



City of Fort Bragg

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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, January 14, 2019

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. [19-026](#) Recognition of Mark Hannon, Teresa Rodriguez, and Curtis Bruchler for their Service on the Fort Bragg Planning Commission

Attachments: [01-2019 Mark Hannon Recognition](#)

- 1B. [19-021](#) Presentation on the Street Medicine Program by Linda Jo Stern and Lucresha Renteria

Attachments: [Coastal Street Medicine Jan 14 2019](#)

- 1C. [19-023](#) Appointments to City Council Standing Committees, Ad Hoc Committees, and Interagency Assignments

Attachments: [City Council Committees](#)

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. [19-009](#) Adopt City Council Resolution Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities Redwood Empire Division Business Meeting and Legislative Committee Meetings

Attachments: [RESO Redwood Division Representatives 2019](#)

- 5B. [19-028](#) Adopt City Council Resolution Amending City Council Rules of Procedure for Conduct of City Council Business

Attachments: [RESO Council Policies-Procedures](#)

- 5C. [19-006](#) Adopt Resolution of the Fort Bragg Redevelopment Successor Agency Approving Recognized Obligation Payment Schedule (ROPS) 19-20 (FY 19/20; July 1, 2019 - June 30, 2020) Pursuant to Health and Safety Code Section 34177(l)

Attachments: [RS RESO2019- ROPS 19-20](#)
[ROPS 19-20](#)

- 5D. [19-017](#) Receive and File Minutes of the September 19, 2018 Public Safety Committee Meeting

Attachments: [PSCM2018-09-19](#)

- 5E. [18-495](#) Receive and File Minutes of the November 7, 2018 Finance and Administration Committee Meeting

Attachments: [FACM2018-11-07](#)

- 5F. [19-029](#) Approve Minutes of December 10, 2018

Attachments: [CCM2018-12-10](#)

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. [19-025](#) Interview Applicants for Noyo Harbor Commission Appointment

Attachments: [01142019 Noyo Harbor Commission Appointment](#)
[Att 1 - Press Release Noyo Harbor Commission Applicants](#)
[Att 2 - Proposed Questions for Applicants](#)
[Att 3 - Douglas Albin Application](#)
[Att 4 - Stacey Bradley Application](#)
[Att 5 - Michelle Norvell Application](#)
[Public Comment](#)

7B. [19-012](#) Approval of Councilmember Albin-Smith's Nomination of Michelle Roberts, Approval of Councilmember Morsell-Haye's Nomination of Jeremy Logan, Approval of Mayor Lee's Nomination of Jay Andreis and Confirmation of Councilmember Peters' Nomination and Continued Appointment of Stan Miklose to Serve on the Fort Bragg Planning Commission

Attachments: [01142019 Planning Commissioner Nominations](#)

7C. [19-027](#) Appointment of Up to Two City Councilmembers and at Least Three Community Members to the Elections System Review Committee

Attachments: [Menzies Application](#)
[Davis Application](#)
[Alcala Application](#)
[Britt Application](#)
[Gressett Application](#)
[Rick Riley Application](#)

7D. [19-022](#) Receive Report and Provide Direction to Staff Regarding 2018 and 2019 Community Development Block Grant Applications

Attachments: [01142019 CDBG NOFA Direction](#)

7E. [18-493](#) Receive Report and Recommendation of Public Works and Facilities Committee and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Coleman Engineering for the Raw Water Line Replacement Project Design Engineering, City Project 2018-02, and Authorize City Manager to Execute Contract (Amount Not to Exceed \$680,000; from Water Enterprise Capital Reserve Fund 615)

Attachments: [01142019 Raw Waterline Design Award](#)

[Att 1: RESO Raw Water Design Services](#)

[Att 2: Coleman Engineering Contract](#)

[Att 3: Coleman Engineering Proposal](#)

- 7F. [18-494](#)** Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with Green Valley Consulting Engineers to Provide Design and Engineering Services for the 2019 Streets Rehabilitation Project, City Project No. 2018-04, and Authorizing City Manager to Execute Contract (Amount Not To Exceed \$149,270; Account No.405-4870-0731

Attachments: [01142019 2019 Street Rehab Design Report](#)

[Att 1: RESO 2019 Street Rehab Design Services](#)

[Att 2: Green Valley Streets Rehab Contract](#)

[Att 3: Green Valley Consulting Engineers Proposal](#)

- 7G. [19-011](#)** Receive Report and Consider Adoption of City Council Resolution Accepting the 2019 Fort Bragg Police Department Salary Survey Results as Required by Ordinance 672 and Adopting Changes to the City of Fort Bragg Salary Rate Compensation Plan

Attachments: [01142019 Ordinance 672](#)

[Att 1: RESO Ordinance 672](#)

[Att 2: Salary Survey Per Ordinance 672](#)

[Att 3: City of Fort Bragg Salary Rate Compensation Plan](#)

[Att 4: Ordinance 672](#)

- 7H. [19-020](#)** Receive Report and Provide Direction Regarding Mill Site Reuse Plan Local Coastal Program (LCP) Amendment Schedule of Joint City Council and Planning Commission Meetings

Attachments: [01142018 Mill Site - Mill Site LCP Meeting Schedule](#)

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

- 8A. [19-030](#)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9: One (1) Potential Case

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, JANUARY 28, 2019**

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on January 8, 2019.

Brenda Jourdain, Administrative Assistant

NOTICE TO THE PUBLIC:

**DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET
DISTRIBUTION:**

- *Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.*
- *Such documents are also available on the City of Fort Bragg's website at <http://city.fortbragg.com> subject to staff's ability to post the documents before the meeting.*

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chamber is equipped with a Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).