



City of Fort Bragg

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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, May 11, 2020

6:00 PM

Town Hall, 363 N. Main Street

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 VIDEO CONFERENCE IN THE CITY COUNCIL MEETING OF MAY 11, 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 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, May 12, 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

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.** [20-723](#) Adopt City Council Resolution Approving Budget Amendment No. 2020-09 for Fiscal Year 2019-20

Attachments: [Att 1 - RESO USDA Budget Amendment 2020-09](#)
[Att 2 - Original Resolution No. 4205-2019](#)

- 5B.** [20-722](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

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

- 5C.** [20-711](#) Approve Minutes of Special Meeting of April 20, 2020

Attachments: [CCM2020-04-20_Special](#)

- 5D.** [20-717](#) Approve Minutes of Special City Council Closed Session of April 27, 2020

Attachments: [CCM2020-04-27_Special_Closed](#)

- 5E.** [20-728](#) Adopt City Council Resolution Establishing Business Hours for the City of Fort Bragg

Attachments: [RESO Establishing Business Hours](#)

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.** [20-718](#) Receive Report, Conduct Public Hearing and Provide Direction to Staff Regarding 2020 Community Development Block Grant Program Competitive Applications

Attachments: [05112020 2020 CDBG Competitive Application Direction](#)
[Att 1 - PH Notice 2020 CDBG Application](#)
[Att 2 - PH Notice 2020 CDBG Application Spanish](#)
[Att 3 - Appendix L CDBG 2020 Scoring Criteria](#)
[Public Comment 7A](#)

8. CONDUCT OF BUSINESS

- 8A. [20-724](#) Receive Report and Consider Adoption of City Council Resolution Approving Submittal of a BUILD grant on behalf of the Mendocino Railway / California Western Railroad / Skunk Train (Skunk Train) to Fund the Following Activities: Repair of Tunnel #1, Repair of the Noyo Canyon Train Tracks, Repair of the Engine House, and Various Maintenance and Safety Improvements

Attachments: [05112020 Mendo Rail BUILD Grant Application](#)
[Resolution](#)
[Public Comment 8A](#)

- 8B. [20-726](#) Updates and Discussion from the City Council COVID-19 Ad Hoc Committee

Attachments: [05112020 Ad Hoc Committee Report](#)

- 8C. [20-725](#) City Council Discussion on Reopening Local Businesses

Attachments: [05112020 Reopening Business Discussion](#)
[Public Comments 8C](#)

- 8D. [20-721](#) Receive Report and Consider Adoption of Urgency Ordinance No. 961-2020 Establishing Administrative Penalties for Violations of the Mendocino County Public Health Officer's Orders Pertaining to the Coronavirus (COVID-19) Pandemic

Attachments: [05112020 Urgency Ordinance Admin Penalties](#)
[Att 2: ORD 961-2020 Redline Version](#)
[Att 1: ORD 961-2020 Admin Penalties](#)
[Public Comment 8D](#)

9. CLOSED SESSION**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., TUESDAY, MAY 26, 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 amended agenda to be posted in the City Hall notice case on May 8, 2020.

June Lemos, CMC
City Clerk

NOTICE TO THE PUBLIC:

ADA NOTICE 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.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).