



# City of Fort Bragg

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

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Monday, August 30, 2021

6:00 PM

Via Video Conference

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### Special Meeting

#### CALL TO ORDER

#### ROLL CALL

#### PLEASE TAKE NOTICE

*Due to state and county health orders and to minimize the spread of COVID-19, City Councilmembers and staff will be participating in this meeting via video conference. The Governor's executive Orders N-25-20, N-29-20, and N-08-21 suspend certain requirements of the Brown Act and allow the meeting to be held virtually.*

*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 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 and will be available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, California. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except those written comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to City Clerk June Lemos at [jlemos@fortbragg.com](mailto:jlemos@fortbragg.com).*

#### ZOOM WEBINAR INVITATION

*You are invited to a Zoom webinar.  
When: Aug 30, 2021 06:00 PM Pacific Time (US and Canada)  
Topic: Special City Council Meeting*

*Please click the link below to join the webinar:*

*<https://us06web.zoom.us/j/82538798454>*

*Or Telephone:*

*Dial +1 253 215 8782 or +1 346 248 7799 (\*6 mute/unmute, \*9 raise hand)  
Webinar ID: 825 3879 8454*

**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.**

## **1. 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.*

## **2. 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.*

- 2A. [21-436](#)** Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

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

- 2B. [21-446](#)** Adopt City Council Resolution Approving the Revised Temporary Water Sharing Agreement Between the City of Fort Bragg and the Fort Bragg Unified School District

**Attachments:** [RESO Revised Water Sharing Agreement](#)  
[Revised Temporary Water Sharing Agreement - Redline](#)  
[Revised Temporary Water Sharing Agreement - Final](#)  
[Public Comment 2B](#)

- 2C. [21-451](#)** Adopt City Council Resolution Authorizing City Manager to Execute Contract Amendment with Coleman Engineering for Additional Water Emergency Project Services, Increasing the Amount of the Contract by \$40,000; Total Contract Amount not to Exceed \$55,000 (Account No. 651-6130-0731) and Approving Budget Amendment No. 2022-05 to Appropriate \$40,000 from the Water Enterprise Fund to Account No. 651-6130-0731

**Attachments:** [Coleman Additional Services Proposal](#)  
[Resolution](#)  
[Exhibit A](#)

- 2D. [21-458](#)** Adopt Joint City Council/Municipal Improvement District Board Resolution Authorizing City Manager to Execute Contract Change Order With Akeff

Construction Services, Inc. for the Maple Street Storm Drain and Alley Rehabilitation Project (PWP-00116), Increasing the Contract By \$82,700.00 and Approving Budget Amendment No. 2022-09 to Appropriate Funds from the Waste Water Enterprise Non-Routine Maintenance Fund (Account 714-4713-0751) to Streets Project Fund (Account 420-4870-0731) for a Total Contract Amount Not to Exceed \$1,334,054.00

**Attachments:** [Change Order No. 2 Request](#)  
[RESO Maple Street Project CCO2 BA09](#)  
[Exhibit A BA 2022-09](#)  
[Public Comment 2D](#)

- 2E. [21-459](#) Adopt City Council Resolution Approving Budget Amendment 2022-08 Amending Fiscal Year 2021-22 Budget to Allocate \$25,000 for Purchase and Installation of Outdoor Kiosk

**Attachments:** [RESO Budget Amendment 2022-08](#)  
[Ex A Amendment 2022-08](#)  
[Quote - CONQ1294](#)  
[The Valencia Kiosk](#)

- 2F. [21-462](#) Adopt City Council Resolution Approving Mutual Aid Agreement Providing for Emergency Assistance Among the County of Mendocino, City of Ukiah, City of Fort Bragg and other Signatory Cities or Special Districts

**Attachments:** [RESO Mutual Aid Agreement](#)  
[2021 Mutual Aid Agreement Mendo County-Cities - Final](#)

- 2G. [21-463](#) Adopt City Council Resolution Authorizing Submission of Co-Application with Danco Communities for Permanent Local Housing Allocation Program Non-Entitlement Local Government Competitive Funds in the Amount of \$2,400,000 to Support the Development of a 69-Unit Affordable Housing Project Located at 441 South Street

**Attachments:** [RESO Danco PLHA Grant](#)  
[Att 1 - PLHA Application](#)  
[Att 2 - Letter of Intent](#)

- 2H. [21-441](#) Approve Minutes of August 9, 2021

**Attachments:** [CCM2021-08-09](#)

- 2I. [21-457](#) Approve Minutes of Special Meeting of August 23, 2021

**Attachments:** [CCM2021-08-23 Special](#)

### **3. CONDUCT OF BUSINESS**

- 3A. [21-452](#)** Receive Report and Consider Adoption of Municipal Improvement District Resolution Approving Budget Amendment 2022-06 Amending Fiscal Year 2021-22 Budget for Additional Shipping Costs of the Wastewater Treatment Plant's Biosolids Dryer

**Attachments:** [08302021 Staff Report](#)

[Att. 1 Resolution](#)

[Att. 2 Exhibit A Budget Amendment 2022-6.xlsx](#)

[Att. 3 Biosolids Treatment System Proposal](#)

- 3B. [21-456](#)** Receive Report and Consider Adoption of City Council Resolution Ratifying and Authorizing the City Manager to Execute Purchase Order/Purchase Agreement for the Purchase of Groundwater Treatment Equipment and Spare Parts for the Desalination Pretreatment Filtration System, Amount Not to Exceed \$154,624, Budget Amendment No. 2022-07 (Account No. 651-6130-0731)

**Attachments:** [08302021 Groundwater Treatment System Staff Report](#)

[Att. 1 Ground Water Treatment RESO](#)

[Att. 2 Budget Amendment 2022-07](#)

[Att. 3 Desalination Spare Parts Proposal](#)

[Att. 4 Redwood Well Treatment Syst Proposal](#)

[Public Comment 3B](#)

#### **4. CLOSED SESSION**

- 4A. [21-461](#)**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION; Pursuant to Government Code Section 54957: Title: City Manager

- 4B. [21-460](#)**

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: City Negotiator: Bernie Norvell, Mayor; Employee Classification: City Manager

#### **ADJOURNMENT**

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 August 27, 2021.

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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).*