



# 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, February 12, 2018

6:00 PM

Town Hall, 363 N. Main Street

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### CALL TO ORDER

Mayor Peters called the meeting to order at 6:02 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

- 1A. [18-049](#)** Presentation of Proclamation Honoring Fort Bragg City Manager Linda Ruffing for her 18 ½ Years of Service to our Community

Mayor Peters read a proclamation honoring City Manager Linda Ruffing for her 18-1/2 years of service to the City of Fort Bragg and presented her with a framed photo, City plaque, and retirement pin. Councilmember Turner read a proclamation from Representative Jared Huffman. City Manager Ruffing gave a speech of thanks.

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

(1) Non-Agenda Items:

- Rex Gressett commented on City Manager Ruffing.
- Carol White thanked City Manager Ruffing for her professionalism.
- Ann Rennacker spoke about events in support of the public library.
- Jasper Henderson made remarks in celebration of his mother Linda Ruffing's retirement.
- Holly Madrigal, former mayor of Willits, noted that it was a pleasure to work with City Manager Ruffing over the years.

(2) Consent Calendar Items:

- Jacob Patterson commented on Agenda Item 5B.

(3) Closed Session Items: None.

#### 3. STAFF COMMENTS

None.

#### **4. MATTERS FROM COUNCILMEMBERS**

All Councilmembers commented on City Manager Ruffing, stating that she has been helpful and pleasant, professional and timely, a great City Manager, and has made the transition easy. Mayor Peters spoke about Sonoma Clean Power. Councilmember Cimolino reported on Coalition for Gang Awareness and Prevention and Mendocino Council of Governments. Councilmember Norvell commented on the Hospitality House ad hoc committee.

#### **5. CONSENT CALENDAR**

Mayor Peters removed Agenda Item 5B from the Consent Calendar for further discussion.

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

**A motion was made by Councilmember Turner, seconded by Councilmember Norvell, to approve the Consent Calendar with the exception of Item 5B. The motion carried by the following vote:**

**Aye:** 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

**5A. [18-031](#)** Adopt City Council Resolution Setting Water Billing Periods and Delinquency Dates

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

Enactment No: RES 4065-2018

**5C. [18-050](#)** Adopt City Council Resolution Appointing Scott Schneider, Administrative Services Director, to Serve as Interim City Manager from February 15 through March 4, 2018

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

Enactment No: RES 4067-2018

**5D. [18-035](#)** Approve Minutes of Special Closed Session of January 22, 2018

**These Minutes were approved on the Consent Calendar.**

**5E. [18-037](#)** Approve Minutes of January 22, 2018

**These Minutes were approved on the Consent Calendar.**

**5F. [18-038](#)** Approve Minutes of Special Closed Session of January 23, 2018

**These Minutes were approved on the Consent Calendar.**

**5G. [18-043](#)** Approve Minutes of Special Closed Session of January 29, 2018

**These Minutes were approved on the Consent Calendar.**

**5H. [18-051](#)** Receive and File Minutes of the December 20, 2017 Public Safety

## Committee Meeting

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

- 5I. [18-053](#) Receive and File Minutes of the January 8, 2018 Special Finance and Administration Committee Meeting

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

**ITEMS REMOVED FROM CONSENT CALENDAR**

- 5B. [18-048](#) Adopt City Council Resolution Authorizing City Manager to Execute a Financial Assistance Application for a Financing Agreement with the State Water Resources Control Board for the Wastewater Treatment Plant Upgrade Project

City Attorney Hildebrand recommended that the words "Municipal Improvement District" be stricken from the first Whereas clause. He requested that anyone having questions regarding this matter contact him with their items of concern.

Public Comment: None.

**A motion was made by Councilmember Turner, seconded by Councilmember Norvell, that this Resolution be adopted as amended, striking the words "Municipal Improvement District" from the first Whereas clause. The motion carried by the following vote:**

**Aye:** 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4066-2018

**6. PUBLIC HEARING****7. CONDUCT OF BUSINESS**

- 7A. [18-034](#) Receive Report and Consider Adoption of Fort Bragg City Council Resolution Calling for Protection of Our Ocean and Coast from Offshore Drilling, Exploration and Fracking

Administrative Services Director Schneider presented the staff report on this item.

Discussion: Mayor Peters noted that Fort Bragg voters passed Measure C in 1996 and requested that the following Whereas clause be added to the Resolution: "WHEREAS, in 1996 the citizens of Fort Bragg passed by popular vote Measure C, which expressly bans all activities and infrastructure related to oil exploration, drilling or production within the City Limits."

Public Comment: The following persons spoke in support of the resolution protecting the coastal environment and in opposition to offshore oil drilling: Rachel Binah, Char Flum, Bill Lemos, Bob Burns, Ann Rennacker, Carol White, David Gurney and Gabriel Quinn Maroney.

Discussion: The consensus of the Council was to support the resolution as amended and to urge citizens to visit savethecoast.org to make a comment by March 9, the end of the public comment period.

**A motion was made by Councilmember Norvell, seconded by Vice Mayor Lee, that this Resolution be adopted as amended to add an additional Whereas Clause as stated above. The motion carried by the following vote:**

**Aye:** 5 - Mayor Peters, Vice Mayor Lee, Councilmember Cimolino, Councilmember Norvell and Councilmember Turner

Enactment No: RES 4068-2018

- 7B. [18-041](#)** Receive Report, Consider Planning Commission Recommendations and Provide Direction to Staff Regarding Mill Site Reuse Plan: Sustainability Policies

**Mayor Peters recessed the meeting at 7:20 PM; the meeting reconvened at 7:30 PM.**

Community Development Director Jones presented the staff report and a slide show presentation on the Mill Site Reuse Plan as it relates to sustainability.

Public Comment: The following persons addressed the Council during the Public Comment period: Susan Nutter, Ann Rennacker, George Reinhardt, Gabriel Quinn Maroney, Bob Burns, John Fletcher, Steve Heckerth, Bill Lemos, Jacob Patterson and Eric Dwyer.

Discussion/Direction: During discussion of this agenda item, the Council directed staff as follows: (1) Strike the two Energy Conservation Policies in red; (2) Policy SD-6, return to Council with more information on LEED for large projects and cost information; (3) Policy SD-7, approve but delete "passive solar;" (4) Policy SD-8, approve as is; (5) Policy SD-3, approve; (6) Policy SD-4, approve; (7) Policy SD-5, approve; (8) Policy SD-1, approve; (9) Policy SD2, return to Council with information on cost (or percentage) to achieve net zero energy and cost per kwh; (10) Return to Council with information on incentives for using photovoltaic and wind energy (for example, reduction in parking requirements, etc.); (11) Change the term "District Heating" to "District Energy" throughout.

**This Staff Report was referred to staff.**

- 7C. [18-040](#)** Receive Report, Review Draft Retail Cannabis Ordinance and Provide Direction to Staff

Special Projects Manager Perkins gave the staff report for this item, responding to questions from Council regarding hazardous materials plan and alcohol and cannabis retail sales by the same entity.

Public Comment: None.

Discussion: The only recommended change was to refer to current state law regarding the ABC requirement. This matter will be heard by the Planning Commission and then return to City Council.

**This Staff Report was referred to staff.**

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

**8. CLOSED SESSION**

**ADJOURNMENT**

**Mayor Peters adjourned the meeting at 9:10 PM.**

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LINDY PETERS, MAYOR

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June Lemos, CMC, City Clerk

IMAGED (\_\_\_\_\_)