

City of Fort Bragg

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

Meeting Agenda

City Council

Monday, March 9, 2020	6:00 PM	Town Hall, 363 N. Main Street
	AGENCY	
AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR		
	THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1	
	THE FORT BRAGG CITY COUNCIL MEETS CONCU	RRENTLY AS

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

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. 20-643Adopt City Council Resolution Adopting a List of Projects for Fiscal Year
2020-21 Funded by SB-1, the Road Repair and Accountability Act of 2017

Attachments: RESO SB-1 2020 Project List

- **5B.** <u>20-644</u> Adopt City Council Resolution Modifying the City's Compensation Plan and Confirming the Pay/Rates/Ranges for All City of Fort Bragg Established Classifications Assistant City Engineer and Part-time Police Services Transporter
 - <u>Attachments:</u> RESO, City Comp Plan Assist City Egr Exhibit A Compensation Schedule
- **5C.** <u>20-648</u> Adopt City Council Resolution Accepting the Public Storm Drain and Public Sewer Easements from George A. Pyeatt and Lyndia J. Pyeatt, as Required by Use Permit UP 4-19, and Authorize City Manager to Execute the Certificate of Acceptance

Attachments: Grant Deed

RESO Public Storm Drain & Sewer Easement

5D. <u>20-649</u> Accept Certificate of Completion for 2019 Streets Rehabilitation Project, City Project No. PWP-00111, and Direct City Clerk to File Notice of Completion

<u>Attachments:</u> Notice of Completion Certificate of Completion

5E. <u>20-636</u> Readopt Master Traffic Resolution

Attachments: RESO 1271-2020A Master Traffic Resolution RESO 1271-2020A - Redline

5F. <u>20-651</u> Approve Minutes of February 24, 2020

Attachments: CCM2020-02-24

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. 20-645Receive Report, Conduct Public Hearing and Provide Direction to Staff
Regarding 2020 Community Development Block Grant (CDBG) Program
Competitive Applications

Attachments: 03092020 2020 CDBG Competitive Application Direction

Att 1 - 03092020 PH Notice 2020 CDBG Application

Att 2 - 03092020 PH Notice 2020 CDBG Application Spanish

8. CONDUCT OF BUSINESS

8A. 20-650Receive Report from Mill Site Land Use Map Ad Hoc Committee on Draft
Mill Site Land Use Map

<u>Attachments:</u> 03092020 Mill Site Ad Hoc Comm Report <u>Mill Site Ad Hoc Map</u> <u>Mill Site Zoning Ad Hoc Presentation</u>

8B. <u>20-653</u> City Council Discussion on Being a Business Friendly City

Attachments: 03092020 Business Friendly Discussion

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, MARCH 23, 2020

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 March 3, 2020.

Cristal Muñoz, 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.

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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).