



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, August 10, 2020

6:00 PM

Via Video Conference

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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, CITY COUNCIL MEMBERS AND STAFF WILL BE PARTICIPATING BY VIDEO CONFERENCE IN THE CITY COUNCIL MEETING OF MONDAY, AUGUST 10, 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 <https://city.fortbragg.com> and on Channel 3. Public Comment regarding matters on the agenda may be made in any of the following ways: (1) By joining the Zoom video conference, (2) Through the City's online eComment agenda feature, (3) Emailed to City Clerk June Lemos, jlemos@fortbragg.com, (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, or (5) 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 12:00 PM on Tuesday, August 11, 2020. The Clerk will read aloud all eComments or emails received before or during the meeting that have not been published with the agenda packet. Public comments are restricted to three minutes. Written comments on agenda items and those exceeding three minutes 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.

ZOOM WEBINAR INVITATION

*You are invited to a Zoom webinar.
When: Aug 10, 2020 06:00 PM Pacific Time (US and Canada)
Topic: City Council Meeting*

Please click the link below to join the webinar:

<https://zoom.us/j/98950292537>

Or iPhone one-tap :

US: +16699009128,,98950292537# or +13462487799,,98950292537#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656
or +1 301 715 8592

Webinar ID: 989 5029 2537

International numbers available: <https://zoom.us/u/adsDwUsNxl>

MANNER OF ADDRESSING THE COUNCIL

TO SPEAK DURING PUBLIC COMMENT PORTIONS OF THE AGENDA VIA ZOOM, PLEASE JOIN THE MEETING AND USE THE RAISE HAND FEATURE WHEN THE MAYOR OR ACTING MAYOR CALLS FOR PUBLIC COMMENT ON THE ITEM YOU WISH TO ADDRESS.

MANNER OF ADDRESSING THE CITY COUNCIL: 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.

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.

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [20-821](#) Presentation of Proclamation in Recognition of the Fort Bragg Police Department and Fort Bragg Police Department Appreciation Day, August 10, 2020

Attachments: [06-Police Appreciation Day](#)

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. [20-764](#)** Adopt City Council Resolution Accepting Public Storm Drain Easements from Property Owners along the Maple Street Storm Drain Project Alignment and Authorize City Manager to Execute the Certificates of Acceptance
- Attachments:** [RESO Public SD Easement- Park St](#)
[Att 1- Grant Deed APN: 018-100-36](#)
[Att 2- Grant Deed APN: 008-244-31](#)
[Att 3- Grant Deed APN: 008-244-69](#)
- 5B. [20-816](#)** Adopt Resolution Ratifying the Director of Emergency Services' Emergency Order No. 1, Reiterating the Mendocino County Health Officer's Facial Covering Order and Establishing Administrative Penalties for Violations
- Attachments:** [RESO Ratifying Emergency Order No. 1](#)
[Emergency Order No. 1 Facial Coverings 07292020](#)
- 5C. [20-819](#)** Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg
- Attachments:** [RESO Declaring Continuing Local Emergency](#)
- 5D. [20-822](#)** Adopt City Council Resolution Approving Application for Funding and the Execution of Grant Agreement and Amendments from the 2020 Community Development Block Grant Program - Coronavirus Response Round 1 (CDBG-CV1) Funding NOFA Dated June 5, 2020
- Attachments:** [RESO CDBG-CV1 Application](#)
- 5E. [20-825](#)** Adopt City Council Resolution Authorizing City Manager to Execute Contract Amendment for Marketing Services, Increasing the Amount of the Contract with Creative Thinking, Inc. dba The Idea Cooperative by a Not to Exceed Amount of \$10,000 (Account No. 110-4321-0319)
- Attachments:** [RESO Idea Cooperative Contract Amendment](#)
[Ex A - Idea Cooperative 2nd Amendment](#)
- 5F. [20-814](#)** Approve Minutes of Special Closed Session of July 24, 2020
- Attachments:** [CCM2020-07-24_Special_Closed](#)
- 5G. [20-815](#)** Approve Minutes of July 27, 2020
- Attachments:** [CCM2020-07-27](#)

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.

8. CONDUCT OF BUSINESS

- 8A. [20-820](#) Receive Report from City Name Change Ad Hoc Committee Regarding Establishment of a Citizens Commission to Change the Name of the City of Fort Bragg

Attachments: [08102020 Name Change Ad Hoc Comm Report](#)
[Citizen Commission Presentation](#)
[Public Comment 8A](#)

- 8B. [20-823](#) Receive Report and Consider Adoption of City Council Resolution Recommending and Encouraging Voluntary Implementation of Stage 1 Water Conservation Measures

Attachments: [08102020 Stage 1 Water Conservation Measures](#)
[Att. 1 - RESO Implement Stage 1 Water Conservation](#)
[Public Comment 8B](#)

9. CLOSED SESSION

- 9A. [20-818](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: Two (2) Potential Cases
- 9B. [20-817](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957: Title: City Manager

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, SEPTEMBER 14, 2020**

