



City of Fort Bragg

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

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, June 29, 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, SOME CITY COUNCIL MEMBERS AND STAFF MAY BE PARTICIPATING BY VIDEO CONFERENCE IN THE CITY COUNCIL MEETING OF MONDAY, JUNE 29, 2020.

The meeting will be open to the public. In order to conduct the in-person meeting in a safe manner and comply with the Mendocino County Health Officer's current Order, we will require social distancing, face coverings, have hand sanitizer available, and limit the capacity in Town Hall to 25% of normal. Due to the limited capacity, seating is first come, first served. If occupancy of Town Hall is at social distancing limit, public speakers will be asked to wait outside Town Hall and cycle in and out so that everyone has a chance to participate. Audio speakers may be set up in the courtyard south of Town Hall so that everyone can hear the proceedings.

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 may be made in any of the following ways: (1) In person at Town Hall following the above protocols; (2) Through the City's online eComment agenda feature, (2) Emailed to City Clerk June Lemos, jlomos@fortbragg.com, or (4) Written comments delivered through the drop-box for utility payments to the right of the front door at City Hall, 416 N. Franklin Street.

MANNER OF ADDRESSING THE COUNCIL

Any member of the public desiring to address the City Council on matters in this Special Meeting Agenda may proceed to the speaker area after being recognized by the Presiding Officer. Social distancing and facial coverings are required to enter the Council Chamber at Town Hall. All remarks and questions shall be addressed to the City Council. No person shall speak without being recognized by the Mayor or acting Mayor.

1. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

4. 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.

- 4A. [20-757](#) Approve Parcel Map for Minor Division #1-19 (DIV 1-19); Minor Subdivision Dividing 437 S. Harold into Two Parcels

Attachments: [Location Map](#)
[Harold Minor Subdivision Parcel Map](#)

- 4B. [20-779](#) Adopt Municipal Improvement District Resolution Approving the Purchase of a Septage Receiving Station

Attachments: [RESO Septage Receiving Station](#)

- 4C. [20-780](#) Adopt City Council Resolution Modifying the City's Compensation Plan and Confirming the Pay/Rates/Ranges for All City of Fort Bragg Established Classifications Effective July 1, 2020

Attachments: [RESO All Classifications Comp Schedule](#)
[Exhibit A Compensation Plan](#)

- 4D. [20-781](#) Adopt City Council Resolution Appointing City Manager Tabatha Miller as City Treasurer

Attachments: [RESO Appoint Treasurer](#)

5. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

6. CONDUCT OF BUSINESS

- 6A. [20-765](#) Receive Report and Consider Adoption of City Council Resolution Authorizing City Manager to Execute Contract Amendment for the Design of the Maple Street Storm Drain and Alleys Rehabilitation Project, Project No. PWP-00116, Increasing the Amount of the Design Contract with R.E.Y. Engineers, Inc., by a Not to Exceed Amount of \$41,280.88

Attachments: [06292020 R.E.Y. Design Contract Amendment](#)
[Att 1 - RESO R.E.Y. Design Contract Amendment](#)
[Att 2 - Scope of Work](#)
[Att 3 - REY Engineers 1st Amd](#)

- 6B. [20-771](#) Receive Report and Consider Adoption of City Council Resolution Waiving Business License Renewals for Businesses that Operated in the First Quarter of 2020 but Subsequently Ceased Operations as a Direct Result of the COVID-19 Shelter-In-Place Order

Attachments: [06292020 Waiver of BL renewals SIP](#)
[Att 1 - RESO Waiver of BL renewals](#)

- 6C. [20-778](#) Receive Report and Consider Adoption of Resolutions Approving FY 2020-21 City of Fort Bragg and Fort Bragg Municipal Improvement District No.1 Budgets, Establishing FY 2020-21 Appropriations Limit, and Approving FY 2020-21 Capital Projects Budget

Attachments: [06292020 FY 20-21 Budget Adoption](#)
[Att. 1 - FY 2020-21 Budget Document](#)
[Att. 2 - Fort Bragg City Council Resolution approving and adopting the Annual A](#)
[Att. 3 - Fort Bragg City Council Resolution approving Fiscal Year 2019/20 City o](#)
[Att. 4 - Fort Bragg Municipal Improvement District No. 1 Resolution approving th](#)
[Att. 5 - Joint Fort Bragg City Council and Fort Bragg Municipal Improvement Dis](#)
[Att. 6 - Presentation Proposed Budget FY 20-21](#)
[Public Comment 6C](#)

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.

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 June 24, 2020.

June Lemos, CMC
 City Clerk

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 upon making reasonable arrangements with the City Clerk for viewing same during normal business hours.*
- *Such documents are also available on the City of Fort Bragg’s website at <https://city.fortbragg.com> subject to staff’s ability to post the documents before the meeting.*

ADA NOTICE AND HEARING IMPAIRED 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.

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).