



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, May 13, 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. [19-227](#) Recognition of Volunteers Serving on the Planning Commission, Visit Fort Bragg Committee, Fort Bragg Fire Protection Authority, Noyo Harbor Commission, Mendocino County Library Advisory Board, Adopt-A-Street Program, Adopt-A-Park Program, Community Emergency Response Team (CERT) Program, Election Review Committee, Bee City USA Committee and Neighborhood Watch
- 1B. [19-226](#) Presentation of Proclamation Declaring May 12 -18, 2019 as National Police Week and Recognizing May 15, 2019 as Peace Officers' Memorial Day

Attachments: [07-2019 National Police Week Proclamation](#)

- 1C. [19-242](#) Presentation of Proclamation Commending Officer Anthony Melendez for Providing Life-Saving Actions

Attachments: [08-2019 Anthony Melendez Commendation](#)

- 1D. [19-252](#) Presentation by Alanna Zipp of the Coast Cat Project regarding Community Cats

Attachments: [Coast Cat Presentation](#)
[Handout City Council](#)
[Letter from Frankie Kangas](#)

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. [19-237](#)** Adopt by Title Only and Waive the Second Reading of Ordinance No. 946-2019 Amending Section 5.04.010 (Definitions) and Section 5.04.080 (Exemptions From Tax Payments) of Chapter 5.04 (General Provisions) of Title 5 (Business Licenses and Regulations) of the Fort Bragg Municipal Code

Attachments: [ORD 946-2019](#)
[Public Comment](#)

- 5B. [19-241](#)** Adopt by Title Only and Waive the Second Reading of Ordinance No. 948-2019 Adding Chapter 12.10 (Wireless Telecommunications Facilities) to Title 12 (Public Improvements) of the Fort Bragg Municipal Code Relating to Aesthetic Guidelines for Deployments of Wireless Communications in the City of Fort Bragg

Attachments: [ORD #948-2019](#)

- 5C. [19-238](#)** Approve City Council Letter in Support of Mayor Lee's Nomination to the California Coastal Commission

Attachments: [05132019 Support Lee CCC Nomination](#)

- 5D. [19-249](#) Adopt City Council Resolution Approving an Application for Funding and Execution of Agreement and Any Amendments Thereto from the United States Department of Agriculture's Community Facility Grant Program

Attachments: [RESO USDA CF Grant](#)

- 5E. [19-243](#) Adopt City Council Resolution Amending Resolution 4159-2019 Declaring a Shelter Crisis Pursuant to Government Code Section 8698.2

Attachments: [RESO4159 Amended Declaration of Shelter Crisis](#)

- 5F. [19-239](#) Approve Minutes of Special Meeting of April 12, 2019

Attachments: [CCM2019-04-12 Special](#)

- 5G. [19-225](#) Approve Minutes of Special Closed Session of April 22, 2019

Attachments: [CCM2019-04-22 Special Closed](#)

- 5H. [19-255](#) Approve Minutes of April 22, 2019

Attachments: [CCM2019-04-22](#)

- 5I. [19-240](#) Approve Minutes of Special Closed Session of April 29, 2019

Attachments: [CCM2019-04-29 Special Closed](#)

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.

- 7A. [19-235](#) Receive Report, Conduct Continued Public Hearing and Consider Adoption of the Following: (1) City Council Resolution Adopting Updated Fees for Various Planning and Development Services; (2) City Council and Improvement District Resolution Adopting Updated Fees for Miscellaneous City/District Services

Attachments: [05132019 Fee Update Report](#)

[Att 1: 2017-2018-2020 Fee Change Comparison Schedule](#)

[Att 2: RESO Development Fee Updates](#)

[Att 3: Planning Fees Exhibit A](#)

[Att 4: RESO Fee Schedule Update 2](#)

[Att 5: Exhibit A Misc. and Utility](#)

[Att 6: Survey of California Fee Approach](#)

8. CONDUCT OF BUSINESS

- 8A. [19-251](#) Receive Report Regarding Dissolution of Existing Election Systems Review Ad Hoc Committee
- Attachments:** [05132019 Dissolution of ESRC](#)
[Public Comment Item 8A](#)
[Elections Review PowerPoint](#)
- 8B. [19-245](#) Receive Report and Provide Direction to Staff on Modified Welcome to Fort Bragg Sign License Agreement
- Attachments:** [05132019 Welcome to Fort Bragg Sign](#)
[Public Comment Item 8B](#)
- 8C. [19-231](#) Receive Report and Consider Adoption of a Fort Bragg Municipal Improvement District No.1 Resolution Adopting the Sewer System Management Plan Prepared by Freshwater Environmental Services
- Attachments:** [05132019 Sanitary Sewer Management Plan](#)
[Att 1: RESO Sewer System Management Plan](#)
[Att 2: Fort Bragg SSMP 2019 Final 004019](#)
- 8D. [19-244](#) Receive Report and Consider Approval of Letter in Support of AB 437
- Attachments:** [05132019 Letter of support AB 437](#)
[Att 1: Letter in Support of AB 437](#)
[Att 2: Bill Text - AB-437 Move-In Loan Program](#)
[Att 3: Fact Sheet AB 437 -4.15.19](#)
- 8E. [19-253](#) Receive Report and Consider Approval of Proposed Letter in Opposition to Sonar and Explosives Training and Testing in the Pacific Ocean Off the Coast of Northern California by the Navy
- Attachments:** [05132019 Letter in Opposition Navy Testing](#)
[Att 1: Letter in Opposition to Sonar and Explosive Testing](#)
[Att 2: NWTT_SEIS_OEIS-Fact_Sheet_Booklet](#)
- 8F. [19-247](#) Receive Report and Consider Adoption of Joint City Council/Improvement District/Redevelopment Successor Agency Resolution to Approve an Amended Agreement with Jones & Mayer for City Attorney Services and to Appoint Keith Collins as City Attorney Effective May 13, 2019
- Attachments:** [05132019 City Attorney](#)
[Att 1: RESO City Attorney Designation](#)
[Att 2: Fort Bragg Revised Legal Services Agrmt](#)
- 8G. [19-246](#) Receive Report and Consider Approval of Scope of Work for Request for Proposals (RFP) for Consulting Services to Assist the City and County in Evaluating the Viability of a Central Coast Transfer Station Project

Attachments: [05132019 Coast Transfer Station Scope](#)[Att 1: Scope of Work Consultant](#)[Att 2: Central Coast TS Revised Draft EIR \(April 2016\)](#)[Att 3: Central Coast TS EIR Response to Comments](#)[Public Comment Item 8G](#)**8H. [19-230](#)**

Receive Report and Consider Adoption of City Council Resolution Updating the City of Fort Bragg Master Salary Rate Compensation Plan Reclassifying Two Positions and Adding a Temporary Part-time Position

Attachments: [05132019 Compensation Schedule Revisions](#)[Att 1: RESO Compensation Schedule Revisions](#)[Att 2: Updated City of Fort Bragg Salary Rate Compensation Plan](#)**8I. [19-248](#)**

Receive Development Impact Fees Reports for Fiscal Year Ending June 30, 2016, Fiscal Year Ending June 30, 2017 and Fiscal Year Ending June 30, 2018

Attachments: [05132019 Development Impact Reports](#)[Att 1 General Plan Maintenance Fees 15-16](#)[Att 2 Parking In-Lieu Fees 15-16](#)[Att 3 Wastewater Capacity Fees 15-16](#)[Att 4 Water Capacity Fees 15-16](#)[Att 5 General Plan Maintenance Fees 16-17](#)[Att 6 Parking In-Lieu Fees 16-17](#)[Att 7 Wastewater Capacity Fees 16-17](#)[Att 8 Water Capacity Fees 16-17](#)[Att 9 General Plan Maintenance Fees 17-18](#)[Att 10 Parking In-Lieu Fees 17-18](#)[Att 11 Wastewater Capacity Fees 17-18](#)[Att 12 Water Capacity Fees 17-18](#)**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., TUESDAY, MAY 28, 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 May 7, 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).