



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, August 12, 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. [19-385](#) Presentation of 2019 Mayor's Well Done Awards
Attachments: [2019 Mayor's Well Done Awards](#)
- 1B. [19-373](#) Presentation of Proclamation Acknowledging September as National Preparedness Month
Attachments: [14-2019 National Preparedness Month Proclamation](#)
- 1C. [19-377](#) Presentation of Status Report from Election Systems Review Committee
Attachments: [Status Report - Elections Review Committee Revised](#)

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. [19-381](#)** Adopt City Council Resolution Authorizing Submittal of a Grant Application to the California Coastal Commission for the Completion of the City's Certified Local Coastal Program Amendment to Rezone the Georgia-Pacific Mill Site

Attachments: [RESO CCC LCP Amendment Grant Application](#)
[Att 1- LCP Grant Application](#)

- 5B. [19-384](#)** Adopt City Council Resolution Allocating 40 Article 34 'Low Rent Housing' Units to the Plateau Housing Project at 441 South Street

Attachments: [RESO Allocating 40 Article 34 Units to Danco](#)

- 5C. [19-370](#)** Readopt Master Traffic Resolution

Attachments: [RESO1271-2019B Master Traffic Resolution](#)
[RESO1271-2019B Redlined Master Traffic Reso](#)

- 5D. [19-367](#)** Adopt by Title Only and Waive the Second Reading of Ordinance No. 950-2019 Adding Chapter 10.60 (Nuisance Vehicles) to Title 10 (Vehicles and Traffic) of the Fort Bragg Municipal Code

Attachments: [ORD#950 Nuisance Vehicles](#)

- 5E. [19-362](#)** Receive and File Minutes of the April 4, 2019 Public Safety Committee Meeting

Attachments: [PSCM2019-04-04](#)

- 5F. [19-366](#)** Approve Minutes of Special Meeting of July 20, 2019

Attachments: [CCM2019-07-20 Special](#)

- 5G. [19-368](#)** Approve Minutes of July 22, 2019

Attachments: [CCM2019-07-22](#)

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.** [19-379](#) Receive Report, Conduct Public Hearing and Consider Adoption of City Council Resolution Adopting Fees for Services Related to Processing Applications for Small Wireless Facilities and Ongoing Use of City Rights-of-Way for Small Wireless Facilities

Attachments: [08122019 Small Cell Fees](#)

[Att 1 - RESO Small Cell Wireless Facilities Fees](#)

[Att 2 - Exhibit A Proposed Fees](#)

[Att 3 - 08122019 Public Hearing Notice Small Cell Fees](#)

[7A Public Comment](#)

8. CONDUCT OF BUSINESS

- 8A.** [19-372](#) Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of Argonaut Constructors as the Lowest Responsive Bid, Awarding the 2019 Streets Rehabilitation Project, City Project No. 2018-04, to Argonaut Constructors and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$1,585,187.00; Account No. 405-4870-0731)

Attachments: [08122019 2019 Street Rehab Bid Award Report](#)

[Att 1 - 2019 Street Rehab Bid Opening](#)

[Att 2 - RESO 2019 Streets Rehab Project Contract Award](#)

[Att 3 - Argonaut 2019 Streets Rehab Contract](#)

[Att 4 - Notice of Award](#)

- 8B.** [19-374](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with LACO Associates to Provide Construction Management Services for the 2019 Street Rehabilitation Project, City Project No. 2018-04, and Authorizing City Manager to Execute Contract (Amount Not To Exceed \$215,900.00; Account No. 405-4870-0731)

Attachments: [08122019 Construction Management for Street Rehab](#)

[Att 1 - RESO Construction Management Contract](#)

[Att 2 - LACO 2019 Streets Rehab Contract](#)

[Att 3 - RFP Response List](#)

- 8C.** [19-369](#) Receive Report and Consider Adoption of City Council Resolution

Approving a Professional Services Agreement with TJKM Transportation Consultants to Prepare a Traffic Study for the Mill Site Local Coastal Program (LCP) Amendment and Authorizing City Manager to Execute Same (FY 2019-20 Amount Not To Exceed \$40,000, Account No. 314-3023-0731; and FY 2019-20 Amount Not To Exceed \$24,990, Account No. 116-0000-0731)

Attachments: [08122019 MSRP Traffic Study Consultant](#)

[RESO MRSP Traffic Consultant](#)

[Att 2 - TJKM Traffic Study Proposal](#)

[Att 3 - TJKM Contract](#)

[Att 4 - Hexagon Proposal](#)

[Att 5 - W Trans Proposal](#)

- 8D.** [19-365](#) 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: [08122019 Development Impact](#)

[Att 1 - General Plan Maintenance Fees 15-16](#)

[Att 1a - Attachment A 15-16](#)

[Att 2 - General Plan Maintenance Fees 16-17](#)

[Att 2a - Attachment A 16-17](#)

[Att 3 - General Plan Maintenance Fees 17-18](#)

[Att 3a - Attachment A 17-18](#)

[Att 4 - Parking In-Lieu Fees 15-16](#)

[Att 5 - Parking In-Lieu Fees 16-17](#)

[Att 6 - Parking In-Lieu Fees 17-18](#)

[Att 7 - Wastewater Capacity Fees 15-16](#)

[Att 8 - Wastewater Capacity Fees 16-17](#)

[Att 9 - Wastewater Capacity Fees 17-18](#)

[Att 10 - Water Capacity Fees 15-16](#)

[Att 11 - Water Capacity Fees 16-17](#)

[Att 12 - Water Capacity Fees 17-18](#)

- 8E.** [19-376](#) Receive Report and Consider Directing City Manager to Issue a Refund of \$1,000 Appeal Fee to Gabriel Quinn Maroney Regarding Appeal of Coastal Development Permit 11-12/17 (CDP 11-12/17) - Demolition of Dry Shed 4

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).