



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*

Monday, October 22, 2018

6:00 PM

Town Hall, 363 N. Main Street

CALL TO ORDER

Mayor Peters called the meeting to order at 6:00 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

Mayor Peters announced that Item 7A would be continued to Monday, October 29, 2018 at 5:30 PM because some of the applicants for Noyo Harbor Commissioner could not be present tonight for interviews.

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

Mayor Peters noted that the State Legislature presented a Certificate of Recognition signed by Senator McGuire and Assembly Member Wood to the City of Fort Bragg for the City's dedication of the Coastal Trail.

- 1A. [18-431](#)** Receive Presentation from Fort Bragg Otsuchi Cultural Exchange Association on Their 2018 Visit to Fort Bragg's "Sister City," Otsuchi, Japan

Veronica Bazor, student exchange coordinator for the Fort Bragg Otsuchi Cultural Exchange Association, presented a slide show on the group's recent visit to Otsuchi. Fort Bragg High School students Lorelei Hyodo, Clay Anderson, Athena Anderson, Sofia Twomey, Alani Yanez, and Mireya Garcia spoke on the differences and similarities of the Japanese and American cultures and what they learned from the trip. Tim Anderson, FBHS teacher, told stories and gave a gift from the Mayor of Otsuchi to Councilmember Turner. Sharon Davis, co-coordinator of the program, said the children were excellent ambassadors for Fort Bragg and the US and thanked the Council for supporting the program.

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

(1) Non-Agenda Items:

- Joe Ayres spoke on shelters for the homeless and said the police have been citing and harassing

homeless people for violating camping ordinances.

- Rex Gressett alleged that the Council and the Mayor have conducted a relentless campaign of complaints against the homeless.
- Jessica Morsell-Haye said she is encouraged to see the Council working hard to move forward with the homeless problem in Fort Bragg.
- Mary Rose Kaczorowski hopes the Council will make housing the number one issue.
- Bobby Burns said the Police Department does not have enough help to take care of everything.

(2) Consent Calendar Items: None.

(3) Closed Session Items: None.

3. STAFF COMMENTS

Police Chief Lizarraga announced that the Neighborhood Watch meeting is being changed to November 27. He congratulated Cadet Analise Keeton for winning the Jere Melo volunteer of the year award. City Manager Miller gave an update on a recent homeless encampment cleanup. She announced that a Second Unit Workshop would be held at Town Hall on October 25 at 5:30 PM. She recognized Finance Director Damiani for receiving the Government Finance Officers Association distinguished budget presentation award for the third year in a row. She gave a brief update on Waste Management credits.

4. MATTERS FROM COUNCILMEMBERS

Mayor Peters reported that the City will select an election review committee as part of a settlement regarding the California Voting Rights Act dispute. Sonoma Clean Power will meet next Thursday in Santa Rosa. The Fort Bragg High School football team may be in the playoffs if they have a win on Friday, and the Mayor encouraged people to attend the game. Councilmember Turner reported that he will attend the monthly meeting of Mendo Recycle, and he congratulated Finance Director Damiani on the recent budget presentation award.

5. CONSENT CALENDAR

Approval of the Consent Calendar

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

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

- 5A. [18-418](#)** Receive and File Minutes of the August 1, 2018 Finance and Administration Committee Meeting

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

- 5B. [18-417](#)** Approve Minutes of Special Joint City Council/Planning Commission Meeting of October 3, 2018

These Minutes were approved on the Consent Calendar.

- 5C. [18-434](#)** Approve Minutes of Special Closed Session of October 9, 2018

These Minutes were approved on the Consent Calendar.

- 5D. [18-435](#) Approve Minutes of October 9, 2018

These Minutes were approved on the Consent Calendar.

6. PUBLIC HEARING

7. CONDUCT OF BUSINESS

- 7A. [18-430](#) Interview Applicants for Noyo Harbor Commission Appointment

This item is being continued to October 29, 2018 at 5:30 PM at Town Hall.

- 7B. [18-428](#) Receive Report from C.V. Starr Staff on Pool Basin Project Update

Mendocino Coast Recreation and Parks District Administrator Dan Keyes presented a report on this agenda item.

Public Comment: None.

This Report was not acted on.

- 7C. [18-416](#) Receive Report and Consider Introducing by Title Only and Waiving the First Reading of Ordinance No. 943-2018 Repealing and Replacing Section 17.14.020 (Zoning Map and Zoning Districts) of Chapter 17.14 (Zoning Map) of Title 17 (Coastal Land Use and Development Code) of the Fort Bragg Municipal Code to Rezone a Portion of APN 018-150-55 from "Very High Density Residential" to "Highway Visitor Commercial"

Special Projects Manager Perkins summarized the staff report on this item.

Public Comment: None.

A motion was made by Councilmember Turner, seconded by Councilmember Cimolino, that this Ordinance be introduced. The motion carried by the following vote:

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

- 7D. [18-427](#) Receive Report and Consider Adoption of City Council Resolution Endorsing Measure H to Increase Fort Bragg's Add-on Transaction and Use Tax

City Manager Miller gave the staff report on this agenda item.

Public Comment was received from Bobby Burns.

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

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

Enactment No: RES 4129-2018

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

8. CLOSED SESSION

Mayor Peters recessed the meeting at 7:18 PM. The meeting reconvened to Closed Session at 7:26 PM.

8A. [18-433](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION; Pursuant to Government Code Section 54957: Title: City Manager

Mayor Peters reconvened the meeting to Open Session at 8:14 PM and reported that the Council voted to give the City Manager the two percent (2%) cost of living increase she did not take in July. The increase will be retroactive to coincide with the cost of living increase given to staff last July.

ADJOURNMENT

Mayor Peters adjourned the meeting at 8:14 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)