



City of Fort Bragg

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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, July 11, 2016

6:00 PM

Town Hall, 363 N. Main Street

AMENDED

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. [16-288](#)** Presentation of Proclamation Recognizing August 2, 2016 as National Night Out

Vice Mayor Peters presented a Proclamation Recognizing August 2, 2016 as National Night Out to Police Chief Lizarraga.

2. STAFF COMMENTS

Chief Lizarraga reported on the July 2 fireworks event and an upcoming Neighborhood Watch meeting. City Clerk Lemos provided information on the November election.

3. MATTERS FROM COUNCILMEMBERS

Councilmembers reported on the following matters:

- ❖ Mayor Turner - Mendocino Solid Waste Management Authority meeting and the Salmon Barbecue
- ❖ Vice Mayor Peters - Salmon Barbecue, feral cat problem in Noyo Harbor, Public Safety Committee meeting
- ❖ Councilmember Cimolino - Opioid Coalition meeting
- ❖ Councilmember Deitz- Modifications to Sprinkler Ordinance to be discussed at future Community Development Committee meeting
- ❖ Councilmember Hammerstrom - Parking at the fireworks event.

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

Bruce Blosser spoke about pollution on beaches. Sue Bocker and Ann Rennacker spoke about Consent Calendar items 7D and 7E. Ann Marie Weibel and David Gurney spoke about Consent Calendar item 7D. Junice Gleason gave remarks on the Fort Bragg Footlighters. Richard Mack talked about Green and Sober.

5. PUBLIC HEARING

- 5A. [16-287](#)** Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving an Application for Funding and Execution of a Grant Agreement and Any Amendments Thereto from the 2016 Funding Year of the State Community Development Block Grant (CDBG) Program

Special Projects Manager Owen gave the staff report on activities contained in the Community Development Block Grant (CDBG) application.

Mayor Turner opened the public hearing at 7:12 PM.

Junice Gleason outlined her concept of a community center in the Footlighters building, to be used by nonprofit and low income groups for a discounted rate of \$100 per night. She stressed that there is a need for cultural activities and events in Fort Bragg, especially for low income persons, and that this project should be included in the CDBG application.

Mayor Turner closed the public hearing at 7:16 PM.

The City Council expressed support for helping the Footlighters community theater identify other funding opportunities. Footlighters was not included in the CDBG application, as cultural/arts organizations are generally not competitive for CDBG funding which is targeted to meeting the urgent needs of low income populations.

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

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

Enactment No: RES 3917-2016

6. CONDUCT OF BUSINESS

- 6A. [16-294](#)** Receive Oral Status Report from KASL Consulting Engineers Regarding 2016 Streets and Alleys Rehabilitation Project and Provide Direction to Staff

Mayor Turner recessed the meeting at 7:23 PM; the meeting was reconvened at 7:27 PM.

The City Council received an oral report from Jack Scroggs of KASL Engineers.

Public Comment was received from Simon Smith.

Discussion: The Council generally agreed that more investigation should be conducted into whether or not additional right of way might be acquired for the North Sanderson Way portion of the project in order to protect the redwood trees. It was also agreed that more study should be given to alternate repair strategies for South Franklin Street rehab.

City Council directed staff to proceed with the design and engineering of the Streets and Alley Rehabilitation project and to further investigate whether

additional right of way acquisition might be needed for North Sanderson Way. The engineers are to analyze alternative repair strategies for South Franklin Street.

6B. [16-278](#) Receive Report, Provide Direction to Staff and Accept the City of Trails Feasibility Study

Community Development Director Jones presented the staff report on the City of Trails Project.

Public Comment in support of bike trails and bike parks was received from: Amy Wynn, Andrew Kawczak, Rowan Kawczak, David Gurney, and George Reinhardt.

Discussion: There was general agreement and support for including bike park amenities such as a bicycle "pump track" project in the City of Trails plan.

A motion was made by Vice Mayor Peters, seconded by Councilmember Cimolino, that the feasibility study be approved with minor corrections to include bike park amenities in the plan. The motion carried by the following vote:

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

6C. [16-295](#) Receive Report from Transient Occupancy Tax (TOT) Ad-Hoc Committee and Consider Approval of Argument in Support of TOT Ballot Measure (Measure AA) to be Submitted for Inclusion on the November 8, 2016 General Election Ballot

City Manager Ruffing presented the staff report on the Argument in Support of Measure AA, transient occupancy tax (TOT) increase.

Public Comment in opposition to the TOT increase was received from David Gurney.

Discussion: Minor changes were made to the wording of the argument, to include support for the Advisory Measure, Measure AB. In addition to the City Council's endorsement of the Argument in Favor of the Measures, the Ad Hoc Committee was directed to gather four other signatures in support of Measures AA and AB.

A motion was made by Councilmember Hammerstrom, seconded by Vice Mayor Peters, that the argument in support of Measures AA and AB be approved as amended. The motion carried by the following vote:

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

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

7. CONSENT CALENDAR

Mayor Turner requested that Item 7D be removed from the Consent Calendar, citing a conflict of interest declared by Councilmember Deitz who owns property near the subject project.

Approval of the Consent Calendar

A motion was made by Vice Mayor Peters, seconded by Councilmember Hammerstrom, to approve the Consent Calendar, with the exception of Item 7D. The motion carried by the following vote:

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

- 7A. [16-293](#) Approve Modifications to City Council's Goals and Objectives as Discussed on April 11, 2016
This matter was approved on the Consent Calendar.
- 7B. [16-289](#) Authorize Mural for the Restroom in the Cypress Street Parking Lot at Noyo Headlands Park
This matter was approved on the Consent Calendar.
- 7C. [16-285](#) Adopt City Council Resolution Confirming the Continued Existence of a Local Drought Emergency in the City of Fort Bragg
This Resolution was adopted on the Consent Calendar.
Enactment No: RES 3918-2016
- 7E. [16-286](#) Adopt City Council Resolution Authorizing City Manager to Execute a Memorandum of Understanding Between the City of Fort Bragg and the Noyo Harbor District Regarding Transfer of Up to 16,000 Cubic Yards of Dredge Sands to the City of Fort Bragg for the Coastal Restoration & Trail Project in Exchange for a Tipping Fee of \$10.00 per Cubic Yard for Construction of Phase II of the Fort Bragg Coastal Trail
This Resolution was adopted on the Consent Calendar.
Enactment No: RES 3919-2016
- 7F. [16-291](#) Adopt City Council Resolution Approving Side Agreement Amending Article 5, Section 10 of the Memorandum of Understanding between the City of Fort Bragg and the Fort Bragg Police Association Effective April 13, 2015 through June 30, 2017 Regarding K-9 Officer Pay
This Resolution was adopted on the Consent Calendar.
Enactment No: RES 3920-2016
- 7G. [16-296](#) Adopt City Council Resolution Reciting the Fact of the Special Election Held on June 7, 2016, Declaring the Result and Such Other Matters as Provided by Law
This Resolution was adopted on the Consent Calendar.
Enactment No: RES 3921-2016
- 7H. [16-281](#) Receive and File Minutes of May 11, 2016 Public Safety Committee Meeting
These Committee Minutes were received and filed on the Consent Calendar.
- 7I. [16-280](#) Receive and File Minutes of May 17, 2016 Community Development Committee Special Meeting
These Committee Minutes were received and filed on the Consent Calendar.

- 7J. [16-282](#) Receive and File Minutes of May 19, 2016 Public Works and Facilities Committee Meeting

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

- 7K. [16-277](#) Approve Minutes from Special Meeting of June 16, 2016

These Minutes were approved on the Consent Calendar.

- 7L. [16-283](#) Approve Minutes of June 27, 2016

These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

- 7D. [16-279](#) Adopt City Council Resolution Approving Professional Services Agreement with Michael Baker International for Preparation of Hare Creek Center Environmental Impact Report and Authorizing City Manager to Execute Same (Amount not to Exceed \$66,105.00; Funded by Developer Deposit Account DDA-016)

Councilmember Deitz left the chamber at 9:40 PM.

All Councilmembers were in agreement that the matter concerning the Hare Creek Center Environmental Impact Report should return to the Council as a conduct of business item to allow for further discussion and public comment.

8. CLOSED SESSION

ADJOURNMENT

Mayor Turner adjourned the meeting at 9:46 PM.

DAVE TURNER, MAYOR

June Lemos, City Clerk

IMAGED (_____)