



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, May 22, 2017

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

Mayor Peters called the meeting to order at 6:03 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino, Councilmember Bernie Norvell and Councilmember Dave Turner

AGENDA REVIEW

Mayor Peters moved Item 7B. to the last matter on the Conduct of Business agenda.

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- 1A. [17-275](#)** Presentation of Proclamation Commending the Fort Bragg Fire Department for Response to Structure Fire at 542 North Main Street

Mayor Peters presented Fort Bragg Fire Chief Steve Orsi with a proclamation commending the Fire Department for responding to a structure fire at 542 N. Main Street. Chief Orsi and Darrell Orsi gave credit to the hardworking volunteer firefighters.

- 1B. [17-278](#)** Presentation on the Blue Zone Project by Nutrition Educator Petra Schulte

Nutrition educator Petra Schulte presented information to the Council on the Blue Zone Project for increased health and longevity.

2A. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes)

- James Goekler, lead treatment operator, spoke in support of having an attractive employment package for new and continuing employees.
- Ann Rennacker reported that the Library Advisory Board will have a fundraising event on September 1 in support of their expansion plans.
- John Gallo spoke about monetizing the open space on the former Georgia-Pacific mill site.

3. STAFF COMMENTS

Police Chief Lizarraga reported that the Day in the Park event last weekend was very successful,

drawing an estimated 400 people. He noted that Fire & Safety Day at the high school will be this Friday. City Manager Ruffing announced that the budget workshop will be at 9AM on May 24 at Town Hall.

4. MATTERS FROM COUNCILMEMBERS

Mayor Peters commented on Day in the Park and reported on the Public Safety Committee meeting and the League of California Cities Redwood division conference last week. He noted that Georgia-Pacific is planning to demolish Dry Shed #4, which is scheduled for a hearing before the Planning Commission in June. Vice Mayor Lee reported on the League of California Cities meeting which focused on housing shortages and noted that the Council is dedicated to expanding affordable housing in the community. Councilmember Cimolino reported on Safe Rx program and a Police Department procedure for administering antidotes to persons who have overdosed on drugs. He requested an update on the Hare Creek Center project. Councilmember Turner reported on the Adopt-a-Fifth-Grader event, stating that the number of children "adopted" is 30 this year, up from 5 last year.

5. CONSENT CALENDAR

Vice Mayor Lee requested that Item 5E. be removed from the Consent Calendar.

Approval of the Consent Calendar

A motion was made by Councilmember Turner, seconded by Councilmember Cimolino, to approve the Consent Calendar with the exception of Item 5E. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

- 5A. [17-271](#)** Adopt City Council Resolution Appointing Representatives to Represent and Vote on Behalf of the City of Fort Bragg at the League of California Cities Annual Conference

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4002-2017

- 5B. [17-277](#)** Adopt City Council Resolution Authorizing Submittal of Grant Application to the California Coastal Commission for Financial and Planning Assistance under Authority of the California Coastal Act in the Amount of \$120,000 to Help Fund the Fort Bragg Mill Site LCP Amendment Project and Authorizing City Manager to Execute Related Agreements

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4003-2017

- 5C. [17-270](#)** Receive and File Minutes of the April 5, 2017 Finance and Administration Committee Meeting

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

- 5D. [17-272](#)** Approve Minutes of Special Closed Session of May 8, 2017

These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

5E. [17-274](#) Approve Minutes of May 8, 2017

Vice Mayor Lee requested that Item 1B. of the minutes be amended to correct the name of Mendocino Coast District Hospital board president Steve Lund, erroneously cited as Steve Vaughn.

A motion was made by Vice Mayor Lee, seconded by Councilmember Norvell, that these Minutes be approved as amended. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

6. PUBLIC HEARING

6A. [17-269](#) Conduct Public Hearing, Receive Planning Commission Recommendation, Consider Adoption of a City Council Resolution Adopting a Negative Declaration, Waive the First Reading, and Introduce by Title Only Ordinance 930-2017 Amending Fort Bragg Municipal Code Title 18 (Inland Land Use and Development Code)

Associate Planner Perkins presented the staff report on this agenda item and covered the most significant changes to the Inland Land Use and Development Code (ILUDC). He responded to questions concerning definitions of terms, water availability, neon signs, agriculture product processing, libraries, museums and open space. Planner Perkins reminded Council that they would be taking two actions: (1) Adopt the Negative Declaration; and (2) Introduce the Ordinance by title only, waiving the first reading.

Mayor Peters opened the public hearing at 7:04 PM; seeing no one who wished to speak, he immediately thereafter closed the public hearing.

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

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4004-2017 / ORD 930-2017

A motion was made by Vice Mayor Lee, seconded by Councilmember Turner, that this Ordinance be introduced. The motion carried by the following vote:

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4004-2017 / ORD 930-2017

7. CONDUCT OF BUSINESS

7A. [17-243](#) Receive Recommendations from Public Works & Facility Committee Regarding Community Stewardship Program and Model Tobacco Waste Act and Provide Direction to Staff

Public Works Director Varga summarized the agenda report on this item. He noted that the Adopt-a-Street program was rolled out last month.

Public Comment on this item was received from:

- Eric Dwyer spoke in support of the program.

Discussion items included:

- Enforcing ordinances regarding littering and smoking near business entrances.
- Informing the public about the stewardship program through press releases, publicity and social media posts.
- Changes to the street sweeping grid to allow more effective street cleaning.

The Council approved of the slogan, the receptacle program and the Terracycle recycling efforts.

Mayor Peters recessed the meeting at 7:54 PM. The meeting reconvened at 8:00 PM.

This Staff Report was referred to staff.

7C. [17-284](#) Receive Recommendation from Finance & Administration Committee Regarding Storm Drainage Fees and Provide Direction to Staff

City Manager Ruffing presented the staff report on this agenda item regarding changing the methodology of calculation of the storm drainage fees.

Public Comment:

None.

Discussion: After a brief discussion, the Council agreed that this matter should move forward as presented in the staff report.

Council directed staff to prepare an Ordinance for introduction at a future City Council meeting.

7D. [17-282](#) Receive Report and Consider Adoption of City Council Resolution Approving Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. to Provide Construction Management Services for the 2017 Streets and Alleys Rehabilitation Project, City Project No. 2017-06, and Authorizing City Manager to Execute Contract (Amount Not To Exceed \$121,800; Account No. 405-4870-0731

Public Works Director Varga gave the staff report.

Public Comment: None.

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

Aye: 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4005-2017

7B. [17-248](#) Consider Recommendation of Public, Education, Government (PEG) TV Ad Hoc Committee and Provide Direction to Staff Regarding Administration of the PEG Beginning July 1, 2017

Mayor Peters recused himself from this matter, citing a conflict of interest, and left the chamber at 8:18 PM.

Administrative Services Director Schneider presented the staff report on this agenda item.

Public Comment was received from:

- Eric Dwyer spoke in opposition to bringing the PEG administration in-house at the City and

requested that an RFP be issued for these services.

- Ann Rennacker stated she would like to see more educational programs included on the PEG channel.

- Terry Vaughn suggested a citizen's oversight committee to regulate the PEG.

Discussion: The Council generally agreed that staff should look into organizing a citizen's oversight committee and to have the PEG Ad Hoc Committee review the matter in July. Council directed staff to proceed with taking PEG in-house and have the part-time A/V Technician begin full time starting on July 1.

Staff was directed to schedule a meeting of the PEG Ad Hoc Committee to discuss organization of a citizen's oversight committee. Council approved taking PEG in-house and changing the A/V Technician from part-time to full-time beginning July 1.

2B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes, If Necessary)

8. CLOSED SESSION

ADJOURNMENT

Vice Mayor Lee adjourned the meeting at 8:48 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)