



City of Fort Bragg

416 N Franklin Street
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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, February 25, 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. [19-102](#) Establishment by Mayor Lee of the Separate Visit Fort Bragg Ad Hoc Committee and Councilmember Assignment to Committee
- 1B. [19-103](#) Establishment by Mayor Lee of Broadband Ad Hoc Committee and Councilmember Assignment to Committee

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

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: Thirty (30) minutes shall be allotted to receiving public comments. If necessary, the Mayor or acting Mayor may allot an additional 30 minutes to public comments after Conduct of Business to allow those who have not yet spoken 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. [19-092](#)** Adopt City Council Resolution Approving Amendment No. 6 to the Franchise Agreement with Waste Management

Attachments: [RESO WM Amendment No. 6](#)
[WM Amendment 6](#)

- 5B. [19-101](#)** Receive and File Minutes of the November 14, 2018 Public Works and Facilities Committee Meeting

Attachments: [PWCM2018-11-14](#)

- 5C. [19-100](#)** Receive and File Minutes of the January 28, 2019 Finance and Administration Committee Special Meeting

Attachments: [FACM20190128 Special](#)

- 5D. [19-089](#)** Approve Minutes of February 11, 2019

Attachments: [CCM2019-02-11](#)

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

7. 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.

8. CONDUCT OF BUSINESS

- 8A. [19-098](#)** Receive Informational Report from Waste Management Staff on Contamination and Overage Education and Outreach Efforts

Attachments: [02252019 Waste Managment Oral Update](#)
[Outreach PowerPoint](#)
[Contamination Facebook Ad](#)
[Fort Bragg Contamination Charge Press Release](#)
[Residential Contamination Bill Insert](#)
[Commercial Mailer City of Fort Bragg](#)
[Residential Mailer City of Fort Bragg](#)

- 8B. [19-087](#) Receive Report and Provide Direction on Possible Ordinance Amendments Regulating Cannabis Businesses

Attachments: [02252019 Cannabis Ordinances](#)

[Att 1 - Cannabis Manufacturing Ordinance](#)

[Att 2 - District Map](#)

- 8C. [19-093](#) Receive Presentation and Update from Noyo Center for Marine Science

Attachments: [Noyo Center City Council Update](#)

- 8D. [19-083](#) Receive Report and Consider Adoption of City Council Resolution Approving Property Transfer Agreement to Transfer 11.6-Acre Noyo Center Parcel to the Noyo Center for Marine Science Non-Profit and Authorizing City Manager to Execute Same

Attachments: [02252019 Noyo Transfer](#)

[Att 1 - RESO Noyo Center Transfer](#)

[Att 2 - Property Transfer Agmt Noyo](#)

[Att 3 - Ex A Map Noyo Center Proposed Transfer](#)

[Att 4 - Ex C Deed with Termination](#)

[Att 5 - Irrevocable OTD 11-15-11](#)

- 8E. [19-090](#) Receive Report and Community Development Committee Recommendation Regarding Reuse of Noyo Headlands Park Large Dog Park as a Bike Park Pump Track

Attachments: [02252019 Noyo Headland Park - Bicycle Park](#)

[Att 1 - NOYO Headlands Bike Park](#)

9. 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, MARCH 11, 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 February 19, 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).