



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

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 9, 2016

6:00 PM

Town Hall, 363 N. Main Street

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. [16-175](#)** Presentation of Proclamation Declaring May 15 through May 21, 2016 as National Police Week

Vice Mayor Peters presented a proclamation declaring May 15-21, 2016 as National Police Week to Chief Fabian Lizarraga.

- 1B. [16-177](#)** Presentation of Proclamation Recognizing National Bike Month - May 2016

Mayor Turner presented a proclamation recognizing bike month to representatives of Walk & Bike Mendocino and Mendocino Coast Cyclists.

2. STAFF COMMENTS

City Manager Ruffing announced a Public Safety Committee meeting set for May 11, 2016 at 3 PM at the Police Department conference room. Chief Lizarraga invited the public to attend the Day in the Park event on May 14, 2016 from 12 to 3 PM at Bainbridge Park.

3. MATTERS FROM COUNCILMEMBERS

Vice Mayor Peters spoke about the Redwood Empire Division of the League of California Cities meeting in Lakeport. Councilmember Cimolino reported on the Coalition for Gang Awareness and Prevention meeting, graffiti prevention, and a presentation to promote education on teenage binge drinking on May 26, 2016 at 6 PM at the Diederich Center.

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

- Judy Valadao spoke about the Mendocino Coast Hospitality Center's Giving Garden and read an email about Segways.
- Frank Casian spoke about the No on Measure U campaign, realignment of Main Street, and the future of the City.
- David Gurney suggested that the Noyo Center for Marine Science install a weather station to provide data and observations to the National Oceanic and Atmospheric Administration.
- Ann Rennacker spoke about Segways and electric motorcycles on the Coastal Trail.
- Jeanne Stubenrauch spoke in support of Measure U.

5. PUBLIC HEARING

6. CONDUCT OF BUSINESS

- 6A. [16-182](#)** Receive Recommendation from Public Safety Committee and Provide Direction to Staff Regarding an Ordinance to Address Medical Marijuana Manufacturing

City Manager Ruffing presented the recommendations of the Public Safety Committee regarding an ordinance to address the manufacturing of medical marijuana, as outlined in the written staff report. A presentation was made by representatives of Root One Botanical and Sonoma County Growers Alliance and a regulatory analyst. During the discussion the City Council expressed concern about water, wastewater, emissions and safety.

Public Comment on this agenda item was received from: Harold Sipila, Ken Fennell, George Reinhardt, Gabriel Martin, Malcolm MacDonald, Ann Rennacker, Eric Dwyer and Richard Mack.

The City Council directed staff to move forward with the crafting of an ordinance to address the manufacturing of medical marijuana within City Limits. In addition, staff was directed to:

- Consider land use and zoning;
- Consider a separate licensing scheme;
- Address environmental, water, solid waste, emissions, safety and security issues;
- Involve local businesses and regulatory agencies such as Fire, Police, Environmental Health, Solid Waste Franchise Operator and City Attorney's office;
- Propose a fee structure.

The Council directed that staff report to the Public Safety Committee with a draft ordinance and invite public comment before returning to City Council for introduction of the ordinance.

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

7. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

- 7A. [16-178](#) Approve Scope of Work for CDBG Business Loan Development and Loan Servicing Activities

This Scope of Work was approved on the Consent Calendar.

- 7B. [16-179](#) Adopt 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 3900-2016

- 7C. [16-176](#) Receive and File Minutes from March 17, 2016 Public Works and Facilities Committee Meeting

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

- 7D. [16-181](#) Approve Minutes of Special Meeting of April 18, 2016

These Minutes were approved on the Consent Calendar.

- 7E. [16-180](#) Approve Minutes of April 25, 2016

These Minutes were approved on the Consent Calendar.

8. CLOSED SESSION

ADJOURNMENT

Mayor Turner adjourned the meeting at 8:04 PM.

DAVE TURNER, MAYOR

June Lemos, City Clerk

IMAGED (_____)