



City of Fort Bragg

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

Meeting Minutes 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, April 25, 2016

6:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Vice Mayor Lindy Peters, Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [16-144](#)** Presentation of Proclamation Recognizing May 2016 as Mental Health Month

Councilmember Hammerstrom presented a Proclamation recognizing May as Mental Health Month to Lucretia Renteria of Mendocino Coast Clinics.

- 1B. [16-148](#)** Presentation of Proclamation Declaring the Month of May as Poppy Month

Vice Mayor Peters presented a Proclamation declaring the month of May as Poppy Month to Carol Brown and Jaclynn Larsen of the American Legion Auxiliary.

- 1C. [16-147](#)** Presentation of Proclamation Recognizing May 2 through May 8, 2016 as Rhododendron Week

Councilmember Deitz presented a Proclamation declaring May 2 through May 8, 2016 Rhododendron Week to Nannette Giomi of the Noyo Chapter of the American Rhododendron Society.

2. STAFF COMMENTS

City Manager Ruffing remarked on:

- Summers Lane Reservoir project funding;
- Budget review workshop;
- Otis Johnson Park caretaker position.

Administrative Services Director Schneider reported on:

- June 4 Coastal Trail celebration.

Police Chief Lizarraga mentioned:

- April 30 Take Back Event for medication disposal;
- Update on Dennis Boardman homicide investigation.

3. MATTERS FROM COUNCILMEMBERS

Mayor Turner reported on:

- Downtown Watch meeting;
- Meeting with Skunk Train representatives;
- Department of Toxic Substances Control (DTSC) meeting regarding the Mill Site cleanup;
- Rooftop solar installations for low income homeowners through Home Energy Link Program.

Vice Mayor Peters spoke about:

- Cedar Street speed bumps;
- Mendocino Transit Authority's addition of a second coast-to-inland route;
- May 7 Cinco de Mayo celebration at Bainbridge Park.

Councilmember Hammerstrom reported on:

- Mendocino Council of Governments meeting;
- DTSC meeting;
- City employee appreciation event;
- Measure U forum.

4A. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes)

- Katie Turner-Carr spoke in opposition to Measure U.
- Jane Arnold, Department of Fish & Wildlife, spoke about ensuring that water diversions occur in a manner that does not adversely affect resources.
- Eric Dwyer requested that Items 7C and 7D be removed from the Consent Calendar to discuss project funding.

5. PUBLIC HEARING

6. CONDUCT OF BUSINESS

6A. [16-115](#)

Receive Report and Consider Rejection of Wylatti Resource Management's Bid Protest and Consider Adoption of City Council Resolution Accepting the Bid of Rege Construction as the Lowest Responsive Bid, Awarding the Contract for the Summers Lane Reservoir Project, Project No. 2016-01, to Rege Construction and Authorizing City Manager to Execute Contract (Amount Not to Exceed \$1,241,779.00; Account No. 651-6001-0731)

The City Council reviewed the Summers Lane Reservoir bid contract matter as outlined in the staff report presented by Public Works Director Varga. Following discussion, the City Council rejected the bid protest of Wylatti Resource Management and approved the bid of Rege Construction.

A motion was made by Councilmember Hammerstrom, seconded by Vice Mayor Peters, to reject the bid protest of Wylatti Resource Management. The motion carried by the following vote:

Aye: 4 - Vice Mayor Peters, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

No: 1 - Councilmember Cimolino

A motion was made by Vice Mayor Peters, seconded by Councilmember Deitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 4 - Vice Mayor Peters, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

No: 1 - Councilmember Cimolino

Enactment No: RES 3895-2016

4B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes, If Necessary)

7. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Deitz, seconded by Vice Mayor Peters, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

7A. [16-146](#)

Adopt City Council Resolution Authorizing Expenditure of Asset Forfeiture Funds and Amending the FY 2015-16 Budget to Purchase Three Fully-Equipped Police Electric Motorcycles (Amount Not to Exceed \$70,000; Account #167-4215-0381)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3896-2016

7B. [16-150](#)

Adopt City Council Resolution Amending the FY 2015/16 C.V. Starr Community Center Budget to Include Mid-Year Budget Adjustments

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3897-2016

7C. [16-151](#)

Adopt City Council Resolution Approving a Professional Service Agreement with SHN Consulting Engineers and Geologists, Inc. for Construction Quality Assurance Inspections for the Summers Lane Reservoir (Amount not to Exceed \$38,850; Account No. 651-6001-0731)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3898-2016

7D. [16-155](#)

Adopt City Council Resolution Approving a First Amendment to the Professional Services Agreement with KASL Consulting Engineers, Inc. for Design and Engineering of the Chestnut Street Corridor Project and Authorizing City Manager to Execute Same (Amount Not to Exceed

\$25,115; Account No. 413-5009-0731)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3899-2016

7E. [16-161](#)

Receive and File Minutes from the February 17, 2016 Public Safety Committee Meeting

These Committee Minutes were received and filed on the Consent Calendar.

7F. [16-160](#)

Receive and File Minutes from the February 18, 2016 Public Works & Facilities Committee Meeting

These Committee Minutes were received and filed on the Consent Calendar.

7G. [16-159](#)

Receive and File Minutes from the March 2, 2016 Finance and Administration Committee Meeting

These Committee Minutes were received and filed on the Consent Calendar.

7H. [16-157](#)

Approve Minutes of April 11, 2016

These Minutes were approved on the Consent Calendar.

8. CLOSED SESSION

ADJOURNMENT

Mayor Turner adjourned the meeting at 7:01 PM.

DAVE TURNER, MAYOR

June Lemos, City Clerk

IMAGED (_____)