

City of Fort Bragg

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Meeting Agenda Special 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

Tuesday, March 24, 2020

6:00 PM

Town Hall, 363 N Main Street

Special Meeting

CALL TO ORDER

ROLL CALL

PLEASE TAKE NOTICE

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCILMEMBERS WILL BE PARTICIPATING BY TELECONFERENCE IN THE SPECIAL CITY COUNCIL MEETING OF MARCH 24, 2020.

The Public will be allowed to participate in the meeting electronically. Public Comment regarding matters on the special agenda are restricted to electronic communications. Comments should be emailed to City Clerk June Lemos, jlemos@fortbragg.com, at any time prior to the meeting and in real-time while the item is being considered by the Council. The Clerk will read the comments aloud; any comment exceeding three minutes will be included in the public record as part of the agenda packet the day after the meeting.

We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding the meeting, please contact the City Clerk at (707) 961-1694, jlemos@fortbragg.com.

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

2. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS

<u>20-674</u> Public Comment on Non-Agenda Items

Attachments: Public Comment Non Agenda Items

3. 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.

3A. 20-669 Adopt Joint City Council/Municipal Improvement District Resolution

Amending the FY 2019/2020 Budget for Mid-Year Budget Adjustments

Attachments: RESO Mid-Year Budget Adjustments

Mid-Year Adjustment Requests FY20 Exhibit A

3B. 20-656 Approve Minutes of Joint City Council/Mendocino Coast Recreation and

Park District Special Meeting of March 5, 2020

Attachments: CCM2020-03-05 Special MCRPD

3C. 20-657 Approve Minutes of Special Meeting of March 5, 2020

Attachments: CCM2020-03-05 Special Mid-year Budget

3D. <u>20-665</u> Approve Minutes of March 9, 2020

Attachments: CCM2020-03-09

4. CONDUCT OF BUSINESS

4A. 20-672 Receive Report and Consider Adoption of City Council Resolution

Ratifying City Manager's Proclamation No. CM-2020-01 Declaring the

Existence of a Local Emergency

Attachments: Att. 1 - Ratifying Emergency Declaration

Att. 2 - Proclamation of Local Emergency by City Manager

Resources

4B. 20-671 Receive Report and Consider Adoption of Urgency Ordinance No.

960-2020 Adding a Temporary Moratorium on Evictions Due to COVID-19

<u>Attachments:</u> 03242020 Moratorium on Evictions

Att. 1 - ORD 960 Evictions Moratorium Ordinance

Att. 2 - 3.16.20-Executive-Order

Public Comment 4B

ADJOURNMENT

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 23, 2020.

June Lemos, CMC, City Clerk