



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
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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, June 10, 2019

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [19-296](#) Presentation of Proclamation Recognizing National Pollinator Week June 17 - 23, 2019

Attachments: [10-2019 National Pollinator Week](#)

- 1B. [19-298](#) Presentation of Zero Waste by Heather Guevara of Zero Waste Mendo

Attachments: [Zero Waste presentation](#)

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. [19-286](#)** Adopt City Council Resolution Updating the City of Fort Bragg Master Salary Rate Compensation Plan Increasing the Temporary Parking Enforcement Attendant Position from \$15.00 to \$16.00 per Hour

Attachments: [RESO Parking Enforcement Attendant Compensation](#)
[Exhibit A](#)

- 5B. [19-303](#)** Adopt City Council Resolution Approving 2019-2021 Memorandum of Understanding and Side Letters with the Fort Bragg Police Association and Authorizing City Manager to Execute Same

Attachments: [RESO FBPA MOU Approval](#)
[FBPA MOU FY 2020-2021 Final](#)
[Side Letter CSO Donning Final](#)
[Side Letter OIC Final](#)
[Side Letter Standby Final](#)
[Side Letter Callout Final](#)
[Side Letter Shift Diff Final](#)
[Side Letter Medical Retirement Final](#)

- 5C. [19-289](#)** Approve Minutes of Special Meeting of May 24, 2019

Attachments: [CCM2019-05-24 Special Budget](#)

- 5D. [19-288](#)** Approve Minutes of Joint City Council/Mendocino Coast Recreation and Park District Special Meeting of May 28, 2019

Attachments: [CCM2019-05-28 Joint CVStarr](#)

- 5E. [19-287](#)** Approve Minutes of May 28, 2019

Attachments: [CCM2019-05-28](#)

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. [19-281](#) Receive Report and Consider Adoption of City Council Resolution to Approve Utilization of Forfeited Demolition and Construction Incentives to Launch an Educational Campaign Encouraging Voluntary Compliance from Local Establishments with Fort Bragg Municipal Code Chapter 6.28 (Disposable Food Ware) and California Assembly Bill 1884 in Accordance with Municipal Code Chapter 15.34.130 (Use of Construction and Demolition Recycling Incentive)

Attachments: [06102019 C&D Incentive Fund](#)

[Att 1 - RESO C & D Forfeited Deposits](#)

[Att 2 - Pertinent Fort Bragg Municipal Codes](#)

[Att 3 - California Assembly Bill 1884](#)

[Att 4 - Cold Creek Compost Facts and Accepted Materials](#)

- 8B. [19-279](#) Receive Report and Provide Direction to Staff Regarding the 2019 Housing Element Update

Attachments: [06102019 Housing Element Update](#)

[Att 1 - Draft 2019 Housing Element - Section 1](#)

- 8C. [19-293](#) Receive Report and Consider Adoption of Resolutions Approving FY 2019/20 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2019/20 Appropriations Limit, and Approving FY 2019/20 Capital Projects Budget

Attachments: [06102019 FY2019-20 Budget Staff Report](#)

[Att 1 - FY2019-20 Adopted Budget - Part 1 of 4](#)

[Att 2 - FY2019-20 Adopted Budget - Part 2 of 4](#)

[Att 3 - FY2019-20 Adopted Budget - Part 3 of 4](#)

[Att 4 - FY2019-20 Adopted Budget - Part 4 of 4](#)

[Att 5 - RESO Appropriations Limit FY 2019-20](#)

[Att 6 - RESO Budget FY 2019-20](#)

[Att 7 - RESO MID Budget FY 2019-20](#)

[Att 8 - RESO Capital Projects FY 2019-20](#)

[Att 9 - Budget In Brief 2019-20](#)

[Att 10 - FY19-20 Budget Powerpoint](#)

9. CLOSED SESSION

- 9A. [19-306](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Tabatha Miller, City Manager; Employee Organizations: Fort Bragg Employee Organization; Confidential Non-Bargaining Classifications; Exempt At-Will Executive Classifications; and Exempt Mid-Management Classifications
- 9B. [19-307](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: William V. Lee, Mayor. Employee Classification: City Manager

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, JUNE 24, 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 June 7, 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).