



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, June 14, 2021

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PLEASE TAKE NOTICE

Tonight's City Council meeting is presented in a hybrid format, both in-person at Town Hall and virtually via Zoom. The Governor's Executive Orders N-25-20 and N-29-20 suspend certain requirements of the Brown Act, and City Councilmembers and staff may choose to participate in person or by video conference.

The meeting will be live-streamed on the City's website at <https://city.fortbragg.com/> and on Channel 3. Public comments regarding matters on the agenda may be made in person at Town Hall or by joining the Zoom video conference and using the Raise Hand feature when the Mayor or Acting Mayor calls for public comment. Any written public comments received after agenda publication will be forwarded to the Councilmembers as soon as possible after receipt. All comments on agenda items will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible. Public comments may be submitted to City Clerk June Lemos at jlemos@fortbragg.com.

ZOOM WEBINAR INVITATION

You are invited to a Zoom webinar.

When: Jun 14, 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/97673592668>

*Or Telephone: +1 669 900 9128 or +1 253 215 8782 (*6 mute/unmute; *9 raise hand)*

Or One tap mobile : +16699009128,,97673592668#

Webinar ID: 976 7359 2668

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. [21-261](#) Presentation of Proclamation Recognizing the Students of Dana Gray Elementary School and Announcing the Winners of the Water Conservation Poster Contest for Grades Three through Five

Attachments: [Poster Contest Presentation](#)
[12-Water Conservation Poster Contest](#)

- 1B. [21-263](#) Receive Report from Sheila Semans Regarding the Noyo Center for Marine Science

Attachments: [NoyoCenter City Council update 6-2021](#)
[Noyo 2020 Financial Statements](#)

- 1C. [21-269](#) Presentation of Proclamation Recognizing June 21-27, 2021 as National Pollinator Week

Attachments: [11-National Pollinator Week](#)

- 1D. [21-262](#) Presentation of Proclamation Celebrating the Week of June 14, 2021 as Juneteenth Day

Attachments: [10-Juneteenth Day](#)

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. Public comments are restricted to three (3) minutes per speaker.

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. [21-253](#)** Adopt City Council Resolution Approving Contract with Therma, LLC for the Installation, Monitoring and Maintenance of CV Starr Community Center's Building Automation Controls and Authorizing City Manager to Execute Same (Amount Not To Exceed \$28,014; Account 810-4812-0751)

Attachments: [Att. 1 Resolution](#)
[Att. 2 Sole Source Notification](#)
[Att. 3 Therma Contract](#)
[Att. 4 Therma Proposal](#)

- 5B. [21-298](#)** Adopt Municipal Improvement District Resolution Approving and Ratifying an Application for the Funding and Execution of Grant Agreement and Any Amendments Thereto from the United States Department of Agriculture's Community Facility Grant Program for the Purchase of a Biosolids Dryer

Attachments: [RESO USDA Grant - Biosolids Dryer](#)

- 5C. [21-297](#)** Adopt City Council Resolution Approving and Ratifying an Application for the Funding and Execution of Grant Agreement and Any Amendments Thereto from the United States Department of Agriculture's Community Facility Grant Program for the Purchase of a Backhoe Loader

Attachments: [RESO USDA Grant - Backhoe](#)

- 5D. [21-270](#)** Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

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

- 5E. [21-284](#)** Adopt City Council Resolution Establishing the City of Fort Bragg Master Salary Rate Compensation Plan

Attachments: [RESO Master Salary Rate Compensation Schedule](#)
[Exhibit A Compensation Schedule 6-14-2021](#)

- 5F. [21-293](#)** Adopt City Council Resolution Approving Professional Services Agreement with Surviving the Odds Project (STOP) for Operation of a STOP Program in Fort Bragg and Authorizing the City Manager to Execute Contract (Amount Not to Exceed \$40,000.00; Account No. 167-0000-0309)

Attachments: [RESO STOP Contract](#)
[RESO STOP Contract Ex A](#)
[STOP Contract](#)

- 5G. [21-296](#)** Adopt City Council Resolution Continuing the Temporary Waiver of the City

of Fort Bragg General Plan Maintenance Fee

Attachments: [RESO Continue General Plan Maint. Fee Waiver](#)

- 5H. [21-289](#) Receive and File Minutes of the November 24, 2020 Special Public Works and Facilities Committee Meeting

Attachments: [PWM Special Meeting 11242020.pdf](#)

- 5I. [21-265](#) Receive and File Minutes of the April 28, 2021 Special Public Safety Committee Meeting

Attachments: [PSCM Special 2021-04-28](#)

- 5J. [21-271](#) Approve Minutes of May 24, 2021

Attachments: [CCM2021-05-24](#)

- 5K. [21-276](#) Approve Minutes of Special Meeting of June 3, 2021

Attachments: [CCM2021-06-03_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. [21-295](#) Receive Report and Consider Adoption of Resolutions Approving FY 2021/22 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2021/22 Appropriations Limit, and Approving FY 2021/22 Capital Projects Budget

Attachments: [06142021 FY 2021-22 Budget Staff Report](#)

[Att 1 - Adopted Budget FY 2021-22](#)

[Att 2 - RESO Budget FY 2021-22](#)

[Att 3 - RESO Capital Projects FY 2021-22](#)

[Att 4 - RESO MID Budget FY 2021-22](#)

[Att 5 - RESO Appropriations Limit FY 2021-22](#)

- 8B. [21-277](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance 968-2021 Adding Chapter 15.38 (Streamlined Permitting Process for Electric Vehicle Charging Stations) to Title 15 (Buildings and Construction) of the City of Fort Bragg Municipal Code

Attachments: [06142021 Ordinance 968-2021 Staff Report](#)

[Att 1 - EV Charging Checklist](#)

[Att 2 - ORD 968-2021 EV Charging Stations](#)

[Public Comment 8B](#)

- 8C.** [21-272](#) Receive Report and Consider Adoption of Municipal Improvement District Resolution Approving Budget Amendment 2021-12 and Authorizing City Manager to Execute Utility Relocation Agreement with California Department of Transportation for the Relocation of the Pudding Creek Sewer Main (Amount Not to Exceed \$225,000.00, Account No. 716-6131-0731)

Attachments: [06142021 CalTrans Utility Agreement](#)

[Att 1 - RESO Utility Relocate Agreement](#)

[Att 1A - Exhibit A to RESO](#)

[Att 2 - Caltrans Utility Agreement](#)

[Att 3 - Notice to Owner](#)

- 8D.** [21-282](#) Receive Report and Consider Adoption of City Council Resolution Approving Budget Amendment No. 2021-13 Amending Fiscal Year 2020-21 Budget for Emergency Water Project Funding

Attachments: [06142021 Water Source Staff Report](#)

[Att. 1 Resolution](#)

[Att. 2 Exhibit A Budget Amendment](#)

- 8E.** [21-274](#) Receive Report and Provide Direction to Staff Regarding a Policy for the Handling of Voluminous Written Public Comments

Attachments: [06142021 Public Comments Staff Report](#)

[Att 1 - Gov Code 54957.5](#)

- 8F.** [21-283](#) Receive Report and Consider Approval of Joint County of Mendocino and City of Fort Bragg Request for Proposals for Solid Waste Refuse Collection

Attachments: [06142021 Solid Waste Refuse Collection RFP](#)

[Att. 1 - Draft County/City RFP](#)

[Att. 2 - Draft Contract City](#)

[Att. 3 - Draft Franchise 2 Exhibits](#)

9. CLOSED SESSION

- 9A.** [21-267](#) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Tabatha Miller, City Manager; Employee Organizations: Fort Bragg Police Association; Exempt At-Will Executive Classifications; and Exempt Mid-Management Classifications

- 9B. [21-299](#)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section §54956.8: Real Property: APN 008-430-21, APN 008-430-22, APN 018-040-61, APN 018-430-22, APN 018-040-61, APN 018-120-50, APN 008-171-07, APN 008-161-08, APN 008-151-26, APN 008-161-27 and the Southern portion of former APN 008-020-15, Fort Bragg, CA 95437; City Negotiator: Tabatha Miller, City Manager; Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation; Under Negotiation: Terms of Acquisition, Price

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, JUNE 28, 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 amended agenda to be posted in the City Hall notice case on June 10, 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).

