



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Meeting Agenda City Council

**THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY AS
THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1
AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR
AGENCY**

Monday, November 26, 2018

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [18-474](#) Receive Presentation from Mendocino Coast Humane Society Executive Director Chuck Tourtillott

Attachments: [MCHS Presentation Summary](#)
[MCHS City Council Presentation](#)

2A. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS (30 Minutes)

MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized by the Presiding Officer. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have filled out Speaker Cards have spoken. All remarks and questions shall be addressed to the City Council; no discussion or action will be taken pursuant to the Brown Act. No person shall speak without being recognized by the Mayor or acting Mayor. Written comments may be submitted to the City Clerk, 416 N. Franklin Street, Fort Bragg, CA 95437, or emailed to cityclerk@fortbragg.com.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional 30 minutes shall be allotted to public comments after Conduct of Business, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so. Any citizen, after being recognized by the Mayor or acting Mayor, may speak on any topic that may be a proper subject for discussion before the City Council for such period of time as the Mayor or acting Mayor may determine is appropriate under the circumstances of the particular meeting, including number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.

BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Council's response to questions and requests made during this comment period.

3. STAFF COMMENTS

4. MATTERS FROM COUNCILMEMBERS

5. CONSENT CALENDAR

All items under the Consent Calendar will be acted upon in one motion unless a Councilmember requests that an individual item be taken up under Conduct of Business.

- 5A. [18-473](#)** Adopt City Council Resolution Approving a Professional Services Agreement with Mendocino Coast Humane Society for Provision of Animal Care and Shelter Services and Dog Licensing Program and Authorizing City Manager to Execute Same (Amount Not To Exceed \$15,750 in FY 2018-19; Account No. 110-4200-0314)

Attachments: [RESO Humane Society Agreement](#)
[Humane Society Contract](#)

- 5B. [18-479](#)** Adopt City Council Resolution Approving Lease and Maintenance Agreement with Toshiba Business Solutions for the Leasing, Supplies and Maintenance of the City's Copy Equipment

Attachments: [RESO Toshiba Lease](#)
[Toshiba Lease](#)
[Toshiba Lease Addendum](#)

- 5C. [18-471](#)** Authorize Cancellation of the December 24, 2018 Meeting

- 5D. [18-482](#)** Receive and File Minutes of the September 19, 2018 Public Works and Facilities Committee Meeting

Attachments: [PWCM2018-09-19](#)

- 5E. [18-481](#)** Receive and File Minutes of the September 25, 2018 Community Development Committee Meeting

Attachments: [CDCM2018-09-25](#)

- 5F. [18-480](#)** Receive and File Minutes of the October 3, 2018 Finance and Administration Committee Meeting

Attachments: [FACM2018-10-03](#)

- 5G. [18-477](#)** Approve Minutes of Special Joint City Council/Planning Commission Meeting of November 7, 2018

Attachments: [CCM2018-11-07 Special Joint PC](#)

- 5H. [18-478](#)** Approve Minutes of November 13, 2018

Attachments: [CCM2018-11-13](#)

6. PUBLIC HEARING

When a Public Hearing has been underway for a period of 60 minutes, the Council must vote on whether to continue with the hearing or to continue the hearing to another meeting.

7. CONDUCT OF BUSINESS

- 7A. [18-448](#) Receive Report and Provide Direction to Staff Regarding Limited Term Permit 25-18 (LTP 25-18) for Operation of an Extreme Weather Shelter

Attachments: [11262018 LTP 25-18 Extreme Weather Shelter](#)
[Public Comment](#)

- 7B. [18-475](#) Receive Report of the Mendocino Coast Hospitality Center (MCHC) Ad Hoc Committee Regarding Oversight of and Improvements to the Operations of the MCHC and Consider Dissolving the MCHC Ad Hoc Committee and Replacing it with a Homeless Ad Hoc Committee

Attachments: [11262018 MCHC Ad Hoc Committee One Year Report](#)
[Att 1 - Sergeant O'Neal June Ad Hoc Report](#)
[Att 2 - Sergeant O'Neal February Ad Hoc Report](#)
[Att 3 - Nuisance Ban Guidelines](#)

- 7C. [18-476](#) Receive Report on Public Records Request Platform and Provide Direction to Staff and Consider Adoption of Fort Bragg City Council Resolution Approving Budget Amendment No. 2019-04

Attachments: [11262018 Public Records Software](#)
[Att 1 - RESO Budget Amendment PRA Portal](#)
[Att 2 - City of Fort Bragg NextRequest](#)
[Att 3 - PRA Log 2018](#)

2B. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS (30 Minutes, If Necessary)

The second 30-minute Public Comment period shall only be held if the first 30-minute Public Comment Period was not sufficient to allow all those wishing to speak to do so. Please see 2A above.

8. CLOSED SESSION

ADJOURNMENT

The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.

**NEXT REGULAR CITY COUNCIL MEETING:
6:00 P.M., MONDAY, DECEMBER 10, 2018**

