



# City of Fort Bragg

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

## 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, January 11, 2021

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, JANUARY 11, 2021.*

*In compliance with the Shelter-in-Place Orders of the County and State, the Town Hall Council Chamber 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 and using the Raise Hand feature during Public Comment, (2) Through the City's online eComment agenda feature, (3) By emailing comments to City Clerk June Lemos, [jlemos@fortbragg.com](mailto:jlemos@fortbragg.com), (4) By delivering written comments through the drop-box for utility payments to the right of the front door at City Hall, 416 N. Franklin Street, or (5) By leaving a voice mail comment at (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, January 12, 2021. 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](mailto:jlemos@fortbragg.com).*

### ZOOM WEBINAR INVITATION

*You are invited to a Zoom webinar.*

*When: Jan 11, 2021 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/98531909046>

Or iPhone one-tap :

US: +16699009128,,98531909046# or +12532158782,,98531909046#

Or Telephone:

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

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

Webinar ID: 985 3190 9046

International numbers available: <https://zoom.us/u/acjiQxE1ux>

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.

## **AGENDA REVIEW**

### **1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS**

#### **1A. [20-966](#) 2020 Mayor's Well Done Awards**

**Attachments:** [Proclamation](#)

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

*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.*

### **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. [20-975](#) Accept Development Impact Fee Report, Utility Capacity Fee Reports and**

General Plan Maintenance Fee Report for Fiscal Year Ending June 30, 2020

**Attachments:** [Parking In Lieu Fees 19-20](#)  
[Wastewater Capacity Fees 19-20](#)  
[Water Capacity Fees 19-20](#)  
[General Plan Maintenance Fees 19-20](#)  
[Public Comment 5A](#)

- 5B. [20-977](#) Adopt City Council Resolution Approving Updates to the City of Fort Bragg Personnel Rules and Regulations

**Attachments:** [RESO Personnel Policy Updates](#)  
[Ex A - Personnel Rules - 2021 Update](#)  
[Personnel Rules - Track Changes](#)  
[Public Comment 5B](#)

- 5C. [20-982](#) Adopt Resolution of the Fort Bragg Redevelopment Successor Agency Approving Recognized Obligation Payment Schedule (ROPS) 21-22 (FY 21/22; July 1, 2021 - June 30, 2022) Pursuant to Health and Safety Code Section 34177(l)

**Attachments:** [RS RESO2020- ROPS 20-21](#)  
[ROPS FY 21-22](#)

- 5D. [21-002](#) Adopt City Council/Municipal Improvement District Resolution Accepting the Certificate of Completion for the Highway 1 Sewer Repair Project, City Project No. WWP-00022, and Directing City Clerk to File Notice of Completion

**Attachments:** [RESO Wahlund Sewer Line Repair NOC](#)  
[Notice of Completion - Wahlund](#)  
[Certificate of Completion - Wahlund](#)

- 5E. [21-001](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

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

- 5F. [20-985](#) Approve Minutes of December 14, 2020

**Attachments:** [CCM2020-12-14](#)

- 5G. [20-987](#) Approve Minutes of Special Closed Session of December 16, 2020

**Attachments:** [CCM2020-12-16\\_Special\\_Closed](#)

- 5H. [20-986](#) Approve Minutes of Special Meeting of December 22, 2020

**Attachments:** [CCM2020-12-22\\_Special](#)

**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. [20-974](#)** Receive Report and Provide Direction to Staff on Preferred Location for the Winter Shelter from February 15, 2021 to March 31, 2021

**Attachments:** [01112021 Winter Shelter](#)  
[Att 1 - MCHC Press Release, November 23, 2020](#)  
[Att 2 - 2019-20 WS Permit](#)  
[Att 3 - 2020-21 Temporary Waiver & Conditions](#)  
[Att 4 - WS Cleaning and Sanitizing](#)  
[Att 5 - MCHC COVID Outbreak Response](#)  
[Att 6 - WS Comments Rec'd by CM](#)  
[Public Comment 8A](#)  
[Presentation - Preferred Location for Winter Shelter](#)

- 8B. [20-979](#)** Receive Report and Consider Adoption of City Council Resolution Approving Contract Amendment with LACO Associates, Inc. (LACO) for Consulting Planning Services for the Grocery Outlet Project and Authorizing City Manager to Execute Contract Amendment (Amount Not to Exceed \$38,044; Account No. 119-0000-2668)

**Attachments:** [01112021 LACO Contract Amendment](#)  
[Att 1 - Initial Contract Proposal](#)  
[Att 2 - Contract Amendment Request](#)  
[Att 3 - RESO for LACO Contract Amendment](#)  
[Att 4 - LACO Contract 8-4-2020](#)  
[Att 5 - LACO Contract 1st Amend 11-23-2020](#)  
[Att 6 - LACO Grocery Outlet 2nd Amd](#)  
[Public Comment 8B](#)

- 8C. [20-951](#)** Receive Report and Discuss Local Coastal Program Update Process and Process for Reuse of the Former Georgia Pacific Mill Site

- Attachments:** [01112021 Coastal Zone Staff Report](#)  
[Att 1 - October 2019 Mill Site North Proposal](#)  
[Att 2 - DTSC Update May 2018](#)  
[Att 3 - DTSC Update December 2020](#)  
[Att 4 - DTSC Letter December 8, 2020](#)  
[Public Comment 8C](#)  
[PPPresentation LCP Amendment](#)

**8D. [21-003](#)** Receive Report and Consider Adoption of Urgency Ordinance No. 963-2021 Waiving Certain Zoning Requirements and/or Standards to Facilitate Business Operations Affected by Public Health Orders Designed to Slow Transmission of COVID-19

- Attachments:** [01112021 ORD 963-2021 Staff Report](#)  
[Att 1 - Staff Report, May 2020](#)  
[Att 2 - Urgency Ordinance 962-2020](#)  
[Att 3 - Urgency Ordinance 963-2021](#)

**8E. [20-976](#)** Receive Report and Consider Adoption of City Council Resolution Approving Amendment No. 6 to the Franchise Agreement with Waste Management

- Attachments:** [01112021 WM Amendment No. 6](#)  
[Att. 1 - RESO WM Amendment No. 6](#)  
[Att. 2 - Ex. A WM Amendment 6](#)

**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., MONDAY, JANUARY 25, 2021**

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 January 6, 2021.

---

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.*

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