



City of Fort Bragg

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Meeting Minutes Special 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*

Tuesday, July 21, 2015

1:30 PM

Town Hall, 363 N Main Street

JOINT SPECIAL MEETING OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE FORT BRAGG CITY COUNCIL

MEETING CALLED TO ORDER

First District Supervisor Chair Carre Brown called the meeting to order at 1:36 PM.

ROLL CALL

Present: 4 - Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

Absent: 1 - Vice Mayor Lindy Peters

1. PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

2. CONDUCT OF BUSINESS

[15-282](#)

Receive Report and Consider Adoption of City Council Resolution Certifying the Environmental Impact Report for the Central Coast Transfer Station Project, Adopting Findings of Fact, Adopting a Mitigation Monitoring Program, and Approving the Implementation of the Project

The City Council of the City of Fort Bragg incorporates the following excerpt from the Minutes of the Mendocino County Board of Supervisors for the meeting of July 21, 2015:

Mendocino County Board of Supervisors Action Minutes - July 21, 2015

**Before the Board of Supervisors
County of Mendocino - State of California
Fair Statement of Proceedings
(Pursuant to California Government Code §25150)**

☒ Regular Meeting ☐ Special Session ☐ Planning Matters

RECONVENED IN OPEN SESSION: 1:36 P.M.

ITEMS 5D AND 5E HEARD AS JOINT PUBLIC HEARING WITH THE FORT BRAGG CITY COUNCIL

Agenda 5d - Consideration and Possible Action to Adopt Resolution Certifying Central Coast Transfer Station Environmental Impact Report (EIR), Adopting Findings of Fact, Adopting a Mitigation Monitoring Program, and Approving Project - Joint Meeting with the Fort Bragg City Council - Sponsor: Solid Waste

Presenter/s: Mr. Mike Sweeney, Manager, Mendocino Solid Waste Management Authority; Mr. Doug Losak, County Counsel; Mr. Doug Turner, Mayor, City of Fort Bragg; Ms. Linda Ruffing, City Manager, City of Fort Bragg; Mr. Scott Deitz, Fort Bragg City Councilmember; Mr. Doug Hammerstrom, Fort Bragg City Councilmember; Mr. Steven Velyvis, Special Council, City of Fort Bragg; and Mr. Mike Cimolino, Fort Bragg City Councilmember.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Public Hearing on item 5(d) is delayed until such date as determined by staff, to be heard at the Board of Supervisors Chambers, in Ukiah.

Agenda 5e - Discussion and Possible Adoption of Resolution Authorizing the First Amendment to Caspar Joint Powers Agreement and Authorize Chair to Sign Same - Joint Meeting with the Fort Bragg City Council - Joint Meeting with the Fort Bragg City Council - Sponsor: Solid Waste

Presenter/s: Mr. Mike Sweeney, Manager, Mendocino Solid Waste Management Authority; Mr. Doug Hammerstrom, Fort Bragg City Councilmember; Mr. Doug Turner, Mayor, City of Fort Bragg; Mr. Scott Deitz, Fort Bragg City Councilmember; Mr. Dave Turner, Mayor, City of Fort Bragg; Mr. Mike Cimolino, Fort Bragg City Councilmember; and Mr. Steven Velyvis, Special Council, City of Fort Bragg.

Public Comment: Ms. Donna Scorbet; and Ms. Anne Rennacker.

Board Directive: GENERAL CONSENSUS OF THE BOARD that item 5(e) is continued until August 18, 2015, or as soon thereafter as the matter can be heard.

[15-283](#)

Receive Report and Consider Adoption of City Council Resolution Approving First Amendment to the Joint Powers Agreement Between the County of Mendocino and City of Fort Bragg for Caspar Landfill and Solid Waste Transfer Station and Authorizing City Manager to Execute the Same

See Item 15-282 above.

ADJOURNMENT

The meeting adjourned at 2:40 PM.

DAVE TURNER, MAYOR

June Lemos, Acting City Clerk

IMAGED (_____)