

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Meeting Agenda

City Council

AGENCY	
AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY	

AMENDED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PLEASE TAKE NOTICE

Due to state and county health orders and to minimize the spread of COVID-19, City Councilmembers and staff will be participating in this meeting via video conference. The Governor's executive Orders N-25-20, N-29-20, and N-15-21 suspend certain requirements of the Brown Act and allow the meeting to be held virtually.

The meeting will be live-streamed on the City's website at https://city.fortbragg.com/ and on Channel 3. Public Comment regarding matters on the agenda may be made by joining the Zoom video conference and using the Raise Hand feature when the Mayor or Acting Mayor calls for public comment. Any written public comments received after agenda publication will be forwarded to the Councilmembers as soon as possible after receipt and will be available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, California, during normal business hours. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except those written comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to City Clerk June Lemos at jlemos@fortbragg.com.

ZOOM WEBINAR INVITATION

You are invited to a Zoom webinar. When: Jan 10, 2022 06:00 PM Pacific Time (US and Canada) Topic: City Council Meeting

*Please click the link below to join the webinar: https://us06web.zoom.us/j/81683773625 Or Telephone: US: +1 346 248 7799 or +1 720 707 2699 (*6 mute/unmute; *9 raise hand) Webinar ID: 816 8377 3625*

TO SPEAK DURING PUBLIC COMMENT PORTIONS OF THE AGENDA VIA ZOOM, PLEASE JOIN THE MEETING AND USE THE RAISE HAND FEATURE WHEN THE MAYOR OR ACTING MAYOR CALLS FOR PUBLIC COMMENT ON THE ITEM YOU WISH TO ADDRESS.

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

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

MANNER OF ADDRESSING THE CITY COUNCIL: All remarks and questions shall be addressed to the City Council; no discussion or action will be taken pursuant to the Brown Act. No person shall speak without being recognized by the Mayor or Acting Mayor. Public comments are restricted to three (3) minutes per speaker.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: Thirty (30) minutes shall be allotted to receiving public comments. If necessary, the Mayor or Acting Mayor may allot an additional 30 minutes to public comments after Conduct of Business to allow those who have not yet spoken to do so. Any citizen, after being recognized by the Mayor or Acting Mayor, may speak on any topic that may be a proper subject for discussion before the City Council for such period of time as the Mayor or Acting Mayor may determine is appropriate under the circumstances of the particular meeting, including number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.

BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Council's response to questions and requests made during this comment period.

3. STAFF COMMENTS

4. MATTERS FROM COUNCILMEMBERS

5. CONSENT CALENDAR

All items under the Consent Calendar will be acted upon in one motion unless a Councilmember requests that an individual item be taken up under Conduct of Business.

5A. <u>22-002</u> Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

Attachments: RESO Declaring Continuing Local Emergency

5B. <u>22-004</u> Adopt City Council Resolution Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency

Attachments: RESO Authorize Continuing Remote Meetings

5C. <u>22-005</u> Approve Minutes of Special Meeting of December 27, 2021

Attachments: CCM2021-12-27 Special

5D. <u>22-010</u> Adopt Resolution of the Fort Bragg Redevelopment Successor Agency Approving Recognized Obligation Payment Schedule (ROPS) 22-23 (FY 22/23; July 1, 2022 - June 30, 2023) Pursuant to Health and Safety Code Section 34177(I)

Attachments: RESO ROPS FY 2022-23

ROPS FY 21-22

6. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

7. PUBLIC HEARING

When a Public Hearing has been underway for a period of 60 minutes, the Council must vote on whether to continue with the hearing or to continue the hearing to another meeting.

8. CONDUCT OF BUSINESS

8A. <u>22-001</u> Approve Letter Offering David Spaur Employment as the Interim City Manager

Attachments: SPAUR, David Interim City Manager 01032022

9. CLOSED SESSION

9A. <u>21-664</u> CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Name of Case: City of Fort Bragg vs. Mendocino Railway and Does 1-10, Case No.: 21CV00850, Superior Court of the State of California, County of Mendocino

Attachments: Public Comment 9A

ADJOURNMENT

The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.

NEXT REGULAR CITY COUNCIL MEETING: 6:00 P.M., MONDAY, JANUARY 24, 2022

STATE OF CALIFORNIA

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COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this amended agenda to be posted in the City Hall notice case on January 6, 2022.

June Lemos, MMC City Clerk

NOTICE TO THE PUBLIC:

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

• Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection upon making reasonable arrangements with the City Clerk for viewing same during normal business hours.

Such documents are also available on the City of Fort Bragg's website at https://city.fortbragg.com subject to

staff's ability to post the documents before the meeting.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).





Text File File Number: 22-002

Agenda Date: 1/10/2022

Version: 1

Status: Consent Agenda

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

In Control: City Council

File Type: Resolution

Agenda Number: 5A.

Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

At a special meeting on March 24, 2020, the Fort Bragg City Council ratified the City Manager's Proclamation declaring a local emergency due to COVID-19 in its Resolution No. 4242-2020. Since that date, the Council has adopted 40 resolutions reconfirming the existence of a local emergency. The City is required to reconfirm the existence of a local emergency every 21 days pursuant to Fort Bragg Municipal Code Section 2.24.040.

RESOLUTION NO. ____-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL CONFIRMING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY IN THE CITY OF FORT BRAGG

WHEREAS, California Government Code section 8630 empowers the Fort Bragg City Council to proclaim the existence of a local emergency when the City is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City; and

WHEREAS, California Government Code section 8558(c) states that a "local emergency" means the duly proclaimed existence of conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of a city; and

WHEREAS, COVID-19, a novel coronavirus causing infectious disease, was first detected in China in December 2019 and has spread across the world and to the United States. Symptoms of COVID-19 include fever, cough, and shortness of breath; outcomes have ranged from mild to severe illness, and, in some cases, death. The Center for Disease Control and Prevention (CDC) has indicated the virus is a tremendous public health threat; and

WHEREAS, on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020; and

WHEREAS, the Governor of the State of California and the Public Health Officer of the County of Mendocino have both issued Shelter-in-Place orders to combat the spread of COVID-19; and

WHEREAS, on March 17, 2020 the City Manager, as the City's Director of Emergency Services, issued Proclamation No. CM-2020-01 declaring a local emergency as authorized by Government Code section 8630 and Fort Bragg Municipal Code section 2.24.040(B); and

WHEREAS, at a special meeting on March 24, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4242-2020, ratifying the City Manager's Proclamation declaring the existence of a local emergency; and

WHEREAS, at a special meeting on April 6, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4245-2020 by which it continued the local emergency; and

WHEREAS, at a special meeting on April 20, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4247-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on May 11, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4250-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on May 26, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4253-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on June 8, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4266-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on June 22, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4270-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on July 13, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4284-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on July 27, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4289-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on August 10, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4294-2020 by which it continued the local emergency; and

WHEREAS, at a special meeting on August 31, 2020, the City Council of the City of Fort Bragg adopted Resolution No. 4300-2020 by which it continued the local emergency; and

WHEREAS, at a special meeting on September 21, 2020, the City Council of the City of Fort Bragg adopted Resolution 4304-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on October 13, 2020, the City Council of the City of Fort Bragg adopted Resolution 4317-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on October 26, 2020, the City Council of the City of Fort Bragg adopted Resolution 4319-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on November 9, 2020, the City Council of the City of Fort Bragg adopted Resolution 4323-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on November 23, 2020, the City Council of the City of Fort Bragg adopted Resolution 4329-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on December 14, 2020, the City Council of the City of Fort Bragg adopted Resolution 4333-2020 by which it continued the local emergency; and

WHEREAS, at a special meeting on December 22, 2020, the City Council of the City of Fort Bragg adopted Resolution 4340-2020 by which it continued the local emergency; and

WHEREAS, at a regular meeting on January 11, 2021, the City Council of the City of Fort Bragg adopted Resolution 4343-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on January 25, 2021, the City Council of the City of Fort Bragg adopted Resolution 4347-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on February 8, 2021, the City Council of the City of Fort Bragg adopted Resolution 4351-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on February 22, 2021, the City Council of the City of Fort Bragg adopted Resolution 4358-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on March 8, 2021, the City Council of the City of Fort Bragg adopted Resolution 4363-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on March 22, 2021, the City Council of the City of Fort Bragg adopted Resolution 4366-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on April 12, 2021, the City Council of the City of Fort Bragg adopted Resolution 4376-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on April 26, 2021, the City Council of the City of Fort Bragg adopted Resolution 4381-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on May 10, 2021, the City Council of the City of Fort Bragg adopted Resolution 4385-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on May 24, 2021, the City Council of the City of Fort Bragg adopted Resolution 4391-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on June 14, 2021, the City Council of the City of Fort Bragg adopted Resolution 4396-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on June 28, 2021, the City Council of the City of Fort Bragg adopted Resolution 4405-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on July 12, 2021, the City Council of the City of Fort Bragg adopted Resolution 4418-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on July 26, 2021, the City Council of the City of Fort Bragg adopted Resolution 4422-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on August 9, 2021, the City Council of the City of Fort Bragg adopted Resolution 4427-2021 by which it continued the local emergency; and

WHEREAS, at a special meeting on August 30, 2021, the City Council of the City of Fort Bragg adopted Resolution 4434-2021 by which it continued the local emergency; and

WHEREAS, at a special meeting on September 20, 2021, the City Council of the City of Fort Bragg adopted Resolution 4447-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on October 12, 2021, the City Council of the City of Fort Bragg adopted Resolution 4451-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on October 25, 2021, the City Council of the City of Fort Bragg adopted Resolution 4460-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on November 8, 2021, the City Council of the City of Fort Bragg adopted Resolution 4463-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on November 22, 2021, the City Council of the City of Fort Bragg adopted Resolution 4473-2021 by which it continued the local emergency; and

WHEREAS, at a regular meeting on December 13, 2021, the City Council of the City of Fort Bragg adopted Resolution 4480-2021 by which it continued the local emergency; and

WHEREAS, at a special meeting on December 27, 2021, the City Council of the City of Fort Bragg adopted Resolution 4491-2021 by which it continued the local emergency;

NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED by the City Council of the City of Fort Bragg that for reasons set forth herein, said local emergency shall be deemed to continue to exist until the City Council of the City of Fort Bragg, State of California, proclaims its termination; and **BE IT FURTHER RESOLVED** that the City Council of the City of Fort Bragg will review the need for continuing the local emergency at least once every 21 days until the City Council terminates the local emergency; and

BE IT FURTHER RESOLVED that this resolution confirming the continued existence of a local emergency shall be forwarded to the Director of the Governor's Office of Emergency Services and the Governor of the State of California, as well as the Mendocino County Office of Emergency Services.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 10th day of January, 2022 by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> BERNIE NORVELL Mayor

ATTEST:

June Lemos, MMC City Clerk

City of Fort Bragg



416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Text File File Number: 22-004

Agenda Date: 1/10/2022

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: 5B.

Adopt City Council Resolution Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency

RESOLUTION NO. ____-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO AUTHORIZE THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS DURING THE STATE OF EMERGENCY

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency; and

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation; and

WHEREAS, AB 361 added subsection (e) to Gov. Code Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings; and

WHEREAS, as of January 4, 2022, the COVID-19 pandemic has killed more than 76,738 Californians; and

WHEREAS, social distancing measures decrease the chance of spread of COVID-19; and

WHEREAS, this legislative body previously adopted a resolution to authorize this legislative body to conduct remote "telephonic" meetings; and

WHEREAS, Government Code 54953(e)(3) authorizes this legislative body to continue to conduct remote "telephonic" meetings provided that it has timely made the findings specified therein;

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Fort Bragg as follows:

1. This legislative body declares that it has reconsidered the circumstances of the state of emergency declared by the Governor and at least one of the following is true: (a) the state of emergency continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) state or local officials continue to impose or recommend measures to promote social distancing.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 10th day of January 2022, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

BERNIE NORVELL Mayor

ATTEST:

June Lemos, MMC City Clerk

City of Fort Bragg



Text File File Number: 22-005 416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Agenda Date: 1/10/2022

Version: 1

Status: Consent Agenda

File Type: Minutes

In Control: City Council

Agenda Number: 5C.

Approve Minutes of Special Meeting of December 27, 2021



City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

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, December 27, 2021

5:00 PM

Via Video Conference

Special Meeting

CALL TO ORDER

Mayor Norvell called the meeting to order at 5:04 PM, all Councilmembers appearing via video conference.

ROLL CALL

Present: 5 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

1. PUBLIC COMMENTS ON: (1) CONSENT CALENDAR

Public Comments were received from Mike Hart and Jacob Patterson.

2. CONSENT CALENDAR

City Manager Miller requested that Item 2J be removed from the Consent Calendar and that no action be taken. Councilmember Albin-Smith requested that Items 2A and 2H be removed for further discussion.

Approval of the Consent Calendar

A motion was made by Councilmember Peters, seconded by Vice Mayor Morsell-Haye, to approve the Consent Calendar with the exception of Items 2A, 2H and 2J. The motion carried by the following vote:

- Aye: 5 Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan
- 2B. 21-646 Adopt City Council Resolution Accepting the Police Department Salary Survey Results as Required by Ordinance 672 and Adopting Changes to the City of Fort Bragg Salary Rate Compensation Plan

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4490-2021

2C. <u>21-651</u> Adopt City Council Resolution Confirming the Continued Existence of a Local Emergency in the City of Fort Bragg

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 4491-2021

2D.	<u>21-652</u>	Adopt City Council Resolution Making the Legally Required Findings to Continue to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency
		This Resolution was adopted on the Consent Calendar.
		Enactment No: RES 4492-2021
2E.	<u>21-654</u>	Adopt City Council Resolution Amending the Memorandum of Understanding (MOU) Between the City of Fort Bragg and the Fort Bragg Employee Organization and Service Employees International Union (SEIU) and Authorizing City Manager to Execute the Same
		This Resolution was adopted on the Consent Calendar.
		Enactment No: RES 4493-2021
2F.	<u>21-655</u>	Adopt City Council Resolution Approving Professional Services Agreement with City Management Advisors, LLC dba Peckham & McKenney to Provide Executive Recruitment Services for the Position of City Manager and Authorizing the Mayor to Execute Same (Amount Not to Exceed \$27,000; Account No. 110-4110-0319)
		This Resolution was adopted on the Consent Calendar.
		Enactment No: RES 4494-2021
2G.	<u>21-659</u>	Approve Letter Offering David Spaur Employment as the Interim City Manager
		This Letter was approved on the Consent Calendar.
21.	<u>21-661</u>	Adopt Resolution Temporarily Deferring the Wastewater Capital Improvement Fee for Restaurants, Cafes, and Coffee Shops in the Central Business District
		This ID Resolution was approved on the Consent Calendar.
		Enactment No: RES ID 460-2022
2K.	<u>21-637</u>	Receive the Fiscal Year 2021-22 First Quarter Financial Report
		This Report was accepted on the Consent Calendar.
2L.	<u>21-662</u>	Adopt Resolution Temporarily Deferring the Water Capital Improvement Fee for Restaurants, Cafes, and Coffee Shops in the Central Business District
		This Resolution was adopted on the Consent Calendar.
		Enactment No: RES 4495-2021
2M.	<u>21-658</u>	Approve Minutes of December 13, 2021
		These Minutes were approved on the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

2A. <u>21-650</u> Approve Maddy Act Notice Providing List of Appointed Terms Expiring in 2022

Councilmember Albin-Smith requested further discussion on the Maddy Act Notice with regard to the inclusion of Commissioner Jay Andreis on the notice.

Public Comment was received from Jacob Patterson.

<u>Discussion</u>: After a brief discussion, the Council agreed that the notice should be amended to include Commissioner Andreis's position on the notice.

A motion was made by Councilmember Albin-Smith, seconded by Councilmember Rafanan, that the Maddy Act Notice be approved as amended, to include the expiration of Commissioner Jay Andreis' term on the Planning Commission in December of 2022. The motion carried by the following vote:

- Aye: 5 Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan
- **2H.** <u>21-660</u> Adopt Joint City Council/Municipal Improvement District Resolution Approving Budget Amendment 2022-17 to the Fiscal Year 2021-2022 Budget

City Manager Miller responded to questions regarding items on the budget amendment. <u>Public Comment</u> was received from Jacob Patterson.

A motion was made by Councilmember Peters, seconded by Vice Mayor Morsell-Haye, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Norvell, Vice Mayor Morsell-Haye, Councilmember Albin-Smith, Councilmember Peters and Councilmember Rafanan

Enactment No: RES 4496-2021 / ID RES 461-2021

2J. <u>21-663</u> Adopt Resolution Approving Contract with KP Public Affairs for Communication Services, Total Contract Amount not to exceed \$120,000 (Account No. 110-4110-0319)

This Resolution was not acted on.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 5:46 PM.

BERNIE NORVELL, MAYOR

June Lemos, MMC, City Clerk

IMAGED (_____)

City of Fort Bragg



416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Text File File Number: 22-010

Agenda Date: 1/10/2022

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: RS Resolution

Agenda Number: 5D.

Adopt Resolution of the Fort Bragg Redevelopment Successor Agency Approving Recognized Obligation Payment Schedule (ROPS) 22-23 (FY 22/23; July 1, 2022 - June 30, 2023) Pursuant to Health and Safety Code Section 34177(I)

RESOLUTION NO. RS ____-2022

RESOLUTION OF THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 22/23 (FY 22/23; JULY 1, 2022 – JUNE 30, 2023) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I)

WHEREAS, pursuant to Health and Safety Code section 34173(d), the Fort Bragg Redevelopment Successor Agency ("Successor Agency") is the successor agency to the Fort Bragg Redevelopment Agency ("Agency"), acknowledged by Resolution 3559-2012 adopted on July 23, 2012; and

WHEREAS, pursuant to Health and Safety Code section 34179(a), each successor agency shall have an Oversight Board composed of seven members; and

WHEREAS, pursuant to Health and Safety Code section 34179(a), the Successor Agency maintained a local Oversight Board composed of seven members from July 23, 2012 to July 23, 2018; and

WHEREAS, pursuant to Health and Safety Code Section 34179 (j), on and after July 1, 2018 in each county where more than one oversight board was created, there shall be only one Countywide Oversight Board (Countywide OB). The Countywide OB shall be staffed by the County Auditor-Controller (CAC), by another county entity selected by the CAC, or by a city within the county that the CAC may select after consulting with the California Department of Finance (Finance); and

WHEREAS, on July 24, 2018 the Mendocino County Auditor-Controller created the Mendocino Countywide Oversight Board and designated the new countywide oversight board to be staffed by the City of Ukiah; and

WHEREAS, Health and Safety Code section 34177(I)(2), requires the Successor Agency to prepare a draft of a Recognized Obligation Payment Schedule ("ROPS") listing outstanding obligations of the Agency to be performed by the Successor Agency; and

WHEREAS, Health and Safety Code section 34177(o) provides that each ROPS shall be forward looking to the next twelve months; and

WHEREAS, Health and Safety Code section 34177(I)(2) requires the Successor Agency to submit the draft ROPS to the Mendocino Countywide Oversight Board for approval and, upon such approval, the Successor Agency is required to submit a copy of such approved ROPS to the County of Mendocino Auditor-Controller, the California State Controller, and the State of California Department of Finance and post the approved ROPS on the Successor Agency's website; and

WHEREAS, AB 1484 passed by the State Legislature on June 27, 2012 establishes a new schedule for submittal of a ROPS for periods subsequent to the period ending December 31, 2012; and

WHEREAS, under AB 1484 a Successor Agency is required to submit the approved ROPS for the period July 1, 2022 through June 30, 2023 to the County of Mendocino Auditor-Controller, the California State Controller, and the State of California Department of Finance by February 1, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Fort Bragg Redevelopment Successor Agency does hereby resolve as follows:

<u>SECTION 1.</u> <u>Recitals.</u> The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

<u>SECTION 2.</u> <u>CEQA Compliance.</u> The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

<u>SECTION 3.</u> Approval of the ROPS. The Fort Bragg Redevelopment Successor Agency hereby approves and adopts the ROPS, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177, recognizing it has not been subjected to the County audit.

<u>SECTION 4.</u> Implementation. The Fort Bragg Redevelopment Successor Agency hereby directs City of Fort Bragg staff to submit copies of the ROPS to the Mendocino Countywide Oversight Board and upon approval to further submit copies to the County of Mendocino Auditor-Controller, the State of California Controller, and the State of California Department of Finance after the effective date of this Resolution or, if the State of California Department of Finance requests review of the ROPS prior to the effective date of this Resolution, upon approval of the ROPS by the State of California Department of Finance, and prior to February 1, 2022, and to post the ROPS on the Successor Agency's website.

<u>SECTION 5.</u> Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end of the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted Resolution irrespective of the invalidity of any particular portion of this Resolution.

<u>SECTION 6.</u> <u>Certification.</u> The City Clerk of the City of Fort Bragg, acting on behalf of the Successor Agency as its Secretary, shall certify to the adoption of this Resolution.

<u>SECTION 7.</u> Effective Date. Pursuant to Health and Safety Code section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California Department of Finance.

The above and foregoing Resolution was introduced by Agency Board Member _____, seconded by Agency Board Member _____, and passed and adopted at a regular meeting of the Fort Bragg Redevelopment Successor Agency held on the 10th day of January, 2022, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> BERNIE NORVELL Chair

ATTEST:

June Lemos, MMC Successor Agency Secretary

Recognized Obligation Payment Schedule (ROPS 22-23) - Summary Filed for the July 1, 2022 through June 30, 2023 Period

Successor Agency: Fort Bragg

County: Mendocino

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	(23A Total (July - cember)	(Ja	23B Total anuary - June)	RO	PS 22-23 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$	-	\$	-	\$	-
B Bond Proceeds		-		-		-
C Reserve Balance		-		-		-
D Other Funds		-		-		-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$	234,138	\$	152,337	\$	386,475
F RPTTF		170,000		88,200		258,200
G Administrative RPTTF		64,138		64,137		128,275
H Current Period Enforceable Obligations (A+E)	\$	234,138	\$	152,337	\$	386,475

/s/

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Name Title
Signature Date

Fort Bragg Recognized Obligation Payment Schedule (ROPS 22-23) - ROPS Detail July 1, 2022 through June 30, 2023

Α	В	С	D	E	F	G	н	I	J	К	L	м	Ν	0	Р	Q	R	S	Т	U	V	W	
			Agreement	Agreement				Total				ROPS 22-23A (Jul - Dec)					l	ROPS 22-	23B (Ja	an - Jun)			
Iter	Project Name		Execution	Agreement Termination		Description	Project	Outstanding Retired			Total ROPS Outstanding Retired 22-23		Fun	d Sour	ces		22-23A		Fune	d Sourc	ces		22-23B
#		Туре	Date	Date			Area	Obligation	gation Total	Bond Proceeds	Reserve Balance			Admin RPTTF	Total	Bond Proceeds	Reserve Balance	1		Admin RPTTF	Total		
								\$3,795,703		\$386,475	\$-	\$-	\$-	\$170,000	\$64,138	\$234,138	\$-	\$-	\$-	\$88,200	\$64,137	\$152,337	
18	Administration & Staffing Costs	Admin Costs	12/12/ 1988	06/30/2037	Agency	Admin & staff costs during Agency winddown	FBRA	128,275	Ν	\$128,275	-	-	-	-	64,138	\$64,138	-	-	-	-	64,137	\$64,137	
21	2015 Tax Allocation Refunding Bonds	Bonds Issued After 12/ 31/10	02/19/ 2015	09/01/2036		Annual Debt Service Payment	FBRA	3,665,778	N	\$256,550	-	-	-	170,000	-	\$170,000	-	-	-	86,550	-	\$86,550	
22	Trustee Services for Bonds	Fees	02/19/ 2015	09/01/2036		Financial Services Contract	FBRA	1,650	Ν	\$1,650	-	-	-	-	-	\$-	-	-	-	1,650	-	\$1,650	

Fort Bragg Recognized Obligation Payment Schedule (ROPS 22-23) - Report of Cash Balances July 1, 2019 through June 30, 2020 (Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

Α	В	С	D	E	F	G	н
			1				
		Bond P	roceeds	Reserve Balance	RPTTF	1	
	ROPS 19-20 Cash Balances (07/01/19 - 06/30/20)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
1	Beginning Available Cash Balance (Actual 07/01/19) RPTTF amount should exclude "A" period distribution amount.						0
2	Revenue/Income (Actual 06/30/20) RPTTF amount should tie to the ROPS 19-20 total distribution from the County Auditor-Controller						380975
3	Expenditures for ROPS 19-20 Enforceable Obligations (Actual 06/30/20)						380975
4	Retention of Available Cash Balance (Actual 06/30/20) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)						
5	ROPS 19-20 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 19-20 PPA form submitted to the CAC			No entry required			
6	Ending Actual Available Cash Balance (06/30/20) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$	\$	\$	\$	\$	

Fort Bragg Recognized Obligation Payment Schedule (ROPS 22-23) - Notes July 1, 2022 through June 30, 2023							
ltem #	Notes/Comments						
18							
21							
~~							

City of Fort Bragg



Text File File Number: 22-001 416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Agenda Date: 1/10/2022

Version: 1

Status: Business

In Control: City Council

File Type: Appointment

Agenda Number: 8A.

Approve Letter Offering David Spaur Employment as the Interim City Manager



CITY OF FORT BRAGG

Incorporated August 5, 1889

416 N. Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

December 27, 2021

David Spaur 3012 Aberdeen Lane El Dorado Hills, CA 95762 <u>davidspaur@comcast.net</u>

RE: Interim City Manager Position Offer

Dear David:

Thank you for your interest in serving the City of Fort Bragg as Interim City Manager during the recruitment period for a full-time City Manager. We look forward to working with you during this transition, and benefiting from your extensive work experience. As has been discussed, this position will be a temporary position which will accommodate the parameters of your Retirement from the California Public Employees' Retirement System (CalPERS).

On behalf of the City Council, I am pleased to offer you employment as the Interim City Manager. This is a temporary Vacant Position appointment as defined by California Government Code 21221(h). The position is a non-bargaining, at-will position not to exceed 960 hours in a fiscal year. To comply with the constraints of California Government Code 21221(h) you will receive no benefits, incentives, compensation in lieu of benefits, or any other form of compensation outside of the current City Manager hourly wage rate of \$76.30. It is expected that you will work a minimum of 32 hours per week. The effective date of your appointment is January 3, 2022.

As you prepare for your tenure as Interim City Manager, please do not hesitate to reach out to myself or City staff, including the current City Manager, Tabatha Miller. Please confirm acceptance of this offer by providing your signature below.

Bernie Norvell Mayor

David Spaur





Text File File Number: 21-664 416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Agenda Date: 1/10/2022

Version: 1

Status: Closed Session

In Control: City Council

File Type: Report

Agenda Number: 9A.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Name of Case: City of Fort Bragg vs. Mendocino Railway and Does 1-10, Case No.: 21CV00850, Superior Court of the State of California, County of Mendocino

From:	George
То:	Lemos, June
Subject:	Comment on tonight"s closed session item 9A 21-664
Date:	Monday, January 10, 2022 10:47:27 AM
Attachments:	21CV00595 - (dragged).pdf

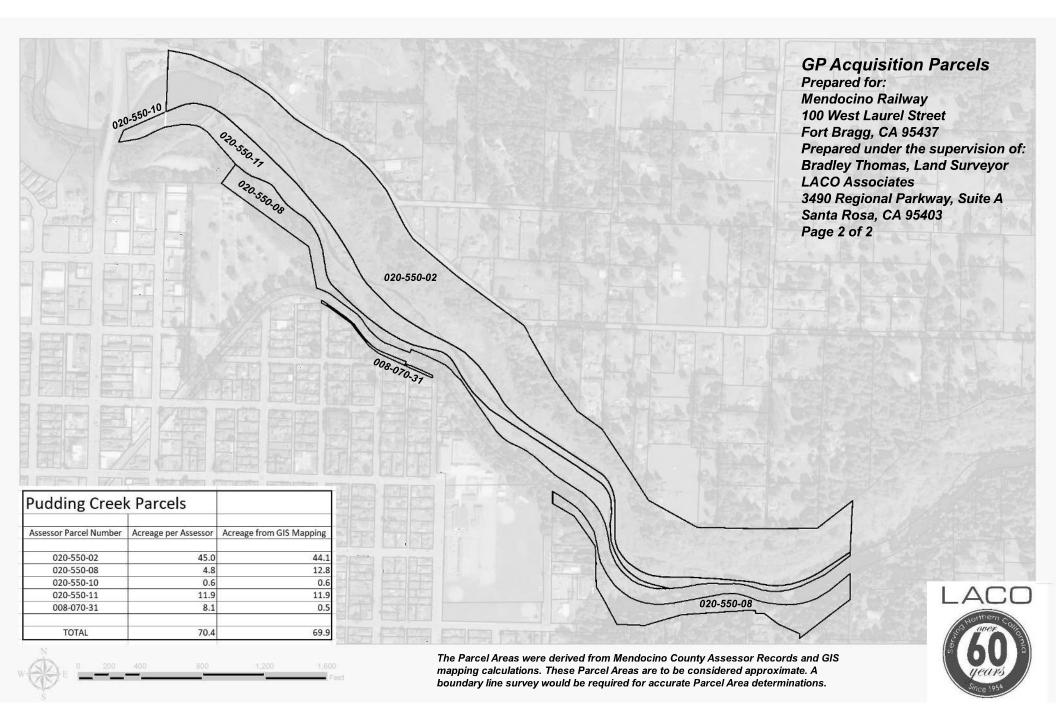
Honorable City Councilors and Staff,

This map of the Pudding Creek portion of the recent ludicrous eminent domain taking by the Mendocino Railway and their investors tells quite a story. Our community is, understandably, focused on the Noyo Headlands piece of this horrible, and in my opinion, very questionable legal maneuver. We should fight this on all fronts. But my focus in this comment is on the Pudding Creek taking.

Look at this map's story:

The City of Fort Bragg was in extended talks with State Parks, local non-profits and other important players when this very bad idea, dreamed up behind closed doors by G-P/KOCH and the Mendocino Railway and their investors, was sprung on our community without warning. This is a hostile act that disrupts years of work that has been done by our community to transfer this beautiful watershed to public use. In my opinion, this is an outrage. At the very least this is a total contradiction of the Mendocino Railway and their investors claim to want to work closely with our community. The restoration of these 70 acres, as well as the Noyo Headlands, to environmental health and maximum carbon sequestration benefit is the highest and best use of these precious lands. This does not mean a loss of jobs or a lesser economic benefit to our community. I look forward to public comment this evening. Thank you all for the work you are doing to protect our community.

George Reinhardt



Please add this written public statement to the January 10, 2022 City Council's record of non agenda items.

From Bruce Broderick, a Fort Bragg resident.

First, let me state for the record that I support the implementation of a modern efficient rail system in our community. I do not support the extra baggage in the form of a theme park or resort hotels that Mendocino Railway is attempting to inflict on us under the guise of a public utility.

I want to talk specifically about the 476 Alger St. Eminent Domain Taking by Mendocino Railway that was concluded on June 6, 2021.

It appears that, from reading publicly available documents, that a portion of the Fort Bragg City staff and the Chief of the Fort Bragg Police Department were knowledgeable about and assisted in the Taking of this residential property for the benefit of Mendocino Railway. I understand that the property Taking via eminent domain by Mendocino Railway was initiated based on the persistent transient traffic as well as squatters on the property which caused a visual problem for passengers on the Skunk Train when passing the property. It is my understanding that the transient problem was the source of dozens of police calls to the property over several years. It is also my understanding that the largest source of the calls to the police regarding transients was from Mendocino Railway. It is my understanding that this transient traffic began occurring after the property owner was hit by an uninsured motorist and permanently hospitalized due to her injuries.

On Oct. 20, 2020 the City Manager Tabatha Miller, Police Chief Onel and others were sent an email communication describing Mendocino Railways plans to start an Eminent Domain process on the aforementioned property for the purpose of creating an entrance to a paid picnic and hiking area.

However, The Eminent Domain ruling for the aforementioned property signed by Judge Nadel on June 6, 2021 states, and I quote: "that the Mendocino Railway's acquisition of the Subject Property is necessary for maintenance and safety of its railroad operations adjacent to the Subject Property ("Project"), a public use."

The court ruling states that the property is necessary for maintenance and safety of its railroad. It doesn't say "an entrance to a paid picnic and hiking area". The statement in the court document, in my opinion was an untrue statement made in a court of law in order to acquire a necessary piece of property to further Mendocino Railways tourist trade interests and aid in the creation of a theme park in our Pudding Creek watershed area.

The court ruling also states that the Taken property is adjacent to railroad property. At the time of the Taking of the Alger St. property, there was no adjacent railroad property. Adjacent property did not exist until the conclusion of the Georgia Pacific Eminent Domain ruling on Nov. 17, 2021 when around 70 acres of Pudding Creek watershed was Taken by Mendocino Railway for purposes other than necessary maintenance of railroad property.

If Mendocino Railways plans for Alger St. are allowed to move forward, what is to become of the quiet neighborhood? Customer parking for tourist trade will become a priority while the residents learn to take a back seat to private corporate commerce. Quiet weekends will suddenly become increasingly chaotic as Skunk Train customers compete for available parking spaces on East Laurel St. and Alger St. while at the same time further stressing the City's resources by overwhelming Otis Johnson Park.

Was Robert Pinoli telling the truth when he stated in a Mendocino Voice article on Dec 17, 2021 that and I quote: "The city, for nearly a decade, had done nothing about it," Pinoli said. "They could've taken the property, but literally the problems would spill over the hillside onto the railroad's property so the city actually encouraged us to take that property."

The City needs to reconcile its involvement with Mendocino Railway regarding its involve with this Taking of property.

The majority of residents are on your side in the coming litigation over the Public Utility status of Mendocino Railway. And the fewer things that are hidden the better.

Bruce Broderick

Dear June,

I'll try to make tonight's meeting, but just in case, please add this to the record.

Hope 2022 is being good for you and yours.

Regards, Linda

Dear City Council members,

What's happening here in Fort Bragg is a microcosm of what's happening nationwide right now. Corporations are strong-arming their way into communities and taking over without any concern for the environment, community rights, and more.

The more I read about the Hart brothers (who, interestingly, seem quite heartless), the more concerned I am for the future of our town. Will we soon be a company town with employees continuing to be paid minimum wages with no benefits, and unable to afford to live here? Is that what we want for Fort Bragg?

Thank you for standing up to the illegal maneuvers of this company. I support you 100%.

Sincerely, Linda Jupiter Fort Bragg

From:	<u>Mike Thomas</u>
То:	Lemos, June
Cc:	Virginia Ann Newcomb; Linda Hockett; Liles, Jason; Dan Gjerde
Subject:	City Council meeting 01-10-22
Date:	Monday, January 10, 2022 3:59:28 PM

Greetings Mayor Norvell and members of the Fort Bragg City Council,

I'm writing to express our support for the City's effort to challenge the Mendocino Railway's status as a Class III Common Carrier, and hopefully strip their immunity from control or oversight afforded to such railroads. Our hope is that Mendocino County, California State agencies and elected officials will join in this effort.

We recognize the Skunk Train's economic value to the community and understand their interest in growing their business, but not on our land. The Skunk Train president and/or their General Counsel acknowledged Mendocino Railway's responsibility for building a trail on land they "believed" was theirs. This happened during the summer and fall of 2020. They claimed the trail had to be built on our specific properties to clear a major transient encampment and a 15-yard collection of camp debris; and, so they could routinely patrol to prevent future encampments. However, we regularly walk on our properties and have never encountered such a large scale encampment, mainly because of presence and because our land in that location is so steep. In addition to its questionable justification, the trail encroached on several contiguos parcels in the Pudding Creek basin, without notification to or permission from effected property owners. Due to their action, we became NIMBYs…literally.

When provided with a partial survey of the trail that clearly showed property lines and the encroachment, Mendocino Railway officials asked the land owners to meet on site to discuss how the railroad might be able to continue use of the trail. We declined their offer and explained the private nuisance and liability issues caused by construction of their trail. We asked for an engineer's evaluation of safety and slope stability to be used as the basis for a proper restoration plan. We also asked that they provide us with some form of liability insurance.

Mendocino Railway said they would undertake restoration of our land if the survey they planned to order showed the trail was on our property, which it did. While waiting for the report, we were repeatedly asked if we would somehow allow them to use our land. We were even invited by one of their attorneys to participate in a mediation session with a retired judge that they recommended to discuss how the matter could be resolved. Presumably another attempt to secure their use of our properties. We have consistently told them our land will remain private and that we want trails on railroad property that lead to the trail on our property removed, and that we want our land restored.

In August of 2021, we received an engineer's report and a written "restoration" proposal, both of which minimized the problems caused by the trail. We also received a communication from one of their attorneys asserting that Mendocino Railway has no liability for the trail or responsibility for indemnifying us, or for providing a restoration plan. In December we informed them that the report had overlooked some problems and that any restoration work on our property would require all necessary permits. We advised them we would cooperate in the application process.

A few days later they presented the same restoration narrative (with no mention of permits)

and said if the land owners agreed, upon completion of the restoration work proposed by the engineer, the attorney would prepare the necessary documents to reflect that all concerned parties agree that problem had been resolved. Their communication at this point felt to us like a delay tactic. We advised them that we remain willing to cooperate with the permitting process but that they were not to undertake <u>any</u> restoration work on our properties until permits were obtained.

Our problems caused by the Skunk Train seem relatively small when compared to the potential impacts that could happen if their development plans for the mill property and the Pudding Creek basin come to fruition without oversight. Does Alger Street become a parking lot for activities on the property acquired by eminent domain? Will hundreds of new homes be built without a complete hydrological study to assess the impacts on a finite water supply? Will development protect sensitive cultural or environmental areas? Will the Mendocino Railway/Skunk Train live up to their self-proclaimed status as "ecological stewards" as they develop their business plan? Will effected property owners be notified of their plans or will we be left out of the process and on our own to deal with the problems? Will other land owners be subjected to imminent domain claims to enable private commercial ventures?

Based on our experience, they need oversight! If our extensive record of communications over the past fifteen months will help the Fort Bragg legal team achieve that goal, please let us know.

Respectfully,

Mike and Anne Thomas Linda Hockett Ann Newcomb

From:	<u>Susan Sisk</u>
То:	Lemos, June
Subject:	For the Agenda Skunk Takeover
Date:	Monday, January 10, 2022 9:35:35 AM

The "Robber Baron" tactic of Eminent Domain being questionably used by The Mendocino Railway is a horrible takeover of Ft. Bragg's most beautiful places. I believe the City Council needs to use every asset at its disposal to fight this. I live on West St. The thought of an amusement park like train rolling through the Noyo Headlands to a big tourist hotel is an absolute horror. Where does the water and sewer come from for their plans? The buildings they already have been entrusted to care for are eyesores. When will they turn their greedy gaze to my street and condemn it for their own use? I urge the City Council to get active on what I believe is the greatest threat to our town we have ever seen. Thank you. Susan Sisk 644 West Street Ft Bragg