



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 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. [19-145](#) Proclamation in Support of the 2020 US Census and Presentation by Paula Cohen

Attachments: [05-2019 Support 2020 Census](#)
[2019 Census Office Funding Information](#)
[2019 Census Efforts - How you can help](#)
[Census PowerPoint](#)
[List of Outreach Partners for Census](#)

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. [19-136](#)** Adopt Joint City Council/Municipal Improvement District Resolution Amending the FY 2018/2019 Budget for Mid-Year Budget Adjustments

Attachments: [RESO Mid-Year Budget Adjustments](#)
[RESO Attachment A](#)

- 5B. [19-144](#)** Approve City of Fort Bragg 2018 Street Safety Plan

Attachments: [2018 Street Safety Plan](#)

- 5C. [19-137](#)** Approve Minutes of Special Meeting of March 7, 2019

Attachments: [CCM2019-03-07 Midyear Budget](#)

- 5D. [19-138](#)** Approve Minutes of Joint City Council/Mendocino Coast Recreation and Park District Special Meeting of March 7, 2019

Attachments: [CCM2019-03-07 Midyear Budget CVStarr](#)

- 5E. [19-148](#)** Approve Minutes of March 11, 2019

Attachments: [CCM2019-03-11](#)

- 5F. [19-156](#)** Receive Annual General Plan Report and Housing Element Report

Attachments: [Fort Bragg General Plan Report 2019](#)
[Fort Bragg Housing Element APR 2018](#)
[Public Comment](#)

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. [19-140](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 945-2019 Repealing and Replacing Section 10.20.150 (Mobile Vending - Permit - Required) and Section 10.20.155 (Parking of Mobile Vending Vehicles - Permit - Liability Insurance Requirements) of Chapter 10.20 (Stopping, Standing and Parking) of Title 10 (Vehicles and Traffic) of the Fort Bragg Municipal Code

Attachments: [03252019 Food Truck Ordinance](#)

[Att 1 - ORD #945 Mobile Vending Ordinance](#)

[Att 2 - Public Comment](#)

- 8B. [19-141](#) Receive Report and Consider Adopting City Council Resolution Approving a Multi-Year Contract with City of Ukiah for Dispatch Services (FY 2019-20 Amount Not to Exceed \$350,123.78; Account No. 110-4200-0319)

Attachments: [03252019 Dispatch Services](#)

[Att 1 - RESO Dispatch Services](#)

[Att 2 - Dispatch Services Agreement Amendment](#)

- 8C. [19-139](#) Receive Report and Consider Adoption of Municipal Improvement District No. 1 Resolution Approving Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to Provide Construction Management and Inspection Services for the Sewer Lift Station Project, City Project No. 2019-01, Authorizing District Manager to Execute Same (Amount Not To Exceed \$49,500; Account 716-7003-0731)

Attachments: [03252019 SHN Construction Management Lift Stations](#)

[Att 1 - RESO Sewer Lift Stations CM](#)

[Att 2 - RFP CM Lift Stations](#)

[Att 3 - SHN Proposal](#)

[Att 4 - SHN Sewer Lift Stations Contract](#)

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, APRIL 8, 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 AMENDED agenda to be posted in the City Hall notice case on March 25, 2019.

June Lemos, CMC, City Clerk

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).