



# 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**

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Monday, April 8, 2019

6:00 PM

Town Hall, 363 N. Main Street

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### AGENDA REVIEW

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

- 1A. [19-150](#) Presentation of Proclamation Declaring April as "Sexual Assault Awareness Month"

**Attachments:** [06-2019 Sexual Assault Awareness Month](#)  
[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](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. [19-159](#) 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. [19-153](#) Approve Minutes of Special Joint City Council/Planning Commission Meeting of March 21, 2019

**Attachments:** [CCM2019-03-21 Special Joint](#)

- 5C. [19-160](#) Approve Minutes of March 25, 2019

**Attachments:** [CCM2019-03-25](#)

- 5D. [19-173](#) Approve Minutes of Special City Council Goal Setting Retreat of March 27, 2019

**Attachments:** [CCM2019-03-27 Special Goal-Setting](#)

- 5E. [19-171](#) 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. [19-163](#) 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.** [19-157](#) 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 )

**Attachments:** [04082019 Parents and Friends, 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.** [19-167](#) 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.** [19-152](#) Receive Report and Consider Adoption of Municipal Improvement District 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 Exceed \$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.** [19-170](#) Receive Report and Consider Adoption of 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. 110-4200-0386)

**Attachments:** [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](#)

