



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**

Monday, April 20, 2020

6:00 PM

Town Hall, 363 N Main Street

Special Meeting - AMENDED

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 COUNCIL MEMBERS WILL BE PARTICIPATING BY TELECONFERENCE IN THE SPECIAL CITY COUNCIL MEETING OF APRIL 20, 2020.

In compliance with the Shelter-In-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be live-streamed on the City's website at city.fortbragg.com and on Channel 3. Public Comment regarding matters on the special agenda are restricted to electronic, written and voice mail communications. Comments may be made in any of the following ways: (1) Through the City's online eComment agenda feature, (2) Emailed to City Clerk June Lemos, jlemos@fortbragg.com, (3) Written comments delivered through the drop-box for utility payments to the right of the front door at City Hall, 416 N. Franklin Street; or (4) Voice mail comments called in to (707) 961-1694 by 5:00 PM on the day of the meeting.

Comments can be made at any time prior to the meeting, in real-time while the item is being considered by the Council, and up to 12 PM on Tuesday, April 21, 2020. The Clerk will read aloud all comments received prior to or during the meeting. Any comment on agenda items exceeding three minutes and those received after the meeting will be included in the public record as part of the agenda packet the next business day after the meeting.

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

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

2. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS

3. STAFF COMMENTS

[20-707](#) Receive Recommendation of Community Development Committee for Implementation of a Landlord Assistance Fund in Response to COVID-19

Attachments: [04202020 Landlord Assistance Fund](#)

[Att. 1 - Application](#)

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. [20-710](#) Approve City Council Letter in Support of H.R. 6467, the Coronavirus Community Relief Act

Attachments: [4-20-2020 Support HR 6467](#)

[Public Comment 5A](#)

5B. [20-709](#) Approve City Council Letter Regarding Distribution Plan for CDBG Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds and Expedited Allocation of FY 2019-2020 CDBG Economic Development Funds for Non-Entitlement Communities

Attachments: [4-20-2020 CDBG CARES Act Funds](#)

5C. [20-703](#) Adopt City Council Resolution Approving an Amendment to the Joint Powers Agreement of the Mendocino Council of Governments to Add Housing Matters as a Specific Power

Attachments: [Att 1: MCOG letter 2020-04-14](#)

[Att 2: RESO MCOG JPA Amendment](#)

[Att 3: MCOG JPA 2020 Amendment- Exhibit A](#)

5D. [20-698](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

Attachments: [RESO Declaring Continuing Local Emergency](#)

[Public Comment 5D](#)

5E. [20-699](#) Approve Minutes of Special Meeting of April 13, 2020

Attachments: [CCM2020-04-13_Special](#)

6. CONDUCT OF BUSINESS

6A. [20-689](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with LACO Associates for the Pudding Creek Water Main Relocation Project Design Engineering,

City Project WTR-00014, and Authorize City Manager to Execute Contract (Amount Not to Exceed \$114,000; from Water Enterprise Capital Reserve Fund 615)

Attachments: [042020 Staff Report Pudding Creek RFP Award](#)
[Att 1: RESO Pudding Creek Water Main RFP award](#)
[Att 2: LACO Contract](#)
[Att 3: Coleman Engineering Proposal](#)
[Att 4: LACO Associates Proposal](#)
[Public Comment 6A](#)

- 6B. [20-708](#)** Updated Staff Presentation of Fort Bragg's Financial Report and Projections

Attachments: [Updated Financial Projections 042020](#)
[Public Comment 6B](#)

7. CLOSED SESSION

- 7A. [20-701](#)** CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Tabatha Miller, City Manager; Employee Organizations: Fort Bragg Employee Organization; Confidential Non-Bargaining Classifications; Exempt At-Will Executive Classifications; and Exempt Mid-Management Classifications

Attachments: [Public Comment 7A](#)

- 7B. [20-700](#)** CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: William V. Lee, Mayor. Employee Classification: City Manager

- 7C. [20-704](#)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section §54956.8: Real Property: APN 018-340-04, 018-340-07-00, 018-340-06, 441 South Street, Fort Bragg, CA 95437; City Negotiator: Tabatha Miller, City Manager; Negotiating Party: Danco Communities, Chris Dart; Under Negotiation: Terms of Acquisition

Attachments: [Public Comment 7C](#)

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.

