

City of Fort Bragg

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

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, July 22, 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. <u>19-350</u> Presentation of Proclamation Celebrating the 10th Anniversary of the C.V.

Starr Community Center and Proclaiming the Month of August as Healthy

Fun for Everyone in Fort Bragg

Attachments: 13-2019 CV Starr Community Center Opening

1B. <u>19-355</u> Presentation by Matthew Drewno of Ecology Action Board Regarding

Victory Gardens for Peace and Garden Friendly Communities

Attachments: GFC Presentation Fort Bragg

Cover Letter

GFC Resolution

GAM Methodology

GAM Poster

Recommended Action Plan

Home and Community Gardening as a Solution

NCO Letter of Support

FBHS Signatures of Support

Case Studies
Public Comment

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. 19-347 Receive and File Minutes of the May 8, 2019 Public Works and Facilities

Committee Meeting

Attachments: PWM 05082019

5B. 19-346 Approve Minutes of July 8, 2019

Attachments: CCM2019-07-08

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>19-352</u> Receive Report and Consider Adoption of City Council Resolution for the Submittal of a Statewide Park Development and Community Revitalization

Program Grant Application for Phase II Bainbridge Park Improvements

Attachments: 07222019 Bainbridge Park Phase II

Att 1: Bainbridge Park Master Plan

Att 2: RESO 2019 Bainbridge Park Grant Funds

Att 3: Community Outreach Materials

Additonal Photos
Public Comment

8B. <u>19-336</u> Receive Report and Provide Direction to Staff Regarding Alternative

Proposals for Exemptions to Business License Taxes and Fees

Attachments: 07222019 Business License Exemption Report

Att 1: Ordinance Alternative #1
Att 2: Ordinance Alternative #2
Att 3: Ordinance Alternative #3

8C. <u>19-354</u> Receive Report and: 1) Provide Direction to Staff Regarding Submittal of a

Grant Application for \$160,000 in Housing and Community Development

(HCD) Grant Funds for Planning Activities in Support of Housing Development in Fort Bragg; and 2) Consider Adoption of City Council Resolution Authorizing Application for, and Receipt of, Funds for SB 2

Planning Grants Program Funds

Attachments: 07222019 SB-2 Housing Grant Application

Att 1: RESO SB-2 Planning Grant
Att 2: Eligible Activities of SB-2

Public Comment

8D. 19-348 Receive Report and Consider Introducing by Title Only and Waiving the

First Reading of Ordinance No. 950-2019 Adding Chapter 10.60

(Nuisance Vehicles) to Title 10 (Vehicles and Traffic) of the Fort Bragg

Municipal Code

<u>Attachments:</u> 07222019 Vehicle Nuisance Ordinance

Att 1: ORD#950 Nuisance Vehicles

Public Comment

8E. <u>19-335</u> Receive Report and Consider Introducing by Title Only and Waiving the

First Reading of Ordinance No. 949-2019 Repealing and Replacing Chapter 9.66 (Camping) with Chapter 9.66 (Camping, Sleeping in Public and Storage of Personal Property in Parks and Other Places) of Title 9 (Public Peace, Safety and Morals) of the Fort Bragg Municipal Code

Attachments: 07222019 Camping Ordinance Update

Att 1: ORD#949 Camping & Sleeping in Public

Public Comment

9. CLOSED SESSION

9A. 19-358 CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR

POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section § 54956.8: Real Property: APN

018-430-22-00, 90 W Redwood Ave., Fort Bragg, CA 95437-3409; City Negotiator: Tabatha Miller, City Manager; Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation; Under

Negotiation: Terms of Acquisition, Price

Attachments: Public Comment

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, AUGUST 12, 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 July 16, 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).