



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 24, 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. [19-305](#) Presentation of Proclamation Acknowledging the 25th Anniversary of Mendocino Coast Clinics

Attachments: [11-2019 Mendocino Coast Clinics](#)

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. [19-311](#)** Adopt Joint City Council/Improvement District/Redevelopment Successor Agency Resolution Approving a Professional Services Agreement with JJACPA, Inc. for Auditing Services and Authorizing City/District Manager/Executive Director to Execute Same (Amount Not to Exceed \$41,750; Split Among the Agencies)

Attachments: [RESO JJACPA Contract for Audit](#)
[JJACPA Contract](#)

- 5B. [19-313](#)** Adopt Joint City Council/Improvement District/Redevelopment Successor Agency Resolution Approving a Modified Agreement Between the City of Fort Bragg and Jones & Mayer for the Provision of Legal Services and Authorizing the City Manager to Execute the Same

Attachments: [RESO City Attorney Contract Amendment](#)
[Jones & Mayer Revision](#)

- 5C. [19-318](#)** Adopt City Council Resolution Amending the FY 2019-20 Budget (Amendment No. 2020-1) Approving the Use of \$25,000.00 of Forfeited Construction and Demolition Incentive Deposits (from Account No. 190-0000-0309) to Fund an Educational Campaign to Encourage Voluntary Compliance with Local and State Laws and to Raise Awareness for Future Laws Regulating the Use of Single Use Plastics in City Limits

Attachments: [RESO C & D Forfeited Deposits](#)

- 5D. [19-321](#)** Adopt City Council Resolution Approving the 2019-2022 Memorandum of Understanding with the Fort Bragg Employee Organization/Service Employees International Union Local 1021 and Authorizing City Manager to Execute Same

Attachments: [RESO FBEO MOU 2019-2022](#)
[Exhibit A Comp Plan](#)
[Agreement w FBEO-SEIU 1021 Redline](#)
[Agreement Fort Bragg and FBEO-SEIU 1021](#)

- 5E. [19-325](#)** Adopt City Council Resolution Establishing a Compensation Plan and Terms and Conditions of Employment for Non-Bargaining and Confidential

Classifications

Attachments: [RESO Nonbargaining Comp Plan Redline](#)
[RESO Nonbargaining Comp Plan](#)

- 5F. [19-324](#) Adopt City Council Resolution Establishing a Compensation Plan and Terms and Conditions of Employment for Exempt At-Will Mid-Management Classifications

Attachments: [RESO Mid Mgmt Comp Plan Redline](#)
[RESO Mid Mgmt Comp Plan](#)

- 5G. [19-322](#) Adopt City Council Resolution Establishing a Compensation Plan and Terms and Conditions of Employment for Exempt At-Will Executive Classifications

Attachments: [RESO Executive Comp Plan Redline](#)
[RESO Executive Comp Plan](#)

- 5H. [19-323](#) Approve City Council Letters in Support of SB 5 (Beall/McGuire/Portantino) Local-State Sustainable Investment Incentive Program

Attachments: [06242019 Support SB 5 - Aguiar-Curry](#)
[06242019 Support SB 5 - Chiu](#)
[SB 5 \(Beall - McGuire\) Local-State Sustainable Investment Incentive Program](#)

- 5I. [19-304](#) Receive and File Minutes of the April 3, 2019 Finance and Administration Committee Meeting

Attachments: [FACM20190403](#)

- 5J. [19-299](#) Approve Minutes of Special Closed Session of June 3, 2019

Attachments: [CCM2019-06-03_Special_Closed](#)

- 5K. [19-310](#) Approve Minutes of June 10, 2019

Attachments: [CCM2019-06-10](#)

- 5L. [19-314](#) Approve Minutes of Special Meeting of June 15, 2019

Attachments: [CCM2019-06-15_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. [19-309](#) Receive Report and Provide Direction to Staff Regarding the Possible Introduction of a Commercial Cannabis Cultivation Ordinance

Attachments: [06242019 Cannabis Cultivation](#)

[Att 1 - RootOne Request](#)

[Att 2 - Existing Water System](#)

[Att 3 - FAR Explained](#)

[Att 4 - Existing FAR](#)

[Att 5 - FAR Comparison](#)

[Rootone Botanical PowerPoint](#)

[Public Comment](#)

- 8B. [19-320](#) Receive Report and Provide Direction to Staff Regarding: 1) Submittal of a BUILD Grant on Behalf of the Skunk Train to Fund the Following Activities: Repair of the Tunnel, Repair of the Train Tracks, Installation of Tracks Along the Coastal Trail, Repair of the Engine House, and Various Maintenance and Safety Improvements; and 2) Adoption of a City Council Resolution for Some or All of the Project Components

Attachments: [06242019 Skunk Train Grant Submittal & Management](#)

[Att 1 - RESO Skunk Train Build Grant](#)

[Public Comment](#)

- 8C. [19-315](#) Receive Report and Provide Direction to Staff Regarding City Loan of \$250,000 From the City's Housing Trust Fund for the Proposed Affordable Senior, Multi-Family and Permanent Supportive Housing Project to be Located at 441 South Street (APN 018-340-04)

Attachments: [06242019 Danco Affordable Housing Project](#)

[Att 1 - 2019 First Round TCAC Applications Received](#)

[Att 2 - 2019 TCAC Set-Aside Projects](#)

[Att 3 - Plateau Site Plan](#)

[Public Comment](#)

9. CLOSED SESSION

- 9A. [19-319](#) 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, JULY 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 agenda to be posted in the City Hall notice case on June 19, 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.*

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).