



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, March 11, 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. [19-129](#) Presentation of Proclamation Recognizing Arbor Week March 7 - 14, 2019

Attachments: [04-2019 Arbor Week](#)

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. [19-088](#) Appoint Joe Sutphin to Serve on the Fort Bragg Fire Protection Authority

Attachments: [12-14-2018 MADDY ACT Notice](#)

- 5B. [19-124](#) Adopt City Council Resolution Adopting a List of Projects for Fiscal Year 2019-20 Funded by SB 1: The Road Repair and Accountability Act of 2017

Attachments: [RESO 2019 SB-1 Project List](#)

- 5C. [19-133](#) Receive and File Minutes of the December 17, 2018 Public Safety Committee Special Meeting

Attachments: [PSCM2018-12-17](#)

- 5D. [19-132](#) Receive and File Minutes of the January 22, 2019 Community Development Committee Meeting

Attachments: [CDCM_01222019](#)

- 5E. [19-123](#) Approve Minutes of February 25, 2019

Attachments: [CCM2019-02-25](#)

- 5F. [19-125](#) Approve Minutes of Special Joint City Council/Planning Commission Meeting of February 26, 2019

Attachments: [CCM2019-02-26 Special Joint](#)

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. [19-118](#) Receive Report and Provide Direction to Staff Regarding an Integrated Regional Water Management Grant Application for the Implementation of Stormwater Trash Capture Devices Using Special Street Sales Tax Money as Match Funding

Attachments: [03112019 Stormwater Trash Capture Financing](#)

[Att - 1 Proposed Device Location Map](#)

[Att - 2 Example HFC Devices](#)

- 8B.** [19-130](#) Receive Report and Recommendation from Community Development Committee Regarding Reuse of the Public, Educational, and Government (PEG) Office in City Hall on Laurel Street and Provide Direction to Staff

Attachments: [03112019 Noyo Print Works Reuse Report](#)

[Att 1 - REDI \(HELP\) information](#)

[Att 1a - REDI Email](#)

[Att 2 - North Coast Opportunities Information](#)

[Att 2a - NCO Email](#)

[Att 3 - Project Sanctuary Information](#)

[Att 3a - Project Sanctuary Email](#)

[Att 4 - Mendocino Coast Children's Fund Email](#)

- 8C.** [19-128](#) Receive Report and Community Development Committee Recommendations Regarding Proposed Changes to the Food Truck Ordinance and Consider Adopting a Resolution Establishing a Review Process and Findings for Approval of Proposed Food Truck Locations in the Central Business District

Attachments: [03112019 Food Truck Ordinance](#)

[Att 1 - RESO Mobile Vending Units](#)

[Att 2 - Mobile Vending Ordinance](#)

[Att 3 - SB-946 Sidewalk Vendors](#)

[Att 4 - Public Comment](#)

[Additional Public Comment](#)

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 25, 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 March 5, 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.*

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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).