

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

Wednesday, October 3, 2018

6:00 PM

Town Hall, 363 N Main Street

Special Joint City Council/Planning Commission

CALL TO ORDER

Mayor Peters called the meeting to order at 6:00 PM.

ROLL CALL

Present: 9 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Bernie Norvell,

Councilmember Dave Turner, Curtis Bruchler, Mark Hannon, Stan Miklose, Teresa

Rodriguez and Nancy Rogers

Absent: 1 - Councilmember Michael Cimolino

AGENDA REVIEW

Mayor Peters announced that the property at 119 Pine Street closed escrow and the City received a check on Monday. In light of that news, the Mayor removed Items 2 and 3A from the agenda.

1. CONDUCT OF BUSINESS

1A. 18-403 Receive F

Receive Report and Provide Direction to Staff Regarding Proposed Amendment to the Coastal General Plan for the Mill Site Reuse LCP Amendment

Councilmember Cimolino entered the meeting at 6:03 PM.

Community Development Director Jones presented the staff report on this agenda item, breaking it down by the various Elements.

Public Comment on Element 1 was received from: Mary Rose Kaczorowski, Rex Gressett, and John Gallo

<u>Direction</u>: Change Mill Site Reuse Vision portion of Element 1 to include the language, "...open space, parks and natural communities."

<u>Public Comment on Element 2</u> was received from: Tess Albin-Smith, Chris Hart, Jacob Patterson, George Reinhardt, John Gallo, Mary Rose Kaczorowski, Bobby Burns, Amy Wynn, George Reinhardt, and David Lane.

<u>Direction</u>: (1) Delete the first Policy LU-3.9 and retain the second LU-3.9. (2) Jones was directed to send out an updated community survey based on the new zoning being considered. (3) Add to Policy LU-7.3, "that is less than five acres in size." (4) Change Policy LU-7.2 to say "more than five acres" instead of ten acres.

Public Comment on Element 3 was received from: George Reinhardt.

Direction: (1) Jones was directed to research adding Caltrans policy regarding stormwater runoff

from Highway 1 and report back to the Planning Commission/City Council. (2) Add to Policy PF 8.5, "The solution shall be paid for and constructed by the applicant and offer dedication to the City, per approval of design by the City."

<u>Public Comment on Element 4</u> was received from: John Gallo, Ann Rennacker, Amy Wynn, Mary Rose Kaczorowski, Chris Hart, and George Reinhardt.

<u>Direction</u>: (1) Council/Commission will further consider the new language regarding Native American consultation and monitoring and give direction at a future meeting. (2) Jones was directed to have the City Attorney review the language and provide feedback to Council/Commission. (3) Change Policy OS-15.6 to delete the word "community" before events. (4) Jones was asked to include beach access to the map.

Mayor Peters announced that the remaining items on the staff report would be discussed at a future joint meeting.

This Staff Report was referred to staff.

2. PUBLIC COMMENTS ON CONSENT CALENDAR

Removed from Agenda. See Agenda Review above.

3. CONSENT CALENDAR

3A. 18-402 Adopt City Council Resolution Approving the Nuisance Abatement Charges and Placing an Assessment Lien on Property at 119 Pine Street

Removed from Agenda. See Agenda Review above.

ADJOURNMENT

LINDY PETERS	S, MAYOR	
June Lemos, CN	MC, City Clerk	
IMAGED ()	

Mayor Peters adjourned the meeting at 8:07 PM.