



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, September 24, 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

Mayor Peters appointed Special Project Manager Scott Perkins to the Economic Development Financing Corporation board, replacing Councilmember Bernie Norvell.

- 1A. [18-372](#)** Presentation of Proclamation Recognizing September 24-28, 2018 as Stormwater Awareness Week

Mayor Peters read a Proclamation recognizing September 24-28 as Stormwater Awareness Week. He presented certificates to Fort Bragg elementary school students who were first place winners in the Stormwater Art Contest.

- 1B. [18-386](#)** Receive Presentation by Project Sanctuary and Presentation of Proclamation to Project Sanctuary Recognizing October as Domestic Violence Awareness Month

Mayor Peters presented a Proclamation regarding Domestic Violence Awareness Month to Lia Holbrook of Project Sanctuary. Ms. Holbrook gave a presentation to the Council on Project Sanctuary and information on domestic violence prevention and outreach.

- 1C. [18-383](#)** Receive Presentation from Amy Northam, General Manager of the Redwood Empire Municipal Insurance Fund (REMIF)

Amy Northam, General Manager of Redwood Empire Municipal Insurance Fund, gave a slide show presentation to the Council.

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

(1) Non-Agenda Items:

- Robert Schlosser spoke in opposition to Ordinance 941-2018 regarding vacant buildings.
- Ann Rennacker gave an update on Library Advisory Board activities.
- Jacob Patterson spoke about City credit card statements.
- Rex Gressett spoke on rules of civility and applause at meetings.

(2) Consent Calendar Items:

- Robert Schlosser gave suggestions for how the City can make a better business climate without penalizing property owners.

(3) Closed Session Items: None.**3. STAFF COMMENTS**

City Manager Miller announced upcoming City Hall closures for All Employee Meeting and Columbus Day. Public Works Director Varga gave an update on the railroad repair work on Main Street. City Clerk Lemos gave information on how to register to vote in the upcoming election. Community Development Director Jones reported on upcoming Mill Site Reuse Plan meeting and Street Safety workshop.

4. MATTERS FROM COUNCILMEMBERS

Mayor Peters said Sonoma Clean Power will meet on October 4. Vice Mayor Lee reported on the recent League of California Cities annual conference in Long Beach.

5. CONSENT CALENDAR**Approval of the Consent Calendar**

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

Aye: 4 - Mayor Peters, Vice Mayor Lee, Councilmember Norvell and Councilmember Turner

No: 1 - Councilmember Cimolino

5A. [18-375](#)

Adopt by Title Only and Waive Second Reading of Ordinance No. 941-2018 Amending Chapter 6.12 (Nuisances) of Title 6 (Health and Sanitation) of the Fort Bragg Municipal Code to Include Maintenance Standards for Vacant Commercial Buildings

This Ordinance was adopted on the Consent Calendar.

Enactment No: ORD 941-2018

5B. [18-380](#)

Adopt by Title Only and Waive Second Reading of Ordinance No. 942-2018 Adding Chapter 9.61 [Shopping Carts] to Title 9 [Public Peace, Safety, and Morals] of the Fort Bragg Municipal Code Regarding the Regulation of Shopping Carts

This Ordinance was adopted on the Consent Calendar.

Enactment No: ORD 942-2018

5C. [18-385](#)

Receive and File Minutes of the July 24, 2018 Community Development

Committee Meeting

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

- 5D. [18-376](#) Approve Minutes of Special Joint City Council/Planning Commission Meeting of September 5, 2018

These Minutes were approved on the Consent Calendar.

- 5E. [18-371](#) Approve Minutes of Special Closed Session of September 10, 2019

These Minutes were approved on the Consent Calendar.

- 5F. [18-379](#) Approve Minutes of September 10, 2018

These Minutes were approved on the Consent Calendar.

6. PUBLIC HEARING

- 6A. [18-366](#) Receive Report and Conduct Public Hearing on Imposition of Lien Against Nationstar / Mr. Cooper in the Amount of \$20,927.79 for Delinquent Nuisance Abatement Charges Related to 119 Pine Street

Mayor Peters opened the public hearing at 6:59 PM.

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

Public Comment was received from:

- Eric Dwyer spoke in support of imposing the lien.
- Rex Gressett spoke in opposition to imposing the lien.
- Ann Rennacker spoke in support of the lien.
- Bobby Burns asked who has the deed to the property now.

Mayor Peters closed the public hearing at 7:11 PM.

Discussion: After discussing this matter, the Council directed staff to create a resolution to place a special assessment against the property and bring back for approval on the next Consent Calendar.

This Staff Report was referred to staff for preparation of a resolution.

7. CONDUCT OF BUSINESS

- 7A. [18-381](#) Receive Report and Provide Direction to Staff on Possible Placement of Drug Take Back Drop Box and Sharps Disposal Box

City Manager Miller presented the staff report on this item.

Public Comment was received from:

- Lucresha Renteria of Mendocino Coast Clinics spoke in support of placement of drug take back drop boxes and sharps disposal boxes in a location that is easily accessible and not intimidating to those turning these items in.
- Simon Smith recommended placement on Fir Street in front of the County building, as Waste Management on Pudding Creek is too far from downtown.
- Eric Dwyer supports placement of the drop boxes so medications won't be flushed into the environment.
- Mayor Peters read a written comment from Linda Jo Stern supporting drop boxes in a central location.

Discussion: The Council consensus was to have staff investigate placing drop boxes near the hospital and in public restrooms.

This Staff Report was referred to staff.

- 7B. [18-382](#)** Receive Report and Consider Adoption of City Council Resolution Adopting a Records Retention Schedule, Authorizing Destruction of Certain City Records, and Rescinding Prior Resolution 3806-2015

City Clerk Lemos gave the staff report on this item.

Public Comment was received from George Reinhardt, Leslie Kashiwada, Ann Rennacker, Jacob Patterson, Rex Gressett and Eric Dwyer.

Discussion: Council directed that Retention Code PW-001 be amended by deleting daily inspection logs and field logs and adding those two items to Code PW-002 to be maintained on a permanent retention. Council directed that Retention Code PW-016 be changed to a Permanent retention.

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

Aye: 4 - Mayor Peters, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

No: 1 - Vice Mayor Lee

Enactment No: RES 4123-2018

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

8. CLOSED SESSION

Mayor Peters recessed the meeting at 8:35 PM. The meeting reconvened to Closed Session at 8:45 PM.

- 8A. [18-389](#)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section § 54956.8:

Real Property: APN 020-070-31-00, APN 020-550-02-00, APN 020-550-08-00, APN 020-550-09-00, APN 020-550-03-00.

City Negotiators: Tabatha Miller, City Manager; Russell Hildebrand, City Attorney.

Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation

Under Negotiation: Terms of Acquisition.

Mayor Peters reconvened the meeting to Open Session at 9:10 PM and reported that no reportable action was taken on the Closed Session.

ADJOURNMENT

Mayor Peters adjourned the meeting at 9:10 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)