

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Meeting Agenda

City Council

Monday, April 8, 2019	6:00 PM	Town Hall, 363 N. Main Street
	AND THE FORT BRAGG REDEVELOPMENT SUC AGENCY	CESSOR
	THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1	
	THE FORT BRAGG CITY COUNCIL MEETS CONCUR	RENTLY AS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

1A. <u>19-150</u>
 Presentation of Proclamation Declaring April as "Sexual Assault Awareness Month"

 <u>Attachments:</u>
 <u>06-2019 Sexual Assault Awareness Month</u>

 SAAM PowerPoint Presentation

Additional Handouts

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. <u>19-159</u> Adopt by Title Only and Waive the Second 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: ORD#945 Mobile Vending Ordinance

5B. <u>19-153</u>Approve Minutes of Special Joint City Council/Planning Commission
Meeting of March 21, 2019

Attachments: CCM2019-03-21 Special Joint

5C. <u>19-160</u> Approve Minutes of March 25, 2019

Attachments: CCM2019-03-25

5D. <u>19-173</u> Approve Minutes of Special City Council Goal Setting Retreat of March 27, 2019

Attachments: CCM2019-03-27 Special Goal-Setting

5E. <u>19-171</u> Approve Minutes of Special City Council Meeting of March 27, 2019

Attachments: CCM2019-03-27 Special

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. <u>19-163</u> Receive Report and Provide Direction to Staff Regarding a Request from Mendocino Coast Police Activities League to Expand the Area Requested for a Bike Park Pump Track

	Attachments:	04082019 Noyo Headland Park - Bicycle Park	
		Public Comment	
8B.	<u>19-157</u>	Receive Report and Consider Adoption of City Council Resolution Approving a Forgivable Loan Agreement and Sub-recipient Agreement with Parents and Friends, Inc. for the Cypress Street Residential Care Facility for the Elderly Project with Funds Through Community Development Block Grant #17-CDBG-12020 and Authorizing City Manager to Execute Same (Amount Not to Exceed \$2,802,880 ; Account No. 333-5041-0632)	
	<u>Attachments:</u>	04082019 Parents and Freinds, Inc. Agreements	
		Att 1 - RESO Parents and Friends Agreements	
		Att 2 - Parents and Friends Forgivable Loan Agreement	
		Att 3 - Parents and Friends Subrecipient Agreement	
8C.	<u>19-167</u>	Receive Report and Presentation from Aspen Logan and Cubic Inc. on New Visit Fort Bragg Website Rollout	
	Attachments:	04082019 Cubic Website Presentation	
		Att 1 - PowerPoint Presentation	
8D.	<u>19-152</u>	9-152 Receive Report and Consider Adoption of Municipal Improvement Dis No. 1 Resolution Accepting the Bid of Fort Bragg Electric, Inc. as the Lowest Responsive Bid, Awarding Contract for the Sewer Lift Station Project, City Project No. 2019-01 to Fort Bragg Electric, Inc. and Authorizing District Manager to Execute Contract (Amount Not To Exc \$1,411,534; Account 716-7003-0731)	
	Attachments:	04082019 Sewer Lift Station Construction Report	
		Att 1 - RESO Fort Bragg Electric Sewer Lift Station Project	
		Att 2 - FB Electric Sewer Lift Stations Contract	
		Att 3 - Notice of Award	
8E.	<u>19-170</u>	Receive Report and Consider Adoption of City Council Resolution Approving a Multi-Year Contract with City of Ukiah for Dispatch Servcies (FY 2019-20 Amount Not to Exceed \$350,123.78; Account No. 110-4200-0386)	
	<u>Attachments:</u>	04082019 Dispatch Services	
		Att 1 - RESO Dispatch Services	
		Att 2 - Dispatch Services Agreement Amendment	
		Att 3 - UPD Dispatch Cost Report 1	
		Att 4 - UPD Dispatch Cost Report 2	
		Att 5 - UPD Dispatch Cost Report 3	
		Att 6 - UPD Dispatch Cost Report 4	

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 22, 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 2, 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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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).