



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*

Monday, September 19, 2016

10:00 AM

Town Hall, 363 N Main Street

Special Joint City Council/Board of Supervisors Meeting

MEETING CALLED TO ORDER

Chair Dan Gjerde called the meeting to order at 10:07 AM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Others Present: Supervisor Carre Brown, Supervisor John McCowen, Chair Dan Gjerde, and Supervisor Dan Hamburg. Supervisor Woodhouse absent by pre-arrangement.

Present: 5 - Vice Mayor Lindy Peters, Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

1. PUBLIC HEARING

- 1A. [16-371](#)** Receive Report, Conduct Public Hearing, 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 September 19, 2016:

MENDOCINO COUNTY BOARD OF SUPERVISORS

Action Minutes - September 19, 2016

JOINT MEETING

WITH THE FORT BRAGG CITY COUNCIL

BEFORE THE BOARD OF SUPERVISORS

COUNTY OF MENDOCINO - STATE OF CALIFORNIA

FAIR STATEMENT OF PROCEEDINGS

(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

THE BOARD OF SUPERVISORS CONVENED AS A JOINT MEETING WITH THE FORT BRAGG CITY COUNCIL AT 10:07 A.M.

Agenda 5B - NOTICED PUBLIC HEARING - Consideration and Possible Action to Adopt Resolution Certifying the Environmental Impact Report (EIR) for the Central Coast Transfer

Station, Adoption of Findings of Fact, Adoption of a Mitigation Monitoring Program, and Approval of the Implementation of the Project (Joint Meeting with the Fort Bragg City Council) - Sponsor: Solid Waste

Presenter/s: Mr. Mike Sweeney, Manager, Mendocino Solid Waste Management Authority

Public Comment: Ms. Rixanne Wehren; Mr. Erik Thorbecke; Ms. Charla Thorbecke; Mr. Joshua Lowell; Ms. Angela Liebenberg; Ms. Sheila Tracy; Ms. Anne Rennacker; Ms. Char Flum; Mr. John Fremont; Mr. Rick Childs; Mr. David Gurney; Mr. Rex Gresset; Ms. Meg Courtney; and Mr. Mickey Zeekley.

BOARD RECESS: 12:15 P.M. - 12:25 P.M.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution certifying the Central Coast Transfer Station EIR, adopts Findings of Fact, adopts a Mitigation Monitoring Program, approves the implementation of the project; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Chair Gjerde, and Supervisor Hamburg

Absent: 1 - Supervisor Woodhouse

County Enactment No: Resolution 16-120

City Enactment No: Resolution 3934-2016

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

Aye: 3 - Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

No: 2 - Vice Mayor Peters and Councilmember Cimolino

Enactment No: RES 3934-2016

2. CONDUCT OF BUSINESS

- 2A. [16-372](#)** Receive Report and Consider Adoption of City Council Resolution Approving First Amendment to the Joint Powers Agreement Between the County of Mendocino and the City of Fort Bragg for the Caspar Landfill and Solid Waste Transfer Station and Authorizing City Manager to Execute Same

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 September 19, 2016:

Agenda 5C - Discussion and Possible Adoption of Resolution Authorizing the First Amendment to Caspar Joint Powers Agreement (Joint Meeting with the Fort Bragg City Council) - Sponsor County Council

Presenter/s: Mr. Mike Sweeney, Manager, Mendocino Solid Waste Management Authority.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the First Amendment to the Caspar Joint Powers Agreement; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Chair Gjerde, and Supervisor Hamburg

Absent: 1 - Supervisor Woodhouse

County Enactment No: Resolution 16-121

City Enactment No: Resolution 3935-2016

A motion was made by Councilmember Hammerstrom, seconded by Mayor Turner, that this resolution be adopted. The motion carried by the following vote:

Aye: 4 - Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

No: 1 - Vice Mayor Peters

Enactment No: RES 3935-2016

ADJOURNMENT

The meeting adjourned at 12:57 PM

DAVE TURNER, MAYOR

June Lemos, City Clerk

IMAGED (_____)