



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, June 25, 2018

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

Mayor Peters called the meeting to order at 6:00 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

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

2A. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS (30 Minutes)

(1) Non-Agenda Items:

- Rella Gadulka invited the public to attend a public forum on Thursday, June 28 at Cotton Auditorium from 6:30 to 8:30 PM regarding the Off-Highway Vehicle (OHV) Park proposed by the Mendocino Coast Recreation and Park District.
- Teri Jo Barber reminded everyone that the OHV Park is upstream from the City's water supply and recommended the use of strong buffers for such a project.
- Ann Rennacker reported on a Library Advisory Board meeting set for July in Fort Bragg and the consolidation of libraries, parks and museums into one cultural agency by the Board of Supervisors.
- Barbara Moller spoke in support of putting a Grocery Outlet in the old Social Services Building.

(2) Consent Calendar Items: None.

(3) Closed Session Items: None.

3. STAFF COMMENTS

City Manager Miller reported that City Hall and the Police Department will be closed during normal business hours on June 26 for an in-service day. July 2 will be a meeting on the Marbut homelessness report. Community Development Director Jones said Mendocino Council of Governments granted the City \$48,000 to do the transportation study on the Mill Site Plan. The City will have a booth at the Farmers Market on Wednesday afternoons with different staff members available to discuss various City projects and events; this Wednesday will feature Jones talking about the Mill Site. Public Works Director Varga performed an inventory of water lines and acknowledged City staff who checked over 2,900 connections. The new water tank by the City's corp yard is complete, filled with water, and available to be used in the system. The shiny roof on

top of the tank will be mitigated. Varga thanked the City Council for attending the groundbreaking ceremony of the Waste Water Treatment Plant Upgrade Project. Construction has started with site preparation work.

4. MATTERS FROM COUNCILMEMBERS

Mayor Peters reported that there was no reportable action taken at the closed session today. The Mayor appointed a Homeless Action Committee consisting of Councilmember Norvell and City Manager Miller. Mayor Peters will attend a League of California Cities conference this week. One of the sessions is about at-large and by-district elections. The City's demographer is the presenter at the session. Vice Mayor Lee expressed gratitude for the voters passing Measure C to help support the local hospital. Councilmember Norvell reported on the Public Safety Committee meeting, stating that he received 240 signatures and emails from the public suggesting that the Marbut Report be adopted. The Committee also discussed a shopping cart ordinance and taking a more aggressive approach toward panhandling. Councilmember Turner reminded everyone that the Independence Day events are on July 7th this year, including the salmon barbecue and fireworks.

5. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Councilmember Norvell, seconded by Councilmember Turner, to approve the Consent Calendar. The motion carried by the following vote:

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

- 5A. [18-225](#)** Adopt City Council Resolution Amending the City of Fort Bragg Conflict of Interest Code

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4105-2018

- 5B. [18-241](#)** Receive and File Minutes of the February 13, 2018 Community Development Committee Special Meeting

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

- 5C. [18-242](#)** Receive and File Minutes of the April 5, 2018 Community Development Committee Meeting

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

- 5D. [18-243](#)** Receive and File Minutes of the May 9, 2018 Public Works and Facilities Committee Meeting

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

- 5E. [18-230](#)** Approve Minutes of June 11, 2018

These Minutes were approved on the Consent Calendar.

6. PUBLIC HEARING

- 6A. [18-238](#)** Receive Report, Conduct Public Hearing, Consider Planning Commission Recommendation to Adopt City Council Resolution Adopting a Mitigated Negative Declaration, and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 939-2018 Amending Chapter 18.42.040 [Animal Keeping] of Title 18 [Inland Land Use & Development Code] of the Fort Bragg Municipal Code Modifying Beekeeping Permit Requirements to Allow Bee Hives Without a Use Permit in All Zoning Districts

Community Development Director Jones presented the staff report on this item and responded to questions about the one-mile bee hive prohibition from Glass Beach, the issue of food for native bees, and the location of the bees on Glass Beach Headlands.

Mayor Peters opened the public hearing at 6:33 PM.

- Ann Rennacker commended the City Council for being a bee-friendly city and noted that plants that attract pollinators have been planted in the bee garden at the museum. She recommended that Round-Up be banned from sales in the City, as it has negative health aspects.
- Eve Hautala thanked Marie Jones for doing such hard work to put this ordinance together.

Mayor Peters closed the public hearing at 6:35 PM.

Discussion: After a brief discussion, it was generally agreed to modify the language in Exhibit A of the ordinance to state that bee hives are not permitted within one-half mile of MacKerricher State Park's Glass Beach Headlands, instead of one mile.

A motion was made by Councilmember Cimolino, seconded by Councilmember Turner, 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 4106-2018

A motion was made by Councilmember Turner, seconded by Vice Mayor Lee, that Ordinance 939-2018 be introduced, waiving the first reading, and modifying Exhibit A of the ordinance to replace "one mile" with "one-half mile." The motion carried by the following vote:

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

7. CONDUCT OF BUSINESS

- 7A. [18-200](#)** Receive Report and Provide Direction Regarding Preferred Processing for Coastal Development Permit for the Mill Pond Project: 1) Consolidation of the Coastal Development Permit with the Coastal Commission and Processing by the Coastal Commission; or 2) Local Processing of the CDP by the City of Fort Bragg Followed by Potential Appeal to the Coastal Commission

Community Development Director Jones gave the staff report on this item.

Public Comment was received from:

- Simon Smith said this is an excellent example of proactively anticipating what is needed and getting the framework started now. She is in favor of more local control of the Mill Pond.
- Ann Rennacker expressed disappointment with the Department of Toxic Substances Control meeting because they stated dioxins near the dam were not going to be excavated.
- David Jensen thanked Director Jones for the presentation and expressed concern about the level of public participation the process will allow and the amount of time it will take.
- Bob Burns spoke about the cost to Georgia-Pacific of remediating the Mill Pond and perhaps donations could be sought to cover the cost.

Discussion: The Council discussed this item and concurred that the Coastal Development Permit should be processed locally to allow more public input, as community participation is key.

This Staff Report was referred to staff with direction to process the Coastal Development Permit locally, without consolidation with the Coastal Commission.

7B. [18-239](#)

Receive Report and Consider Adoption of City Council Resolution Calling a General Election for the Purpose of Submitting a Special Purpose Three-Eighths of a Percent Transactions and Use Tax to the City Voters; Directing the City Attorney to Prepare an Analysis of the Measure; Authorizing City Council to Submit a Ballot Argument in Favor of the Measure; and Setting Dates for Submitting Arguments on the Measure

City Manager Miller summarized the staff report on this agenda item.

Public Comment: None.

Discussion: General consensus of the Council was to approve of the ballot question language in the staff report and resolution.

A motion was made by Councilmember Norvell, 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 4107-2018

2B. PUBLIC COMMENTS ON: (1) NON-AGENDA, (2) CONSENT CALENDAR & (3) CLOSED SESSION ITEMS (30 Minutes, If Necessary)

8. CLOSED SESSION

ADJOURNMENT

Mayor Peters adjourned the meeting at 7:31 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____))