



# City of Fort Bragg

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

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Monday, April 22, 2019

6:00 PM

Town Hall, 363 N. Main Street

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### AMENDED

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### AGENDA REVIEW

#### **1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS**

- 1A. [19-195](#) Introduction of New Employees: Justin Celeri, Maintenance Worker I, Padraic Ferris, Police Recruit, Ryan Rhoades, Treatment Plant Operator, Anthony Welter, Police Officer, Refugio Zavala, Police Recruit
- 1B. [19-191](#) Receive Annual Presentation from Executive Director Heather Gurewitz of Economic Development & Financing Corporation

**Attachments:** [EDFC City of Fort Bragg Presentation 18-19 FY](#)

#### **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](mailto: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. [19-207](#)** Adopt City Council Resolution Extending the Declaration of a Shelter Crisis Pursuant to Government Code Section 8698.2

**Attachments:** [RESO Declaration of Shelter Crisis](#)

- 5B. [19-212](#)** Approve City Council Letter in Support of Senate Bill 212

**Attachments:** [Letter of Support SB 212](#)

[SB 212 Fact Sheet](#)

[SB 212 Public Comment](#)

- 5C. [19-177](#)** Receive and File Minutes of the February 6, 2019 Finance and Administration Committee Meeting

**Attachments:** [FACM20190206](#)

- 5D. [19-204](#)** Receive and File Minutes of the February 13, 2019 Public Works and Facilities Committee Meeting

**Attachments:** [PWM 02132019](#)

- 5E. [19-186](#)** Receive and File Minutes of the February 20, 2019 Public Safety Committee Meeting

**Attachments:** [PSCM20190220](#)

- 5F. [19-209](#)** Receive and File Minutes of the February 22, 2019 Public Works and Facilities Committee Special Meeting

**Attachments:** [PWM 02222019](#)

- 5G. [19-201](#)** Approve Minutes of Special Joint City Council/Planning Commission Meeting of March 21, 2019

**Attachments:** [CCM2019-03-21\\_Special\\_Joint](#)

- 5H. [19-202](#)** Approve Minutes of Special Closed Session of April 8, 2019

Attachments: [CCM2019-04-08\\_Special\\_Closed](#)

- 5I. [19-208](#) Approve Minutes of April 8, 2019

Attachments: [CCM2019-04-08](#)

## **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.*

- 7A. [19-221](#) Proposed Resolution Adopting Revisions to the City's Fee Schedule for Various City Fees and Services:
1. City Council Resolution Adopting Updated Fees for Various Planning and Development Services
  2. City Council and Improvement District Resolution Adopting Updated Fees for Miscellaneous City/District Services

Attachments: [01282019 Revised Fee Schedule PH Notice](#)

[01282019 Revised Fee Schedule PH Notice-Spanish](#)

## **8. CONDUCT OF BUSINESS**

- 8A. [19-190](#) Receive Report from Heather Gurewitz, Executive Director of the Economic Development & Financing Corporation, and Consider Adopting a City Council Resolution Adopting the Mendocino County Digital Infrastructure Plan 2019-2025

Attachments: [04222019 Mendo Digital Infrastructure Plan](#)

[Att 1 - RESO Mendo Digital Infrastructure Plan](#)

[Att 2 - Digital Infrastructure Plan for Mendocino County](#)

[Att 3 - PowerPoint Presentation](#)

- 8B. [19-193](#) Receive Report and Consider Adopting City Council Resolution Retroactively Consenting to a Rate Setting Method Change and Extension of the Term in the Operating Agreement and Lease for the Caspar Transfer Station Between Mendocino County and Solid Waste of Willits

Attachments: [04222019 Caspar Transfer Station](#)

[Att 1 - RESO Caspar Transfer Station](#)

[Att 2 - Caspar Rate Modification Language](#)

[Att 3 - Draft Caspar Transfer Station Amendment 2019](#)

[Att 4 - Joint Powers Agreement \(JPA\)](#)

[Att 5 - Amendment to JPA](#)

- 8C. [19-197](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 946-2019 Amending Section 5.04.010

(Definitions) and Section 5.04.080 (Exemptions From Tax Payments) of Chapter 5.04 (General Provisions) of Title 5 (Business Licenses and Regulations) of the Fort Bragg Municipal Code

**Attachments:** [04222019 Business License Exemption Ordinance](#)  
[Att 1 - ORD#946 Business License Exemption for Rentals](#)

- 8D. [19-210](#) Receive Report and Approve the City Council Priority Areas and Goals

**Attachments:** [04222019 City Council Priority Areas](#)  
[Att 1 - Summary of Priority Session](#)  
[Att 2 - City Council 2050 Vision Exercise](#)  
[Survey Results PowerPoint](#)

- 8E. [19-196](#) Receive Report and Consider Adoption of a City Council Resolution Adopting a 2019 Legislative Platform to Serve as Guidelines for Local, State and Federal Legislative Matters

**Attachments:** [04222019 Legislative Platform](#)  
[Att 1 - RESO Legislative Platform](#)  
[Att 2 - 2019 Legislative Platform](#)  
[Legislative Platform PowerPoint](#)

- 8F. [19-224](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 948-2019 Adding Chapter 12.10 (Wireless Telecommunications Facilities) to Title 12 (Public Improvements) of the Fort Bragg Municipal Code Relating to Aesthetic Guidelines for Deployment of Wireless Communications in the City of Fort Bragg

**Attachments:** [04222019 Aesthetic Standards](#)  
[ORD#948 Aesthetic Guidelines Wireless Non-urgency](#)

## **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, MAY 13, 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 April 19, 2019.

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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).*