



# 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*

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Monday, July 25, 2016

6:00 PM

Town Hall, 363 N. Main Street

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### 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. [16-307](#)** Proclamation in Special Recognition of Participants in the Mendocino Coast Children's Fund's 2016 Bridge Internship Program

Mayor Turner read a Proclamation regarding the 2016 Bridge Internship Program. Administrative Services Director Schneider presented individual Proclamations to the interns and spoke briefly about the program sponsored by the Mendocino Coast Children's Fund.

- 1B. [16-304](#)** Presentation by Marcia Sloane Regarding Symphony of the Redwoods

Marcia Sloane made a presentation to the Council regarding the Symphony of the Redwoods, concluding her remarks with a short selection on the cello.

- 1C. [16-310](#)** Presentation by Mike Carter Regarding Mendocino County's Community Emergency Response Team (CERT) Program

Mike Carter of the Community Emergency Response Team made a presentation to the Council about the CERT Program.

#### **2. STAFF COMMENTS**

City Manager Ruffing reported that a City Dialogue meeting is set for August 3, 2016 at 5pm at Town Hall; the August 8, 2016 City Council meeting is cancelled for summer recess; and Finance Director Damiani received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the City's 2015 Comprehensive Annual Financial Report. Police Chief Lizarraga announced that National Night Out is next Tuesday, August 2, 2016.

### **3. MATTERS FROM COUNCILMEMBERS**

Mayor Turner commented on the approval of the transfer of the College of the Redwoods property to Mendocino College; the shipwreck of the *Frolic* on this day in 1850; and the recent meeting of the California Public Utilities Commission (CPUC) in Ukiah. Vice Mayor Peters commented on the argument in favor of Measure AA, Transient Occupancy Tax (TOT) increase; the importance of police patrols at Bainbridge Park; and the upcoming Public Safety Committee meeting. Councilmember Deitz commented on the upcoming Community Development Committee meeting. Councilmember Hammerstrom commented on the CPUC meeting and National Night Out.

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

- David Gurney commented on the Consent Calendar.
- Carol White spoke on the health of the hospital.
- George Reinhardt spoke on the development of the community.
- Sue Bocker also talked about community development and the hospital.
- Ann Rennacker remarked on atrazine at the mill site.

### **5. PUBLIC HEARING**

### **6. CONDUCT OF BUSINESS**

- 6A. [16-308](#)** Receive Presentation Regarding Other Post-Employment Benefits ("OPEB") Actuarial Valuation Report Prepared by Bartel Associates, LLC

Marilyn Oliver of Bartel Associates, LLC made a presentation to the City Council on the Actuarial Valuation as of June 30, 2015.

**This Staff Report was not acted on.**

- 6B. [16-298](#)** Receive Recommendation from Public Safety Committee and Provide Direction to Staff Regarding Cannabis Manufacturing Ordinance

Associate Planner Perkins presented the staff report regarding cannabis manufacturing.

Public Comment was received from Leslie Kashiwada.

Discussion: The Council voiced support for the Public Safety Committee's recommendations and directed staff to proceed with drafting an ordinance.

**This Staff Report was referred to staff for preparation of an ordinance.**

**Mayor Turner recessed the meeting at 8:00 PM; the meeting was reconvened at 8:08 PM.**

- 6C. [16-302](#)** Receive Report and Consider Adopting City Council Resolution Approving Professional Services Agreement with Michael Baker International for Preparation of Hare Creek Center Environmental Impact Report and Authorizing City Manager to Execute Same (Amount Not to Exceed \$66,105; Funded by Developer Deposit Account DDA-016)

**Councilmember Deitz recused himself, citing a financial conflict of interest, and left the**

**chamber at 8:09 PM.**

Following Community Development Director Jones' presentation of the staff report on this agenda item, Florentina Craciun of Michael Baker International responded to questions from Council regarding the scope of work for the EIR.

Public Comment on this item was received from: Ann Marie Weibel, Sue Bocker, Liz Helenchild, Ann Rennacker, Alice Chouteau, Douglas Chouteau, Cecile Cutler, Deborah Lennox, David Gurney, Simon Smith, and Ed Oberweiser.

Discussion: The general consensus of the Councilmembers was to approve a contract with Michael Baker International and to move forward with preparation of an EIR for the Hare Creek Center project.

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

**Aye:** 4 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Hammerstrom and Mayor Turner

**Recuse:** 1 - Councilmember Deitz

Enactment No: RES 3922-2016

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

#### **7. CONSENT CALENDAR**

Councilmember Hammerstrom requested that Agenda Item 7E be removed from the Consent Calendar for further clarifying questions.

#### **Approval of the Consent Calendar**

**A motion was made by Vice Mayor Peters, seconded by Councilmember Cimolino, to approve the Consent Calendar, with the exception of Item 7E. The motion carried by the following vote:**

**Aye:** 4 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Hammerstrom and Mayor Turner

**Absent:** 1 - Councilmember Deitz

**7A. [16-290](#)** Adopt City Council Resolution Appointing Representative to Represent and Vote on Behalf of the City at the 2016 League of California Cities Annual Conference

**This Resolution was adopted on the Consent Calendar.**

Enactment No: RES 3923-2016

**7B. [16-306](#)** Adopt City Council 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 3924-2016

- 7C. [16-309](#) Adopt City Council Resolution Consenting to the County of Mendocino's Extension of Caspar Transfer Station Operations Agreement and Lease to June 30, 2021

**This Resolution was adopted on the Consent Calendar.**

Enactment No: RES 3925-2016

- 7D. [16-305](#) Readopt Master Traffic Resolution

**This Resolution was adopted on the Consent Calendar.**

Enactment No: RES 1271-2016A

- 7F. [16-301](#) Approve Minutes of July 11, 2016

### **ITEMS REMOVED FROM CONSENT CALENDAR**

- 7E. [16-300](#) Approve Scope of Services for a Market Research Study Regarding Marketing and Promotion of Fort Bragg to Out-of-Area Visitors

Administrative Services Director Schneider clarified information regarding the scope of services for the marketing and promotion study.

**A motion was made by Vice Mayor Peters, seconded by Councilmember Cimolino, that this Scope of Work be approved. The motion carried by the following vote:**

**Aye:** 3 - Vice Mayor Peters, Councilmember Cimolino and Mayor Turner

**No:** 1 - Councilmember Hammerstrom

**Absent:** 1 - Councilmember Deitz

### **8. CLOSED SESSION**

### **ADJOURNMENT**

**Mayor Turner adjourned the meeting at 9:28 PM.**

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DAVE TURNER, MAYOR

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June Lemos, City Clerk

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