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

City of Fort Bragg

Meeting Agenda

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, July 11, 2016 | **6:00 PM** | **Town Hall, 363 N. Main Street**

AMENDED

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

1A. 16-288 Presentation of Proclamation Recognizing August 2, 2016 as National Night Out

Attachments: 15- 2016 National Night Out

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

4A. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes)

MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council shall submit a "Speaker Card" to the City Clerk and proceed to the podium after being recognized by the Presiding Officer. Speakers will be called up in the order the Speaker Cards are received. All remarks and questions shall be addressed to the City Council and no discussion or action shall be taken on any requests, in accordance with Brown Act Requirements. No person shall enter into any discussion without being recognized by the Mayor or acting Mayor.

IF AGENDA PERMITS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period and, if necessary, an additional 30 minutes shall be allotted to public comments prior to action on the Consent Calendar. 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 but not limited to, the number of persons wishing to speak on a particular topic or at a particular meeting, 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: Pursuant to the Brown Act the Council cannot discuss issues or take action on any requests during this comment period.

5. 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.

5A. 16-287 Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving an Application for Funding and Execution of a Grant Agreement and Any Amendments Thereto from the 2016 Funding Year of the State Community Development Block Grant (CDBG) Program

Attachments: 07112016 CDBG 2016 PreApp Hearing Report

Attachment 1: RESO 2016 CDBG Application

Attachment 2: Public Hearing Notice English

Attachment 3: Public Hearing Notice Spanish

Item handed out at Meeting

6. CONDUCT OF BUSINESS

6A. 16-294 Receive Oral Status Report from KASL Consulting Engineers Regarding 2016 Streets and Alleys Rehabilitation Project and Provide Direction to Staff

Attachments: 07112016 KASL Oral Status of 2016 Street & Alley Rehab Project

07112016 KASL Oral Status of 2016 Street & Alley Rehab Project

6B. 16-278 Receive Report, Provide Direction to Staff and Accept the City of Trails Feasibility Study

Attachments: 07112016 City of Trails Staff Report
Attachment 1: City of Trails Map
Attachment 2: City of Trails Feasibility Study
Attachment 3: Email from Amy Wynn
Attachment 4: Conceptual Design Alternatives
Items Handed out at Meeting

6C. 16-295 Receive Report from Transient Occupancy Tax (TOT) Ad-Hoc Committee and Consider Approval of Argument in Support of TOT Ballot Measure (Measure AA) to be Submitted for Inclusion on the November 8, 2016 General Election Ballot

Attachments: 07112016 Argument in Support of Measure AA - TOT Increase

4B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes, If Necessary)

See 4A. above.

7. 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

7A. 16-293 Approve Modifications to City Council's Goals and Objectives as Discussed on April 11, 2016

Attachments: City Council Goal-Setting Matrix 04-11-16

7B. 16-289 Authorize Mural for the Restroom in the Cypress Street Parking Lot at Noyo Headlands Park

Attachments: Coastal Trail South Bathroom Mural

7C. 16-285 Adopt City Council Resolution Confirming the Continued Existence of a Local Drought Emergency in the City of Fort Bragg

Attachments: RESO Declaring Continuing Local Drought Emergency

7D. 16-279 Adopt City Council Resolution Approving Professional Services Agreement with Michael Baker International for Preparation of Hare Creek Center Environmental Impact Report and Authorizing City Manager to Execute Same (Amount not to Exceed $66,105.00; Funded by Developer Deposit Account DDA-016)

Attachments: RESO Hare Creek EIR
Michael Baker Intl Hare Creek EIR Contract
Items handed out at Meeting
Public Comment on Item

7E. 16-286 Adopt City Council Resolution Authorizing City Manager to Execute a Memorandum of Understanding Between the City of Fort Bragg and the Noyo Harbor District Regarding Transfer of Up to 16,000 Cubic Yards of Dredge Sands to the City of Fort Bragg for the Coastal Restoration & Trail Project in Exchange for a Tipping Fee of $10.00 per Cubic Yard for Construction of Phase II of the Fort Bragg Coastal Trail

Attachments: RESO Dredge Sands MOU with City
Dredge Sands MOU with City
Public Comment on Item

7F. 16-291 Adopt City Council Resolution Approving Side Agreement Amending Article 5, Section 10 of the Memorandum of Understanding between the City of Fort Bragg and the Fort Bragg Police Association Effective April 13, 2015 through June 30, 2017 Regarding K-9 Officer Pay

Attachments: RESO Approving FBPA Side Letter K9 Pay
Exhibit A: K9 Side Agreement - signed

7G. 16-296 Adopt City Council Resolution Reciting the Fact of the Special Election Held on June 7, 2016, Declaring the Result and Such Other Matters as Provided by Law

Attachments: RESO Certifying June 7 Election Results
Exhibit A: Certifying June 7 Election Results

7H. 16-281 Receive and File Minutes of May 11, 2016 Public Safety Committee Meeting

Attachments: PSCM2016-05-11

7I. 16-280 Receive and File Minutes of May 17, 2016 Community Development Committee Special Meeting

Attachments: CDCM_05-17-2016

7J. 16-282 Receive and File Minutes of May 19, 2016 Public Works and Facilities Committee Meeting

Attachments: PWM2016-05-19

7K. 16-277 Approve Minutes from Special Meeting of June 16, 2016

Attachments: CCM2016-06-16_Special

7L. 16-283 Approve Minutes of June 27, 2016

Attachments: CCM2016-06-27

8. CLOSED SESSION

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, JULY 25, 2016

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)
I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on July 8, 2016.

_____
Brenda Jourdain Administrative Assistant

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 in the lobby of City Hall at 416 N. Franklin Street during normal business hours.*
- *Such documents are also available on the City of Fort Bragg's website at http://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.

The Council Chamber is equipped with a Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

City of Fort Bragg

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Text File

File Number: 16-288

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Mayor's Office

In Control: City Council **File Type:** Proclamation

Agenda Number: 1A.

Presentation of Proclamation Recognizing August 2, 2016 as National Night Out

P R O C L A M A T I O N

NATIONAL NIGHT OUT 2016 – TUESDAY, AUGUST 2ND

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 2, 2016 (Texas: October 4th) entitled "National Night Out;" and

WHEREAS, the "33rd Annual National Night Out" provides a unique opportunity for Fort Bragg to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, many Fort Bragg citizens and social service organizations play a vital role in assisting the Fort Bragg Police Department through collaborative crime, drug and violence prevention efforts in Fort Bragg and by supporting "National Night Out" activities; and

WHEREAS, it is essential that all citizens of Fort Bragg be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in Fort Bragg; and

WHEREAS, the Fort Bragg Police Department provides support to our local "Neighborhood Watch" program which helps promote information sharing with the police department and face-to-face relationships between neighbors to strengthen the safety of Fort Bragg's neighborhoods; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

NOW, THEREFORE, I, Dave Turner, Mayor of the City of Fort Bragg, on behalf of the entire City Council, do hereby call upon all citizens of Fort Bragg to join the Fort Bragg Police Department and the National Association of Town Watch in supporting the "33rd Annual National Night Out" on August 2, 2016.

FURTHER, LET IT BE RESOLVED THAT, I, Dave Turner, Mayor of the City of Fort Bragg, do hereby proclaim Tuesday, August 2, 2016 as "NATIONAL NIGHT OUT" in Fort Bragg.

SIGNED this 11th day of July, 2016.

_____

DAVE TURNER, Mayor

ATTEST:

_____

June Lemos, City Clerk

No. 15-2016

City of Fort Bragg

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Text File

File Number: 16-287

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Public Hearing

In Control: City Council **File Type:** Resolution

Agenda Number: 5A.

Receive Report, Conduct Public Hearing, and Consider Adoption of City Council Resolution Approving an Application for Funding and Execution of a Grant Agreement and Any Amendments Thereto from the 2016 Funding Year of the State Community Development Block Grant (CDBG) Program

AGENCY:	**City Council**
MEETING DATE:	**July 11, 2016**
DEPARTMENT:	**CDD**
PRESENTED BY:	**J. Owen**

AGENDA ITEM SUMMARY REPORT

TITLE:
RECEIVE REPORT, CONDUCT PUBLIC HEARING, AND CONSIDER ADOPTION OF CITY COUNCIL RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2016 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

ISSUE:

On June 13, 2016, staff reported to City Council regarding the 2016 Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA), which was released on May 17, 2016. The 2016 CDBG application is due July 27, 2016. The City of Fort Bragg is eligible to apply for the 2016 cycle because more than 50% of the City's 2014 Super-NOFA grant will have been expended by the application date. On June 13, 2016, the City Council directed staff to prepare an application for CDBG funding for the following activities:

(1) Combination Economic Development Allocation Activity totaling $372,092, consisting of a Microenterprise Assistance Program to include Technical Assistance, Financial Assistance, and Support Services for up to $216,743 including allowable Activity Delivery; and a Business Assistance Loan Program for up to $155,349 including allowable Activity Delivery;

(2) Public Improvement Activity comprised of the Water Tank Replacement Project of up to $1,395,349 including allowable Activity Delivery Funding;

(3) Two Economic Development Planning and Technical Assistance Activities including a Mill Site Specific Plan of up to $46,512 and an Economic Development Strategy Implementation Plan of up to $46,512;

(4) General Administration funding as allowed for each funded activity, up to 7.5% or $139,535 if all activities are funded; and

(5) If any activities are funded, the application will include two Supplemental Activities to be funded during the expenditure period of the grant, including a Housing Rehabilitation Project at Glass Beach Apartments and up to two Slip-Line Installation Projects at up to two eligible residential neighborhoods within Fort Bragg city limits.

If the City Council wishes to proceed with the application, a public hearing must be held and a resolution authorizing submittal of the application must be approved.

RECOMMENDED ACTION:
Adopt City Council Resolution Approving a 2016 Application for up to $2,000,000 of Funds and Execution of a Grant Agreement and any Amendments Thereto from the 2016 Funding Year of the State Community Development Block Grant (CDBG) Program.

ALTERNATIVE ACTION(S):
1. No action. Under this alternative, the City would not submit a CDBG General Allocation application.
2. Provide direction to staff to modify the specific dollar amounts allocated to grant activities. This

would require a new Public Hearing with posting of new amounts, and because there is not adequate time for the required ten day posting period, no application could be submitted.

ANALYSIS:

The CDBG application is released by the State Department of Housing and Community Development (HCD). The 2016 application is the fifth cycle of the CDBG "Super-NOFA" that includes all CDBG activities in one application. As described in greater detail in the June 13, 2016, staff report, the 2016 Super-NOFA provides approximately $27 million for funding year 2016. The 2016 NOFA is available only for approximately 260 non-entitlement jurisdictions, including incorporated cities that are under 50,000 in population and counties with unincorporated area population of under 200,000 persons. Only jurisdictions that have expended at least 50% of prior CDBG grants can apply under the 2016 NOFA. The City of Fort Bragg is eligible to apply for the 2016 funding.

All CDBG activities must meet one of three National Objectives, including (1) benefit to low- and moderate-income persons; or (2) prevention or elimination of slums or blight; or (3) urgent need. The most commonly used National Objective is benefit to low- and moderate-income individuals or households (LMI).

Grant applications are ranked using a points-based system that includes both objective scoring of the project itself and relative scoring of the project in comparison to all other grant applications submitted. A jurisdiction's applications are not rated and ranked in their entirety, but rather individual activities are rated and ranked against similar activities only. As a result, any, all or none of a jurisdiction's activities may be awarded.

In order to ensure public involvement in activities selected for grant applications, a public process is required. On November 16, 2015, staff held the mandatory annual CDBG Design Phase Public Hearing. Announcements of the meeting were published in the Fort Bragg Advocate News; emailed to a list of 44 local non-profit organizations; sent to the City's Press Release media list; posted on Facebook; posted on the City website; and sent to 113 email addresses on the City's CDBG "Notify Me" list. In addition, the Public Hearing notice and press release were translated into Spanish and posted at various venues throughout Fort Bragg.

A total of eight individuals attended the public hearing, including representatives of four non-profit organizations and four private individuals. A total of 11 preliminary applications for grant activities from non-profit entities were received. Of those, five activities were withdrawn by the applicants because they are not ready for implementation. In addition, 11 City activities were identified for consideration.

At the December 14, 2015, City Council meeting, staff provided City Council with the then-current list of activities in order to request direction on preliminary priorities. On June 13, 2016, staff returned to City Council with a list of eligible activities and analysis of likelihood of award. City Council directed staff to prepare an application designed to meet community needs and to maximize the application's competitive standing, to include the following activities:

1. **Combination Economic Development Allocation Activity totaling $372,092, consisting of a Microenterprise Assistance Program to include Technical Assistance, Financial Assistance, and Support Services for up to $216,743 including allowable Activity Delivery; and a Business Assistance Loan Program for up to $155,349 including allowable Activity Delivery:**

   The "Combo" activity allows transfer of funds with HCD approval between the Microenterprise Assistance and Business Assistance Programs without a grant amendment. The Microenterprise Assistance Program will include Technical Assistance, Support Services,

Financial Assistance (micro-grants and loans). CDBG staff has explained that funding may be re-allocated between microenterprise activities after award, if necessary based on local needs. The provision of Technical Assistance is guided by existing Technical Assistance Program Guidelines and will include one-on-one and group assistance through development of client-specific work plans and goals, development and implementation of a variety of training courses, business consulting and coaching, loan application referral, and other services as needed for low- and moderate-income persons who operate or propose to operate businesses that employ five or fewer persons (including the owner). Support Services are guided by Support Services Program Guidelines and can only be offered in conjunction with either Technical Assistance or Financial Assistance. Examples of eligible support costs include child care, transportation, counseling, and peer support groups. Financial Assistance will be provided per CDBG Micro-Enterprise Financial Assistance Program Guidelines, which allow loans up to $50,000 or grants up to $5,000 to clients who meet required training and other CDBG and local eligibility requirements. The City's prior Microenterprise Assistance Programs have been operated by West Company for several years. If the program is funded, the City will be required to undertake a CDBG-compliant procurement process to contract with a Program Operator.

2. **Public Improvement Activity comprised of the Water Tank Replacement Project, up to $1,245,847 including allowable Activity Delivery Funding.**

   Jurisdictions may apply for up to $1,500,000 ($1,245,847 after General Administration funding is subtracted) for Public Improvements activities. The allocation includes Activity Delivery funding of up to 12% ($134,484) as needed for permitting, labor standards, design and/or construction costs. The application requests maximum available funding to install a new water tank. This activity is a high-priority item in the City's Capital Improvement Program. The tank is needed to replace a failing existing tank that was built in 1955 and stores almost half of the City's drinking water. CDBG-funded Public Improvement projects are highly competitive. It is hoped that the City's urgency of need and the importance of new and stable water storage to address on-going drought conditions will allow the City to qualify for up to 100 bonus "State Objective Points" that may be awarded for projects that address of mitigate impacts from a State or federally declared disaster.

3. **Two Economic Development Planning and Technical Assistance (PTA) Activities including a Mill Site Specific Plan of up to $46,512 and an Economic Development Strategy Implementation Plan of up to $46,512.**

   Per the CDBG Notice of Funding Availability, jurisdictions may apply for up to two planning activities for maximum funding of $100,000 ($93,024 or $46,512 each for two activities after 7.5% General Administration funding is subtracted). PTA applications count as one of the three major activities in an application. However, they are not ranked and instead are funded "first come, first served" if any other grant activity is awarded, until funds are exhausted. PTA activities require local match of 5%. Per CDBG staff, the 5% is based on the full PTA grant amount including General Administration, so up to $2,500 per activity or $5,000 for two PTA activities is required. Staff recommends that match funding should be provided from the General Fund, and the accompanying Resolution (Attachment 1) includes authorization for match funding. City Council recommended an application for the maximum available PTA funding for two activities as follows:

   a. **Mill Site Specific Plan**. City Staff will work with City Council and the community to complete various steps in the Specific Plan process, including review for rezoning of near-term development sites; review and revisions of the Land Use Plan and Specific Plan programs and policies; and revision of the infrastructure plan to incorporate any Land Use Plan revisions.

b. **Economic Development Strategy Implementation Plan.** The City's 2014 Economic Development Strategy identifies various priorities and strategies for improving economic conditions in the City. Many of the strategies require additional focus, analysis and community input to achieve full implementation. Examples of strategies requiring further planning include development of specific Business Retention and Expansion Plan tasks, development of a Business Attraction Program, development of web and print materials to promote and support Fort Bragg's comparative advantages, and development and encouragement of localization efforts. This activity will be conducted in-house by Community Development staff.

4. **General Administration**

The CDBG program provides up to 7.5% of the total grant amount or up to $139,535 for General Administration activities, if all activities are funded. This funding is designated for administrative support of this grant if awarded as well as for the administration of the City's entire CDBG program. It is anticipated that the City will retain the General Administrative funding associated with this grant in order to implement activities awarded in this grant cycle and to support the City's other CDBG activities.

5**. Supplemental Activities**.

Jurisdictions may apply for up to three Supplemental Activities in addition to the competitive activities above. These activities are funded by Program Income received during the grant term. Any Program Income on hand must be expended on grant activities before grant funds can be requested. This expenditure of Program Income frees up grant funds, so Supplemental Activities may be identified in the grant application to allow jurisdictions to expend all the "freed up" grant funds. Supplemental Activities are not competitive applications, and if any activity in the grant is awarded, the Supplemental Activities are also awarded. No amount is required to be inserted for Supplemental Activity applications. Supplemental Activities may be any eligible CDBG activity except Planning Activities. Supplemental Activities must be funded and expended within the grant expenditure term. The City receives approximately $80,000 per year in Program Income that must be expended on Supplemental Activities. At the June 13, 2016 meeting, City Council recommended that the following Supplemental Activities should be included in the application, in the following order of priority:

a. **Housing Rehabilitation Project at Glass Beach Apartments**. The Community Development Commission (CDC), the County Housing Authority, has requested funding to provide energy efficiency, health and safety repairs at its Glass Beach Apartments located on John Cimolino Way. This is an eligible housing activity that benefits the low-income residents of the apartments. CDC has requested $75,000 and may provide matching funds.

b. **Two Slip-Line Installation Projects** at up to two eligible residential neighborhoods within Fort Bragg city limits. The purpose of this activity is to insert a sleeve in sewer collection pipes to reduce leakage in aging and fragile vitrified clay sewer lines. The City has identified and prioritized several areas where slip lining is needed. Each location is considered a separate project for CDBG purposes. As Program Income funding becomes available after the Glass Beach Project is funded, City staff will identify two locations in Fort Bragg's lower-income residential neighborhoods for installation of slip lines. Expenditures on this activity are expected to range between $75,000 and $150,000, depending upon availability of funding within the grant expenditure term.

FISCAL IMPACT:

CDBG grants have a very positive fiscal impact on the City because the grants fund important community projects and programs that would otherwise be unfunded or require allocation of limited

General Fund resources. The City's costs to administer the CDBG grant are typically offset by grant administration funds and retained activity delivery funds. Match of 5% is required only for Planning activities; other activities require no match. If microenterprise or business assistance loans are funded, loan repayments are returned to the City as Program Income and are available for future CDBG-eligible activities.

CONSISTENCY:

The State CDBG mission is to improve the lives of low-and moderate-income residents through the creation and expansion of community and economic development opportunities, which supports livable communities for all residents. This mission is consistent with City Priority Areas established in City Council's February 2015 Goal Setting process including Priority Area 1 "A Healthy Environment" (water and wastewater improvements); Priority Area 2 "A Prosperous Economy" (economic development and affordable housing activities); and Priority Area 3 "An Engaged Community" (partnerships with community groups). The City's 2014 Housing Element includes "provide additional affordable housing" and "maintain and preserve existing housing stock" as two of four broad housing priorities. The City's 2014 Economic Development Strategy includes growing and retaining businesses with business technical support and resources (Strategies 1.1 and 1.2); completion of the Mill Site Specific Plan (Strategy 1.3); efficient water use via natural drainage (Strategy 4.2); and improvement of City infrastructure (Appendix A: Ongoing Priorities).

IMPLEMENTATION/TIMEFRAMES:

If the grant application is approved by City Council, and after the Public Hearing is held, staff will complete the application and submit it by the July 27, 2016, due date. Per the NOFA, awards are to be announced in October 2016. The grant execution process takes 30 to 60 days, and grant Special Conditions must then be cleared, for which up to 90 days is allowed after grant execution date. Funds are expected to be available March 2017. The grant expenditure period is expected to terminate around December 2019.

ATTACHMENTS:

1. Proposed Resolution Authorizing Application Submittal
2. Public Hearing notice for Application Submittal (English)
3. Public Hearing notice for Application Submittal (Spanish)

NOTIFICATION:

1. Pamela Patterson, West Company
2. Craig Schlatter, CDC
3. Subscribers to CDBG Activities "Notify Me" email list

City Clerk's Office Use Only

Agency Action ☐ Approved ☐ Denied ☐ Approved as Amended

Resolution No.: _____ Ordinance No.: _____

Moved by: _____ Seconded by: _____

Vote: _____

☐ Deferred/Continued to meeting of: _____

☐ Referred to: _____

RESOLUTION NO. ___*-2016*

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AN APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2016 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, the City of Fort Bragg held a Design Phase Public Hearing on November 16, 2015, to provide information about the Community Development Block Grant (CDBG) program and to solicit input from the community as to suggestions about possible uses of grant funds; and

WHEREAS, the Fort Bragg City Council met in open session on December 14, 2015, before publication of the 2016 CDBG Notice of Funding Availability (NOFA) and again on June 13, 2016, after publication of the 2016 CDBG NOFA to review community suggestions and needs and to recommend priorities for the 2016 CDBG grant application; and

WHEREAS, at their June 13, 2016, meeting the City Council identified the following as high priority activities that should be included in the 2016 CDBG application: a combination program from the Economic Development Allocation to include a Microenterprise Assistance Program and a Business Assistance Loan Program; a Water Tank Installation Public Improvements Project; and two Planning and Technical Assistance Activities to include a Mill Site Specific Plan and an Economic Development Strategy Implementation Plan; and

WHEREAS, at their June 13, 2016, meeting the City Council also identified the following as high priority Supplemental Activities that should be included in the 2016 CDBG application: a Housing Rehabilitation Project at the Glass Beach Apartments located at even-numbered addresses at 900 to 928 John Cimolino Way; and up to two Public Improvements Projects for slip-line installation in up to two eligible Fort Bragg neighborhoods; and

WHEREAS, the City Council has determined that federal citizen participation requirements were met during the development of this application through a Public Hearing before the City Council on July 11, 2016; and

WHEREAS, based on all the evidence presented, the City Council finds that the foregoing Recitals are true and correct; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg has reviewed and does hereby approve a 2016 CDBG Application for up to $2,000,000 for the following activities:

1. Combination Economic Development Allocation Activity totaling $372,092, consisting of a Microenterprise Assistance Program to include Technical Assistance, Financial Assistance, and Support Services for up to $216,743 including allowable Activity Delivery; and a Business Assistance Loan Program for up to $155,349 including allowable Activity Delivery;

2. Public Improvement Project for the Water Tank Replacement Project of up to $1,395,349 including allowable Activity Delivery Funding;

3. Two Economic Development Planning and Technical Assistance Activities including a Mill Site Specific Plan of up to $46,512 and an Economic Development Strategy Implementation Plan of up to $46,512;

4. General Administration funding as allowed for each funded activity, up to 7.5% or $139,555 if all activities are funded; and

5. If any activities are funded, the application will include two Supplemental Activities to be funded during the expenditure period of the grant, including a Housing Rehabilitation Project at Glass Beach Apartments and up to two Slip-Line Installation Projects at up to two eligible residential neighborhoods within Fort Bragg city limits; and

BE IT FURTHER RESOLVED AS FOLLOWS:

1. The City Manager or designee is hereby authorized and directed to sign this application and act on the City's behalf in all matters pertaining to this application.

2. If the application is approved, the City Manager or designee is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

3. If the application is approved, the City Manager or designee or the following designated officials are authorized to sign Funds Requests and other required reporting forms:

   a. Community Development Director

   b. Finance Director

   c. Administrative Services Director

   d. Public Works Director

4. If Planning Activities are funded, the City Council approves the use of General Fund Cash Match of 5% or up to $2,500 per activity or up to $5,000 for both activities.

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 11th day of July, 2016, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
DAVE TURNER,
Mayor

ATTEST:

_____
June Lemos
City Clerk

CITY OF FORT BRAGG

Incorporated August 5, 1889
416 N. Franklin Street, Fort Bragg, CA 95437
Phone: (707) 961-2827 Fax: (707) 961-2802
www.FortBragg.com

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Fort Bragg City Council will conduct a public hearing at a regular meeting to be held at 6:00 p.m., or as soon thereafter as the matter may be heard, on **MONDAY, JULY 11, 2016,** at the Town Hall, southwest corner of Main and Laurel Streets (363 North Main Street), Fort Bragg, California 95437, to discuss the submittal of an application in response to the 2016 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA) and to solicit citizen input.

The City of Fort Bragg is applying for a grant in an amount of up to $2,000,000 and the approval to spend up to $300,000 in existing or anticipated Program Income under the 2016 NOFA for the following eligible activities:

Grant Activities:

1. An Enterprise Fund "Combo Program" of up to $400,000 comprised of a **Microenterprise Assistance Program** for Technical Assistance, Financial Assistance, and Support Services (up to $216,743 including allowable Activity Delivery up to 12% for Financial Assistance and excluding allowable General Administration funding); and a Business Assistance Loan Program (up to $155,349 including allowable Activity Delivery of up to 12% and excluding allowable General Administration funding); and
2. A **Public Improvement Project** from the Community Development Allocation for the Water Tank Replacement Project (up to $1,395,349 including allowable Activity Delivery funds and excluding allowable General Administration funds);
3. Two Planning and Technical Assistance Activities from the Economic Development Allocation, excluding allowable General Administration funds:
   a. Mill Site Specific Plan, up to $46,512; and
   b. Economic Development Strategy Implementation, up to $46,512; and
4. Grant Administration funds as allowed for each funded activity (up to 7.5% per funded activity or up to $139,535 if all activities are funded).

Supplemental Activities:

1. A Housing Rehabilitation Project for up to $150,000 including allowable Activity Delivery at the Glass Beach Apartments located at even-numbered addresses at 900 to 928 John Cimolino Way in Fort Bragg;
2. A Public Improvements Project for up to $150,000 including allowable Activity Delivery for slip-line installation in up to four eligible City of Fort Bragg residential neighborhoods.

A plan to minimize displacement of persons and businesses and to provide relocation assistance to those displaced is available to the public and will be discussed at the meeting. The above activities are not expected to result in displacement of persons or businesses.

The purpose of the public hearing is to give citizens an opportunity to make their comments known on the proposed activities and application. If you are unable to attend the public hearing, you may direct written comments to the City of Fort Bragg, Attention: Community Development Department, 416 N. Franklin Street, Fort Bragg, CA 95437, or you may telephone the Community Development Department at (707) 961-2827 with questions or comments. In addition, a CDBG public information file is available for review at the above address between the hours of 9:00 a.m. and 5:00 p.m. weekdays.

If you plan to attend the public hearing and need a special accommodation because of a sensory or mobility impairment/disability, or have a need for an interpreter, please contact City Hall at (707) 961-2823 to arrange for those accommodations to be made.

The City of Fort Bragg promotes fair housing and makes all programs available to low and moderate income families regardless of age, race, color, religion, sex, national origin, sexual preference, marital status, or handicap.

Chantell O'Neal – Administrative Assistant

Dated: June 22, 2016

PUBLISH: June 30, 2016

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg in the Administration Department; and that I posted this Notice in the City Hall Notice case on June 30, 2016.

Chantell O'Neal - Administrative Assistant

CITY OF FORT BRAGG

Incorporated August 5, 1889
416 N. Franklin Street, Fort Bragg, CA 95437
Phone: (707) 961-2827 Fax: (707) 961-2802
www.FortBragg.com

AVISO DE AUDIENCIA PÚBLICA

POR LA PRESENTE SE NOTIFICA que el Ayuntamiento de Fort Bragg llevará a cabo una audiencia pública en una reunión regular que tendrá lugar a las 18:00 hrs., o tan pronto como la cuestión pueda ser presentada, **el lunes, 11 DE JULIO DEL 2016**, en el Salón de la Ciudad (Town Hall), en la esquina suroeste de las calles Principal y Laurel (363 North Main Street), Fort Bragg , California 95437, para discutir la presentación de una solicitud en respuesta a la Notificación de Disponibilidad de Fondos (Notice of Funding Availability - NOFA) del Fondo del Estado para el Desarrollo de la Comunidad 2016 (State Community Development Block Grant - CDBG) y para solicitar la opinión de los ciudadanos.

La ciudad de Fort Bragg está solicitando un fondo de hasta un total de $ 2.000.000 y la aprobación para gastar hasta $300.000 en Programas basados en el Ingreso ya existentes o anticipados bajo el NOFA 2016 para las siguientes actividades elegibles:

Actividades del Fondo:

1. Un Programa Combo de Fondos Empresariales de hasta $400.000 que consiste de un Programa de Asistencia a la Microempresa para Asistencia Técnica, Asistencia Financiera y Servicios de Apoyo (de hasta $216.743 incluyendo admisible Ejecución de la Actividad de hasta 12% para Asistencia Financiera y excluyendo admisible financiamiento de Administración General); y un Programa de Préstamo de Asistencia al Negocio (de hasta $155.349 incluyendo admisible Ejecución de la Actividad de hasta 12% y excluyendo fondos admisibles de Administración General); y

2. Un Proyecto de Mejoramiento Público de la Asignación de Desarrollo Comunitario para el Proyecto de Reemplazo del Tanque de Agua (de hasta $1.395.349 incluyendo fondos admisibles de Ejecución de la Actividad y excluyendo fondos admisibles de Administración General); y

3. Dos Actividades de Asistencia de Planificación y Técnica de la Asignación de Desarrollo Económico, excluyendo fondos admisibles de Administración General:
   a. Plan Específico del Sitio del Molino, de hasta 46,512; y
   b. Implementación de la Estrategia de Desarrollo Económico, de hasta $46.512; y

4. Fondos de Administración tal como es permitido por cada actividad financiada (de hasta 7,5% por actividad financiada o hasta $139.535 si todas las actividades son financiadas).

Actividades Complementarias:

1. Un Proyecto de Rehabilitación de Viviendas de hasta $150.000 incluyendo admisible Ejecución de la Actividad en los Departamentos de "Glass Beach" ubicados en las direcciones pares del 900 and 928 de John Cimolino Way in Fort Bragg;

2. Un Proyecto de Mejoras Públicas de hasta $150.000 incluyendo admisible Ejecución de la Actividad para la instalación de "slip-line" en hasta 4 barrios residenciales elegibles de la Ciudad de Fort Bragg.

Un plan para limitar el desplazamiento de personas y de empresas y proporcionar asistencia para la reubicación de los desplazados está disponible al público y será discutido en la reunión. No se espera que las actividades antes mencionadas den como resultado el desplazamiento de personas o empresas.

El propósito de la audiencia pública es dar a los ciudadanos la oportunidad de hacer saber sus comentarios sobre las actividades y la solicitud propuestas. Si usted no puede asistir a la audiencia pública, puede enviar sus comentarios por escrito a la Ciudad de Fort Bragg, Atención: Departamento de Desarrollo Comunitario, 416 N. Franklin Street, Fort Bragg, CA95437, o puede llamar por teléfono al Departamento de Desarrollo Comunitario al (707) 961-2827 si tiene preguntas o comentarios. Además, un archivo de información pública CDBG está disponible para su consulta en la dirección antes mencionada entre las 9:00 am y las 17:00 durante los días de semana.

Si va a asistir a la audiencia pública y necesita acomodamiento especial debido a una deficiencia o discapacidad sensorial o de movilidad, o si necesita un intérprete, por favor póngase en contacto con el Ayuntamiento al número (707) 961-2823 para hacer los arreglos necesarios.

La ciudad de Fort Bragg promueve vivienda justa y pone todos los programas a disposición de las familias de ingresos bajos y moderados sin importar la edad, raza, color, religión, sexo, origen nacional, orientación sexual, estado civil o discapacidad.

FECHA: 27 de junio del 2016

Chantell O'Neal – Asistente Administrativo

PUBLICAR: 30 de junio del 2016

ESTADO DE CALIFORNIA)
) ss.
CONDADO DE MENDOCINO)

Declaro, bajo pena de perjurio, que soy empleada de la Ciudad de Fort Bragg, en el Departamento de Administración, y que he publicado este anuncio en el caja de Avisos del Ayuntamiento el 30 de junio del 2016.

Chantell O'Neal – Asistente Administrativo

Junice Gleason

From: Junice Gleason
Sent: Friday, June 03, 2016 8:16 AM
To: 'Owen, Jennifer'
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Jennifer,

The Center will be available to any group or individual from the community that needs it for any event, exhibit, class or meeting at the low cost of $100.00 per day. A refundable cleaning deposit of an additional $100.00 would be held in trust account until inspection has been completed. All deposits would be refunded in as timely of a manner as feasibly possible. The possibilities of cultural enrichment would be brought to the entire community in the forms of music, art, theater, media access & training, local video library, Classes, Family or group gatherings, performances, exhibits, art shows etc etc... Currently to rent a facility runs: $300. (Masonic Hall) $500.00 (Pentecostal Hall) $375.00 (Lions Hall) etc..... To hold meetings, classes or events.

For simple meetings that do not require decoration or other preparations the cost would be $20.00 an hour. (In which the renting party would be responsible for any clean up necessary). The possibilities are virtually endless of what activities could take place at this facility. All performances, classes, events, gatherings could be filmed and broadcasted as public content to our local station.

Nonprofits conducting fund raisers for charitable causes would have more proceeds from their events to contribute to their cause. Groups, organizations & individuals who cannot afford to rent a facility at the current rates would now be able to hold events and gatherings.

The improvements that need to be done here are pretty simple. 2 unisex, one stall bathrooms, one of which is ADA compliant. A heating system, a media booth equip with broadband access, fire exit off McPherson St., Multi purpose flooring, risers for portable stage, electrical lighting and outlets, wainscoting and crown molding for esthetics, (Ball room design) ornate entry consisting of French doors & exterior planters, and let's not forget a sprinkler system that will cost twice as much as the previously mentioned repairs. Up to $150,000. I was quoted by a local plumbing contractor (North Coast Plumbing) Yes, we would have to install the sprinkler system in the whole building to be in compliance with current sprinkler system codes from the City. The front half of the building will be reconditioned at the expense of the Footlighters. There is also exterior improvements that the Footlighters have already started on.

Groups that have already stated their intended use of such a facility are as follows: Acoustical guitar and band performances(Jim McDannold) , painting with many mediums (Margory Brown), arts & Crafts (Laura White) media training (Mateo Ortiz) filming and production (Todd Cinnamon) gardening (Ginabelle Smith), Humane Society, dog adoption (Michelle Deering) indoor doggy activities (Johanna Jensen), boat building (Dusty) , weapon less self-defense classes (Debbie Simpson) belly dancing classes, modern dance performance (Lori Stone) Native American Heritage, art & culture (Mark Hill & maybe Wally Clark, I have not talked to Wally yet but I am most sure he would be in) CPR classes (Frank Maurice & Lin Taylor) chilly cook off (Rosalie, Chamber of Commerce) theater workshop learning characterization, blocking, voice projection and costume design (Junice Gleason) beading & Jewelry design, masonry yard art, weddings, parties, family gatherings etc etc etc ..... It goes on and on, I have spoken to several High School students who would love to have the media classes available to them again too. We need to keep these kids busy doing something constructive that they enjoy, they would be learning, off the streets as out of mischief. The media learning center and lab would definitely have a positive effect on the students. Not to mention the lower income residents who without this facility would have no access to any of these activities. So with such a high level of poverty and homelessness in our community, this Center would provide culture, arts & learning to those who would ordinarily not ever be exposed to any of this. This is not a monetary gain for our community.... It would be a cultural gain.

Communities need to get back to the basics....human expression, art & history. Expand their minds.... This would all be available to the low income residents that would not be exposed to any of this otherwise.

I did have questions on the liability insurance. We currently are insured for up to $1,000,000. Would there be any additional insurance requirements?

5A
Handed out @ mtg

City of Fort Bragg
Preliminary Request for Assistance
Community Development Block Grant (CDBG) Program

Applicants: For more information about CDBG activities, please review the description of CDBG eligible activities available at http://www.hcd.ca.gov/fa/cdbg/about.html or call/email Jennifer Owen at (707) 961-2827, ext. 109; jowen@fortbragg.com.

I. Applicant Information

Contact name/title: Junice Gleason-Footlighters Treasurer, 2016

Contact email address: Jgleason@fortbraggrealty.co Contact phone: 707-513-3101

Entity name: Fort Bragg Footlighters

II. Type of Project (Check Applicable Box if Known)

General/Native American Allocation			Economic Development/ Loans	Planning & Technical Assistance
Housing Activities	**Community Facilities**	**New or Increased Public Service**		
☐Housing/new construction support	☑Rehabilitation of existing facility	☐New service	☐Job retention project	☐Economic Development planning activity
☐Rehabilitation project	☐Acquisition of facility	☐Expanded service	☐Job creation/ expansion project	☐General planning activity
☐Permanent Housing Construction (CHDOs only)	☐Acquisition and Rehab of Facility			

III. Cost estimate: $250,000.

IV. Brief summary of activity. Include community need to be addressed and how low income households will be benefited. Include estimated cost and "readiness" of project (status of building plans, agreements, etc.). Include additional page if necessary.

Fort Bragg City is need of a Community Center for local organizations and groups to have meetings, classes & fund raising events. Current available facilities charge hundreds of dollars for rent taking a big cut from any proceeds from fund raising events. These are funds that are donated to several charities in the Fort Bragg Area. (North Coast Children Fund, The Food Bank, Project Sanctuary etc..) There are many groups and organizations that do not have the facility, means or money to have a general meeting post or venue for events of their own. The Center would enrich our community with a home base for all groups and organizations. The possibilities for cultural arts, entertainment, vocational training as well as social events are at hand with such a Center. Performances and events could be filmed and televised on Public Access Television. This would bring local arts, culture and entertainment to the TV viewing public as well. Some of the planned activities for the Center are as follows: Open Mic nights with several local acoustical artists, Dance classes and performances, Classes in Boat Building, Native American Culture Exhibits, Performances & Learning. Vocational Media Classes in Filming, Editing & Broadcasting. Performing Arts & Music events, Unarmed Self Defense Classes, Humane Society Pet Adoption Events, Indoor Doggy Activities for rainy days, Gardening exhibits, instruction and training (Garden Club, Noyo Food Forest), Art & Photography Exhibits & Classes, Fund Raising Events (To fund local charity organizations), Private Party Rentals for Wedding Receptions, Quinceneras, Birthday Parties Etc. This list continues to grow daily.

Please return this form to Jennifer Owen at jowen@fortbragg.com or deliver to Community Development Department, 416 N. Franklin Street, Fort Bragg, CA 95437.

Junice Gleason

From: Junice Gleason
Sent: Tuesday, October 27, 2015 1:37 PM
To: Scott Deitz
Subject: Mission Statement of Fort Bragg Community Center

Mission Statement of Fort Bragg Community Center

The Fort Bragg Community is in dire need of a facility for the use of community organizations and groups for meetings, classes & events. Many community organizations do not have the facility, means or money to have a general meeting post or venue for events of their own. Having a Community Center would enrich our community with a home base for all groups and organizations. The possibilities for cultural arts, entertainment, learning and social events are at hand in the form of such a facility. The Fort Bragg Footlighters would like to open such a facility at 248 E Laurel St. In the 2,000 sq ft potion of their building. The facility would have a separate entrance to the Center from the West side of the building. This building is adjacent to the City parking lot located in the 200 block of E Laurel St. The Center would also house the full library of MCCET, & MCTV video archives for public viewing and broadcasting. There is broadband Wifi available at the building currently. The broadcasting facility at this building is also capable of broadcasting live, real time programs of any meeting or event at either Town Hall or the Center. There are several groups who would also like to participate in the filming and production of Public Programming from this facility. The Center would also include vocational training in the technology of filming, editing and programming available to school aged students and the general public alike. Our mission is for a public facility to be utilized by the community for vocational training, enrichment and culture.

We are seeking public funding for this project and would like to know if there is any funding available for such a venture. This Center would definitely be a community asset to our City.

Thank you for your consideration.

Junice Gleason

Junice Gleason

From: Junice Gleason
Sent: Friday, October 23, 2015 4:22 PM
To: 'Owen, Jennifer'
Subject: RE: I just saw the notice on Public Hearing on Closeout of CDBG Activities for Nov 9th

Jennifer,

Thank you so much for clarifying all this for me. So we will stick to just the basics and try to keep it as low as possible for only the renovations needed for the Community Center. We will keep the renovations on the Historical side aside for now.

The reason I was sending out the introductory letter to all Chamber members was to let them all know of what we are proposing. You had mentioned to me that
We need to have the names of the groups that would be utilizing the facility. I would need to let them know what we are planning before I provided their names
As groups that would be utilizing the building. You see what I mean?

No, we are not able to open the Center without the funds unfortunately. We barely make enough from our shows to keep the doors open. Struggling Theater Company, that's what we are. We have this huge facility that could be used by the public. We figured why not make it available for everyone in the community. We only use the
Front half of the building. It's kind of a shame to let it go to waste.

I have not spoken to anyone except the Footlighters members about the CDBG funding. I realize there could be other people going for the same funding.

Thank you for your advice.
Have a wonderful weekend.

Junice

From: Owen, Jennifer [mailto:Jowen@fortbragg.com]
Sent: Friday, October 23, 2015 3:49 PM
To: Junice Gleason <jgleason@fortbraggrealty.co>
Cc: Owen, Jennifer <Jowen@fortbragg.com>
Subject: RE: I just saw the notice on Public Hearing on Closeout of CDBG Activities for Nov 9th

Hello Junice,
I appreciate your enthusiasm, but remember that I told you that although rehabilitation of the theater could be an eligible CDBG grant activity, it isn't a very competitive activity. CDBG is very unlikely to fund operations of the center, because CDBG funding could only operate social service type activities that primarily benefit the low income population of Fort Bragg, and your list of potential non-profits wasn't limited to social service organizations. A grant application for this rehabilitation of the building would be competing with activities from communities in the entire state of California. There's also local competition, because before a grant application is submitted, City Council has to decide which grant activities the City will pursue. There are likely to be other activities requesting this grant funding. So, there are lots of hurdles. If you want to the Advocate to public an article about your wishes and goals in opening a center, that may be fine. However, I don't recommend that you imply in any way that you will be receiving CDBG grant funds through the City.

That said, it's always good to be ready for any funding that might come along. To be ready for grant funds for a rehabilitation project, it's good to have cost estimates. It's best to list everything you might want in a cost estimate, so that if you need to cut back to your highest priority items, you can easily do that. Remember that if the building doesn't already have fire sprinklers, a major rehab would probably trigger that requirement.

Regarding adding the building to a historical list, it's on the City's list, but it's not on any other state or federal lists to my knowledge. There's a long process to get buildings on to the state and federal lists. The historical society may be able to help you with that. The chain of title isn't so important for that. The historical integrity is more important; that is, when was the original building constructed, and how much of the original building remains is key. The historical society has lots of info on history of Fort Bragg buildings.

If you are sending an introduction letter to the Chamber, does that mean that you are able to open a Center without the rehabilitation funds?

Jennifer

From: Junice Gleason [mailto:jgleason@fortbraggrealty.co]
Sent: Friday, October 23, 2015 3:32 PM
To: Owen, Jennifer
Subject: I just saw the notice on Public Hearing on Closeout of CDBG Activities for Nov 9th

Hello Jennifer,

I have been quite busy the last week and a half since we last met. I do have a couple questions.
I am making a list of items to go over with our contractor. Should we draw up a bid for the refurbishing
Of the front of the Footlighters Theater to the historical, original condition as a separate bid from the
Community Center renovations?

I have pulled some information from the County on the Building that dates it back to early 1900's.
The Finish/Swedish Society. I am going to check with a friend that works for Redwood Title in Ukiah
to see if they can pull a full chain of title for us. What specs does the building have to fall into to be
added to the historical roll?

Also, I have spoken to the Chamber of Commerce about the possibility of the Center coming to light.
They are very excited about the concept. They are making mailing labels of all members of
The Chamber of Commerce for me to send out an introduction letter regarding the Community Center.

I have also spoken to Michael Rhalm from the Fort Bragg Advocate and he wants to run a story on
The possible opening of the Center. There has been nothing but positive feedback from everyone.
Please let me know if there is anything that I should be doing that I am not. I will most definitely be at the
meeting on Nov. 9th. Is there anything I will need to do to prepare for this meeting?

Thank you for all you do,

Junice

Junice Gleason

From: Junice Gleason
Sent: Friday, October 23, 2015 3:37 PM
To: 'Owen, Jennifer'
Subject: I just saw the notice on Public Hearing on Closeout of CDBG Activities for Nov 9th

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Thank you for all you do,

Junice

Junice Gleason

From: Junice Gleason
Sent: Friday, January 29, 2016 4:15 PM
To: 'Owen, Jennifer'
Subject: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED
Attachments: CDBG_Prelim_App_Form_editable-_2016.pdf

Jennifer,

I just received a call from Bryan Mann from Fort Bragg Plumbing. He informed me that the sprinkler system should have been budgeted at $15.00 per sq. ft. NOT $5.00 per sq. ft.
The actual cost for a fire sprinkler system for the 5,000. Sq. ft. building would be $75,000 not $25,000. Of course Murphey's Law would state that this correction came to me after I
had sent the first email. Please see REVISED Preliminary Application with a new total of $250,000.

Thank you,

Junice Gleason
LIC# 01144229
Century 21 Fort Bragg Realty
707-964-2121

From: Junice Gleason
Sent: Friday, January 29, 2016 3:32 PM
To: 'Owen, Jennifer' <Jowen@fortbragg.com>
Subject: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016

Hello Jennifer,

Hope all is well. I have finally received an estimate for proposed renovations to the Footlighters Building, and three year's operating expenses. Matson's bid came in over
$50,000., so the additional cost of a sprinkler system for the building came into play. I have filled out the form provided by you last Nov. (please see attached)
Please let me know if there is anything else I should be doing.

Thank you,

Junice Gleason
LIC# 01144229
Century 21 Fort Bragg Realty
707-964-2121

Junice Gleason

From: Junice Gleason
Sent: Friday, June 03, 2016 2:55 PM
To: 'Owen, Jennifer'
Subject: FW: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED
Attachments: 2016 CDBG Scoring for Public Facilities.pdf; 2016 CDBG NOFA Append A Low-Mod_Need data-2016.xlsx

Jennifer,

I am thinking on how we could better specify use to low/Moderate income. We can have a form that would be filled out and charge rent on a sliding scale
According to income? We can specify the need for access to such a facility for the low-mod income residents. For one thing, most of the activities would not be available to
Low-mod income without such a center. It really is designed to cater to the low income. Also, fund raising activities held at the center would be contributions going directly to charitable causes such as The North Coast Children's Fund, Food Bank, Hospitality House and Project Sanctuary.

I keep brainstorming. This is what I have come up with thus far.....

Junice

From: Owen, Jennifer [mailto:Jowen@fortbragg.com]
Sent: Friday, June 03, 2016 1:58 PM
To: Junice Gleason <jgleason@fortbraggrealty.co>
Cc: Owen, Jennifer <Jowen@fortbragg.com>
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Hi Junice,
Sorry, I've been trying to respond to you and keep getting interrupted. My report will definitely not be submitted today. Anyway, the problem is that for activities that are available for the entire community, the entire community's income must be considered. Per CDBG-provided tables (see Fort Bragg's data under the Mendocino County title in the attached "Append A" document), Fort Bragg's population is 58.2% low-moderate income. That percentage allows us to compete for "area wide" activities because the percentage is over 50% - that is, since we're more low-mod income that we are mod-higher income, we're considered a "primarily low-mod income" community. However, we're not much over the 50% threshold. Competitive CDBG activities typically serve 90% to 100% low-mod income folks. Unless folks using the building will limit their activities to only people whose incomes are within the CDBG low-mod income limits, we will be ranked and rated at the 58.2% level. I've attached the scoring sheet that CDBG will be using for this type of activity. We generally do very well on the "readiness" items, especially if you have the items under Readiness - #2 re: engineer's documents. However, the "Need/Benefit" part, which accounts for 400 points, must be addressed. We are competing against the rest of the state – see the Appendix A low-Mod Need data for all eligible California jurisdictions, attached. Our application will be compared to all other applicants, and we just don't know who will apply or what their low/mod income percentage for their specific activities will be.
Jennifer

From: Junice Gleason [mailto:jgleason@fortbraggrealty.co]
Sent: Friday, June 03, 2016 10:23 AM

To: Owen, Jennifer
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Jennifer,

Chris Matson and Cas Smith (North Coast Plumbing) both looked at the building and both gave me very round numbers. Why don't we bump it up to $300,000. If it would not hurt our application any. I was just trying to be as cost effective and possible. I am not one to squander money by any means. But if an additional amount of $50,000. Would give us more of a buffer for unforeseen costs, it might be wise to do so.

Because of the high % of low to moderate income residents in our community and this facility accommodating virtually all walks of life, we would definitely be serving primarily low income. If we build it.....they will come. Once it gets started, I know for a fact that those who cannot afford to rent another facility will be calling. Most of the people I have spoken to about this concept ARE low income. The classes and demonstrations planned thus far would be free of charge. Of course donations would be accepted.
But my point is, these classes and demonstrations would not be available to low income residents without such a center. The instructors I mentioned in my email are sharing a talent or craft with others at no cost to them.

As far as which way we should proceed with our application, I believe that we would need the full amount requested for this to truly come to life. Fire exit, heating system, electrical outlets and lighting & bathrooms are all definite MUST HAVES for public health & safety. The Wainscoting, crown molding and entry are more for appeal. I feel that just because a group or individual can't afford much does not mean that they don't deserve a pleasant surrounding at their venue. I trust your judgement of course.

Please let me know your thoughts,

Junice

From: Owen, Jennifer [mailto:Jowen@fortbragg.com]
Sent: Friday, June 03, 2016 8:54 AM
To: Junice Gleason <jgleason@fortbraggrealty.co>
Cc: Owen, Jennifer <Jowen@fortbragg.com>
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Hi Junice,
That's an excellent description and will be very helpful for the presentation to City Council on June 13. Just to clarify: that list of building improvements you provided still totals to approx. $250,000 (in very round numbers)? You would want to request enough to do everything you want to do. I suggest rounding up to $300,000. Increasing the amount won't hurt your application. Prevailing wage applies to CDBG projects, so you need to bump costs up typically 25% for that and for contingencies.

There are 2 ways Council could approve this. One way would be to approve it as a **primary grant activity**. Primary activities are highly competitive, and to be competitive enough for a CDBG award, we'd have to clearly prove that benefit of the center is **primarily** to the low & moderate income Fort Bragg residents. It will be difficult to prove that a center for general non-profit activities benefits mostly low income people. The other way Council could approve it would be as a **Supplemental Activity**. Supplemental Activities are paid for with Program Income the City receives. Supplemental Activities are selected by City Council and applications are submitted with the main application. However, they are not competitive; they are automatically awarded if any other grant activity is awarded. Program Income is comprised of CDBG loan repayments. We receive about $20,000 every 3 months in Program Income. I usually recommend Supplemental Activities that cost $75000 or less. However, Council could approve any amount as long as they receive enough money to pay for an activity and also complete an activity within the grant term. The maximum that

could be allocated is typically about $150,000. If you could submit a task list of critical activities – such as ADA and fire sprinkling –that requires $150K or less CDBG funding, it could also work as a Supplemental Activity.

Can you let me know if you'd be interested in proposing this activity as **both** a primary activity and a Supplemental Activity? The City could only include this in the grant application as a Primary Activity or a Supplemental Activity, not both. If you want to also submit as a Supplemental Activity, please confirm that you could submit a task list that requires $150,000 or less in CDBG funding.

Thank you very much!

Jennifer

From: Junice Gleason [mailto:jgleason@fortbraggrealty.co]
Sent: Friday, June 03, 2016 8:16 AM
To: Owen, Jennifer
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Jennifer,

The Center will be available to any group or individual from the community that needs it for any event, exhibit, class or meeting at the low cost of $100.00 per day. A refundable cleaning deposit of an additional $100.00 would be held in trust account until inspection has been completed. All deposits would be refunded in as timely of a manner as feasibly possible. The possibilities of cultural enrichment would be brought to the entire community in the forms of music, art, theater, media access & training, local video library, Classes, Family or group gatherings, performances, exhibits, art shows etc etc... Currently to rent a facility runs: $300. (Masonic Hall) $500.00 (Pentecostal Hall) $375.00 (Lions Hall) etc..... To hold meetings, classes or events.
For simple meetings that do not require decoration or other preparations the cost would be $20.00 an hour. (In which the renting party would be responsible for any clean up necessary). The possibilities are virtually endless of what activities could take place at this facility. All performances, classes, events, gatherings could be filmed and broadcasted as public content to our local station.
Nonprofits conducting fund raisers for charitable causes would have more proceeds from their events to contribute to their cause. Groups, organizations & individuals who cannot afford to rent a facility at the current rates would now be able to hold events and gatherings.
The improvements that need to be done here are pretty simple. 2 unisex, one stall bathrooms, one of which is ADA compliant. A heating system, a media booth equip with broadband access, fire exit off McPherson St., Multi purpose flooring, risers for portable stage, electrical lighting and outlets, wainscoting and crown molding for esthetics, (Ball room design) ornate entry consisting of French doors & exterior planters, and let's not forget a sprinkler system that will cost twice as much as the previously mentioned repairs. Up to $150,000. I was quoted by a local plumbing contractor (North Coast Plumbing) Yes, we would have to install the sprinkler system in the whole building to be in compliance with current sprinkler system codes from the City. The front half of the building will be reconditioned at the expense of the Footlighters. There is also exterior improvements that the Footlighters have already started on.
Groups that have already stated their intended use of such a facility are as follows: Acoustical guitar and band performances(Jim McDannold) , painting with many mediums (Margory Brown), arts & Crafts (Laura White) media training (Mateo Ortiz) filming and production (Todd Cinnamon) gardening (Ginabelle Smith), Humane Society, dog adoption (Michelle Deering) indoor doggy activities (Johanna Jensen), boat building (Dusty) , weapon less self-defense classes (Debbie Simpson) belly dancing classes, modern dance performance (Lori Stone) Native American Heritage, art & culture (Mark Hill & maybe Wally Clark, I have not talked to Wally yet but I am most sure he would be in) CPR classes (Frank Maurice & Lin Taylor) chilly cook off (Rosalie, Chamber of Commerce) theater workshop learning characterization, blocking, voice projection and costume design (Junice Gleason) beading & Jewelry design, masonry yard art, weddings, parties, family gatherings etc etc etc ..... It goes on and on, I have spoken to several High School students who would love to have the media classes available to them again too. We need to keep these kids busy doing something constructive that they enjoy, they would be learning, off the streets as out of mischief. The media learning center and

lab would definitely have a positive effect on the students. Not to mention the lower income residents who without this facility would have no access to any of these activities. So with such a high level of poverty and homelessness in our community, this Center would provide culture, arts & learning to those who would ordinarily not ever be exposed to any of this. This is not a monetary gain for our community.... It would be a cultural gain.
Communities need to get back to the basics....human expression, art & history. Expand their minds.... This would all be available to the low income residents that would not be exposed to any of this otherwise.
I did have questions on the liability insurance. We currently are insured for up to $1,000,000. Would there be any additional insurance requirements?
If you need anything else for now, please let me know.

Junice

From: Owen, Jennifer [mailto:Jowen@fortbragg.com]
Sent: Wednesday, June 01, 2016 9:36 AM
To: Junice Gleason <jgleason@fortbraggrealty.co>
Cc: Owen, Jennifer <Jowen@fortbragg.com>; Gregory, Natalie <NGregory@fortbragg.com>
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED
Importance: High

Hello Junice,
As I mentioned when I saw you at the CDD counter last week, CDBG has released their Notice of Funding Availability (NOFA) for the 2016 grant applications. Unfortunately, they haven't yet released the actual application, so we're not sure exactly what the submittal requirements are. I have attached the 2015 Application Instructions which should give us a good idea of 2016 grant requirements.

Because we finally know the grant app due date – July 27 – I have scheduled presentations for two City Council meetings. The first City Council presentation will be on **Monday June 13**, to ask City Council for direction on which activities should be included in the grant application. The second presentation will be on **Monday July 11** to do the required pre application Public Hearing. By July 11, the application will be nearly completed based on City Council's input form the June 13 meeting.

For the June 13 City Council presentation, I will be submitting a list of potential activities to City Council along with an assessment of the likelihood of funding. **My report for the June 13 meeting is due by this Friday June 3**. Below is information about my understanding of your project and what would be needed for a competitive application. The attached 2015 application instructions provide more information. **So that I can provide City Council with a reasonable assessment of whether this is a competitive and eligible activity, can you please provide corrections and/or provide responses to my info and questions as follows:**

1.**Grant Activity**: I understand your request is for a Public Facility Rehabilitation of the rear half of the Footlighters facility. Your estimated cost for rehab of the rear 2500 SF of the building is $250,000. Scope of work would include: installation of sprinkler system in the entire building and accessibility improvements.
a. Can you please provide me a list of other construction-related tasks included in the $250,000 estimate? CDBG can pay for final plans & specifications and actual rehab costs. For Public Facility Rehab projects, CDBG cannot pay for program operations or maintenance expenses .
b. Can you give me an idea of whether any other construction activities besides the fire sprinkling will be for the entire building as opposed to just the rear?
c. If you do any work on the front of the building, we have to include the entire building in the rehab project UNLESS you provide separate funding to pay for any work to the front 2500 SF. When we first spoke about this back in October, all activities were just going to impact the rear of the building.

2. **Uses of the public facility**: As we've discussed, CDBG requires that we describe all activities that will take place inside the facility, and we need to show that the activities are primarily benefitting the low/moderate income population. We would also need some sort of commitment letter from each potential user that we list. If a non-profit user group is open to the entire community, it could qualify as meeting the needs of the low/moderate income community because our City is considered primarily low/moderate income. **I need more information about potential users of the facility to assess eligibility and competitiveness:**

a. To be sure there are an adequate number of eligible activities (that is, more than half that benefit primarily low/moderate income City residents), can you please give me a list of the activities and groups you expect to house in the facility and who their beneficiaries are. Please only list those from whom you would be able to get some sort of commitment by the grant due date. For example, if an expected building user is McDog, who are the members and are there any requirements of membership.

b. You mentioned a goal of providing PEG activities and educational courses at the facilities. Unless that is pretty well fleshed out, we probably can't use it in the application. Do you have committed partners and program description?

c. Description of need: To be funded, you would need to be able to describe a high need for a meeting place for non-profits. Need could be described by listing other available meeting places in the City and why they are not accessible to the non-profits for whom you would provide space. You would also need to be able to describe status of the building and why there's a high need for the requested improvements. You would also need third party documentation of the need for the facility & rehab .**Do you think you can provide a strong Need argument, and is there 3rd party documentation to support the argument?**

I'm not asking for a long response to the above questions, but I do need enough information to assess whether this can be an eligible and competitive project. I need this info by Friday June 3. Please feel free to call if you need more information.

Jennifer

Jennifer Owen
Special Projects Manager
City of Fort Bragg
416 N. Franklin Street
Fort Bragg, CA 95437
(707) 961-2827 ext. 109
Fax (707) 961-2802
jowen@fortbragg.com

From: Junice Gleason [mailto:jgleason@fortbraggrealty.co]
Sent: Friday, May 06, 2016 1:27 PM
To: Owen, Jennifer
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Jennifer,

You are a wealth of information. Thank you so much. This will give me some direction for my research.

Have a wonderful weekend!

Junice Gleason
LIC# 01144229

Century 21 Fort Bragg Realty
707-964-2121

From: Owen, Jennifer [mailto:Jowen@fortbragg.com]
Sent: Friday, May 06, 2016 12:12 PM
To: Junice Gleason <jgleason@fortbraggrealty.co>
Cc: Gregory, Natalie <NGregory@fortbragg.com>; Owen, Jennifer <Jowen@fortbragg.com>
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Hi Junice,
We have not received the NOFA yet. CSBG promises that it will be released in May. They have scheduled NOFA workshops in May that we'll be attending , and if/when we have additional information after that, we'll distribute it to everyone. CDBG has let us know that applications will probably be due in early to mid-July.

It's great that you are ready to move forward. Fort Bragg USD used to offer vocational training when MCTV studios were located at Fort Bragg High School, and I'm sure some kids would be interested again. I believe the FBUSD program was run by the County Office of Education (MCOE). I don't know if the other schools using the Vocational Media Training funding are doing those programs in house with school district staff or working with MCOE. If schools are running these programs in house, the teacher qualifications depend upon the type of credit offered among other things. I don't know what MCOE vocational staff qualifications are. You may be able to find out by talking to the MCOE Career Technical Education director Dennis Aseltyne (707-467-5127) or the local administrative Secretary Veronica Bazor at 964-9000.

Jennifer

Jennifer Owen
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City of Fort Bragg
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Fax (707) 961-2802
jowen@fortbragg.com

From: Junice Gleason [mailto:jgleason@fortbraggrealty.co]
Sent: Friday, May 06, 2016 10:09 AM
To: Owen, Jennifer
Cc: Gregory, Natalie
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Hello Jennifer & Natalie,

I have not heard anything regarding the release of the NOFA. Have you? Footlighters are wanting to move forward with the future use of the available 2500 sq ft
in our building. We have been informed that the County will be incorporating the PEG TV stations from Fort Bragg, Ukiah & Covelo into one group. We want to incorporate
our Community Media Center concept into the group. I met with John Glasco who was hired by the County as a PEG Consultant. I introduced our concept to him and he LOVED it.

John informed me that he was bringing our concept back to the County as his recommendation for the future of PEG TV for our County. We also need to talk about the educational aspect of PEG. Fort Bragg School District is the only district in the County that is NOT utilizing the Vocational Media Training funding that is available to them from the State of CA. I spoke with Mateo Ortiz yesterday regarding the possibility of him working with the Community Media Center as a vocational trainer. He informed me that he would like to help out any way he can. What credentials would Mateo need as a vocational media trainer for the Fort Bragg School District?

So many questions I know. Please enlighten me if you have any answers to these questions.
Thank you for all you do and I hope all is well.

Junice Gleason
LIC# 01144229
Century 21 Fort Bragg Realty
707-964-2121

From: Owen, Jennifer [mailto:Jowen@fortbragg.com]
Sent: Monday, February 01, 2016 11:32 AM
To: Junice Gleason <jgleason@fortbraggrealty.co>
Cc: Owen, Jennifer <Jowen@fortbragg.com>; Gregory, Natalie <NGregory@fortbragg.com>
Subject: RE: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Hi Junice,
Thank you, this is what I need to bring the project forward to City Council for consideration. The venue would be very helpful to local non—profits. As I think we also discussed, an application like this is rated by CDBG partially based on "need", and it will be compared to relative needs presented in applications from other California cities and counties. It's hard to judge how competitive a need will be ahead of time. Also, you will want to be able to explain how you would sustain the operation – how you would pay to maintain and staff the facility; whether you would charge a fee for use, and perhaps a pro-forma profit & loss statement. This supports project "readiness" .

CDBG still hasn't issued their NOFA (Notice of Funding Eligibility), so we're not sure what the final parameters of the 2016 grant application will be. Once the NOFA is issued, and after I attend a NOFA information session by CDBG, I will be going to City Council to give them an update and get direction on what activities should be included in the grant application. If the NOFA is released in mid-February, I expect to go to Council in late March, but it all depends on the actual NOFA release date and the training date.

We will keep you posted as we move forward.
Thanks very much,
Jennifer

From: Junice Gleason [mailto:jgleason@fortbraggrealty.co]
Sent: Friday, January 29, 2016 4:08 PM
To: Owen, Jennifer
Subject: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016-REVISED

Jennifer,

I just received a call from Bryan Mann from Fort Bragg Plumbing. He informed me that the sprinkler system should have been budgeted at $15.00 per sq. ft. NOT $5.00 per sq. ft.
The actual cost for a fire sprinkler system for the 5,000. Sq. ft. building would be $75,000 not $25,000. Of course Murphey's Law would state that this correction came to me after I
had sent the first email. Please see REVISED Preliminary Application with a new total of $250,000.

Thank you,

Junice Gleason
LIC# 01144229
Century 21 Fort Bragg Realty
707-964-2121

From: Junice Gleason
Sent: Friday, January 29, 2016 3:32 PM
To: 'Owen, Jennifer' <Jowen@fortbragg.com>
Subject: Fort Bragg Footlighters Preliminary Application for CDBG Funding 2016

Hello Jennifer,

Hope all is well. I have finally received an estimate for proposed renovations to the Footlighters Building, and three year's operating expenses. Matson's bid came in over
$50,000., so the additional cost of a sprinkler system for the building came into play. I have filled out the form provided by you last Nov. (please see attached)
Please let me know if there is anything else I should be doing.

Thank you,

Junice Gleason
LIC# 01144229
Century 21 Fort Bragg Realty
707-964-2121

City of Fort Bragg

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

Text File

File Number: 16-294

Agenda Date: 7/11/2016 **Version:** 5 **Status:** Business

In Control: City Council **File Type:** Staff Report

Agenda Number: 6A.

Receive Oral Status Report from KASL Consulting Engineers Regarding 2016 Streets and Alleys Rehbilitation Project and Provide Direction to Staff

AGENCY:	**City Council**
MEETING DATE:	**July 11, 2016**
DEPARTMENT:	**Public Works**
PRESENTED BY:	**J. Scroggs**
	KASL Consulting Eng

AGENDA ITEM SUMMARY REPORT

TITLE:
RECEIVE ORAL STATUS REPORT FROM KASL CONSULTING ENGINEERS REGARDING 2016 STREETS AND ALLEYS REHBILITATION PROJECT AND PROVIDE DIRECTION TO STAFF

This will be an Oral Status Report

AGENDA ITEM NO. 6A

City of Fort Bragg
2016 Streets and Alleys Project
Preliminary Design Report

City of Fort Bragg - City Council Meeting
July 11, 2016

PRESENTED BY:

JACK SCROGGS, KASL ENGINEERS

CONSULTING
KASL
ENGINEERS

PROJECT SCOPE

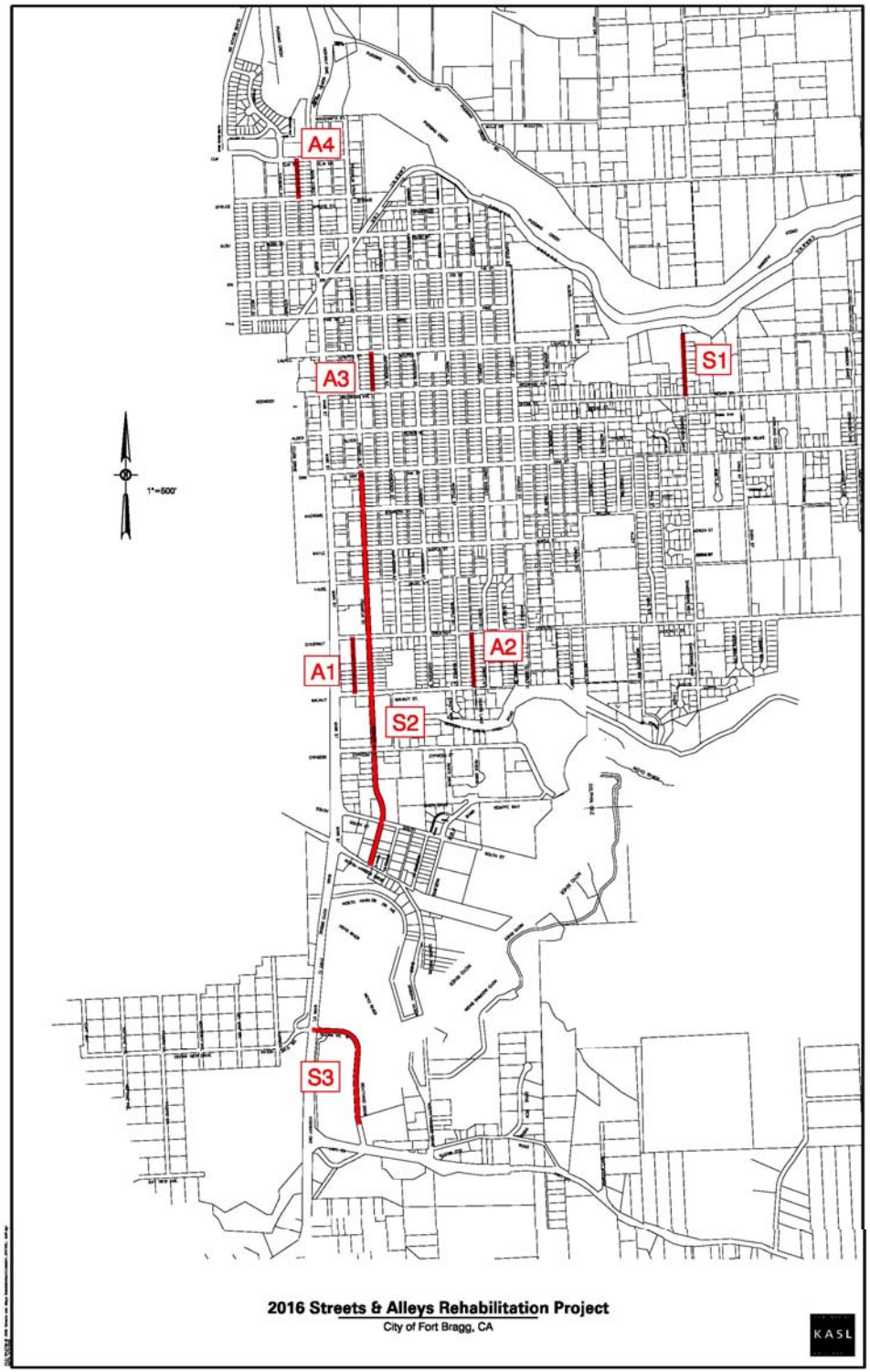
Prepare construction documents for improvements to the following City of Fort Bragg Streets and Alleys.

Alleys

- A1. Located between S. Main St. (Highway 1) and S. Franklin St. from Walnut St. to Chestnut St.
- A2. Located between S. Whipple and Grove St. from Walnut St. to Chestnut St.
- A3. Located between N. Franklin St. and N. McPherson St. from Redwood Ave. to Laurel St.
- A4. Located between Stewart St. and Main St. (Highway 1) from Spruce St. to Elm St.

Streets

- S1. N. Sanderson Way from Cedar St. to the north end.
- S2. S. Franklin St. from Oak St. to N. Harbor Dr.
- S3. Boatyard Drive / Ocean View Dr. from Main St. (Highway 1) to Boatyard Shopping Center



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2016 Streets and Alleys

Purpose of this Presentation

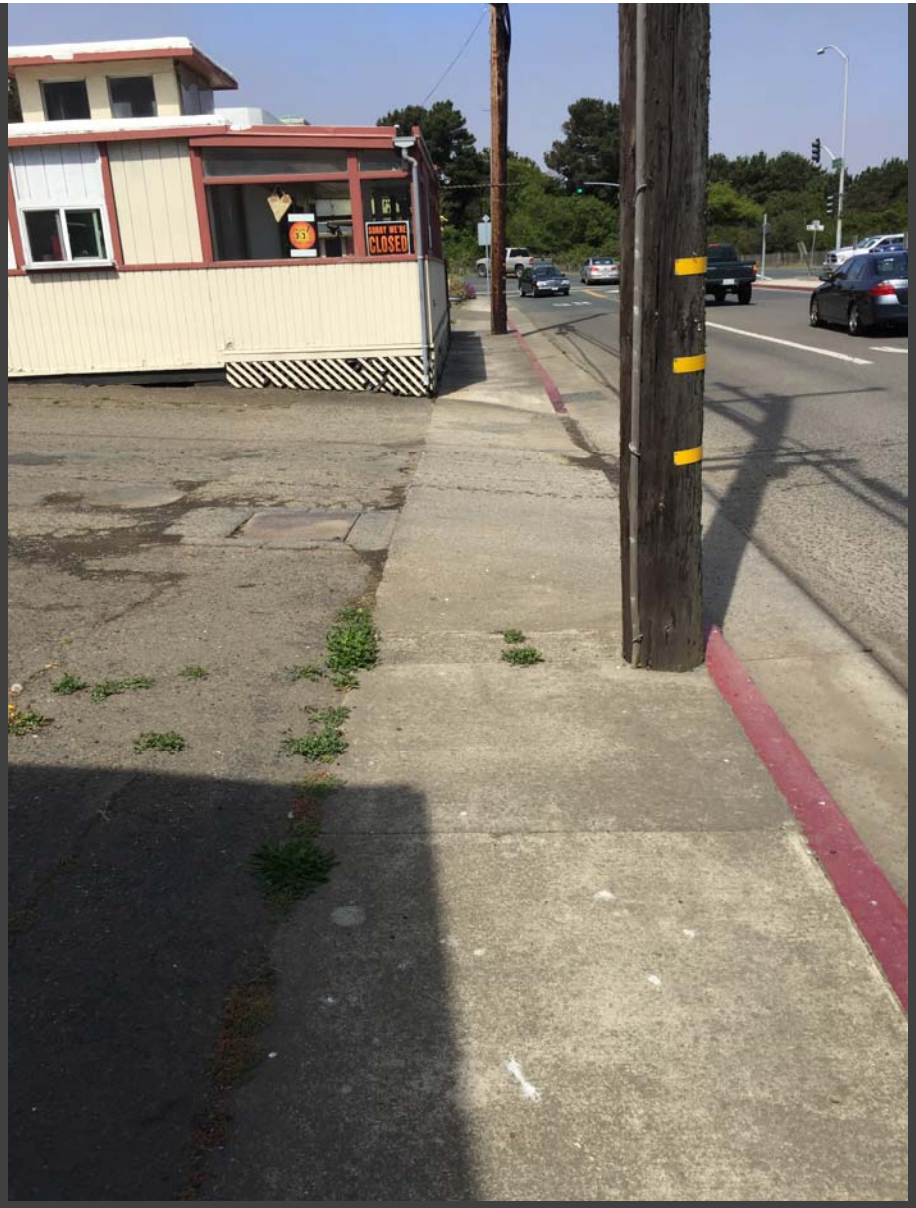
- Review Preliminary Findings and Recommendations and provide the City Council with cost estimates of suggested rehabilitation improvements.

Alley 1 (Starbucks Alley)

- Heavily used Commercial Area Alley
- Grading, pavement and drainage improvements needed
- Existing 18 inch and an 8 inch sewer within Alley; 20 foot R/W
- Alley / slopes north towards Chestnut Street

Existing Alley/ Conditions - Walnut Street Looking North

Existing Alley 1 Conditions Chestnut Street Looking South

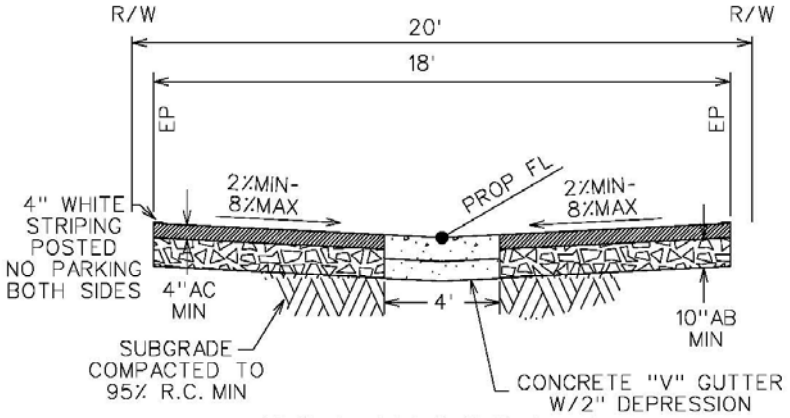


Existing Alley 1 Intersections

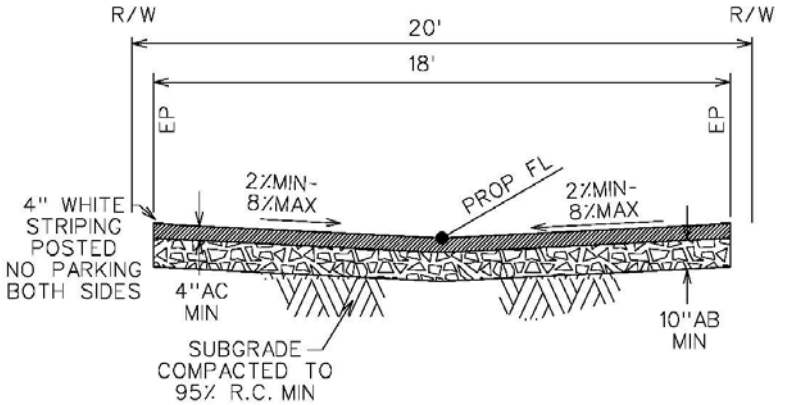
Walnut (L) Chestnut (R)

Suggested A1 Improvements:

- Similar to Commercial / MF Residential Type 2 Alley of Alley Master Plan
- 18 foot wide paved alley with 4 foot wide concrete V gutter; 4” A.C. over 10” A.B. structural section (to be verified)
- Connect V gutter to existing drain inlet at Chestnut
- Concrete cross gutter, pedestrian ramps and stamped, colored asphalt crosswalks at both intersections
- Estimated construction cost = $286,000



STA. 1+38 TO STA. 3+50



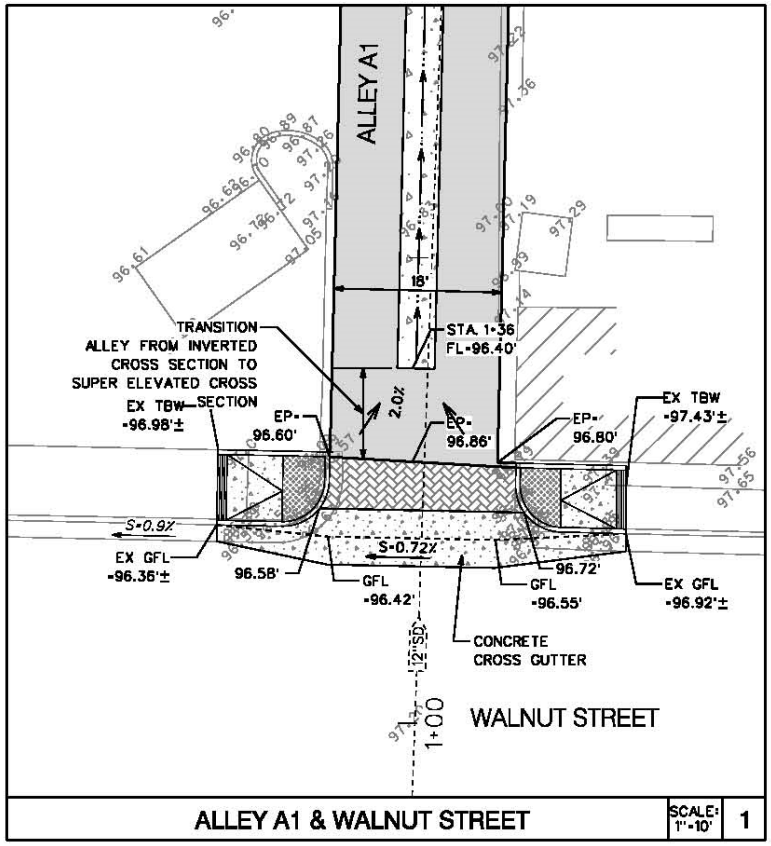
STA. 3+50 TO STA. 7+25

CONSULTING KASL ENGINEERS

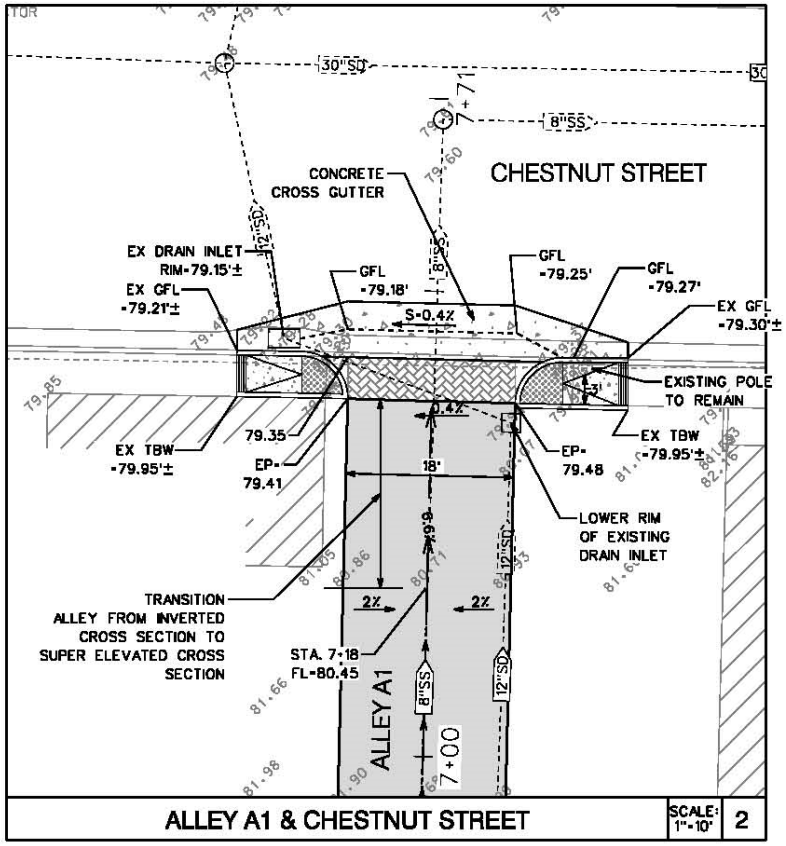
ALLEY A1 PROPOSED CROSS SECTIONS

FILE: S:\2716\16 2016 Streets and Alleys Rehabilitation\Exhibits_A1 ALLEY XSECTION.dgn
DATE: 7/7/2016

Proposed Alley 1 Cross Sections



ALLEY A1 & WALNUT STREET | SCALE: 1"=10' | 1



ALLEY A1 & CHESTNUT STREET | SCALE: 1"=10' | 2

ALLEY A1 INTERSECTION PROPOSALS

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FILE: S:\2719-16 2016 Streets and Alleys Rehabilitation\Exhibits\...INTX GRADING A1.dgn
DATE: 7/7/2016

Alley 2

- Residential Alley
- Grading, Pavement, drainage improvements needed
- Existing 6 inch sewer, existing 8 inch water; No storm drain, 20 foot R/W
- Alley 2 slopes south towards Walnut street
- Existing 12 inch diameter storm drain improvements in Walnut Street

Existing Alley 2 Conditions - South End Looking North

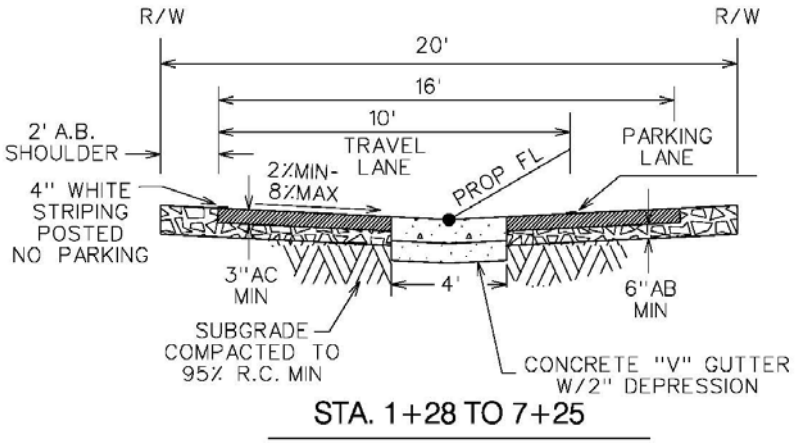
Existing Alley 2 Conditions
North End - Looking North

Existing Alley 2 Intersections

Walnut (L) Chestnut (R)

Suggested A2 Improvements:

- Similar to Residential Type 2 Alley of the Alley Master Plan
- 16 foot wide paved alley width proposed
- 4 foot wide concrete V gutter proposed with 3 inch A.C. over 6 inch A.B. structural section (to be verified)
- New drain inlet at south end of alley to connect to existing Walnut Street storm drain
- Estimated construction cost = $251,000



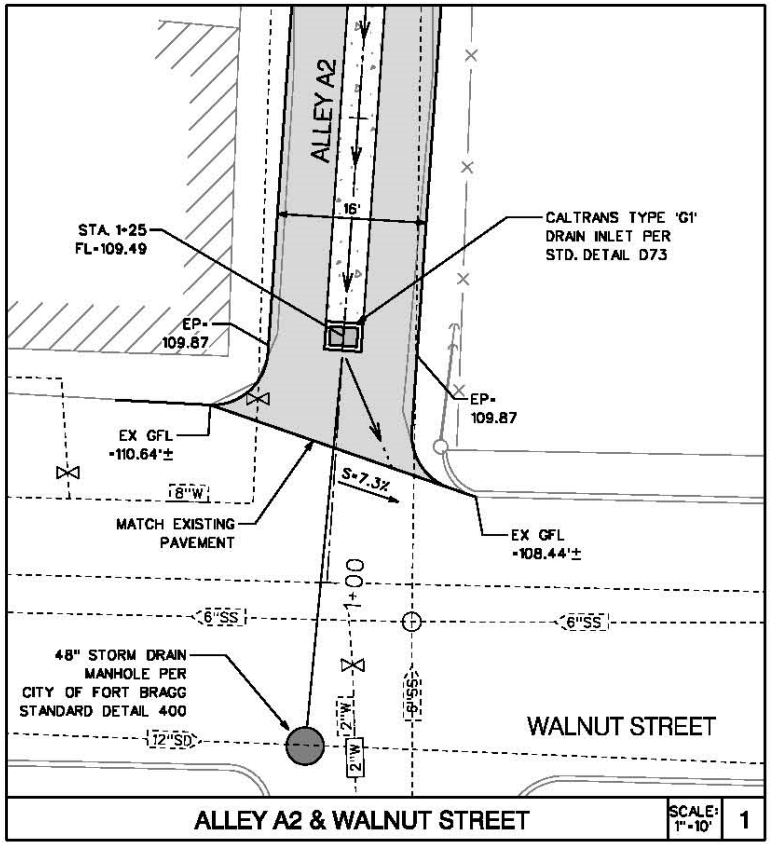
STA. 1+28 TO 7+25

CONSULTING KASL ENGINEERS

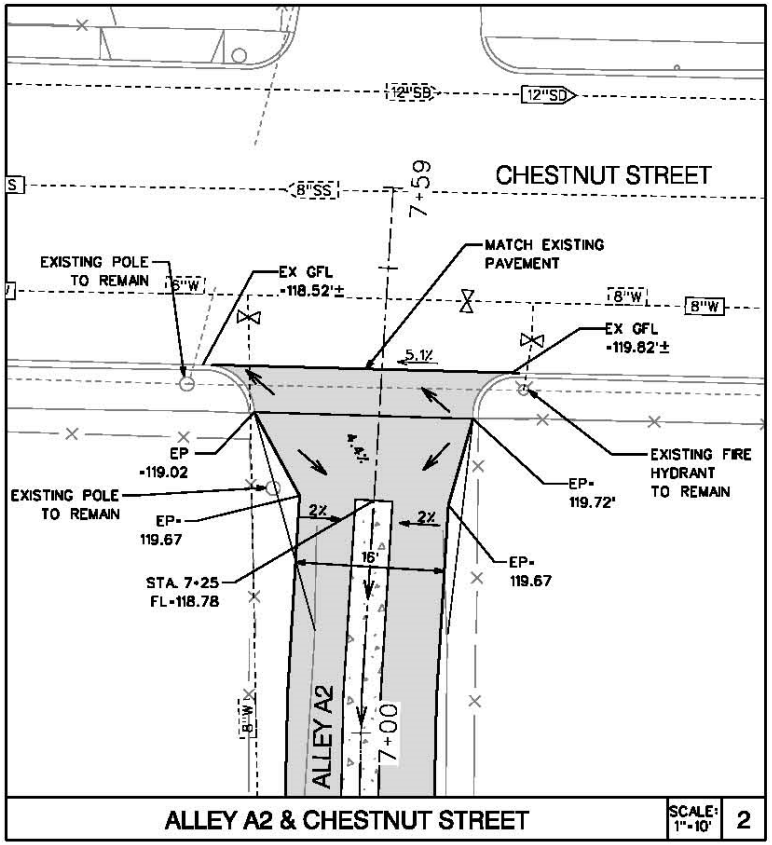
ALLEY A2 PROPOSED CROSS SECTION

FILE: S:\2716-16 2016 Streets and Alleys Rehabilitation\Exhibits_A2 ALLEY XSECTION.dgn
DATE: 7/7/2016

Proposed Alley 2 Cross Section



ALLEY A2 & WALNUT STREET | SCALE: 1"=10' | 1



ALLEY A2 & CHESTNUT STREET | SCALE: 1"=10' | 2

ALLEY A2 INTERSECTION PROPOSALS

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FILE: S:\2719-16 2016 Streets and Alleys Rehabilitation\Exhibits\...INTX GRADING A2.dgn
DATE: 7/7/2016

Alley 3 (Sears Alley)

- Located within Fort Bragg Central Business District
- “Green Alley” improvements proposed similar to recently constructed “Green Alley” to the south
- Existing 6 inch water, 6 inch sewer, no storm drain, 20 foot R/W
- Coordinating utility potholing with City Staff
- Northerly 80% slopes towards Laurel; southerly 20% slopes towards Redwood

Existing Alley 3 Looking North From Existing Green Alley

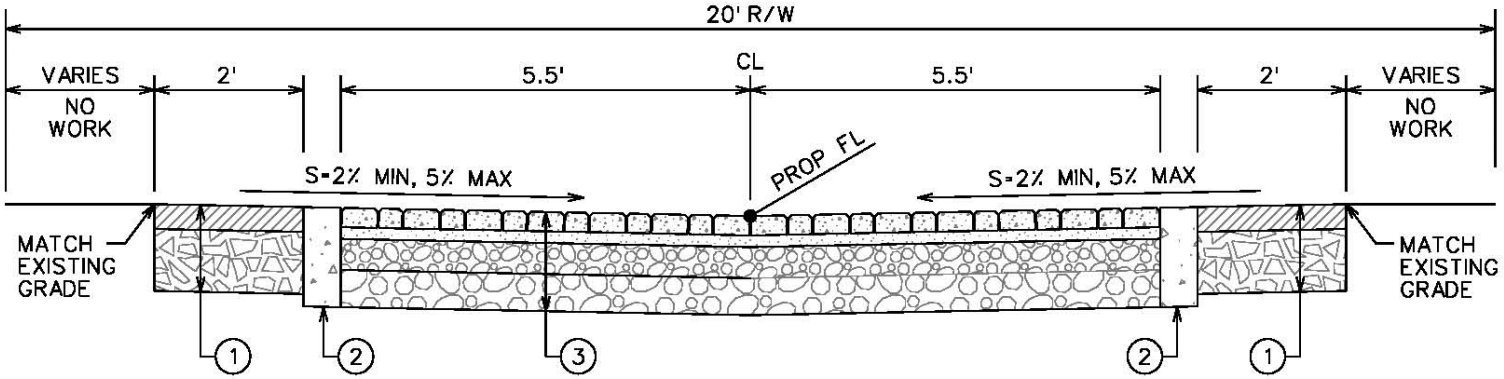
Existing Alley 3 Conditions - Looking North From Mid Block

Existing Alley 3 Intersections

Redwood (L) Laurel (R)

Suggested A3 Improvements:

- 11 foot wide section of permeable pavers bordered by 6 inch wide concrete (flush) curbs and 2 foot wide A.C. (4" A.C. over 10" A.B.) pavement; possible rain garden
- Under normal rainfall, storm water would infiltrate (recharge) to pervious subbase
- When rainfall more intense, surface runoff to Laurel Street and Redwood Street gutters.
- Intersection improvements at Redwood Street are needed to correct gutter flow; protect existing intersection improvements at Laurel Street
- Estimated construction cost = $309,000



TYPICAL SECTION

(1) 4" AC OVER 10" AB

(2) CUT-OFF WALL. SEE DETAIL

(3) 3 1/8" CONC PAVER
1 7/8" BEDDING (ASTM NO. 8)
5" AB (ASTM NO. 57)
6"SB (ASTM NO. 2, 3, 4 OR 57)

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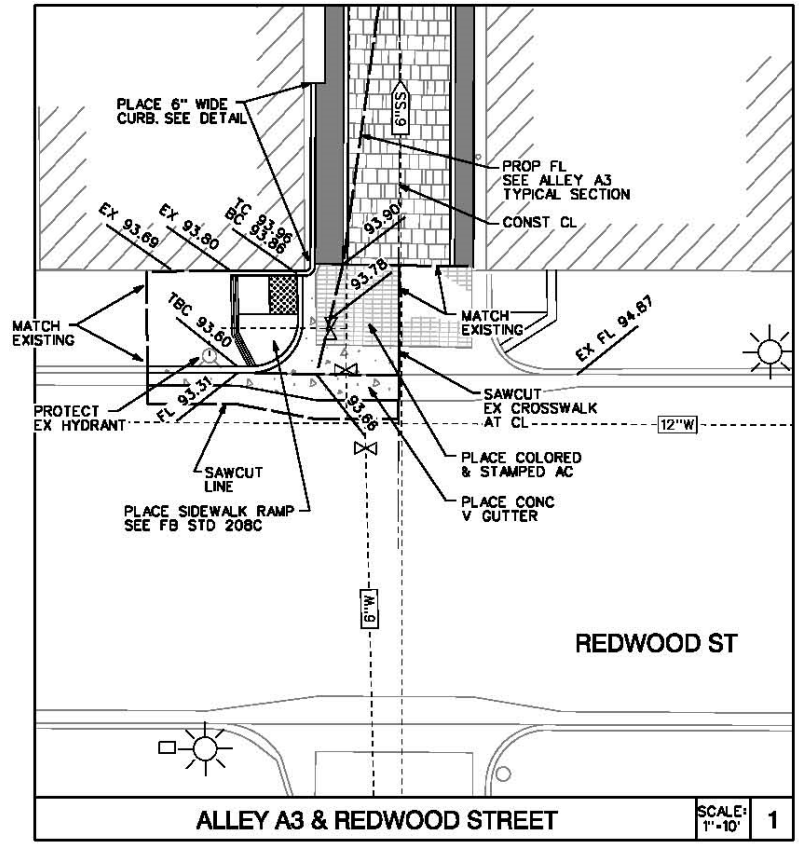
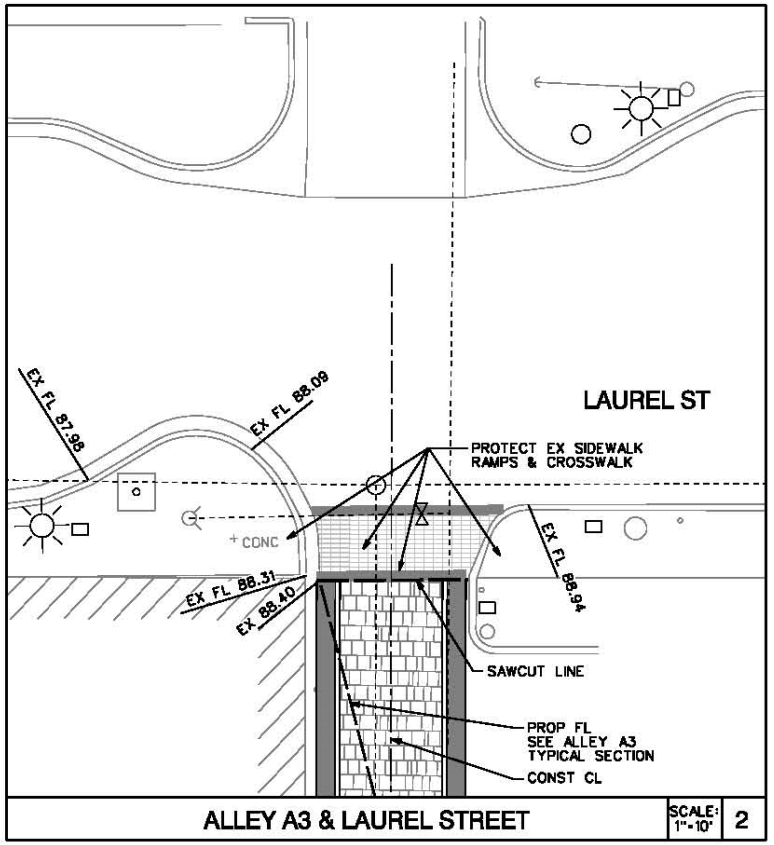
ENGINEERS

ALLEY A3 PROPOSED CROSS SECTION

FILE: S:\2719-16 2016 Streets and Alleys Rehabilitation\Exhibits_A3 ALLEY XSECTION.dgn
DATE: 7/7/2016



ALLEY A3 & REDWOOD STREET | SCALE: 1"=10' | 1



ALLEY A3 & LAUREL STREET | SCALE: 1"=10' | 2

ALLEY A3 INTERSECTION PROPOSALS

CONSULTING KASL ENGINEERS

FILE: S:\2719-16 2016 Streets and Alleys Rehabilitation\Exhibits\...INTX GRADING A3.dgn
DATE: 7/7/2016

Alley 4

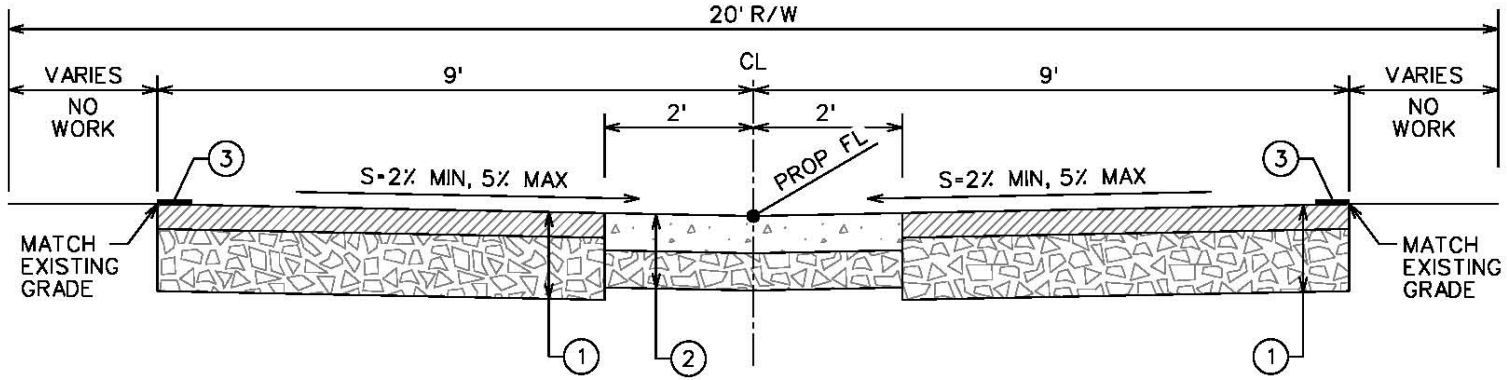
- West of Main Street; commercial / light industrial alley
- Grading, pavement, drainage improvements needed
- Existing 6 inch water, 24 inch sewer, no storm drain, 20 foot R/W
- There is an existing storm drain pipe in Spruce Street (south) , but alley slopes to Elm Street (north)

Existing Alley 4 Conditions – Spruce Street Looking North

Existing Alley 4 Intersections
Spruce (L) Elm (R)

Suggested Alley 4 Improvements:

- Similar to Commercial / MF Residential Type 2 Alley of Alley Master Plan
- 18 foot wide paved alley with 4 foot wide concrete V gutter; 4” A.C. over 10” A.B. Structural Section (to be verified)
- V gutter to drain to existing Elm Street gutter and then to existing inlet at Elm & Stewart (West)
- Ramps, cross gutter and stamped A. C. crosswalk proposed at Elm Street; Cross gutter and stamped A. C. crosswalks at Spruce
- Estimated construction cost = $208,000



TYPICAL SECTION

(1) 4" AC OVER 10" AB

(2) CONC V-GUTTER

(2) 4" WHITE STRIPE

CONSULTING
KASL
ENGINEERS

ALLEY A4 PROPOSED CROSS SECTION

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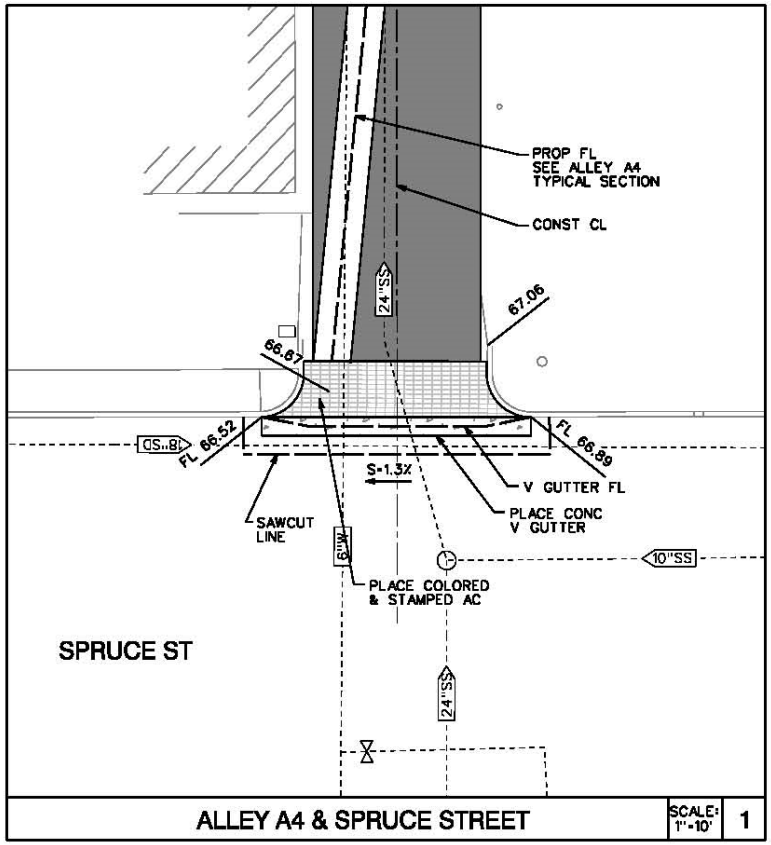
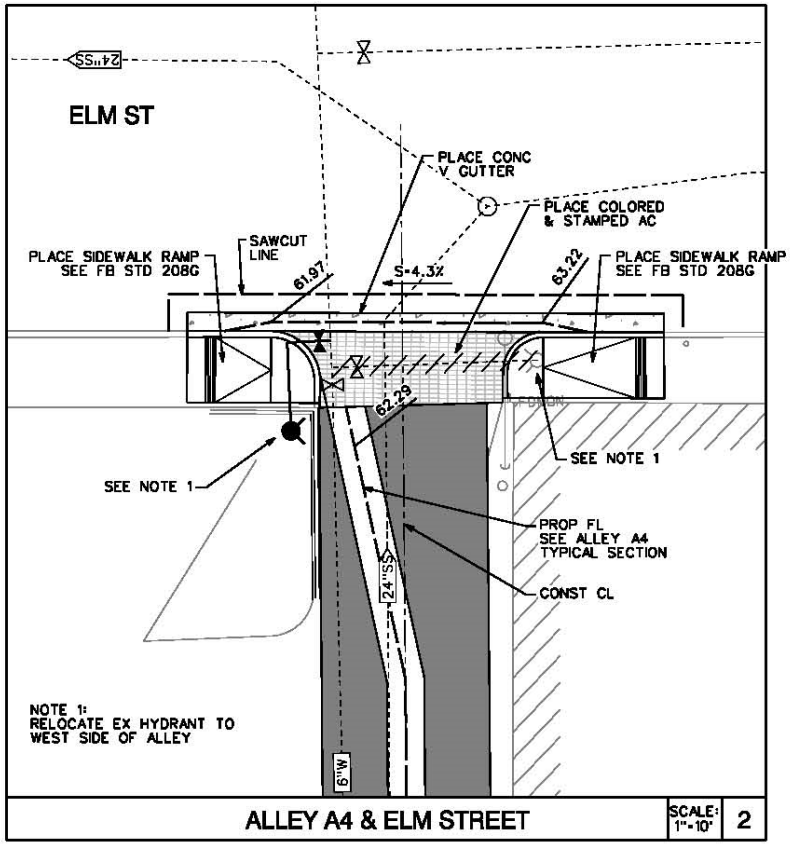


ALLEY A4 & SPRUCE STREET | SCALE: 1"=10' | 1



ALLEY A4 & ELM STREET | SCALE: 1"=10' | 2

ALLEY A4 INTERSECTION PROPOSALS

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S1 North Sanderson Street

- Biggest challenge of 2016 Streets and Alleys Project
- Narrow (20 foot R/W) residential street
- Grading, pavement, drainage issues
- Several large (60” to 91” diameter) redwood trees along west side of street have lifted or ruptured pavement in several locations
- Portions of Street slope to two release points located on east side approximately ½ way between Cedar and north end
- Drainage flows east to existing ditch, east of Sanderson
- Existing drainage ditch was partially improved to serve a new subdivision south of Cedar Street

Existing North Sanderson St
Looking North From Cedar

Pavement Lifting & Ruptures At Redwood Tree

Existing North Sanderson Street Ditch Conditions

Suggested North Sanderson St. Improvements

- Combination of crowned and “super elevated” street sections (west to east) are proposed
- Much of the existing pavement will need to be removed for repairs, grade corrections
- Proposed pavement width would vary from 13 to 18 feet to avoid redwood trees, and maintain improvements within R/W
- Follow Arborist recommendations regarding cutting redwood tree roots at proposed edge of pavement
- Pavement Section 3” A.C. over 6” A.B. proposed (to be verified)
- Drain street to existing release points on east side of street and to Sanderson Ditch
- Widen approximately 150 to 200 feet of existing ditch to meet 10 year storm conditions
- Replace existing culverts at two driveway locations
- Clear existing ditch beginning at Cedar Street to restore capacity
- Estimated construction cost = $339,000

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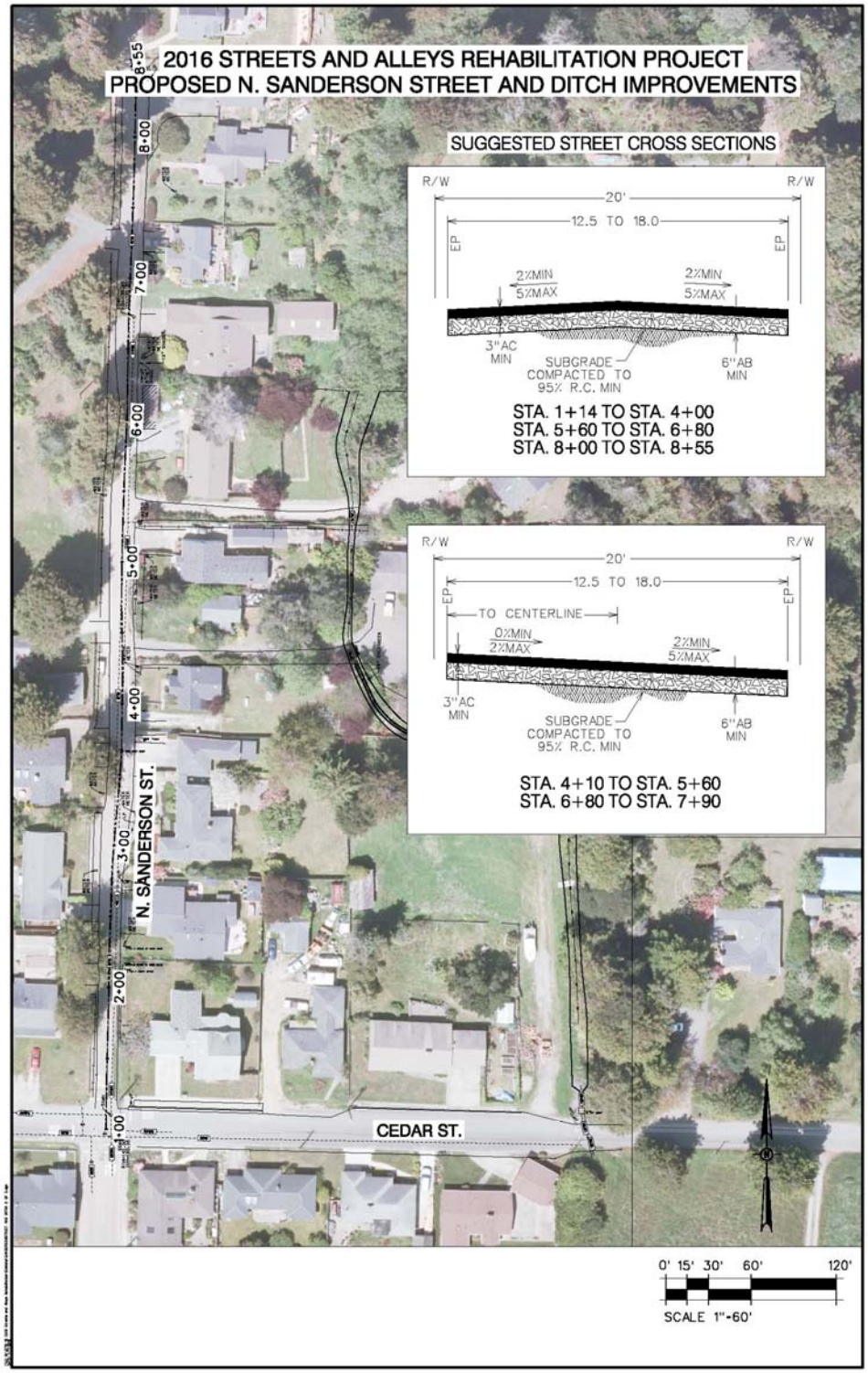
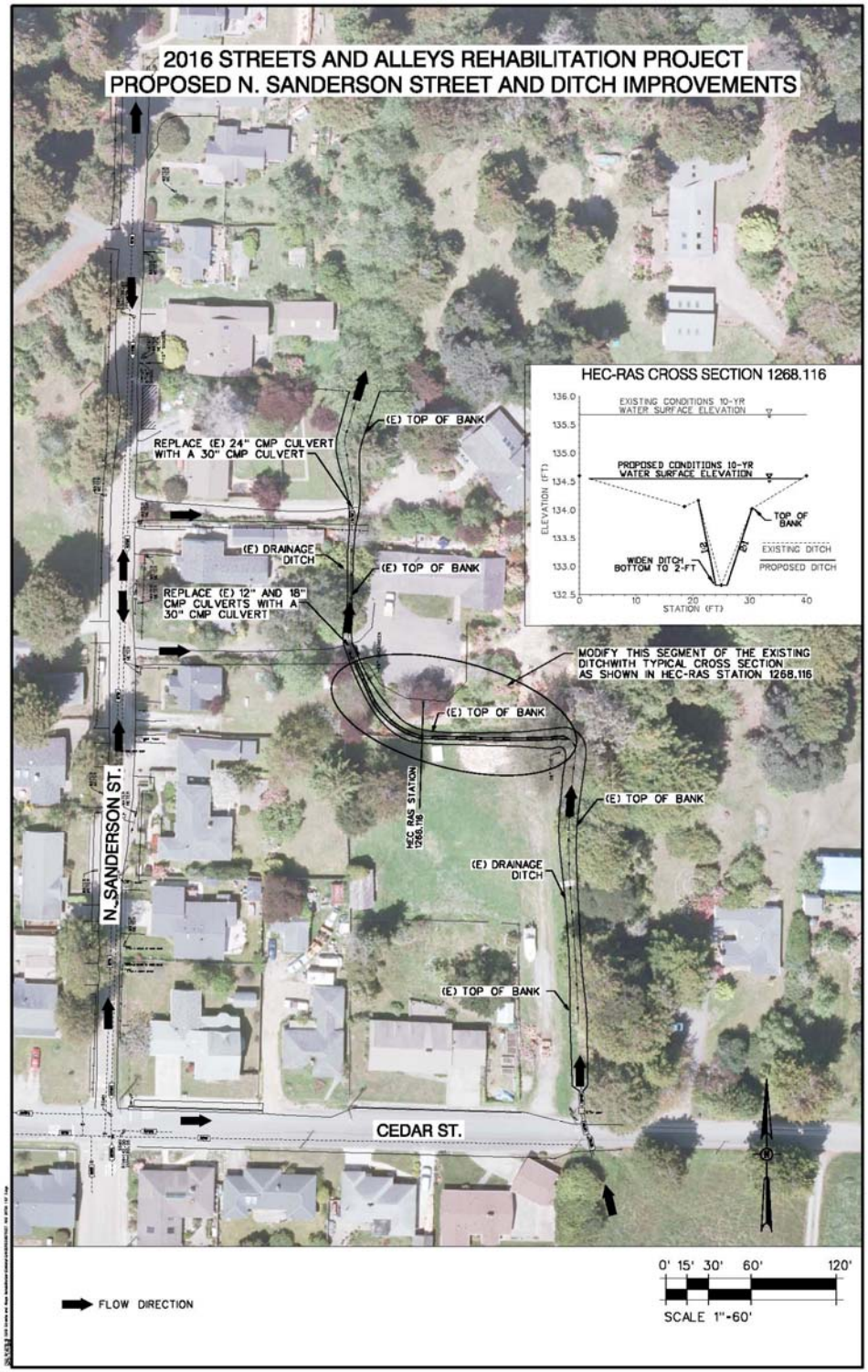


Suggested North Sanderson Street Sections



Suggested Sanderson Street Ditch Improvements

S2 South Franklin Street

- Scope includes pavement rehabilitation for approximately 8 blocks
- Recommend remove and replace ± 15,000 square feet of existing pavement at specific locations
- Most areas (surface failures) can be repaired with single lift (3” A.C.) of pavement replacement
- Other areas (subsurface failures) will require two pavement lifts (6” A.C.)
- Numerous patch repairs previously completed on South Franklin

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South Franklin Pavement Repair Area
Looking North Near South St. Intersection

South Franklin Pavement Repair Area
Looking North Near Walnut St. Intersection

South Franklin Pavement Repair Area
Looking North Near Hazel St. Intersection

South Franklin Pavement Repair Area
Looking North Near Oak St. Intersection

Suggested South Franklin Improvements

- Dig out and replace specific failed pavement areas
- Slurry seal, or similar, entire street from Oak to North Harbor
- Consider A.C. overlay as Bid Alternate
- Restripe
- Estimated Costs
  - Pavement Repairs $311,000
  - Slurry Seal (or similar) $136,000
  - Restriping $61,000

- We are also evaluating existing Franklin Street pedestrian ramp and curb returns for ADA compliance and drainage
- 5 of the 27 ramps and curb returns should be reconstructed
- Estimated cost = $ 38,000.

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S3 Boatyard Drive / Ocean View Drive

- Pavement Repairs at Specific location needed

Boatyard Drive Pavement Repair Area
Looking North Towards Ocean View Drive

Suggested Boatyard / Ocean Drive Improvements

- Remove and replace approximately 3500 square feet of failed (surface) pavement
- Dig out and replace with 3” thick (single lift) A.C. at specific locations
- Estimated construction cost $72,000

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Summary of Estimated (Preliminary) 2016 Streets and Alleys Project costs

Alley 1	$286,000
Alley 2	$251,000
Alley 3	$309,000
Alley 4	$208,000
Street 1 (N Sanderson)	$339,000
Street 2 (S Franklin)	$546,000
Street 3 (Boatyard/Ocean)	$ 72,000
Est. Cost	$2,011,000

(includes 20% contingencies)

CONSULTING KASL ENGINEERS

Questions & Comments

City of Fort Bragg

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

Text File

File Number: 16-278

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Business

In Control: City Council **File Type:** Staff Report

Agenda Number: 6B.

Receive Report, Provide Direction to Staff and Accept the City of Trails Feasibility Study

AGENCY:	City Council
MEETING DATE:	July 11, 2016
DEPARTMENT:	CDD
PRESENTED BY:	Marie Jones

AGENDA ITEM SUMMARY

TITLE: RECEIVE REPORT, PROVIDE DIRECTION TO STAFF, AND ACCEPT CITY OF TRAILS FEASIBILITY STUDY

ISSUE:
In 2013, the City was awarded an $85,500 grant from the Mendocino Council of Governments (MCOG) to complete a feasibility study for a bicycle/pedestrian route through the east side of Fort Bragg which at that time was intended to help realize the "City surrounded by a Park" concept as articulated in the General Plan. In January of 2014, the City held a well-attended community meeting on this topic. Public comments were divided about the conceptual route that was illustrated in the General Plan. Overall, there were significant concerns voiced about the conceptual alignment that ran along the Skunk Train tracks (up the Pudding Creek corridor), across the east end of town, and then back to town via the A&W haul road.

The feasibility study was reinitiated in 2015 with the assistance of the consulting firm WRA. The project was renamed City of Trails Feasibility Study to emphasize a broader scope that included trail and bicycle path connections throughout town, between schools, and to a variety of destinations such as the Coastal Trail, Noyo Harbor and the redwood forest. Work tasks for the preparation of the feasibility study, included:

1. A city tour on bicycles was completed to identify potential trail alignments.
2. Presentation materials were prepared and a well-attended open house and workshop were held to identify and prioritize potential trail alignments that would be part of the City of Trails Feasibility Study. Four potential trails were identified through the workshop.
3. The attached City of Trials Feasibility Study was prepared for City Council's consideration.

RECOMMENDED ACTION:

Receive Report, Provide Direction to Staff and Accept City of Trails Feasibility Study

ALTERNATIVE ACTION(S):

None

ANALYSIS:
The attached City of Trails Feasibility Study evaluates three potential new priority trails which could be developed to expand the existing trail network in Fort Bragg. The purpose of the City of Trails Feasibility Study was to:

1. Identify trail opportunities that are beneficial and of interest to the community; and
2. Provide detailed feasibility and development cost information for the selected priority trails; and
3. Identify permitting requirements.

AGENDA ITEM NO. 6B

A dozen trails were considered and prioritized at a public workshop on October 29, 2015 (see Figure 1); and out of that workshop and a follow up workshop with City Council, four trails were selected for further evaluation through this feasibility study. All four trails connect with the existing trail system and focus on making connections to downtown and/or Noyo Harbor from the Fort Bragg Coastal Trail. The trails include:

1. **Coastal Trail Connection to Downtown Fort Bragg** – This trail would connect to Phase II of the Coastal Trail, which will connect the north and south trail segments through the Mill Pond Area in 2017. Pedestrian improvements are explored for Chief Celery Drive between Alder and Redwood. Redwood Avenue improvements could include new wayfinding signs leading to/from Franklin Street with information about the trails for visitors. A new parking area located on the GP Mill Site due west of Alder Street would serve the middle section of the Coastal Trail (currently in design and slated for construction in 2017-2020).
2. **Old Mill Road trail from South Trail to North Noyo Harbor** – Old Mill Road is an abandoned road that drops from the southern section of the Coastal Trail (near the cemetery) down to Noyo Harbor and Noyo Beach. The report evaluates requirements for redeveloping this old road cut into a multi-use trail that would extend the Coastal Trail to Noyo Beach, and potentially beyond to North Noyo Harbor.
3. **South Noyo Harbor Trail** – An existing informal trail across private property leads from Highway 1 down to South Noyo Harbor. Landowners on the alignment would like to reduce illegal activities there and employers at the Harbor have expressed interest in the trail. The report recommends installation of timber (or concrete timber) steps and surfacing with quarry fines on the inclined sections. Obtaining a pedestrian easement through the private properties will also be required.
4. **The A&W Haul Road** – A fourth trail was also prioritized for further evaluation because the A&W Haul Road offers considerable recreational opportunities for public access to Jackson State Forest and surrounding timber lands. The Haul Road has been used by the public at-large for recreational access for many years. Recreational activities on the A&W Haul Road could include: mountain biking, hiking, jogging and walking. A recent change of ownership made it difficult to analyze this route, and it was not included in the report. In the future, a trail could be considered here: 1) if a more direct route for logging trucks from the forest to Highway 20 is identified and opened or 2) if public access is restricted during times when timber harvesting operations are underway on lands accessed by the Haul Road

Additionally, while much discussed, the Skunk Train trail alignment was not selected for evaluation primarily due to: 1) security concerns among east Fort Bragg residents; 2) the cost of constructing a cantilevered trail over wetlands along the track; and 3) the challenges of meeting the required safety separation distance of eight feet between trains tracks and a pedestrian trail.

FISCAL IMPACT:

The proposed City of Trails Feasibility Study was funded entirely from an existing MCOG grant. The cost of completing the selected trails would likely be funded through grants as feasible and as directed by City Council.

CONSISTENCY:

The proposed Feasibility Study is consistent with the Coastal and Inland General Plan's goals and policies around improving bicycle and pedestrian access. It is also consistent with the City's 2014 Economic Development Strategy which places a high priority on the development of additional visitor serving amenities.

IMPLEMENTATION/TIMEFRAMES:

Future implementation of trail alignments will depend on City Council priorities, funding opportunities and staffing availability. At this time staff and Council are focused on completion of Phase II of the Fort Bragg Coastal Trail at Noyo Headlands Park and connections from the middle section of the Coastal Trail to downtown.

ATTACHMENTS:

Attachment 1: Existing and Potential Trails Map
Attachment 2: City of Trails Feasibility Study
Attachment 3: Email from Amy Wynn
Attachment 4: Conceptual Design Alternatives

NOTIFICATION:

1. City of Trails interested parties list

City Clerk's Office Use Only

Agency Action ☐ Approved ☐ Denied ☐ Approved as Amended

Resolution No.: _____ Ordinance No.: _____

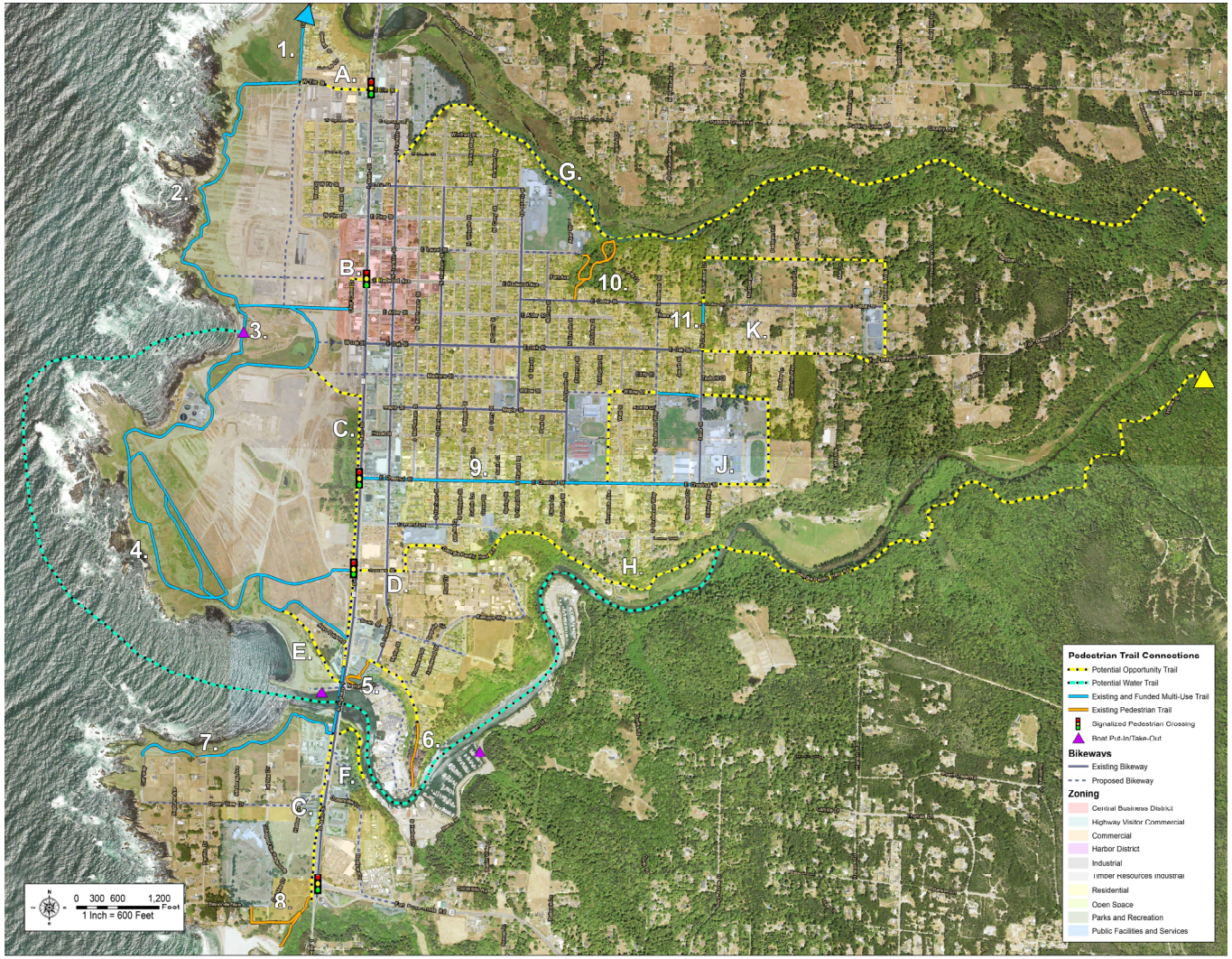
Moved by: _____ Seconded by: _____

Vote: _____

☐ Deferred/Continued to meeting of: _____

☐ Referred to: _____

Existing Trails & Potential Opportunities



Existing Trails & Approved Trails

1. **Haul Road to MacKerricher State Park**
   Beach-front link northward to MacKerricher State Park.
2. **North Fort Bragg Coastal Trail**
   Allows direct coastal access and views, draws visitors.
3. **Middle Fort Bragg Coastal Trail - Phase II**
   Ties northern and southern coastal trails together, with trail-head near Downtown and Parking at Alder Street.
4. **South Fort Bragg Coastal Trail**
   High quality coastal access with loops and linkage to town via Cypress Street.
5. **Harbor Light Lodge Trail**
   Trail Link through Lodge from Upper to Lower N. Harbor Drive for harbor access links to opportunity E.
6. **Noyo Harbor Inn Trail**
   Follows Casa Del Noyo Alignment for harbor access.
7. **Pomo Bluffs Park Trail**
   Trail-head and Parking. Trail from Todd Point overlooks Noyo Bay to S. Main Street
8. **Hare Creek Trail**
   Nature walk with beach access from S. Main St. and College of the Redwoods.
9. **Chestnut Street Multi-use Trail**
   Safe Routes to School, with ADA access. Widens narrow sidewalks to multi-use trail.
10. **Otis Johnson Park Nature Trail**
    Nature walk and forest access.
11. **Dana Street Multi-use Trail**
    250' Safe Routes to School link between Cedar and Oak on Dana St. alignment.

Potential Opportunities

- **A. Elm Street Improvements**
  Strengthen northern pedestrian linkage to Coastal Trail from downtown, Signage at Main Street, Link to Franklin St.
- **B. Redwood Street - Coastal Trail Linkage**
  Downtown linkage to Coastal Trail parking at Alder via Chief Celani Alley to Redwood and signalized crossing at Main Street.
- **C. Main Street Multi-Use Trail**
  Trail west of Main Street from Middle Coastal Trail to Highway 20. (Subject to Owner's Permission).
- **C1. Main Street Alternative**
  Use of Franklin or alleyways parallel to Main St as an alternative North South linkage.
- **D. Cypress Linkage**
  Cross Main Street to Safeway at signalized intersection, ties to A&W Haul Road and Hospitals.
- **E. Noyo Harbor /Fort Bragg Coastal Trail Connection Trail**
  Improve existing road cut to multi-use trail, requires stabilization of landslide area.
- **F. South Noyo Harbor Trail**
  Access to Harbor with views on short walking trail. Could use passage under Highway 1 to extend Pomo Bluffs trail eastward to Southern Harbor.
- **G. Skunk Train Railroad Tracks Trail**
  Consider widening to include trail use.
- **H. A&W Haul Road**
  When logging trucks are not running, allow recreational use. (Subject to Owner Approval)
- **J. High school Multi-use Trail Loop**
  Connect soccer fields, ball fields, and stadium area in a loop to Chestnut Street Multi-Use trail. Use Minnesota Ave Alley to connect to CV Starr Center.
- **K. East Fort Bragg Recreational Loop**
  Utilize relatively quiet streets for a recreational loop. Willow St. connects CV Starr Center to playing fields.
- **L. Soldier Point- Noyo River Water Trail**
  Water put-ins at Middle Coastal Trail, River Access Road and boat ramp at Basin Street.

Fort Bragg City of Trails

CITY of FORT BRAGG CALIFORNIA

wra ENVIRONMENTAL CONSULTANTS

CITY OF TRAILS

TRAILS FEASIBILITY STUDY

Prepared for:
City of Fort Bragg
Community Development Department
Marie Jones, Director
416 N. Franklin Street
Fort Bragg, CA 95437

June, 2016

wra
ENVIRONMENTAL CONSULTANTS

Cover Photo: Old Mill Road traverses the slope above Noyo Beach.

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I. EXECUTIVE SUMMARY

This City of Trails Feasibility Study evaluates three potential new priority trails which could be developed to expand the existing trail network in Fort Bragg.

The purpose of the City of Trails Feasibility Study is to;

1. Identify trail opportunities that are beneficial and of interest to the community; and
2. Provide detailed feasibility and development cost information for the selected priority trails; and
3. Identify permitting requirements.

A dozen trails were considered and prioritized in a public workshop on October 29, 2015; and out of that workshop, and a follow up workshop with City Council, three trails were selected for further evaluation through this feasibility study. All three trails connect with the existing trail system and focus on making connections to downtown and/or Noyo Harbor from the Fort Bragg Coastal Trail. The three trails include:

1. **Redwood Avenue Connection to Downtown Fort Bragg** – Pedestrian improvements are proposed for Chief Celery Drive. Redwood Avenue improvements would include new wayfinding signs leading to/from Franklin Street and information about trails for visitors. A new parking area located on the GP Mill Site due west of Alder Streets would serve the middle section of the Coastal Trail (currently in design).
2. **Old Mill Road Redevelopment to North Noyo Harbor** – Old Mill Road is an abandoned road that drops from the southern section of the Coastal Trail (near the cemetery) down to Noyo Harbor and Noyo Beach. This report evaluates requirements for redeveloping this old road cut into a multi-use trail that would extend the Coastal Trail to the beach at Noyo Bay, and potentially beyond to North Noyo Harbor.
3. **South Noyo Harbor Trail** – An existing social trail on private property leads from Highway 1 down to South Noyo Harbor. Landowners on the alignment would like to reduce illegal activities there and employers at the Harbor have expressed interest in the trail. This report recommends installation of timber (or concrete timber) steps and surfacing with quarry fines on the inclined sections. Definition of a pedestrian easement through the private properties will also be required.

A fourth trial, the A&W haul Road, was also prioritized for further evaluation because the haul road offers considerable opportunity for public access. However, a recent change of ownership has made it difficult to analyze this route. In the future, a trail could be considered here if more direct route for logging trucks from the forest to Highway 20 is identified and opened.

Additionally, the much discussed and controversial Skunk Train Railroad trail alignment was not selected for evaluation primarily due to: 1) security concerns among east Fort Bragg residents; 2) the cost of constructing a cantilevered trail over a wetland; and 3) the required safety

separation distance of eight feet between trains tracks and a pedestrian trail cannot be accommodated within the alignment width.

The feasibility study was funded with a grant from the Mendocino Council of Governments.

II. INTRODUCTION AND BACKGROUND

Fort Bragg's General Plan (adopted in 2002) and Coastal General Plan (adopted in 2008) include policies and programs that address conservation, open space, and recreation. The General Plan policies include a vision for a comprehensive, multi-use trail system along the coast and through the town to provide recreation opportunities for residents and visitors and to accommodate bicycle and pedestrian commuting to City services, schools, recreational facilities, and employment centers. The following General Plan programs apply to the City of Trails project:

- Work with organizations and private property owners to enhance the City's watercourses for habitat preservation and recreation. (General Plan Program OS-3.1.3)
- Identify potential additions to the trail system with increased access to rivers and the coastline with cross linkages through to the eastern parts of Fort Bragg. Work with the MCRPD to seek funding and to acquire rights-of-way. (General Plan Program OS-13.1.1; Coastal General Plan Program OS-19.1.1)
- Establish an integrated trail system serving both inland hiking trail needs as well as the coastal trail programs shown on Map LC-1 utilizing existing rights-of-way, City streets, and riverfront property. (General Plan Program OS-13.1.2; Coastal General Plan Program OS- 19.1.2)

III. STUDY PURPOSE, GOALS AND EVALUATION CRITERIA

Trails benefit communities by providing healthy opportunities to walk and ride to daily destinations and recreational activities. The availability of trails can, over time, reduce a community's dependence on cars, total vehicle miles traveled (VMTs) and greenhouse gas emissions. New trails in Fort Bragg will also provide new destinations and activities for tourists and thereby increase opportunities for economic development, as illustrated by the recent opening of the Fort Bragg Coastal Trail and Noyo Headlands Park. Trails, combined with improved wayfinding signs, make it easier for tourists to find and access recreation opportunities that connect to important economic drivers in our community such as our downtown and Noyo Harbor.

The purpose of the City of Trails Feasibility Study is to;

1. Identify trail opportunities that are beneficial and of interest to the community; and
2. Provide detailed feasibility and development cost information for the selected priority trails.

The City of Fort Bragg established the following criteria to evaluate trail alignments:

- Potential recreational and economic development benefits;
- Community support for the alignment;
- City ownership of the property or a willing seller;
- Pedestrian and cyclist safety;
- Costs for site acquisition, design, construction and maintenance; and
- Permitting and resource conservation issues.

IV. WORKSHOP OVERVIEW AND SELECTION OF PRIORITY TRAILS

In order to facilitate the community planning process, City staff and the consultant team researched a variety of potential trail alignments by walking and cycling them. These potential trail alignments were consolidated on a single map with all the existing and approved trails within in the City of Fort Bragg. The consolidated map of trails included existing and potential multi-use pedestrian trails, bicycle paths, dirt walking paths, and designated on-street bicycle lanes[1]. The team reviewed the existing and proposed trail map and identified additional opportunities to connect segments into a cohesive network of trails. The trail map and the illustrated trail opportunities were presented on October 29, 2015 in a community open house workshop format, which was organized specifically to collect feedback on and prioritize the trail concepts.

Methodology

The methodology used by the project team to develop and analyze the trail alternatives included:

1. Cycle and walk Fort Bragg to evaluate and identify potential walking, cycling and multi-use trail opportunities, especially as they relate to the City Surrounded by a Park concept, which is illustrated in the City's General Plan.
2. Map and number all existing and approved trails on a Master Aerial (See Attachment 1).
3. Map all potential walking, hiking, cycling and multi-use trail opportunities identified by staff and the consultants.
4. Review the existing and proposed mapped trails and add potential trail connections that connect or extend existing trails and ROWs.
5. Host an open house and public workshop to identify pros and cons of each opportunity and prioritize them for analysis in the feasibility study.
6. Meet with the City Council to evaluate public input and select top City Council priorities for inclusion in the feasibility study.
7. Develop top four priorities for feasibility evaluation.

[1] Bicycle Lanes are designated as Class I, II and III. A Class I Bicycle Path has an independent alignment separated from cars. Class II is a signed and striped bicycle lane on the street, and Class III is a bicycle route designated by signs only along city streets.

Workshop Results

The City of Fort Bragg has numerous potential trails from which to build a network. Table 1 shows eleven existing and approved trails, including Class I trails and pedestrian paths that are currently in use and/or approved for construction in Fort Bragg. These eleven numbered trails are also connected to the network of bike trails on the streets of Fort Bragg. Opportunities to extend and/or connect existing trails with identifiable destinations within the City of Fort Bragg were developed by the City's Community Development Department and the City's consultants, WRA Inc. Ultimately twelve trails were identified, labeled A – L for public consideration. Trails were placed on the map to show their relationship with the existing and approved numbered trails, as shown on Figure 1.

Workshop participants were asked to describe what they saw as the pros and the cons for developing each of these trails. They were asked to either recommend or discourage further consideration of the trail segment by placing a limited set of votes (red and green dots) either "for" (green) or "against" (red) each trail segment. The results of the trail prioritization are shown in Table 2. Following the public open house, the City Council held a public meeting to discuss the results of the open house. Four trails were selected for feasibility review from this outreach, as highlighted in Table 2.

After the workshop, staff also included a fifth trail for study, a pedestrian and cyclist trail along North Harbor Drive to the Harbor District, which is funded through a separate MCOG Grant. The results of the North Harbor Drive study will be provided as an addendum to this report. This fifth trail was identified as a priority through a community planning process in 2015.

A&W Haul Road

During the development of this report, the fourth trail which is known as the A&W Haul Road along with 194,000 acres of timberland in Mendocino County underwent a change of ownership from Cambell Hawthorne to Lyme Forestry, and discussions regarding the potential use of the trail for recreation stalled. Lyme Forestry indicated that it was too early in their process to begin consideration of a major public trail on their newly acquired forestlands. However, the A&W haul road is potentially an excellent addition to the City's trail network as it offers unparalleled mountain biking, hiking and running opportunities on dirt roads and trails in Lymm forestlands and Jackson State Forest. This trail alignment should continue to be pursued, as the City develops a relationship with Lyme Forestry. A trail alignment could be established along the old A&W haul road, which would provide very scenic walking, bike riding and access to the Noyo River. Additionally the old haul road also connects to a massive network of other trails throughout Jackson State Forest for the dedicated mountain biker. The potential for a continuous biking experience that includes forest, mountains and a coastal experience could be realized by connecting the A&W Haul Road to the Fort Bragg Coastal Trail at Cypress Street.

Safety concerns and potential conflicts between fast moving logging trucks and smaller/slower pedestrians and/or bicyclists could be problematic with the reuse of this old haul road for public

access. However this concern could be address through a variety of mechanisms including: 1) allowing public access on the weekends when logging trucks do not use the dirt road; 2) developing a separate path of travel for pedestrians and cyclists; or rerouting logging trucks to Highway 20 via a back road and thereby eliminating the logging truck traffic from the A&W Haul Road.

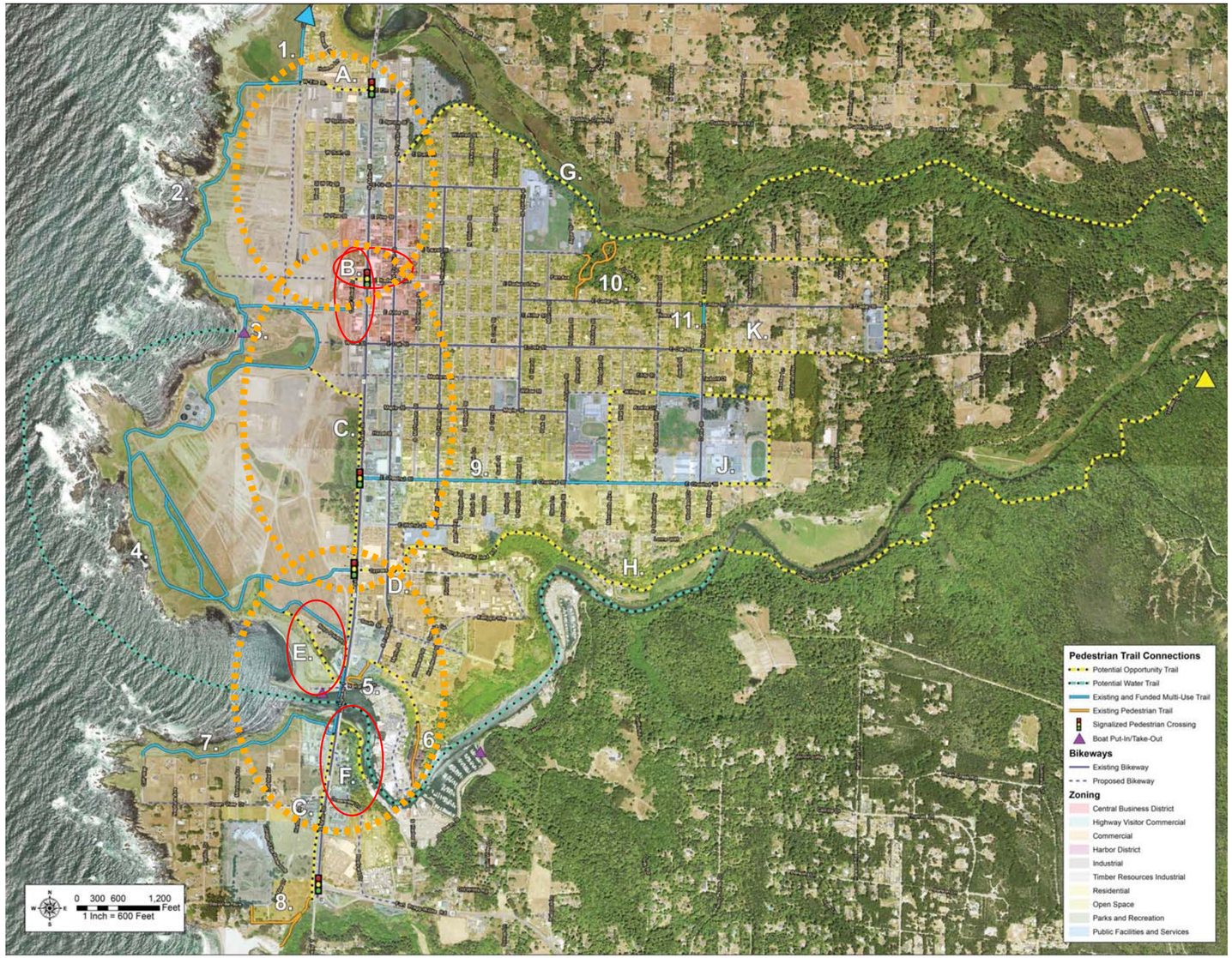
Table 1: City of Fort Bragg Existing and Approved Trails

Map #	Trail Name	Trail Status	Type	Concept
1	**Haul Road to MacKerricher State Park**	Existing	Multiuse 20'	Beachfront link northward to MacKerricher State Park
2	**North Fort Bragg Coastal Trail**	Completed 2014	Multiuse 12'	High quality coastal access with trailhead facilities at Elm St.
3	**Middle Fort Bragg Coastal Trail - Phase II**	2017 Construction	Multiuse 12'	Ties northern / southern coastal trails together. Trailhead / Parking at Alder St.
4	**South Fort Bragg Coastal Trail**	Completed 2015	Multiuse 12'	Coastal access trail links to town via Cypress Street.
5	**Harbor Light Lodge Trail**	Existing, needs maintenance	5' asphalt path / steps	Trail Link through Lodge from Upper to Lower N. Harbor Dr
6	**Noyo Harbor Inn Trail**	Reconstruction just completed	Dirt path / steps	Follows Casa Del Noyo Alignment for harbor access.
7	**Pomo Bluffs Park Trail**	Completed 2007	Multiuse 12'	Trailhead and Parking, links Todd Point with Noyo Bay overlooks to S. Main Street.
8	**Hare Creek Trail**	Completed 2012	Dirt path / steps	Nature walk with beach access from S. Main St. and College of the Redwoods
9	**Chestnut Street Multiuse Trail**	2016 Construction	Multiuse 12'	Widens narrow sidewalks to multi-use trail.
10	**Otis Johnson Park Nature Trail**	Completed 2010	Dirt Path / steps	Nature walk and forest access
11	**Dana Street Multiuse Trail**	Existing	8' asphalt, Class 1 link	250' Safe Routes to School link between Cedar and Oak

Table 2: Public Voting Results for Potential and Selected* Trail Opportunities

Map	Pro/Con Votes	Potential Trail Opportunities	Proposal	Concept
A	**5/0**	**Elm Street Improvements**	Existing on street Bike trail.	Strengthen northern pedestrian linkage to Coastal Trail from downtown, Main Street, and link to Franklin Street.
B*	**41/0**	**Redwood Avenue - Coastal Trail Linkage**	Multi-use 12' Signs, sidewalks, streetscape	Downtown linkage to Coastal Trail parking from Alder St. via Chief Celery Drive to Redwood Avenue, crossing Main Street at signalized intersection, to Franklin.
C	**23/0**	**Main Street Multi-Use Trail**	Multiuse 12' wide	Trail west of Main Street from Middle Coastal Trail to Highway 20. (subject to Owner's Permission)
C1	**0/7**	**Main Street Alternative**	Multiuse sidewalk	Use of Franklin or alleyways parallel to Main St as an alternative North South linkage.
D	**11/3**	**Cypress Linkage**	Multiuse 12' or Class II bike trail	Cross Main Street to Safeway at signalized intersection, ties to A&W Haul Road and Hospitals.
E*	**28/1**	**Old Mill Road Noyo Harbor / Coastal Trail Connection**	Multiuse	Improve existing Old Mill Road to multiuse trail, stabilize landslide area.
F*	**26/4**	**South Noyo Harbor Trail**	Currently 5' wide gravel path with stairs	Access to Harbor with views on short walking trail. Could use passage under Highway 1 to extend Pomo Bluffs trail eastward to Southern Harbor
G	**31/15**	**Skunk Train Railroad Tracks Trail**	Railroad is active. Uncertain trail use	1. Consider widening to include trail use, 2. Consider excursions to trail destinations 3. City consider purchase on availability (ALL Subject to Owner Approval)
H*	**32/7**	**A&W Haul Road**	Limited Multiuse No improvement needed	When logging trucks are not running, allow recreational use. (Subject to Owner Approval)
J	**16/13**	**High school Multiuse Trail Loop**	Multiuse	Connect soccer fields, ball fields, and stadium area in a loop to Chestnut Street Multi-Use trail. Use Minnesota Ave Alley to connect to CV Starr Center.
K	**12/7**	**East Fort Bragg Recreational Loop**	Multiuse	Utilize relatively quiet streets for a recreational loop. Willow St. connects CV Starr Center to playing fields
L	**16/10**	**Soldier Point & Noyo River Water Trail**	Canoes and Kayaks	Water put-ins at Middle Coastal Trail, River Access Road and boat ramp at Basin Street.

Existing Trails & Potential Opportunities



Existing Trails & Approved Trails

1. **Haul Road to MacKerricher State Park**
   Beach-front link northward to MacKerricher State Park.
2. **North Fort Bragg Coastal Trail**
   Allows direct coastal access and views, draws visitors.
3. **Middle Fort Bragg Coastal Trail - Phase II**
   Ties northern and southern coastal trails together, with trail-head near Downtown and Parking at Alder Street.
4. **South Fort Bragg Coastal Trail**
   High quality coastal access with loops and linkage to town via Cypress Street.
5. **Harbor Light Lodge Trail**
   Trail Link through Lodge from Upper to Lower N. Harbor Drive for harbor access links to opportunity E.
6. **Noyo Harbor Inn Trail**
   Follows Casa Del Noyo Alignment for harbor access.
7. **Pomo Bluffs Park Trail**
   Trail-head and Parking. Trail from Todd Point overlooks Noyo Bay to S. Main Street
8. **Hare Creek Trail**
   Nature walk with beach access from S. Main St. and College of the Redwoods.
9. **Chestnut Street Multi-use Trail**
   Safe Routes to School, with ADA access. Widens narrow sidewalks to multi-use trail.
10. **Otis Johnson Park Nature Trail**
    Nature walk and forest access.
11. **Dana Street Multi-use Trail**
    250' Safe Routes to School link between Cedar and Oak on Dana St. alignment.

Potential Opportunities

- **A. Elm Street Improvements**
  Strengthen northern pedestrian linkage to Coastal Trail from downtown, Signage at Main Street, Link to Franklin St.
- **B. Redwood Street - Coastal Trail Linkage**
  Downtown linkage to Coastal Trail parking at Alder via Chief Celari Alley to Redwood and signalized crossing at Main Street.
- **C. Main Street Multi-Use Trail**
  Trail west of Main Street from Middle Coastal Trail to Highway 20. (Subject to Owner's Permission).
- **C1. Main Street Alternative**
  Use of Franklin or alleyways parallel to Main St as an alternative North South linkage.
- **D. Cypress Linkage**
  Cross Main Street to Safeway at signalized intersection, ties to A&W Haul Road and Hospitals.
- **E. Noyo Harbor /Fort Bragg Coastal Trail Connection Trail**
  Improve existing road cut to multi-use trail, requires stabilization of landslide area.
- **F. South Noyo Harbor Trail**
  Access to Harbor with views on short walking trail. Could use passage under Highway 1 to extend Pomo Bluffs trail eastward to Southern Harbor.
- **G. Skunk Train Railroad Tracks Trail**
  Consider widening to include trail use.
- **H. A&W Haul Road**
  When logging trucks are not running, allow recreational use. (Subject to Owner Approval)
- **J. High school Multi-use Trail Loop**
  Connect soccer fields, ball fields, and stadium area in a loop to Chestnut Street Multi-Use trail. Use Minnesota Ave Alley to connect to CV Starr Center.
- **K. East Fort Bragg Recreational Loop**
  Utilize relatively quiet streets for a recreational loop. Willow St. connects CV Starr Center to playing fields.
- **L. Soldier Point- Noyo River Water Trail**
  Water put-ins at Middle Coastal Trail, River Access Road and boat ramp at Basin Street.

Trail Opportunity Selected for Feasibility Study

Conceptual Trail Loops

Fort Bragg City of Trails

ENVIRONMENTAL CONSULTANTS

Figure 1: Existing Trails & Potential Opportunities, Presentation board used at public workshop on October 29, 2015

V. EVALUATION OF PRIORITY TRAILS

This section evaluates each of the three selected trails. Each trail concept is introduced and the benefits of developing the trail and related trail connections are described. Trail ownership and the existing conditions that affect trail development are described. Development proposals for each trail are presented and potential environmental impacts, permitting and maintenance requirements are described. Each of the three trail discussions ends with a summary of potential issues and additional data needs.

1. Redwood Avenue and Alder Street Trailhead

Trail Concept and Benefits

The concept for the Redwood Avenue link to the middle section of the Coastal Trail is to provide a short, easy and enjoyable trail connection to downtown that shifts the outdoor coastal trail hiking experience to an urban experience where visitors can access downtown restaurants and shops. From the downtown employment center, workers would also enjoy a short walk and fresh air by the coast by taking the same pathway. The connections would be made from the proposed Oak / Alder Street Coastal Trailhead (or potentially other preferred trailhead locations) and parking area(s) by improving Chief Celery Drive into a multi-use trail, though predominately a pedestrian way with sidewalks and landscaping, where possible. On Redwood Avenue, sidewalks, paving, landscaping and signage would provide wayfinding guidance to improve the visitor experience on both sides of Main Street. All pedestrians would be encouraged to cross Main Street at the Redwood Avenue crosswalk. Visual cues, such as paving or possibly murals or sidewalk painting and wayfinding signage, would lead visitors to Main Street and the Franklin Street shopping areas as well as describe other destinations and directions.

Related Trail Connection Opportunities

Recreation on the west side of Main Street could be connected to employment and business centers on the east side. Two loops incorporating both the northern and southern Coastal Trails and Franklin Street could be made by improving the other Main Street crossings and connections from Redwood at Elm Street to the north and Cypress Street to the south. Both loops could meet at the Redwood Avenue / Main Street crossing, as illustrated by the orange-dashed ovals in Figure 1. A third southern loop also could also provide linkages to both North and South Noyo Harbor and the Coastal Trail.

Additionally, Caltrans has proposed to add sidewalk on the west side of Main Street between Maple Street and Cypress Street, which could also be tied into the middle section of the Coastal Trail via an Oak Street linkage. This addition would connect businesses and motels on South Main Street with the Coastal Trail and provide additional alternatives for recreational loops on the west side of Main Street. Additionally, a tie in should be made to the proposed Chestnut Street multiuse trail, via the signalized intersection at Chestnut Street.

On Franklin Street, the extensive Class II on-street bicycle trail network can be accessed to ride a bike nearly anywhere in Fort Bragg. With a direct connection between downtown and the Coastal Trail, the recreation and transportation opportunities on both sides of Highway 1 would be linked and much more accessible.

Ownership and Acquisition

Chief Celery Drive is a twenty-foot wide public right of way, essentially an alley, a half a block west of Main Street that is owned by the City of Fort Bragg. Georgia Pacific (GP) and Lyme Timber own many properties on either side of this road and both use it to access their offices and parking. Many of the businesses facing Main Street have rear access and parking lots off of Chief Celery Drive. No additional property acquisition would be necessary for this component of the project. Installation of landscaping improvements on either side of Chief Celery Drive would, however, require participation by private land owners or the acquisition of a narrow easement along the pedestrian corridor.

The Alder Street trailhead would be located on lands that will soon be acquired by the City of Fort Bragg from Georgia-Pacific. In addition to the Alder Street trailhead, a large paved area within the lowland area of the former Mill Site has also been proposed for a parking lot.

Existing Conditions

Figure 2, illustrates the existing conditions along the proposed downtown link to the Coastal Trail with photos of Redwood Avenue and Chief Celery Drive. The top two photos show Redwood Avenue, the first of which is looking west from Franklin Street showing the storefronts and wide sidewalks on the both sides of the street with views towards the Pacific Ocean. The second photo looks east from Chief Celery Drive towards Main Street with its signalized intersection and pedestrian crosswalks. Signs and visual cues linking the Coastal Trail and downtown should be included along Redwood Avenue in order to guide visitors in downtown towards the Coastal Trail.

The third and fourth photos of Figure 2 illustrate Chief Celery Drive from the north and south respectively. The third photo is looking South down Chief Celery Drive from the intersection with Redwood Avenue. Campbell's headquarters is visible to the right and the parking lot is visible on the left. Alder Street is visible in the distance (at the stop sign) and the proposed Alder Street parking area would be located just beyond the last building to the right. The fourth photo is looking north, up Chief Celery Drive towards the Company Store. The 20-foot right of way includes two driving lanes and private properties on either side.

Recommended Improvements

Chief Celery Drive from the Alder Street parking area to Redwood Avenue should retain vehicular access for business access, but could also be transformed into a pedestrian oriented alleyway. The alleyway should be resurfaced with permeable paving, such as interlocking pavers, with some landscaping in narrow strips where possible, as illustrated in Figure 3, green

alley funding is a potential source of funds for this project. Pedestrian scale lighting, while not essential, would facilitate pedestrians walking to downtown after dusk. A 6-8' wide sidewalk on the west side of Chief Celery Drive should be added for additional pedestrian safety, and in order to accommodate the sidewalk within the right of way, the vehicular lane would have to be narrowed to 12-14' wide with one-way only access (from south to north).

The initial proposal directs pedestrians to the south side of Redwood Avenue to the intersection with Main Street. As the connection becomes more popular, most pedestrians from downtown would be on the north side of Redwood Avenue (the sunny side of the street) where the sidewalk is wider. Use of the northern sidewalk west of Main Street is currently complicated by the parking arrangement at the Company Store which causes conflicts with pedestrian use and crossing Redwood Avenue. If the parking for the Company Store could be resolved, that space is in a prime location to capitalize on future pedestrian traffic as it is a southwestern exposure with a view of the coast which would be well suited for a potential outdoor café serving visiting hikers.

A proposed temporary Coastal Trailhead and parking area between Alder and Oak is illustrated in Figure 4, and would include temporary parking for approximately 60 cars and six RVs, busses or other large vehicles with trailers. However this area will not be developed with permanent improvements.

Ultimately, the City anticipates developing an existing paved area further into the Old Mill property into permanent parking for the middle section of the Coastal Trail, as illustrated in Figure 4A. This location is preferred as it would be a relatively inexpensive location for a paved parking area. GP would prefer the parking lot to be located in this location, and the temporary lot is zoned Central Business District and could be developed at a future date.

Environmental Impacts and Permitting

The improvements on Chief Celery Drive and Redwood Avenue would not have any impacts on Environmentally Sensitive Habitat Area (ESHA). However, increased impervious surface area and stormwater runoff associated with the parking area would trigger a permit with the Regional Water Quality Control Board (RWQCB). Proposed permeable paving on Chief Celery Drive would reduce existing stormwater runoff. The paved parking area in the lowland area could include Low Impact Design (LID) features to capture stormwater runoff or direct runoff to retention basins for runoff control.

The temporary parking lot between Alder and Oak would create additional traffic as a new recreational destination. For the City of Fort Bragg, the additional visitors would help to fill motel rooms and restaurants, and generally improve the local economy. Additional information regarding permitting in the Coastal Zone is provided at the end of this report.

Maintenance Requirements

The new parking area and Redwood Avenue access would increase visitor activity in this area since access to the Coastal Trail and downtown would be very easy. Regular street cleaning, litter removal and lighting maintenance would be necessary to put the City's best foot forward to provide the most positive visitor experience possible. Permeable pavement must be kept clean, with at least quarterly street sweeping to retain its porosity. Catch basins and LID features are designed to accumulate water and with it accumulated sediment needs to be removed before and after seasonal rains.

Potential Issues and Data Needs

1. **Confirmation of the City's preferred parking area.** Two options currently exist: 1) the area between Oak and Alder, and 2) the paved area closer to the coast and inside the Old Mill site. From the perspective of drawing more visitors to both downtown Fort Bragg and the Coastal Trail, the closer the parking area is to the downtown area the better the chances to increase downtown business by attracting trail users.
2. **One-Way on Chief Celery Drive.** Reducing potential vehicular and pedestrian conflicts will help make Chief Celery Drive a safe and successful pedestrian linkage. Maintaining rear lot vehicular access is also important to the businesses along Main Street. Business access could be maintained by designating one-way only traffic, which would also reduce potential pedestrian conflicts on Chief Celery Drive. In addition, one-way traffic would allow some of the 20-foot right of way to be used for a sidewalk and landscaping.
3. **Identify driveways for vehicular access from Chief Celery Drive**. Recommend working with the landowners to confirm driveway locations from Chief Celery Drive, and locations for other potential improvements such as possible fencing and landscaping. Access and egress via the driveways from the alley must be maintained into the adjacent parcels. Ultimately, the driveways define where sight distances must be maintained, the location and height of planting adjacent to the alley and where pedestrian crossings must delineated. Pedestrian access could be kept to the west side, to avoid most driveways.
4. **Planting areas along Chief Celery Drive.** Planting areas will soften the existing 'back-door' character of the alleyway and make it more welcoming to pedestrians. Planting areas and fences would be located to avoid driveways and would be low enough to allow views to remain open for safety. Trees could be planted to provide an overhead canopy and wind protection in some areas. Trees would be carefully located to minimize view obstruction.
5. **Pedestrian Lighting.** Lighting would extend the period of parking for downtown uses to well after dark. Lighting would allow those who may have taken a late afternoon hike to go out for dinner afterwards in Downtown and return safely to their car. This would eliminate the need to drive to the downtown or relocate their car.

Figure 2: Photos of Redwood Avenue and Chief Celery Drive

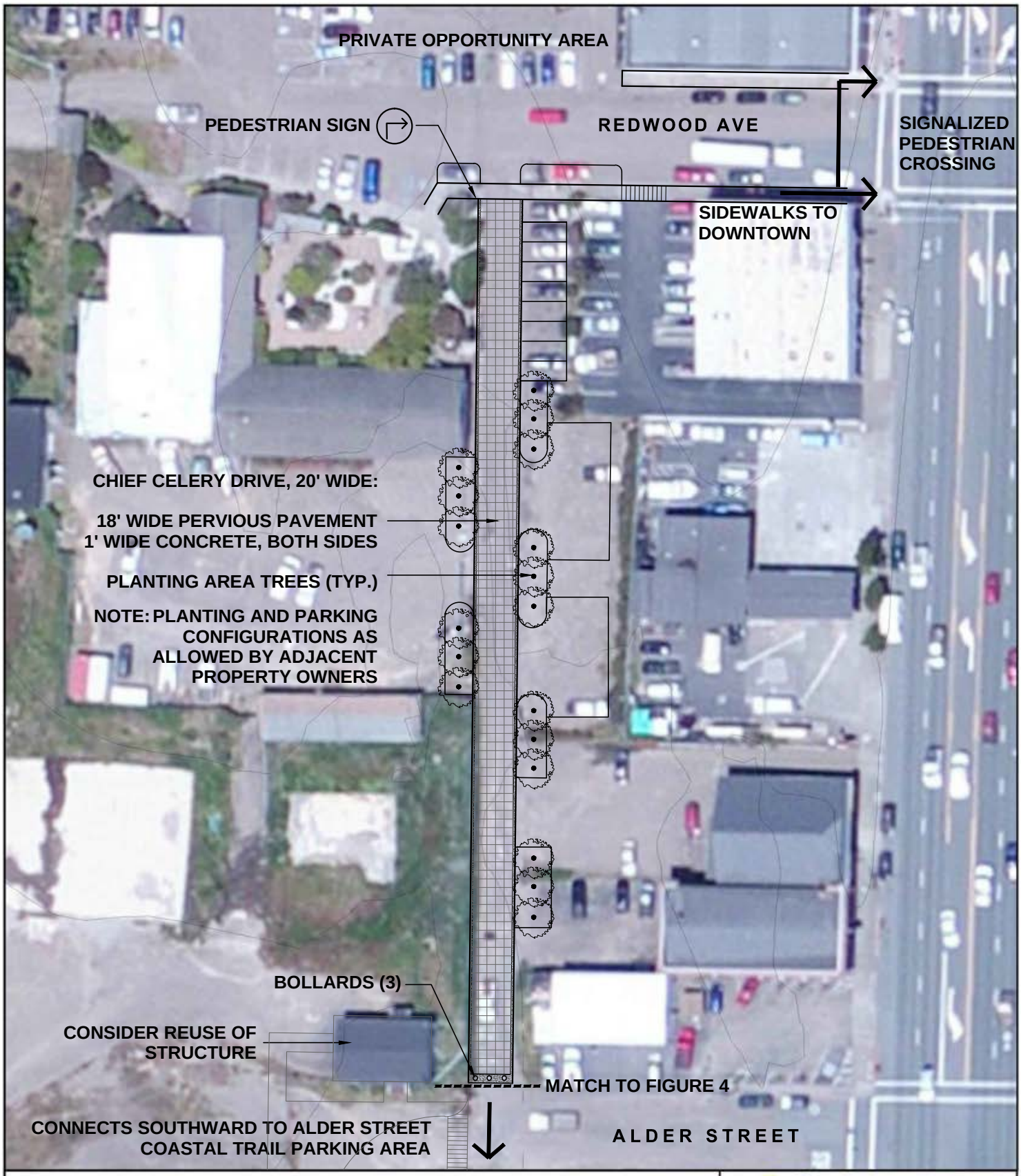


Figure 3: Concept Plan for Chief Celery Drive Pedestrian Way to Redwood Avenue

1 inch = 60 feet

City of Trails Feasability Study
Fort Bragg, California

0 30 60 120 Feet

wra
ENVIRONMENTAL CONSULTANTS

Map Prepared Date: 12/29/2015
Map Prepared By:
Base Source: Esri Streaming - NAIP 2014
Data Source(s): WRA

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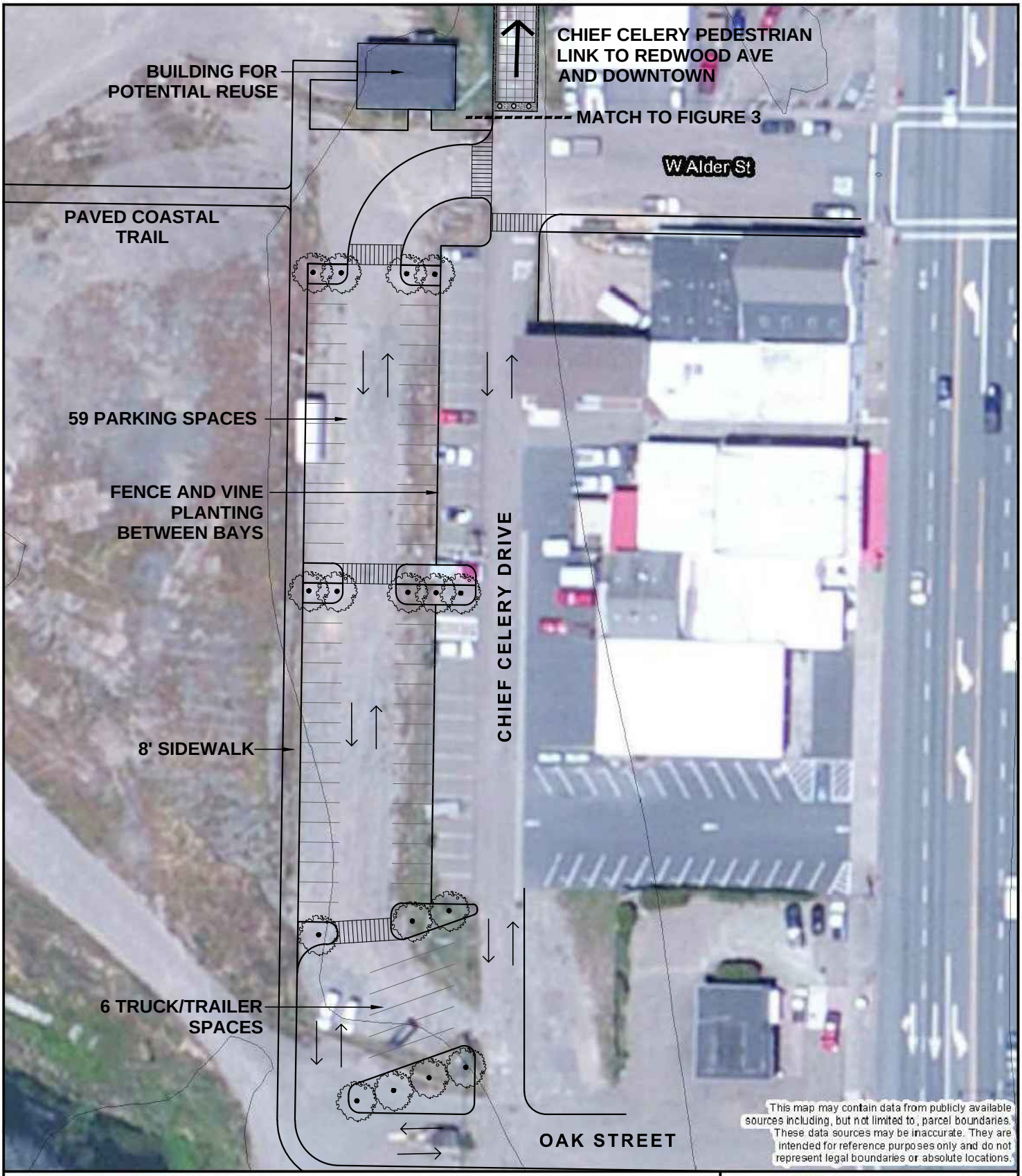

Figure 4: Alder Street Coastal Trailhead and Parking

1 inch = 60 feet

0 25 50 100 Feet

City of Trails Feasability Study
Fort Bragg, California

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ENVIRONMENTAL CONSULTANTS

Map Prepared Date: 1/4/2016
Map Prepared By: pkobylarz
Base Source: Esri Streaming - NAIP 2014
Data Source(s): WRA

Path: L:\Acad 2000 Files\25000\25050\GIS\ArcMap\AlderParkingDetaill.mxd

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City of Trails Feasability Study

Fort Bragg, California

Figure 4A.

Middle Coastal Trail Mill Site Parking Area

N
W E
S

0 75 150 300

Feet

Map Prepared Date: 6/28/2016
Map Prepared By: fhourigan
Base Source: Esri Streaming - NAIP 2014
Data Source(s): WRA

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2. Old Mill Road Multi-Use Trail to North Noyo Harbor

Trail Concept and Benefits

The design concept for the Old Mill Road multi-use trail connection to North Noyo Harbor is to utilize the existing unimproved road cut that traverses the top of the bluff on the north side of Noyo Bay (adjacent to the old cemetery) down to the dredge sands location and the harbor just after the Noyo Bridge. This connection would extend the Coastal Trail southward to provide pedestrian and bicycle access directly to Noyo Harbor, allowing locals and tourists to visit an active working harbor. The existing road (Old Mill Road) is a former logging road, and could be improved with either a Class 1 multi-use paved trail or a less expensive gravel and crusher dust surface, similar to the trail surfaces on the new Coastal Trail project. Engineering evaluations of this trail alignment are (will be) provided as Addendum 1.

Related Trail Connection Opportunities

The final link to the Harbor District from the base of Old Mill Road would be via *lower* North Harbor Drive. In this location, just east of the Noyo Harbor Bridge crossing above, North Harbor Drive is narrow for about 200 feet, where the hill and the harbor pinch the road on both sides and limit shoulder width. Currently cyclists and pedestrians share the road with cars, and periodically with trucks hauling dredge spoils. Just west of the rowing club, there may be an opportunity to develop a cantilevered sidewalk for bicycles and pedestrians between the road and over the harbor edge. In the interim, installation of a 'Congested Area' sign would be helpful.

Recommended trail improvements on the *upper* portions of North Harbor Drive will be discussed in the addendum attached at the end of this report.

Recommendations:

- ***Lower North Harbor Drive*** – Install 'Share the Road' signs to provide a Class III link from the base of Old Mill Road to North Harbor businesses, restaurants and recreation. Identify independent alignments for Class I trail to Noyo Harbor Inn where possible. Wayfinding signage to/from Harbor District destinations and the Coastal Trail would be important.
- ***Harbor Lite Lodge Trail*** – This trail currently provides a pedestrian-only trail from the top of Noyo Harbor Drive to the bottom of North Harbor Drive. Older wood framing and asphalt steps would benefit from an overhaul. Suggested improvements include: installation of permanent concrete stairs, and reducing grades where possible by extending switchbacks further under the Noyo Harbor Bridge.

Ownership and Acquisition

The old haul road trail alignment is owned by the City of Fort Bragg and a portion of it is currently leased to the Harbor District. The 55-year lease for the parcel started in 1990 (Fort

Bragg 1990) and extends through 2045. The District operates the Dredge Spoils area on the southern portion of the parcel and has blocked the old access road with fill dirt. The Harbor District[2] is amenable to the concept of a trail on the property, though the District wants to ensure that any earthwork would not affect the stability of the berm and their ability to store and transfer dredge spoils at the site.

Existing Conditions

The Old Mill Road is an unimproved road of about 12-feet in width and about 2,000 feet in length with elevations that range from about 85 feet at the top of the coastal bluff down to about 6 feet near Noyo Harbor. The upper part of the unimproved road, at the top of the bluff, is not used and is overgrown. As it descends down the traverse across the coastal escarpment around Noyo Harbor there are a few trees and vegetation that is composed of mostly native coastal sage scrub and pampas grass. A seep from the hillside above drains into the upslope ditch, and has produced a small wetland. The informal ditch flows across the road and the fill slope below has failed below and the roadbed and is in need of repair as a result.

Photographs of the Old Mill Road are provided in Figure 5. The top photo shows the upper segment where it should connect with the Coastal Trail. The second photo provides an overview of the alignment above Noyo Beach. The third photo shows the two alternative routes of the middle segment around the pond and also the lower segment (to the right) which would lead from the pond to the parking area at Noyo Harbor. The fourth photo illustrates the fill that has been placed on the alternative alignment on the east side of the dredge spoils site.

Recommended Improvements

The trail linkage has three segments: 1) the upper segment, from the top of the bluff to the pond; 2) the middle segment on the berm around the pond; and 3) the lower segment from the berm to the lower North Harbor Drive. Each segment has a different set of requirements as discussed below. A conceptual design is provided as Figure 6 below, please refer to this figure for the following discussion.

[2] Personal conversation with Jere Kleinback, Noyo Harbor District, December 1, 2015

Figure 5: Photos of Old Mill Road

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Preferred Alignment
Alternative Alignment
Boardwalk
Trail Stations
Dead Tree to be Removed
StandPipe
Surface Flow
Underground Pipe
Improvement Area
Fort Bragg Parcels

0 1 2 3 4 5 6 7 8 9A 9B 10A 10B 11A 11B 12A 12B 13A 13B 14A 14B 15A 15B 16A 16B 17A 17B 18A 19A

CITY OF FORT BRAGG
GEORGIA PACIFIC CORP.
NORTH CLIFF HOTEL
NOYO HARBOR DISTRICT

Improvement Area 1:
-Remove dead conifer
-Excavate eroded downslope channel
-Reinforce and restore sloping draw
-Construct trail on boardwalk across top of draw

Improvement Area 2:
Fill SE corner of dredge spoils pond to, 1) reduce trail grade (from that of adjacent road) by extending trail alignment and, 2) maintain free-board elevation above pond water surface to contain dredge spoils.

Figure 6: Old Mill Road Multi-Use Trail Concept

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City of Trails Feasibility Study
Fort Bragg, California

1 Inch = 125 Feet
0 125 250 Feet

Map Prepared Date: 12/15/2015
Map Prepared By: SGillespie
Base Source: Esri Streaming - NAIP 2014
Data Source(s): WRA

Path: L:\Acad 2000 Files\25000\25050\GIS\ArcMap\FigX_NorthNoyoAlignment.mxd

Upper Segment - The top of bluff to the north side of the pond is about 750 linear feet. This upper segment requires surface grading, reconstruction of the inboard ditch and drainage, installation of sub-grade and repair of a small landslide on the fill slope.

Fill slope repairs near station 6+50 would require re-grading of an eroded fill slope and stabilization within the eroded area, which is approximately 30' wide by 12' deep (triangular) at the top by the road. The eroded area extends from near the beach level up to the road which is about 60-feet above the beach. There is a seep (and related wetland) on the trail alignment. Installation of a culvert or boardwalk approximately 25' long by 12' wide (or slightly arched bridge to avoid shading the wetland) is required to move water from the inboard to outboard sides. After trail work and slope stabilization are completed, the disturbed area (approximately 3,000 SF) should be revegetated and erosion control Best Management Practices (BMPs) should be installed. The Class 1 Coastal Trail improvements should include installation of benches overlooking Noyo Bay and interpretive signage where feasible, consistent with the Coastal Trail.

The middle and lower segments, near the dredge spoils pond, are actively used every three to five years by the Harbor District for dredging of the Noyo Harbor and/or the river bed. Dredged materials are pumped into the pond, where spoils are dewatered and eventually excavated and the materials are loaded and trucked away via the lower North Harbor Drive.

Middle Segment – The middle segment has two alignment alternatives; it could be located on either the east or west side of the dredge spoils area. At first blush the west side appeared to be the preferred alignment because: 1) it offers a relatively flat dirt road that could be fairly inexpensively developed into a trail; 2) the trail alignment would avoid conflicts with truck traffic during dredging episodes, and 3) it offers better views of the ocean and the beach below. However, the berm on the west side of the dredge pond is not precisely engineered and the toe of the slope is next to the beach where it is vulnerable to sea level rise. A simple pedestrian-only pathway on the berm (using the existing dirt road with no improvements), would be the best way to make use of this alignment at no cost.

A trail alignment on the east side of the pond could be reconstructed into the Old Mill Road Trail, and this is the most affordable alignment for an improved multi-use trail that also serves cyclists. However, an east side trail would be exposed to the Harbor District's dredging operations every three to five years. These episodes of dredging activities include slurry pumping, excavation and trucking of dredge spoils, which are typically focused in a level work area just below the North Cliff Hotel. The recreational trail would need to be closed during dredging episodes to avoid interfering with the dredging operations.

The eastern pond alignment would also require: 1) removal of approximately 200 CY of debris; 2) grading and installation of a railing along the pond, and; 3) the possible construction of a 100' long x 6' tall retaining wall to support the road cut in one area.

Lower Segment - From pond to North Harbor Drive. For approximately 300 horizontal feet above North Harbor Drive, trucks utilize a relatively steep (~15%) driveway and a separate, more gentle trail alignment, away from the driveway would be desirable.

A conceptual grading study for the lower segment to the Noyo Beach Parking area is provided as Figure 8, the Pond and Trailhead Grading Study. The grades next to the steep dredge sands entrance driveway in Figure 8 are reduced to 12%, by extending the trail into the southeastern corner of the dredge pond area. The concept of using the corner of the dredge pond to meet trail grade requirements was considered feasible by the Harbor District engineers.[3] To reduce the slope further, and to be within ADA requirements, a 500-foot ramp would begin its descent eastward across the top of the dredge sands berm from the Southwest corner of the pond, utilizing fill in the southeast corner of the pond to initiate a 180 degree switchback turn to the west as it descends to the harbor parking area. The modified dredge pond would continue be large enough to support dredging operations after construction of the trail. This configuration would however incur the expense of required over-excavation of the berm area and re-compacting to achieve required soil densities beneath the trail. This construction is not complicated, but does require more earthmoving than a simple excavation. Costs would be minimized by containing the majority of earthmoving within a relatively small area at the southeastern end of the berm.

If the trail alignment to the east/north of the dredge sands pond is pursued a similar angled and sloped trail alignment would be needed to link the trail with North Harbor Drive. On the east side of the Dredge Sands area access driveway, the slopes are steeper but the ground is native soil.

Grading and ADA Accessibility

As described in Table 3, average grades at the top of the bluff for the first 350-feet of the trail are less than 5%. In this area, surface swales on the uphill side of the trail will be needed to keep water away from the trail bed. Between stations 3+50 and 7+50 (400 Linear Feet [LF]) the trail grades increase to about 8%, as the trail descends down the escarpment, losing about 30' in elevation between the two stations. With an 8% grade this section of the trail could meet American's with Disabilities Act (ADA) accessibility requirements by incorporating 5' long, generally level resting areas (the full width of the trail) into the final grading design. ADA resting areas would need to be less than 200 feet apart. Three resting areas could be incorporated starting with a natural leveling of the grade near station 3+50. Another resting area would be needed around station 5+00, and near station 6+50, where a boardwalk/bridge over the

[3] Personal conversation with Eric Nielson at SHN Engineering, December 2, 2015

repaired fill slope could be constructed level to also serve as a resting area. If grades exceed 8% the trail would qualify for an exemption to ADA requirements because compliance would not be feasible due to terrain limitations (CDPR 2015).

From station 7+50 to 17+50 (1,000 LF) the trail would be generally level as it crosses the top of the western berm around the perimeter of the dredge spoils pond. From Station 17+50 to 20+00 (250 LF) the trail would move from the top of the berm down the eastern end of the berm as described above and illustrated in Figure 8. A signed and painted crosswalk would finish the connection to the Noyo Beach parking lot.

Table 3: Old Mill Road - Trail Grading Recommendations

Station and Elevation	Vertical (V) : Horizontal (H)	Grades	Recommended Grade/ Drainage Features	Surface and Subsurface
UPPER SEGMENT 0+00 @ 85' elev. 3+50 @ 75' elev.	10' V : 350' H	Level to 5%	Crowned and/or 2% outslope Rolling Dips on upslope Small drainage culvert under trail	8' wide Hot Mix Asphalt (HMA) + 3' wide Quarry Fines Trail 6" Class II aggregate subsurface
3+50 @ 75' elev. 7+50 @ 45' elev.	30' V : 400" H	7.5 %	2% inslope grade with 18-inch wide ditch matches existing grade condition.	7 ½' wide HMA + 18-inch inboard ditch drains to culvert under road at Sta. 7+50. 2' wide Quarry Fines Trail on outside edge with protective safety fence on outside.
MIDDLE SEGMENT 17+50 @ 45' elev.	0-5' V : 1,000 H	Generally Level	Crowned; minor surface swales direct drainage from top of berm.	8' HMA + 3' wide Quarry Fines Trail 6" Class II aggregate subsurface
LOWER SEGMENT 20+00 @ 20' elev.	25' V : 250 H	12%	Outslope, Catch basin and culvert at base of trail near N. Harbor Dr.	Excavate end of berm and fill SE corner of Pond to reduce grades. Compact and place aggregate

Environmental Impacts, Permitting and Maintenance Requirements

The rehabilitation of Old Mill Road into a portion of the Fort Bragg Coastal Trail requires compliance with CEQA. The City would be the lead agency for the CEQA document and the required Coastal Development permit. Environmental impacts would be relatively minor, since the roadbed is already in place. The project could impact a small seep and its associated wetland along the road bed. The road bed also needs repair where the seep drains down to the beach. The project could restore wetland habitat in the drainage swale, which is currently unstable and could be restored thereby creating new wetland habitat.

The wetland seep and eroded drainage below station 6+50 would require a wetland delineation and may require an Army Corps 404 permit to impact the wetlands and correct the erosion problem. The California Department of Fish and Wildlife (CDFW) may also require a 1602 Streambed Alteration Agreement. The Regional Water Quality Control Board (the Regional Board) would require a General Construction Permit and a Stormwater Pollution and Protection Plan (SWPPP) since more than one acre of land will be disturbed. The Regional Board will also

review the Corps 404 permit and provide a 401 certification once all other permits are approved. A Coastal Development Permit and grading permit would also be required.

Pampas grass, an invasive species, generally covers the hill slope and the dredge sands area. Resource agencies will be interested in programs to limit the spread of this invasive species. To their credit, the Harbor District did a one-time spray in 2014, however a more consistent program is needed to gain control of this invasive species.

Potential Issues and Data Needs

- **The City** owns Old Harbor Road and would be responsible for arranging funding, CEQA compliance, permitting, installation of improvements, and long-term maintenance.

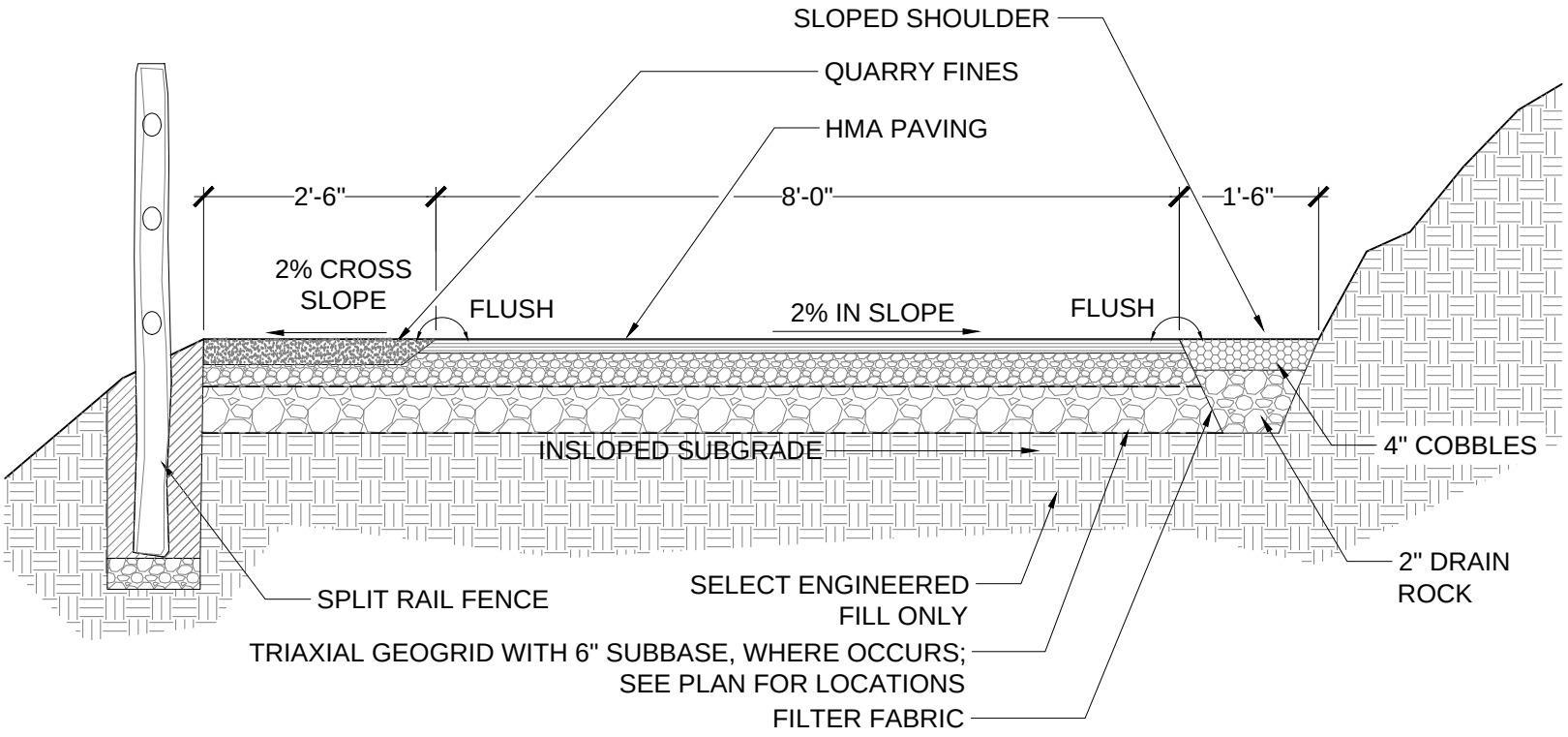
- **The Harbor District** operates the Dredge Spoils Pond on property leased until 2045 from the City. The Harbor District is willing to participate in the trail project however the project must be compatible with dredging every three to five years.

- **Middle Segment Alternatives -** Two alternatives, one on the eastern side of the pond, and the other on the west side of the pond, are feasible. The west side initially looked more attractive as it is flat, has exceptional views and is relatively ease to develop, except for the final connection down to Noyo Beach. The east side however, is a more secure long-term investment for the coastal trail as it would be less vulnerable to structural stability issues of the berm, storm surges, and eventually higher wave run-ups associated with sea level rise.

- **The Wetland Seep** – On the upper segment water seeps out of the hillside onto the road where wetlands have formed. These wetlands would likely be reconfigured during construction which may require mitigation under CEQA. Wetland mitigation could be incorporated into the fill slope repairs needed below the road.

- **Repair of the Slope –** The fill slope failure at station 6+50 on the upper segment needs a more thorough geotechnical evaluation to determine if the slope should be reconstructed from the bottom up, or if another method is more cost effective. This geotechnical evaluation has been started and results will be provided in an addendum to this report.

- **Coastal Development Permit** – Old Mill Road is in the Coastal Zone and would require a Coastal Development Permit from the City of Fort Bragg.



SCALE: $\frac{1}{2}$" = 1'0"

Figure 7: Old Mill Road - Upper Segement Cross Section

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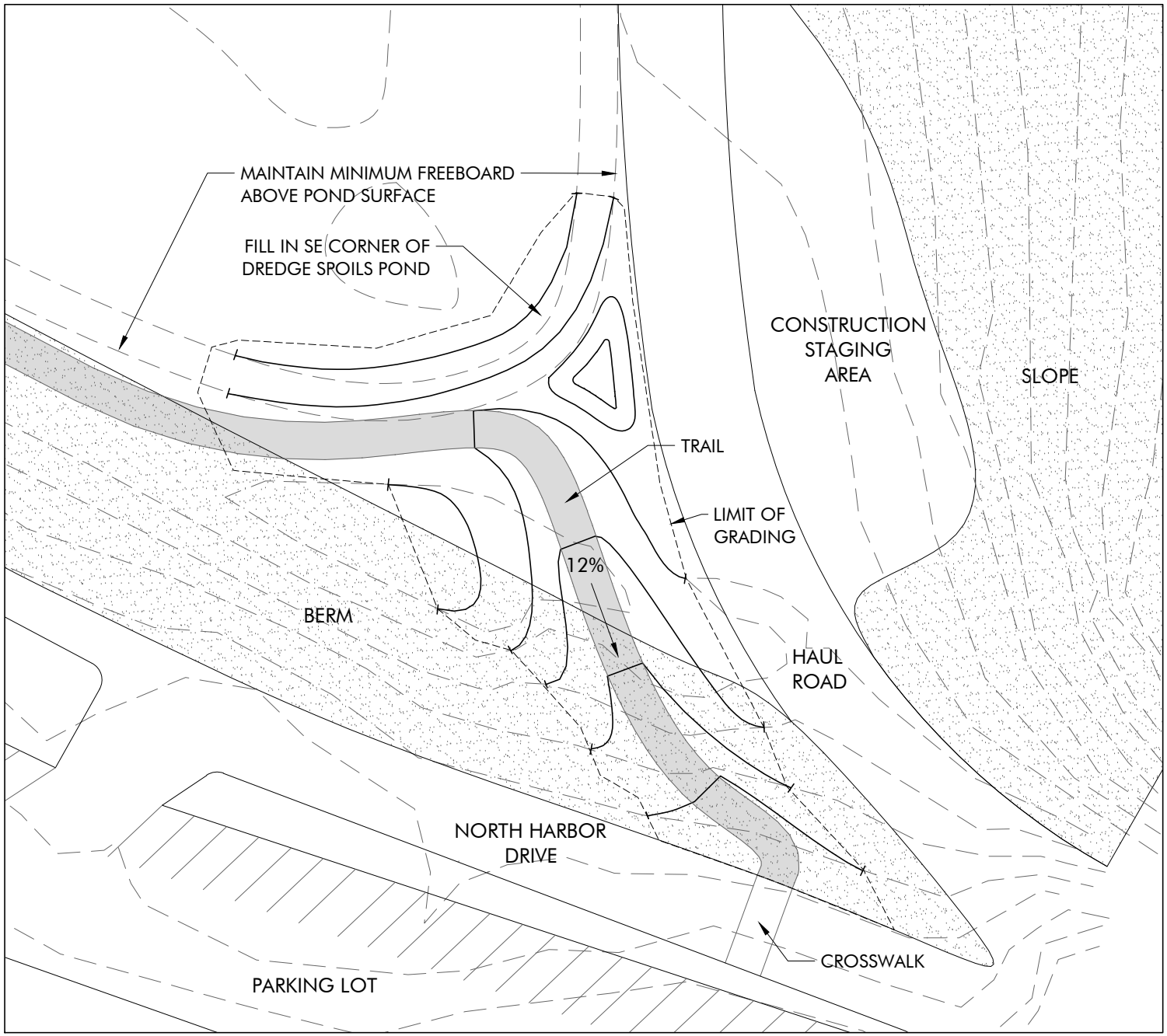
Date: May 18, 2016



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Old Mill Road
Noyo Beach Trailhead

Figure 8:
Pond and Trailhead Grading Study

City of Trails
Feasibility Study
Fort Bragg, California

N

0 20 40 Feet

1 inch = 40 feet

Date: Jan 2016
Figure By: RFP

Path: L:\Acad 2000 Files\25000\25050\DWG\Grading Exhibit 121815\Grading Exhibit.dwg

3. South Noyo Harbor Trail

South Noyo Harbor Trail, an existing social trail on private property, links the southeast side of Main Street to the South Harbor. Photos of the social trail are attached in Figure 9. The following discussion describes how the City could convert this social-trail/homeless encampment into a City asset. The social trail starts at Main Street on the South Side of the Noyo River Bridge as seen (just behind the fire hydrant) in the top photo of Figure 9. The trail uses the only available and somewhat gradual slope, as seen in the second photo of Figure 9, to descend from the coastal bluff down the river escarpment to the Noyo River, about 85-feet below. The steep trail has become heavily eroded and blocked by fallen trees. A number of Bishop pine trees that line the trail have reached the end of their lives and need to be removed. The switchbacks on the slope need to be reconstructed. The path along the river is in relatively good condition as seen in the third photo in Figure 9. Permission to cross private properties and a strategy to manage the pedestrian interface at the working Caito Fisheries dock, as seen in the bottom photo of Figure 9, are central to making this a viable trail for the City.

Trail Concept and Benefits

The purpose of the South Noyo Harbor Trail would be to provide better pedestrian access for workers and recreationists to get to South Noyo Harbor as illustrated in Figure 10. The working harbor is an employment destination with a marina, access to much of the fishing fleet, fisheries companies and the Coast Guard Station. Providing direct access with this trail will eliminate the need to walk nearly a mile to Highway 20 and then down South Harbor Drive. The 2,000-foot trail is less than half the distance and offers a scenic walk through the forest, overviews of the harbor, access to a riverfront beach, a controlled passage through a working fishing pier, and finally a back-road walk to the marina. Increasing active use of the trail by workers and visitors, would help to reduce transient use of the area.

Related Trail Connection Opportunities

Three trails converge at the south end of the Noyo Harbor Bridge. To the west is the Pomo Bluffs Trail, to the North is the Main Street Trail and to the East is the South Noyo Harbor Trail. Linking these trails together would be a significant step towards building the city-wide trail network. The existing Main Street Bridge offers an excellent opportunity to serve as a vertical separation. The Pomo Bluffs Trail and the South Noyo River Harbor Trail could be linked under the bridge and avoid interruption from vehicular traffic on the surface. .

The Pomo Bluffs Trail ends directly across Main Street from the start of the South Harbor Trail. A direct extension of this trail could be made under the Main Street Bridge and would eliminate any auto-pedestrian conflicts at Highway 1, on the surface. This 300-foot section of trail, under the Caltrans Highway 1 right of way, illustrated from Station 0 to -3 in Figure 10,would require construction of a 150-foot long, six to eight-foot high retaining wall, probably with cast in place soldier piles or concrete piers. This construction would be just beneath a storage area, and out of view from the Point Noyo Restaurant and above a steep slope some 85-feet down to the

river. The existing Pomo Trail on the west side of Highway 1 would provide convenient access for construction equipment, which would facilitate construction. There are however, numerous homeless encampments in the area, particularly down the South Noyo Harbor Trail and a passage under the bridge should wait until safe passage under the bridge can be assured. It is recommended that the South Noyo Harbor Trail be established first, to reclaim public access in the area, before perusing the linkage under the bridge to the Pomo Bluffs trail. When the trails are linked, lighting and security should be included. In the long-run the connection of multiple trails is an important concept for the success of the 'City of Trails.'

The remainder of this report focuses solely on the South Noyo Trail, on the east side of Main Street (Highway 1).

Ownership and Acquisition

The City will need coordination with landowners to acquire pedestrian easements in order to construct and operate this trail.. Some of this work has already been completed.

- The private property at the top of the bluff (Riverview LLC) has recorded an irrevocable offer to dedicate a 25-foot wide pedestrian easement.
- Discussions with owners of properties along the west-bank of the Noyo River (Haun Family and the Bassler Properties) have been positive and both property owners have expressed interest in pursuing this project, especially if the City helps to address homeless issues in this area.
- Caito Fisheries owns three properties and has expressed interest in the trail concept to provide safe access for their employees. The existing social trail currently crosses Caito Fisheries working fishing pier, and a City sanctioned trail in that location (the only feasible location) would need a pedestrian easement.
- A small dirt road provides access to and from Caito Fisheries on the northwestern end, across properties owned by the Katzeff's (and others) to South Harbor Drive. A pedestrian easement on this road could be used to complete the trail into the South Harbor Area including the public boat ramp and the Coast Guard Station. The northwestern end of this road is within City jurisdiction and the southeastern extent is within County jurisdiction.
- South Harbor Drive is within County jurisdiction and a parking area associated with the public boat ramp there may be a feasible location for a small trailhead with parking and information, depending on available space and public sentiment in the area. Coordination between the City and the County, and surrounding landowners, would be necessary to complete a trail in this location, but preliminary signals suggest it is possible.

Existing Conditions

Numerous homeless encampments currently diminish the overall environmental quality and undermine public safety in the area. Most of these encampments are at the northern end of the

proposed trail, near the river. The idea of a trail was welcomed in preliminary discussions with landowners in the area as a way to increase the visibility and security of the site while providing access to local employment destinations.

The trail has four potential segments, as described below, and generally follows the existing social trail alignment.

- **Upper Segment:** The upper segment links to the east side of Main Street (and potentially the Pomo Bluffs Trail, under the Bridge) and quickly descends the steep slope through the forest down about 85-feet to the Noyo River below. The Bishop pine trees in this area are even-aged mature trees with no recruitment in the understory. Many of the trees have fallen, suggesting the end of their life-span (WRA 2013). Final placement of the trail may need to consider removal of some trees and/or a potential trail alignment to avoid falling tree hazards.

  The segment on the Riverview property has an irrevocable offer to dedicate a 25' wide pedestrian easement. The easement however does not follow the existing trail and should be adjusted to match the trail alignment. The switchbacks would need to be reconstructed, possibly with steps and eroded areas would need restoration.

- **Middle Segment:** Follows the South Bank of the Noyo River, with access to river beaches and views of the north harbor. The proposed trail alignment would follow the existing trail, which is flat and follows the river. An easement across the Haun Family property and the Bassler property would be needed.

- **Caito Fisheries Segment:** Caito Fisheries occupies the entirety of the south bank of the Noyo River and an easement across this property would be needed to connect with the southern harbor. No other access is available.

- **Private Road and County Interface:** A private dirt road connects Caito Fisheries through the Katzeff property to Coast Road and ultimately to South Harbor Drive which is outside the City limits. With permission for public access, the road could complete the trail connection to the southern Noyo Harbor area.

Soils are an important aspect of trail building and according to *The Soil Survey of Western Mendocino County* (USDA 2005) the area contains two soil types, Heeser sandy loam and Dystropepts, as briefly described below. Both soils are well drained which is positive for trail construction.

Heeser sandy loam, 2 to 15 percent slopes: Heeser sandy loam is mapped in the flatter portions of the area, generally at the top of the bluff. This series consists of very deep sandy loam soils of eolian sands derived from sandstone on marine terraces at elevations ranging from 20 to 240 feet. These soils are not considered hydric, and are somewhat excessively drained with very slow to medium runoff and moderately rapid permeability (USDA 2005).

Dystropepts, 30 to 75 percent slopes: These soils are young, maturing soils derived from sandstone on marine terraces. These soils are not considered hydric, excessively drained with very slow to medium runoff and moderately rapid permeability. Representative profiles are not described; however, these soils contain substantial bedrock (C-horizon) and a poorly developed or absent B-horizon. Dystropepts are mapped on the bluff face within the area.

Recommended Improvements

Primary improvements would include: removal of fallen and potentially dangerous standing trees within the ESHA; trail grading and construction of stairs in the upper trail segment; the addition of quarry fines on all dirt trail surfaces; installation of a trail intersection next to Main Street; and installation of trail and informational signage.

- **Upper Segment:** The gently sloping trail at the top of the bluff becomes progressively steeper until steps would begin at the trail switchbacks leading down the bluff between stations 2+00 and 4+00, as shown on Figure 10. The alignment shown keeps the trail grade to approximately 4:1 (horizontal to vertical) which equates to a 25% grade, a moderately steep grade for hikers. The trail steps could be constructed with 6x6" pressure treated timbers as steps, the installation of which would require gravel subgrades to drain moisture away from the timbers, as shown in Figure 11. In steeper alignments, rocks could also be placed to form steps and gravel used to armor steeper slopes. This approach would be the most durable in the upper trail segment.

- **Middle Segment:** The segment along the Noyo River would be marginally improved with minor surface drainage features and the addition of quarry fines over the existing dirt surface. Signs identifying private property would be included.

- **Caito Fisheries Segment:** Signs would be posted on either side of the Caito Fisheries facility identifying the private property and the permission to pass is subject to owner's approval. Warnings to wait until motioned by a dock worker to proceed during active unloading operations would also be provided.

- **Trailhead at Public Boat Ramp and access along private drive:** The trail would begin/end at the public boat ramp near the end of South Harbor Drive, which is County jurisdiction. Small discrete signs would identify the trail route along the dirt drive to Caito Fisheries. Coordination between the City and the County, and surrounding landowners, would be necessary to complete this trail section.

The South Noyo Harbor Trail could be ADA accessible from South Noyo Harbor, through Caito Fisheries and along the middle segment to the base of the hill before steps ascend to the top of the bluff. Surfacing of the middle segment for ADA accessibility would require installation of a

smooth surface - either stabilized decomposed granite or asphalt. Asphalt would best withstand potential flooding along the river.

Environmental Impacts, Permitting and Maintenance Requirements

Development of the South Noyo trail would require a Coastal Development Permit. The Bishop pines at the top of the bluff are in an ESHA. However, because the lower trail along the Noyo River already exists and no significant additional grading or tree removal would be needed in that area, impacts from the trail improvement project would be minimal and trail alignments through ESHA are permitted by the Coastal Land Use and Development Code. Implementation of BMPs for erosion control both during and after construction will be a requirement of the Coastal Development Permit. Additional information regarding permitting is provided in Section V, Environmental Permitting, near the end of the document.

Summary of Potential Issues and Data Needs

The South Noyo Trail is still in the planning stage, and permission from landowners and various agencies are needed to proceed with project permitting and construction. Some of the initial planning tasks are listed below.

- **Pedestrian Easements** for public access are needed to develop this trial. Identify conditions under which landowners and the City could effectively operate the trail, by addressing security, safety and clean up concerns.

- **Adjust the existing 25' easement** on the Riverview Property to follow the new trail alignment. Recommend seeking owner permission to adjust the easement after trail construction to establish an easement that follows the exact trail location.

- **Coordinate with the County** to establish the trailhead near the boat ramp with appropriate informational and directional signage.

- **Confirm ADA accessibility** needs on the middle segment along the river bank.

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Figure 9: Photos of South Noyo Harbor Trail

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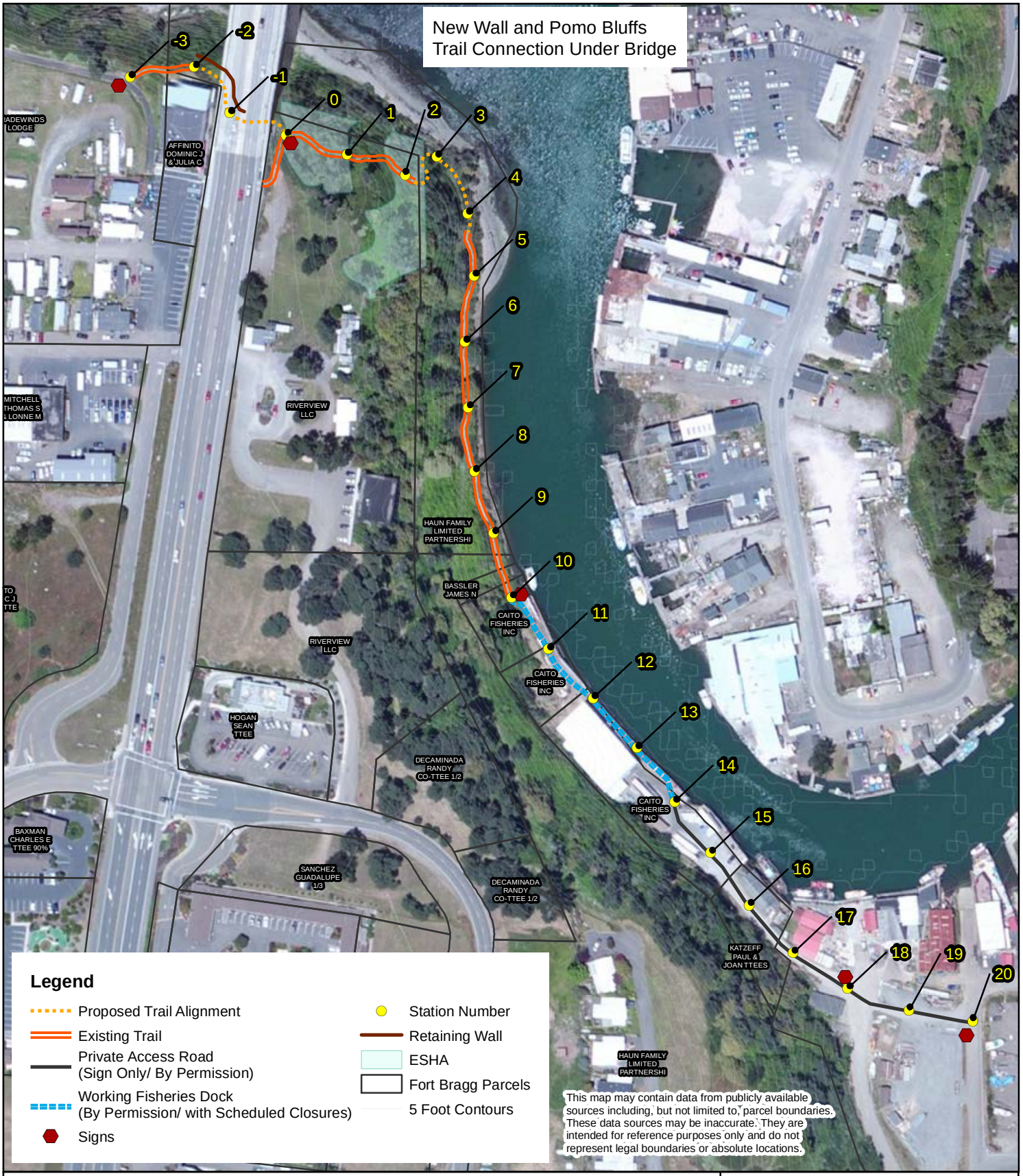

Figure 10. South Noyo Trail Concept

N
W E
S

1 inch = 200 feet

0 50 100 200
Feet

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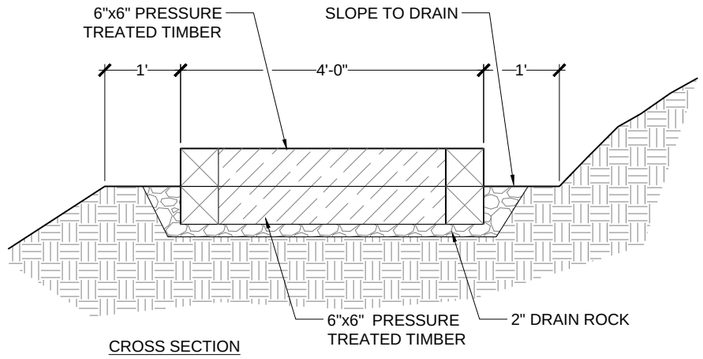
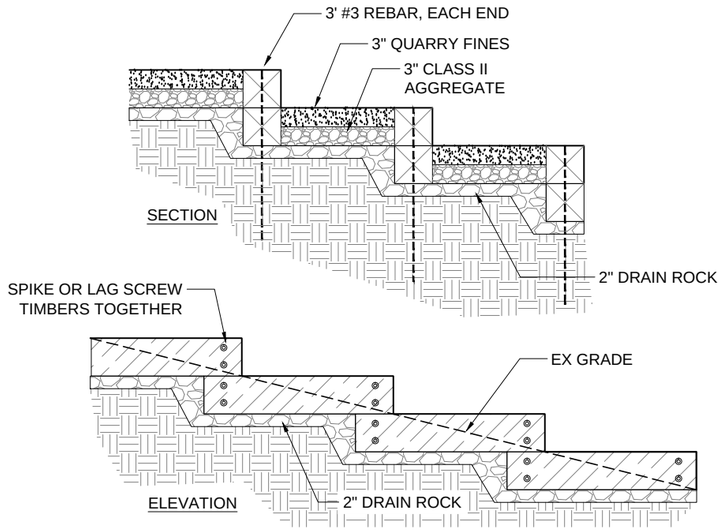
City of Trails Feasability Study
Fort Bragg, California

Map Prepared Date: 5/24/2016
Map Prepared By: fhourigan
Base Source: Esri Streaming - NAIP 2014
Data Source(s): WRA

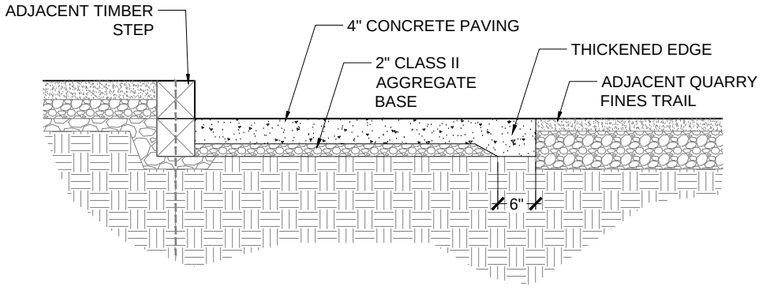
Path: L:\Acad 2000 Files\25000\25050\GIS\ArcMap\SouthNoyoTrailDetail.mxd





Timber Steps

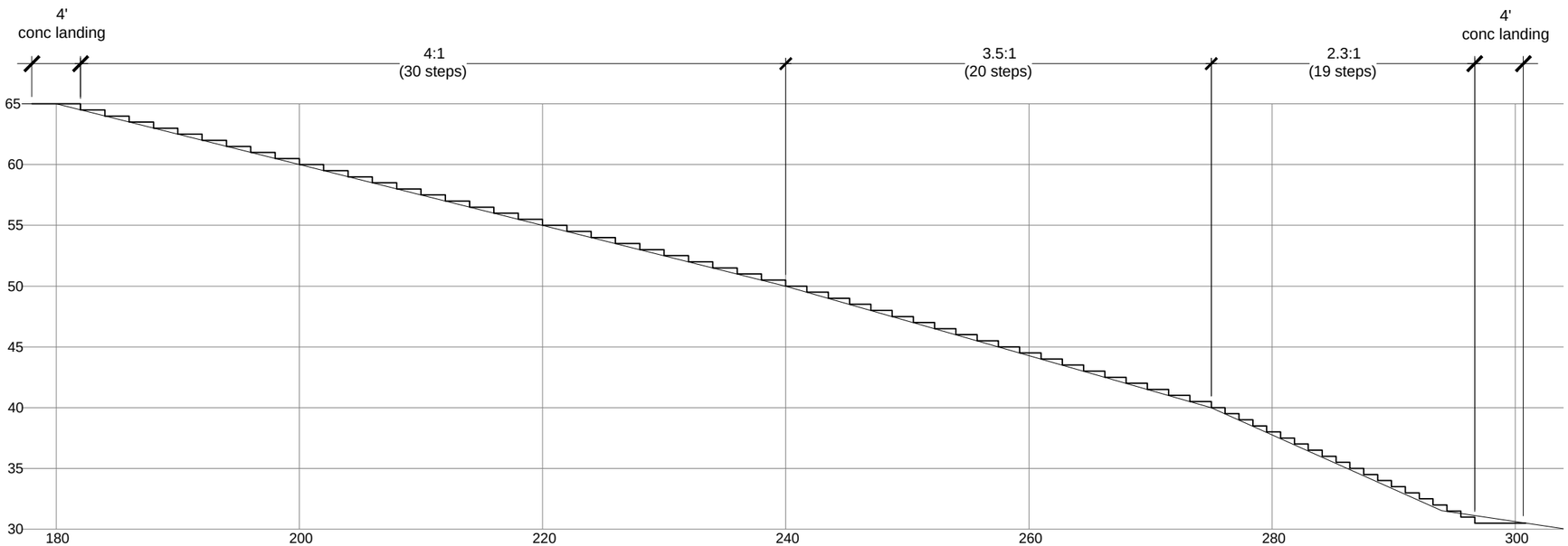
SCALE: 1/2" = 1'-0"



Timber Steps Landings

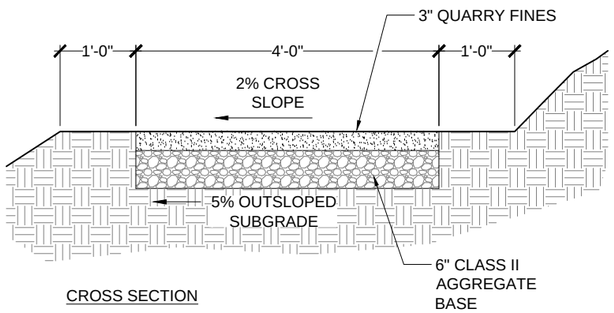
SCALE: 1/2" = 1'-0"

Note: Concrete timbers may be substituted for wooden timbers to reduce long term maintenance. 2" drain rock could be eliminated with concrete timbers.



Steps Profile

SCALE: N.T.S.



Quarry Fines Trail

SCALE: 1/2" = 1'-0"

Figure 11: South Noyo Trail - Typical Sections and Profile

City of Trails Feasability Study
Fort Bragg, California

wra ENVIRONMENTAL CONSULTANTS

Date: May 18, 2016

VI. ENVIRONMENTAL PERMITTING AND COST ESTIMATES

Trail Work in Environmentally Sensitive Habitat Areas (ESHAs) of the Coastal Zone

Environmentally Sensitive Habitat Areas (ESHAs) are habitats of rare plants and/or animals. The Conservation, Open Space, Energy and Parks Element of the 2008 Fort Bragg Coastal General Plan includes multiple policies affecting development in ESHAs, which are reviewed here in relationship to the trails proposed. It is important to note that ESHAs in Fort Bragg have not all been mapped, though Map OS -1 does identify areas on or near the proposed trails as sensitive.

Old Mill Road Multi Use Trail

Where a proposed development affects ESHA *wetlands* specifically, Nature Study and Restoration are the few permitted uses (OS-1.3, e and f). This policy would affect the wetland seep on the proposed North Noyo Harbor Trail near Station 6+50. The seep has formed a wetland on the internal edge of the old road and the moisture from the seep appears to have also caused a bank failure below the old road. The project would rebuild the road for future trail use in this area, and restoration of the wetland or at least mitigation for its loss, would be a permitting requirement the US Army Corps of Engineers (the Corps), since they have jurisdiction over wetlands.

The paved portion of the Old Mill Road Multi-use Trail would be 10 feet wide by about 2,000 feet long. The least expensive paving alternative would be typical hot mix asphalt (HMA), and the 20,000 square feet of new impervious surface area would qualify it as a Development of Special Water Quality Concern, which would be subject to additional requirements (OS-12.1 and OS-12.2), such as a Water Quality Management Plan, consideration of structural treatment controls and others. However, at this coastal location and with the outslope design of the trail, the increased discharge rate would be distributed broadly across the coastal bluff escarpment and would not be concentrated in a way that would increase the potential for downstream erosion or other adverse habitat impacts. The use of pervious paving for the multi-use trail could also be considered, but construction costs would be higher.

Removal of invasive plants and incorporation of interpretive signs to inform the public about the value and need to protect sensitive resources is also viewed positively when incorporated into a project. The Old Mill Road Multi-Use Trail project could incorporate Pampas Grass removal from the slopes surrounding the trail and interpretive signs, and in keeping with other Coastal Trail information systems, could call attention to the wetland restoration, related improvements to protect water quality in the Bay, and the benefits of managing invasive species to protect sensitive habitats and protected species.

South Noyo Harbor Trail

In riparian corridors, resource dependent uses such as public nature trails are permitted (OS-1.6, a-d) with some special considerations, such as minimization of the disturbance area and

limited impacts to the riparian corridor. The lower portion of the proposed South Noyo Trail Improvement project follows the existing and relatively flat existing social trail that follows the Noyo River and is within the riparian corridor. Because the trail already exists and no additional grading or tree removal would be needed, impacts from the trail improvement project would be minimal and therefore consistent with the ESHA policy.

On the upper portion of the proposed South Noyo Trail an ESHA has been established on the upper bluff to protect the Bishop pines and surrounding habitat. The Bishop pines however are aging and multiple large trees have fallen across the existing social trail. In this protected area trail improvements would need to address the integrity of the Bishop pines and identify ways to protect or improve the habitat while minimizing potential safety risks to trail users. Recommended approaches incorporated into the concepts proposed in this plan, include:

- Use of the existing social trail as much as possible to avoid additional grading impacts,
- Restoring eroded areas where the social trails are too steep for trail improvements, and
- Identifying new alignments that provide an appropriate grade for walking while minimizing impacts to the Bishop pines and related habitats.

Vegetation removal within an ESHA is permitted for disease control and public safety purposes (OS-1.14) and would require **Coastal Development Permit** approval. Restoration in the ESHA should include replacement of any healthy Bishop pine trees that may be lost due to trail construction, probably at a 2: 1 ratio, and planting of native understory plants, to be obtained from local genetic stocks from within Mendocino County (OS-1.13).

The grade on the identified alignment is generally a 4:1 slope (25%), which is walkable with effort, but otherwise too steep for ADA access or multi-use bicycle trails. The trail surface should be graded to provide out-sloped drainage where possible to avoid concentrating stormwater runoff.

As part of the trail restoration project, a Drainage and Erosion Control Plan would be submitted to the City for approval (policy OS-1.12) and would incorporate sediment and erosion control requirements that meet Best Management Practices in the region.

The Redwood Avenue Connection and Alder Street Parking Area

Because of the urbanized nature of Chief Celery Drive and Redwood Avenue the connections between the Alder Street Parking area and Downtown are not expected to be part of an ESHA or require extra permitting such as a Coastal Development Permit.

Construction Phase Pollution Control

Construction Phase Pollution Control is an important consideration of trail development and is required under Policies OS-14.1-5. The policies address minimization of erosion, sedimentation and pollutant discharges, constraints on vegetation and land disturbance, prompt stabilization of disturbed soils and limitations on grading during the rainy season (from November 1 to March 30). Therefore, trail construction should be scheduled for the spring and summer months.

Cost Estimates

Tables 4 and 5, on the following pages are preliminary cost estimates for construction of the Redwood Avenue trail Connection to Downtown, and the South Noyo Harbor Trail, respectively.

The cost estimates include costs of preliminary and final design, environmental review and permitting, construction and construction management and maintenance elements. Old Mill Road to North Noyo Harbor is undergoing additional engineering and a cost estimate will be prepared, and attached as an addendum to this document, upon completion of that effort.

Table 4: Cost Estimate for the Redwood Avenue Connection

The Cost estimate below is for improvements to Chief Celery Drive and wayfinding signage along Redwood Avenue, as the trailhead and parking for the Middle Coastal Trail are under a separate contract.

CHIEF CELERY DRIVE - COST ESTIMATE

Item No.	Section No.	Estimated Quantity	Unit of Measure	Item Description	Item Price	Subtotal	TOTAL
I.				**PRELIMINARY AND FINAL DESIGN**			**$30,000**
II.				**ENVIRONMENTAL REVIEW AND PERMITTING**			**$10,000**
III				**CONSTRUCTION**			
1	12	1	LS	Mobilization	$7,500.00	$7,500	
2	12.1.04	1	LS	Storm Water Pollution Prevention	$6,000.00	$6,000	
3	02110	1	LS	Remove Miscellaneous facilties	$4,000.00	$4,000	
4	02110	500	LF	Temporary Construction Fencing (TCF)	$5.00	$2,500	
5	02110	4	EA	Temporary Signs	$250.00	$1,000	
6	02200	1	LS	Paving Demolition - AC Cutting and Removal	$30,000.00	$30,000	
7	02212	100	LF	Concrete Curb	$25.00	$2,500	
8	02511	7,200	SF	Pervious Pavement - Concrete Pavers	$15.00	$108,000	
9	02550	150	CY	Aggregate Base - Class 2	$85.00	$12,750	
10	02850	850	SF	Concrete Paving	$15.00	$12,750	
11	02870	3	EA	Interpretive Signs and Map Panels and bases	$1,500.00	$4,500	
12	02870	6	EA	Small directional sign panels	$500.00	$3,000	
13	02870	200	CY	Imported Topsoil	$40.00	$8,000	
14	02934	20	EA	24" Box Tree	$500.00	$10,000	
15	02934	250	EA	Container Plant 1-gal	$12.00	$3,000	
16	02934	3,750	SF	Mulch	$1.50	$5,625	
17	02935	1	LS	Irrigation	$20,000.00	$20,000	
18	02935	12	MO	Guarantee / maintenance for planting	$200.00	$2,400	
					SUBTOTAL	**$243,525**	
IV.				**CONSTRUCTION CONTINGENCY (15%)**		$36,529	
V.				**CONSTRUCTION MANAGEMENT (20%)**		$48,705	
				CONSTRUCTION TOTAL		**$328,759**	**$328,759**
				TOTAL DESIGN PERMITTING AND CONSTRUCTION			**$368,759**
VI.				MAINTENANCE ($500/ Mo.) for Five Years (60 Mos)	$500.00	$30,000	$30,000
				TOTAL COST WITH FIVE YEARS MAINTENANCE			**$398,759**

Table 5 Cost Estimate for the South Noyo Harbor Trail

The cost estimate below includes limited tree removal, construction of approximately 900 linear feet of timber stairs and use of quarry fines for trail surfacing. Use of asphalt surfacing for ADA accessibility on the middle segment, or use of stabilized decomposed granite would be extra. This estimate does not include access under Noyo Harbor Bridge or acquisition of public access easements.

SOUTH NOYO HARBOR TRAIL

Item No.	Section No.	Estimated Quantity	Unit of Measure	Item Description	Item Price	Subtotal	TOTAL
I.				**PRELIMINARY AND FINAL DESIGN**			**$13,500**
II.				**ENVIRONMENTAL REVIEW AND PERMITTING**			**$9,000**
III				**CONSTRUCTION**			
1	12	1	LS	Mobilization	$4,000.00	$4,000	
2	12.1.04	1	LS	Storm Water Pollution Prevention, Plan / BMPs	$2,500.00	$2,500	
3	02110	1	LS	Site Clean Up	$2,500.00	$2,500	
4	02110	1.00	LS	Clearing and Grubbing / Tree Removal	$9,500.00	$9,500	
5	02110	500	LF	Temporary Construction Fencing (TCF)	$5.00	$2,500	
6	02110	4	EA	Temporary Signs	$250.00	$1,000	
7	02200	1,000	LF	Earthwork / Trail Grading	$10.00	$10,000	
8	02511	4,200	SF	Quarry Fines	$1.80	$7,560	
9	02550	80	CY	Aggregate Base - Class 2	$75.00	$6,000	
10	02850	32	SF	Concrete Paving	$20.00	$640	
11	02850	880	LF	Timber Stairs - 6x6 Pressure Treated Douglas Fir	$20.00	$17,600	
12	02873	5	CY	2" Drain Rock	$75.00	$375	
13	02870	4	EA	Interpretive Signs, Map panels and bases	$1,500.00	$6,000	
14	02870	4	EA	Small Sign bases	$500.00	$2,000	
15	02870	4	EA	Fishing Pier Safety sign panel	$500.00	$2,000	
16	02870	4	EA	Distance Sign panel	$500.00	$2,000	
17	02871	8,000	SF	Erosion Control Blanket	$0.50	$4,000	
18	02872	8,000	SF	Seeding	$0.15	$1,200	
					SUBTOTAL	**$81,375**	
IV.				**CONSTRUCTION CONTINGENCY (15%)**		$12,206	
V.				**CONSTRUCTION MANAGEMENT (20%)**		$16,275	
				CONSTRUCTION TOTAL		**$109,856**	**$109,856**
				TOTAL DESIGN PERMITTING AND CONSTRUCTION			**$132,356**
VI.				MAINTENANCE ($200/ Mo.) for Five Years (60 Mos)	$200.00	$12,000	$12,000
				TOTAL COST WITH FIVE YEARS MAINTENANCE			**$144,356**

REFERENCES

2015 CDPR, State Parks Accessibility Guidelines 2015 Edition, California Department of Parks and Recreation. www.parks.ca.gov website accessed January 14, 2016

City of Fort Bragg Lease to the Harbor District 1990-2045, City of Fort Bragg 1990.

City of Fort Bragg, General Plan adopted 2002

City of Fort Bragg, Coastal Plan adopted 2008

City of Fort Bragg, Fort Bragg Wayfinding Plan, prepared by Marie Jones, April 2015

MRCA 2006 - Malibu Parks Public Access Enhancement Plan Accessibility Design Guidelines, Mountains Recreation and Conservation Authority, June 2006

WRA 2013, Coastal Act Compliance Report #21177, Fort Bragg, California

From: Pres@MendoCC.org [mailto:Pres@MendoCC.org]
Sent: Saturday, July 09, 2016 10:12 AM
To: Jones, Marie; Perkins, Scott
Cc: Charters Tom; Castle Danielle; Biaggi Michaela
Subject: Fwd: ABP Conceptual Alternatives

Hi Marie & Scott,

Nice work with WRA on the City of Trails Feasibility Study. I'll finish reading it this weekend; for some reason the link isn't downloading on my home computer.

At the request of Mendocino Coast Cyclists, way back in April, Alpine Bike Parks (ABP) produced a Schematic of a potential Bike Park in the City limits (uploaded to our DropBox).

The concept for this Schematic is a temporary bike park installation that may or may not be converted to permanent. ABP utilizes built infrastructure in their bike parks, which can be placed permanently or temporarily. We would be proposing a temporary installation, if permanent is an overwhelming concept.

I've been meaning to present this Schematic to you guys so that it could be considered within the Trails Feasibility Study, but have been too busy to do so.

Since the Trails FS is being reviewed on Monday at CCouncil, I'd like to present this at that time. I will keep my FS Commentary to 3mins, as per standard, but would really like to use a projector so that all can see. Can you guys have this on the City's computer for projecting, after your FS presentation, so that I may share with the Council and audience during my comments?

Thanks for considering it!
Amy

Fort Bragg Bike Park
Conceptual Design Alternatives

Fort Bragg, California

Developed by
ALPINE BIKE PARKS

© Alpine Bike Parks LLC.

Printed:

Date: February 24, 2016 Time: 1:02:12 PM

File name:

GENERAL NOTES

Concept Design - NOT FOR CONSTRUCTION

Final alignment of all trails identified to be determined during the detailed design phase by the successful consultant / contractor and approved owner's representative prior to construction.

NORTH ARROW

N

REV.	YY-MM-DD	DESCRIPTION	DESIGN	DRAFTING	REVIEW
A	16-02-22	CONCEPTUAL DEVELOPMENT 01	CJ	CJ	JD

CLIENT

Mendocino Coast Cyclists, Inc
PO Box 742
Fort Bragg, CA 95437
RideOn@MendoCC.org

CONSULTANT

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6404 Easy Street
Whistler, British Columbia
V0N 1B6
CANADA
1-800-924-5690
(604) 962-1951
www.alpinebikeparks.com

SUBCONSULTANT(S)

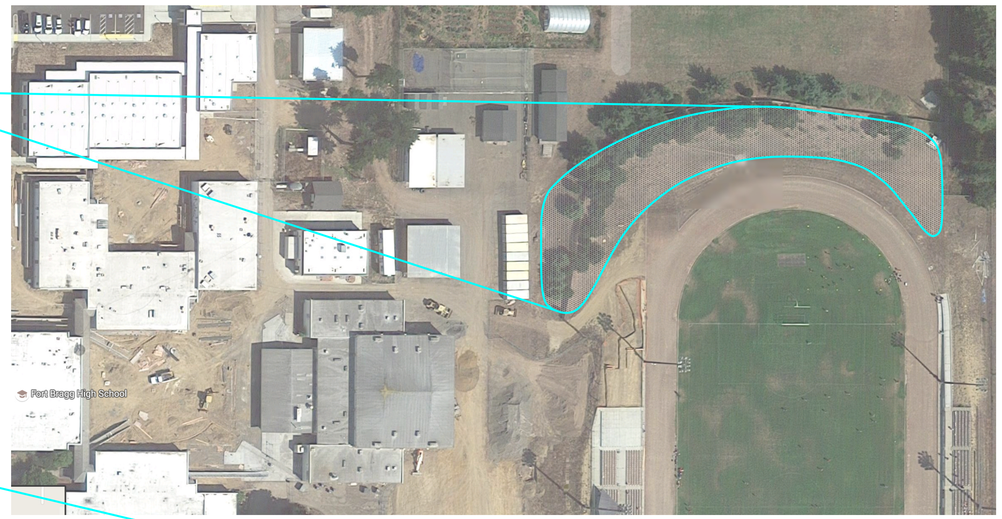
PROJECT

Fort Bragg Bike Park
Conceptual Design Alternatives

DRAWING TITLE

Cover Sheet

SHEET NUMBER	SCALE	CONTOUR INTERVAL
A.1	**NA**	
	CONSULTANT DRAWING No. **NA**	REV. **A**



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NORTH ARROW

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REV.	YY-MM-DD	DESCRIPTION	DESIGN	DRAWING	REVIEW
A	16-02-22	CONCEPTUAL DEVELOPMENT 01	CJ	CJ	JD

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SUBCONSULTANT(S)

PROJECT

Fort Bragg Bike Park
Conceptual Design Alternatives

DRAWING TITLE

Site Selection Alternatives

SHEET NUMBER	SCALE	CONTOUR INTERVAL
A.2	NA	
	CONSULTANT DRAWING No. NA	REV. A

File name:
Date: February 24, 2016 Time: 1:02:12 PM
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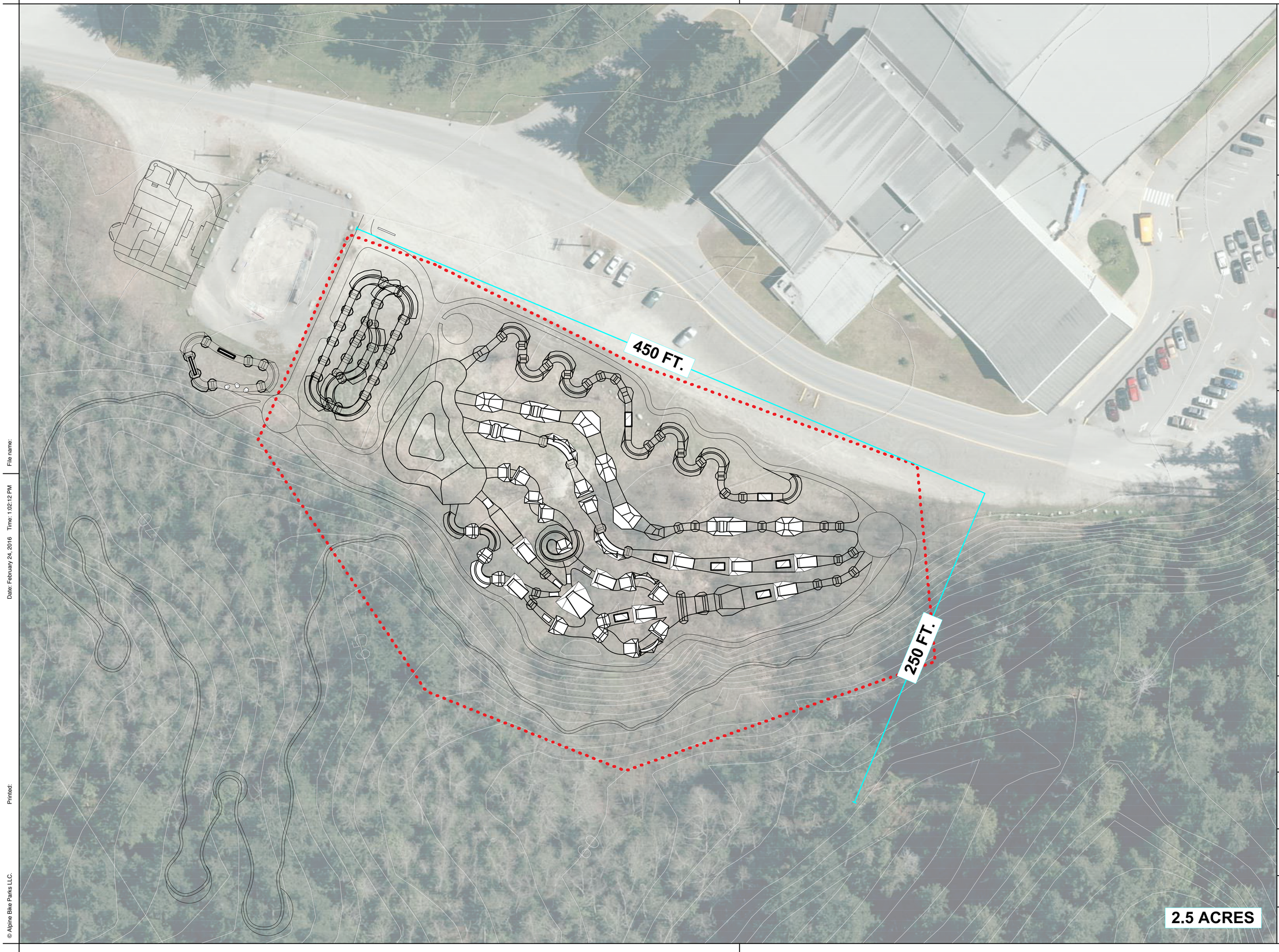

CONTEXT MAP

GENERAL NOTES

Concept Design - NOT FOR CONSTRUCTION

Final alignment of all trails identified to be determined during the detailed design phase by the successful consultant / contractor and approved owner's representative prior to construction.

PROFESSIONAL STAMP

NORTH ARROW

N

REV.	YY-MM-DD	DESCRIPTION	DESIGN	DRAWN	REVIEW
A	16-02-22	CONCEPTUAL DEVELOPMENT 01	CJ	CJ	JD

CLIENT

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SUBCONSULTANT(S)

PROJECT

Fort Bragg Bike Park
Conceptual Design Alternatives

DRAWING TITLE

Conceptual Design Alternatives
Concept A

SHEET NUMBER **A.3**

SCALE **NA**

CONTOUR INTERVAL

CONSULTANT DRAWING No. **NA**

REV. **A**

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Date: February 24, 2016
Printed:

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.8 ACRES

GENERAL NOTES

Concept Design - NOT FOR CONSTRUCTION

Final alignment of all trails identified to be determined during the detailed design phase by the successful consultant / contractor and approved owner's representative prior to construction.

NORTH ARROW

N

REV.	YY-MM-DD	DESCRIPTION	DESIGN	DRAWING	REVIEW
A	16-02-22	CONCEPTUAL DEVELOPMENT 01	CJ	CJ	JD

CLIENT

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SUBCONSULTANT(S)

PROJECT

Fort Bragg Bike Park
Conceptual Design Alternatives

DRAWING TITLE

Conceptual Design Alternatives
Concept B

SHEET NUMBER **A.4**

SCALE **NA**

CONTOUR INTERVAL

CONSULTANT DRAWING No. **NA**

REV. **A**

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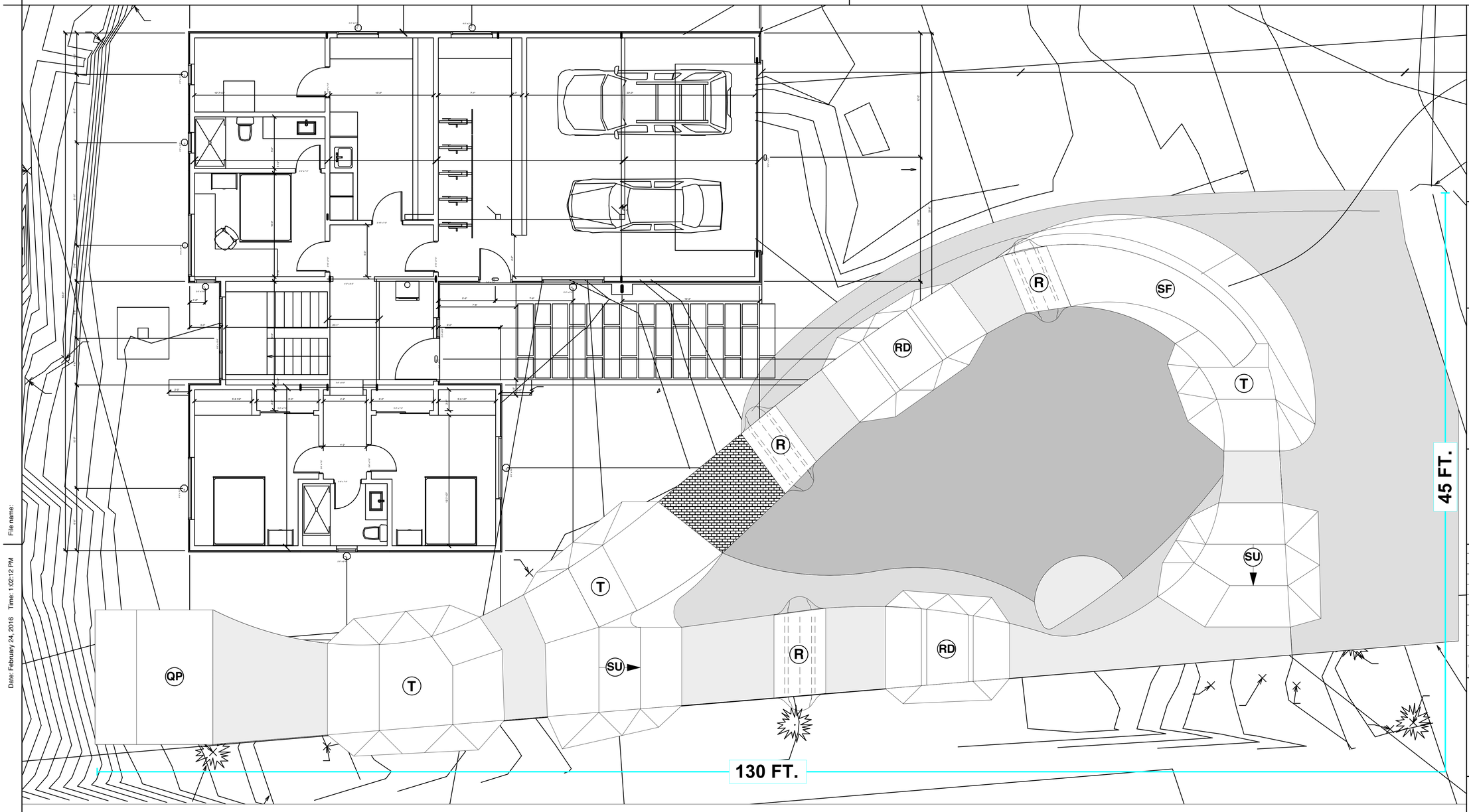
Date: February 24, 2016 Time: 1:02:12 PM

File name:



LEGEND

- TRAIL SURFACING - Asphalt
- LANDSCAPE (By others)
- LAWN AREA
- PAVERS

- (QP) QUARTER PIPE - Cedar Frame & Decking
- (R) ROLLER
- (T) TABLETOP JUMP
- (RD) ROLLER DOUBLE JUMP
- (SF) SHARK FIN
- (SU) STEP UP JUMP

.13 ACRES

GENERAL NOTES

Concept Design - NOT FOR CONSTRUCTION

Final alignment of all trails identified to be determined during the detailed design phase by the successful consultant / contractor and approved owner's representative prior to construction.

NORTH ARROW

N

REV.	YY-MM-DD	DESCRIPTION	DESIGN	DRAWING	REVIEW
A	16-02-22	CONCEPTUAL DEVELOPMENT 01	CJ	CJ	JD

CLIENT

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SUBCONSULTANT(S)

PROJECT

Fort Bragg Bike Park
Conceptual Design Alternatives

DRAWING TITLE

Conceptual Design Alternatives
Concept C

SHEET NUMBER **A.5**

SCALE **NA**

CONTOUR INTERVAL

CONSULTANT DRAWING No. **NA**

REV. **A**

File name:
Time: 1:02:12 PM
Date: February 24, 2016
Printed:
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temporary or permanent

6B
Handed out @ Meeting

all levels of rider

...and all ages.

narrow.

(at specialized HQ in morgan Hill)

Variety. flat ground ok.

City of Fort Bragg

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

Text File

File Number: 16-295

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Business

In Control: City Council **File Type:** Staff Report

Agenda Number: 6C.

Receive Report from Transient Occupancy Tax (TOT) Ad-Hoc Committee and Consider Approval of Argument in Support of TOT Ballot Measure (Measure AA) to be Submitted for Inclusion on the November 8, 2016 General Election Ballot

AGENCY:	City Council
MEETING DATE:	July 11, 2016
DEPARTMENT:	Administration
PRESENTED BY:	L. Ruffing

AGENDA ITEM SUMMARY REPORT

TITLE:
RECEIVE REPORT FROM TRANSIENT OCCUPANCY TAX (TOT) AD-HOC COMMITTEE AND CONSIDER APPROVAL OF ARGUMENT IN SUPPORT OF TOT BALLOT MEASURE (MEASURE AA) TO BE SUBMITTED FOR INCLUSION ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT

ISSUE:
At the February 8, 2016 City Council meeting, an ad hoc committee comprised of Mayor Dave Turner and Vice Mayor Lindy Peters was formed to explore the possibility of a ballot measure to increase the Transient Occupancy Tax (TOT) rate to generate revenue for activities that will help expand Fort Bragg's slice of the California tourism business. TOT is a tax imposed on visitors staying at lodging facilities. In late February and early March, the committee met with owners and/or operators of nearly all of Fort Bragg's 24 lodging establishments to receive feedback on the possibility of a TOT increase.

At the March 28, 2016 City Council meeting, the ad hoc committee recommended that the Council place two measures on the November 8, 2016 general election ballot: (1) a general tax measure that increases the TOT rate in the City of Fort Bragg from 10% to 12% effective April 1, 2017, and (2) a companion non-binding advisory measure that informs the Council, if the voters approve the general tax measure, about how the revenues generated by the TOT increase should be used.

On June 13, 2016, the City Council introduced Ordinance No. 924-2016 amending Fort Bragg Municipal Code Chapter 3.12 to increase the City's TOT from 10% to 12% subject to voter approval. On June 27, 2016, the Council adopted the ordinance. The Council also adopted Resolution No. 3912-2016 calling and giving notice of the holding of an election to submit the TOT measure to the voters along with a non-binding advisory measure that indicates how the revenues generated by the TOT increase should be used.

At the June 27, 2016 Council meeting, Mayor Turner indicated that the TOT ad hoc committee would prepare an "Argument in Support of" the ballot measures for consideration by the full Council. The deadline for submitting the direct arguments is July 18, 2016.

RECOMMENDED ACTION:
Approve the Argument in Support of Measure AA as recommended by the Council's TOT ad hoc committee.

ALTERNATIVE ACTION(S):
1. Continue action on the matter and provide alternative direction to staff.

ANALYSIS:
The ballot measures and a draft Argument in Support of Measure AA and the companion Advisory Measure are presented below:

AGENDA ITEM NO. 6C

Measure AA - APPROVAL OF INCREASE TO THE TRANSIENT OCCUPANCY TAX

Shall Ordinance No. 924-2016 amending portions of Chapter 3.12 of the Fort Bragg Municipal Code to increase the City of Fort Bragg's existing Transient Occupancy Tax (a bed tax paid when overnight visitors rent a room) from ten percent (10%) to twelve percent (12%) to fund public services and maintain public areas, effective April 1, 2017, which proposed rate increase and amendment is anticipated to raise an additional $400,000 per year in revenue and which will continue until repealed by the City Council or the city voters, be adopted?	**YES**	
	NO	

MEASURE AB - ADVISORY VOTE ONLY

If Measure AA is approved by voters, shall the People of the City of Fort Bragg advise the City Council to use the additional funds in the following manner: (i) One-half of the revenues to substantially increase promotions, events and marketing for Fort Bragg; (ii) One-quarter of the revenues to enhance Coastal Trail maintenance and security; (iii) One-eighth of the revenues to support establishment of the Noyo Center for Marine Science as a premiere visitor attraction; and (iv) One-eighth of the revenues to undertake special projects that support tourism and benefit the community including, but not limited to, repair and enhancement of local athletic fields?	**YES**	
	NO	

ARGUMENT IN SUPPORT OF MEASURE AA

Vote YES on Measure AA! Tourism is a vital part of Fort Bragg's economy. Last year, visitors spent an estimated $90 million in Fort Bragg – providing essential support for local shops, restaurants, gas stations, lodging, grocery stores, and other attractions. Measure AA will help sustain and grow Fort Bragg's tourism industry.

Measure AA will increase Fort Bragg's Transient Occupancy Tax (TOT) rate from 10% to 12%. TOT is a tax paid by visitors to Fort Bragg, not local residents. It is a major revenue source for the City's general fund and helps pay for core services like the police and fire departments, park maintenance and community development. Last year, Fort Bragg's hotels, motels and B&Bs collected nearly $2 Million in TOT from overnight guests. Measure AA will result in visitors contributing an additional $400,000 per year in TOT.

Many northern California towns that are also tourist destinations have TOT rates in the 12% to 15% range. Increasing Fort Bragg's TOT rate to 12% will generate funds to invest in activities that support year-round tourism. The City Council's intended uses of the revenues

generated by Measure AA are identified in the Advisory Measure and include: a robust promotional and marketing campaign (including special events and festivals), improved maintenance and security for the Coastal Trail, support for development of the Noyo Center for Marine Sciences as a premiere visitor attraction, rehabilitation of the School District's athletic fields, and funding for other special projects that support tourism and our community.

All Fort Bragg businesses and residents benefit from the many millions of dollars that visitors spend in our town. By investing in Fort Bragg's tourism infrastructure, Measure AA will strengthen the entire local economy.

A YES vote on Measure AA is a vote for Fort Bragg's prosperous future!

FISCAL IMPACT:
A 2% increase in the TOT rate would generate nearly $400,000 per year in additional revenue. If used for the purposes and in the amounts specified in the advisory measure, this would mean an additional $200,000 per year for marketing, events and promotion, $100,000 to enhance Coastal Trail maintenance and security, $50,000 to support establishment of the Noyo Center as a premiere visitor destination, and $50,000 for special projects that support tourism and benefit the community, including, but not limited to, repair and maintenance of the school district's athletic fields.

IMPLEMENTATION/TIMEFRAMES:
Measure AA will be on the November 8, 2016 General Election ballot for voters in the City of Fort Bragg. If it passes, the TOT increase will take effect on April 1, 2017.

ATTACHMENTS:
None.

NOTIFICATION:
None.

City Clerk's Office Use Only

Agency Action ☐ Approved ☐ Denied ☐ Approved as Amended
Resolution No.: _____ Ordinance No.: _____
Moved by: _____ Seconded by: _____
Vote: _____
☐ Deferred/Continued to meeting of: _____
☐ Referred to: _____

City of Fort Bragg

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

Text File

File Number: 16-293

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Consent Calendar

Agenda Number: 7A.

Approve Modifications to City Council's Goals and Objectives as Discussed on April 11, 2016

At the Council's March 10, 2016 Mid-Year Budget Review work session, the Council reviewed the Goals, Objectives, and Strategies that were defined during a goal-setting process conducted in February and March of 2015. The Council discussed progress on goals and suggested a number of changes. The Council then reviewed a redline version of the Goal-Setting Matrix at a regular Council meeting on April 11, 2016, received public input, and suggested additional changes. The attached document incorporates the revisions suggested at both meetings.

PRIORITY AREA: A Healthy Environment

Water, Sewer, Streets & Parks; Smart Growth and Green Buildings; Small-town Atmosphere; Walkable and Bike-Friendly Communities; Healthy Lifestyles

GOAL 1.0: MAINTAIN AND IMPROVE CITY INFRASTRUCTURE

Objective 1.1: Increase Water Storage Capacity

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Address Water Supply and Storage Limitations				
· Construct Summers Lane Reservoir; assemble funding; implement Timber Harvest Plan; award construction contract; build in 2016 / 17.	H	2016-18	Public Works	In progress
· Consider feasibility of utilizing Pudding Creek Reservoir for additional water storage, particularly for new development on the Mill site.	H	2017-19	Public Works	In progress

Objective 1.2: Increase Water Supply

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Promote Water Conservation				
· Publicize methods to reduce water consumption, such as rainwater collection, use of gray water, and landscaping wells.	H	2016-21	Public Works & Admin.	Ongoing
Promote Leak Detection				
· Work with Springbrook regarding providing leak notices with the utility bills.	H	2016	Finance	Done
· Educate customers on how to read online stats and detect unusual usage; prepare training video.	H	2016	Finance	In progress
Develop groundwater resources (wells) to augment water supply	H	2016	Public Works	In progress
Explore Possibility of Desalination Plant (technology, storage, regulatory requirements, financing, location, and brine disposal)	M	2017-18	City Council	In progress
Engage Georgia-Pacific in discussions regarding water supply needs for Mill Site reuse	H	2017	Mill Site ad hoc committee	

Objective 1.3: Construct Necessary Repairs and Upgrades to the City's Wastewater Treatment Facilities

Strategies / Actions:	Priority	Year(s)	Responsible	Status
· Award contract for design and engineering (evaluate energy use and opportunities for on-site energy generation).	H	2016	Public Works	Done

·	Assemble construction funding.	H	2016-17	Public Works	In progress
·	Obtain permits; complete CEQA review.	H	2016-17	Public Works	In progress
·	Construct Waste Water Treatment Plant upgrades	H	2017-18	Public Works	Pending
·	Prepare updated interpretive panels for new WWTF.	M	2018	Comm. Dev	Pending

Objective 1.4: Maintain City Streets and Alleys

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Complete Implementation of Downtown Streetscape Plan Improvements on Main Street.	L	2020-21	Public Works	
Continue to Maintain and Improve City Streets (including structural repairs on South Franklin Street).	H	2016-21	Public Works	Ongoing
Implement Improvements to Alleys Based on Priorities Established in the Alley Master Plan (focus on high-traffic commercial alleys, including alleys behind Starbucks and Sears).	M	2016-21	Public Works	Ongoing

Objective 1.5: Build New Solid Waste Transfer Station

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Complete CEQA process, select site, and contract with a design-build-operate contractor.	H	2016-17	Admin. & MSWMA	In progress

GOAL 2.0: CREATE A WALKABLE AND BIKE-FRIENDLY COMMUNITY AND PROMOTE HEALTHY LIFESTYLES

Objective 2.1: Continue to Implement the "City of Trails" Vision from the General Plan

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Complete Construction of Northern Segment of Coastal Trail				
· Schedule a Grand Opening of the Coastal Trail (media event; invite GP and donors).	H	2016	Comm. Dev. / Public Works	Done
· Provide more parking at the Elm Street parking lot.	H	2016	Comm. Dev. / Public Works	Done
· Pursue Coastal Trail Connection to Downtown concurrent with construction of the central segment of the Coastal Trail (Economic Development Strategy 2.1).	H	2016-18	Comm. Dev. / Public Works	In progress
Complete Construction of Southern Segment of Coastal Trail.	H	2016	Public Works	Done
Complete Construction of Middle Connecting Segment of Coastal Trail Around the Mill Pond Area	M	2017-18	Comm. Dev. / Public Works	In progress

	· Provide a path along day-lighted creeks on the Mill site.	L	2021+	Comm. Dev. / Public Works	Pending
	Ensure Adequate Funding to Provide For Ongoing Management of Noyo Headlands Park, including maintenance and public safety needs.				
	· Consider TOT increase to fund ongoing maintenance and security as well as additional marketing and promotions.	H	2016	City Council / Admin.	In progress
	· Provide for ongoing "adaptive management" of Noyo Headlands Park with high level of interdepartmental coordination.	H	2016-21	City Council / Admin.	Ongoing
	· Consider whether to allow vendors and concessionaires and/or special events (i.e., weddings) at the Park.	H	2016	City Council / Admin.	In progress
	Complete City of Trails Master Plan, including the Noyo Harbor pedestrian and bicycle access plan.	M	2016-17	Comm. Dev./Public Works	In progress

Objective 2.3: Pursue Development of Additional Active Recreational Facilities and Bicycle and Pedestrian Access Projects

Strategies/Actions:	Priority	Year(s)	Responsible	Status
Consider additional east-west bicycle and pedestrian connectors to the Coastal Trail	H	2017-19	Comm. Dev./ Public Works	Pending
Encourage Caltrans to address Main Street sidewalks, street conditions, and crosswalks	M	2017-18	Public Works	Pending
Implement Chestnut Street Multi-Use Path.	H	2016	Public Works	In progress
Implement South Fort Bragg Pedestrian & Bicycle Access Plan.	M	2019-21	Public Works	Pending
Continue to Seek Funding for Implementation of Residential Street Safety Plan	M	2018-21	Finance/Public Works	Ongoing

GOAL 3.0: ESTABLISH FORT BRAGG AS A LEADER IN SUSTAINABLE PRACTICES

Objective 3.1: Zero Net Energy

Strategies/Actions:	Priority	Year(s)	Responsible	Status
Comply with California Building Code (2020 = Zero Net Energy).	M	2016-21	Comm. Dev.	Ongoing
Encourage Retrofitting Homes to Conserve Energy (REDI Program, Housing Rehab Loans).	M	2016-21	Comm. Dev.	Ongoing

Objective 3.2: Integrate Concepts of Sustainability into City Plans, Projects and Purchases

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Investigate options for converting to LED Streetlights.	M	2018-19	Public Works	Pending
Continue implementation of low-impact development storm drains and other green infrastructure projects.	H	2017-21	Public Works	Ongoing
Consider benefits of ICLEI membership options	M	2016-17	City Council	Pending
Implement Climate Action Plan.	M	2016-21	City Council / Public Works	On-going
Update Climate Action Plan.	M	2017-18	City Council / Comm. Dev.	Pending

PRIORITY AREA: A Prosperous Economy

Economic Development, Living Wages, Affordable Housing, a Diversified & Sustainable Economy

GOAL 4.0: FOSTER A STRONG, RESILIENT AND PROSPEROUS LOCAL ECONOMY

Objective 4.1: Ensure that Redevelopment of the Georgia-Pacific Mill Site Benefits the Community

Strategies / Actions:	Priority	Year(s)	Responsible	Status
· Continue to work with the North Coast Brewery to encourage their proposed 'destination' brewery expansion project.	H	2016	City Council / Admin. / Comm. Dev.	Ongoing
· Complete the Mill Site Reuse Planning Process (Economic Development Strategy 1.3). Review preliminary draft Mill Site Specific Plan and consider options for moving forward with rezoning of property on the Mill Site. Discuss with Coastal Commission Staff. Conduct joint Council / Planning Commission workshops to discuss Mill Site reuse strategy.	M	2016-20	City Council / Mill Site ad hoc committee / Admin. / Comm. Dev.	Pending
· Use Successor Agency's Polanco authority to ensure appropriate clean-up of the Mill Site and to provide immunities to future redevelopers.	H	2016-20	City Council / Admin. / Comm. Dev.	In progress
· Consider City-initiated efforts to help market the Mill Site.	H	2017-19	City Council / Mill Site ad hoc committee Admin. / Comm. Dev.	Pending

	· Arrange meeting with GP Executives in Atlanta to convey how important this development is for the economic health and vitality of the community.	M	2017-19	Mill Site ad hoc committee	Pending
	Continue to Support Development of Noyo Center For Marine Science (Economic Development Strategy 1.6).	H	2016-21	City Council	Ongoing

Objective 4.2: Support Local Businesses and Increase the Number of Sustainable Wage Jobs in Fort Bragg

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Strengthen the City's Marketing and Promotion Strategy	H	2016-2021	City Council / Admin. / Comm. Dev	In progress
· Market quality of life.			.	
· Support bicycle tourism.				
· Consider marketing "Old Town Fort Bragg."				
Cultivate and Nurture a Vibrant and Creative Cultural Environment				
· Pursue Development of Industrial & Fine Arts Center (Economic Development Strategy 3.2).	M	2017-20	City Council	Pending
· Prepare Feasibility Study for a Conference / Performing Arts Center (Economic Development Strategy 3.1).	L	2020-21	Comm. Dev.	Pending
Continue to Provide Excellent Business Assistance Services Through West Company and also Consider Establishing an "Ombudsman" or Business Liaison Position.	H	2016-21	Comm. Dev.	Ongoing
Encourage Preservation of Historic Buildings in Downtown Fort Bragg	H	2017-20	Comm. Dev.	Pending
· Consider establishment of historic preservation tax incentives under Mills Act.				
· Consider establishment of "affirmative maintenance" ordinance to require downtown property owners to maintain historic properties.				
· Consider tax on vacant storefronts to incentivize occupancy.				
Pursue Business Expansion, Attraction and Retention with a Focus on Generating New Living Wage Jobs (Economic Development Strategy 1.1, Item 2).	H	2016-21	Comm. Dev.	Pending

Objective 4.3: Implement Overall Information Technology Upgrade

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Improve Access to Technology in and Around Fort Bragg including implementation of Downtown WiFi (Economic Development Strategy 1.7.)	M	2017-21	City Council / Public Works	In progress

	Encourage Local Schools (Including College) to Teach Technology.	H	2018-21	City Council	In progress
Objective 4.4:	Support the Development and Retention of Affordable Housing in Fort Bragg				
	Strategies/Actions:	Priority	Year(s)	Responsible	
	Plan For Tri-Level Housing on the Mill Site.	L	2018-21	Comm. Dev.	Pending
	Work with Affordable Housing Developers to Build Additional Multi-Family and Senior Housing.	H	2017-21	Comm. Dev.	In progress
Objective 4.5:	Address Homelessness in Fort Bragg				
	Strategies/Actions:	Priority	Year(s)	Responsible	Status
	Form a Citizens Advisory Council (CAC) On Homelessness and Conduct Town Hall Meeting.	H	2017-19	Public Safety Committee	Pending
	Coordinate With Other Agencies in the County and Research How Other Communities and Agencies Work With Homeless People to Encourage Good Behavior and Minimize Community Impacts.	H	2016-21	City Council	In progress
	Support the Establishment of Transitional and Supportive Housing to Help Move Homeless Persons/Families Into Permanent Housing.	M	2016-21	City Council	Ongoing
Objective 4.6:	Increase Police Presence in Downtown				
	Prioritize Day-Time Foot and Bike Patrols in the Central Business District.	H	2016-21	Police	Ongoing
	Establish a Downtown Substation at the Mendocino Coast Hospitality Center Facility.	H	2016	Police	In progress
Objective 4.7:	Encourage Cultural Heritage Events in Fort Bragg (Economic Development Strategy 3.4)				
	Strategies/Actions:	Priority	Year(s)	Responsible	Status
	Help Organize Cinco de Mayo Event.	H	2016-21	Council	Ongoing

PRIORITY AREA: An Engaged Community
Partnerships With Various Communities, Community Groups and Agencies

GOAL 5.0: IMPROVE COMMUNITY ACCESS TO CITY SERVICES

Objective 5.1: Increase the Availability of Services, Communication and Outreach to the General Public

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Continue Bi-Weekly Newspaper Column to Keep the Community Informed.	M	2016-21	Admin.	Ongoing
Prioritize the Public Input Process.	H	2016-21	Admin.	Ongoing
Use Council Committees to Help Review and Refine City Projects	H	2016-21	Admin.	Ongoing
Conduct Single Issue Workshops to Get Public Input on Projects (set times for meetings based on stakeholder availability).	H	2016-21	Admin.	Ongoing
Consider Alternating Times of the City Dialogue Roundtables to allow for broader participation by community members.	H	2016	Admin.	Done
Publicize Important Upcoming Meetings Via Press Releases, the City's Website, and Social Media.	H	2016-21	Admin.	Ongoing
Utilize Public Access Channel (PEG) For Notifications and Indicate Where Members of the Public Can Get Information.	M	2016-21	Admin.	In progress
Consider Creating a "City News Show."	L	2021	Admin.	Pending

GOAL 6.0: DEVELOP PARTNERSHIPS WITH VARIOUS COMMUNITY GROUPS AND AGENCIES

Objective 6.1: Strengthen Neighborhoods and Increase Public Safety on our Streets

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Increase Daytime Foot and Bike Patrols to Increase Police Visibility and to Help Address the Issue of Homelessness in the Downtown Area.	H	2016	Police	Ongoing
Support a Downtown Watch Group to Increase Communication between Downtown Business / Property Owners and the City.	H	2016	City Council / Comm. Dev.	Done
Continue to Grow and Support the City's Neighborhood Watch Program.	H	2017-21	Police; City Council	Ongoing

Objective 6.2: Establish partnerships with community groups and agencies that provide vital local services

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Consider assigning Council liaisons to MCDH, Mendocino College, FBUSD, CGAP, and other community organizations	M	2017	Council	Pending

Objective 6.3: Update City's Emergency Plans and Educate Community about Emergency Preparedness

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Complete Update of City's Emergency Plans.	H	2016	Admin.	Done
Support and Grow the City's Neighborhood Watch Program to Increase Household Disaster Preparedness	H	2016-21	Police	Ongoing
Coordinate Citizens Emergency Response Team (CERT) to Establish a Trained Volunteer Network to Assist with Disaster Response.	M	2016-20	Police	In Progress

PRIORITY AREA: A Strong Organization
Image, Staffing, Resources, Capacity, Organization Structure

GOAL 7.0: MAINTAIN CITY'S FINANCIAL STRENGTH & RESILIENCY

Objective 7.1: Develop a Long-term Financial Plan for the City & for Capital Projects

Strategies / Actions:	Priority	Year(s)	Responsible	Status
Identify New Funding Mechanisms to Replace Funding for Economic Development, Community Revitalization, and Business Assistance that was Lost when Redevelopment Agencies were Dissolved.	M	2016-21	Admin. / Finance	Pending
Explore Revenue Generating Strategies and Seek and Obtain Grants for Priority Projects and Activities.	H	2016-21	Admin. / All Depts.	Ongoing
Develop Long-Term Financing Plans for Non-Recurring Maintenance Costs and for the City's Capital Improvement Program.	H	2016-19	Public Works / Finance	In progress

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City of Fort Bragg

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

Text File

File Number: 16-289

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Consent Calendar

Agenda Number: 7B.

Authorize Mural for the Restroom in the Cypress Street Parking Lot at Noyo Headlands Park

In April of 2016, City Council approved a mural design for the Noyo Headlands Park restroom located adjacent to the Waste Water Treatment Facility (WWTF). The mural is funded by a grant from the A.D. Abramson Visual Arts Award which is administered by the Mendocino Community Foundation. The artist for the project, Janet Self, has requested authorization to complete an additional mural on the restroom located at the Cypress Street Parking lot at no additional cost. The mural design explores the ocean current and layers in wave patterns that wrap around the restrooms. The attached exhibit illustrates the conceptual design, which includes embedded glass mosaic and paint to give a feeling of moving ocean currents. The artist has started the mural at the WWTF and will complete both murals this summer, if Council authorization is received.

Mural on the South Trail Parking Lot Bathroom Building

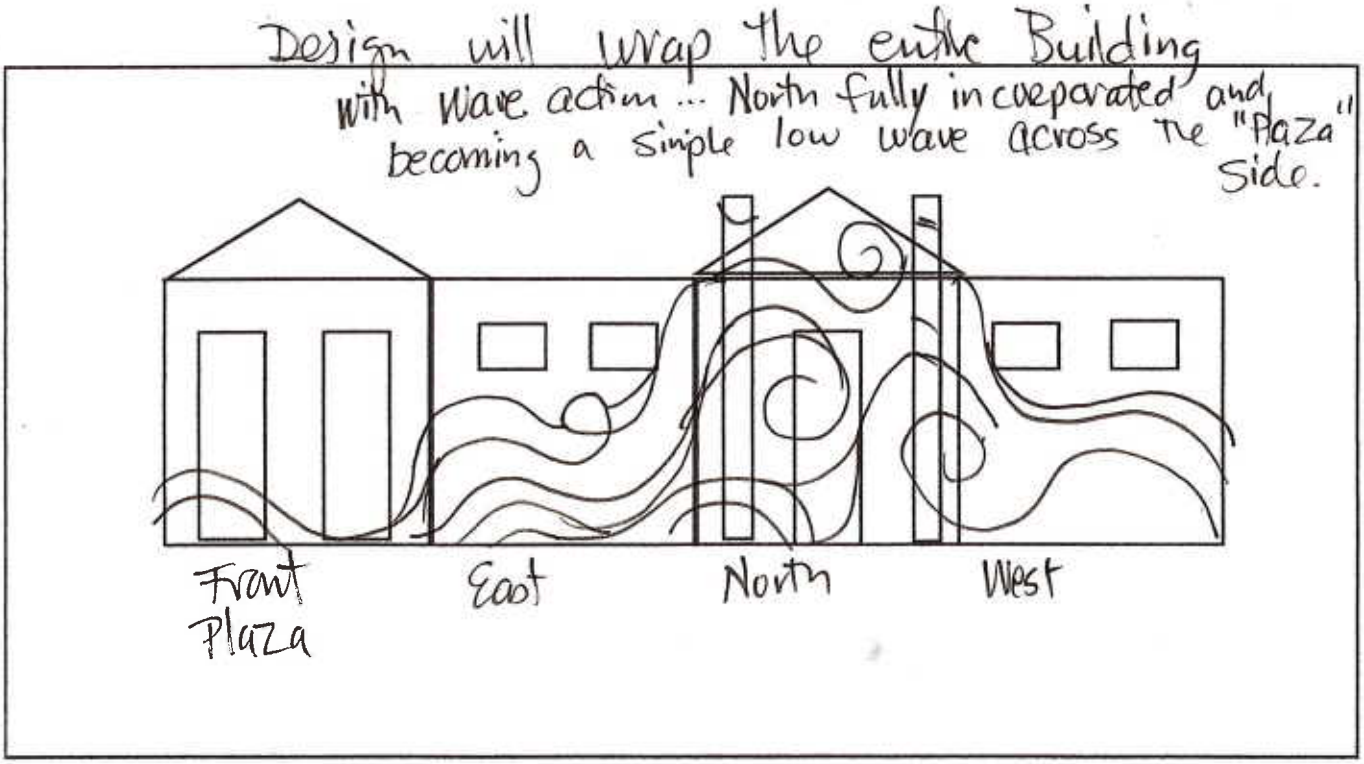
by Artist Janet Self w/ Ariela Marshall and supported by funds from AD Abramson Grant , Community Foundation of Mendocino County

Force of Nature: Currents & Waves Mural

A contemporary mural design explores the force of currents and waves on the ocean's surface and layers below. Painted in vivid, bold acrylics, and incorporating glass 'beads', this mural painting on bathroom building will transform the space from utilitarian to an inspirational reminder of the incredible power and richness of the sea.

With funds already committed for the project, the Artists propose to tie together the South Trail with complimentary murals on the Bathroom buildings at both ends of the Trail. No additional funding is required.

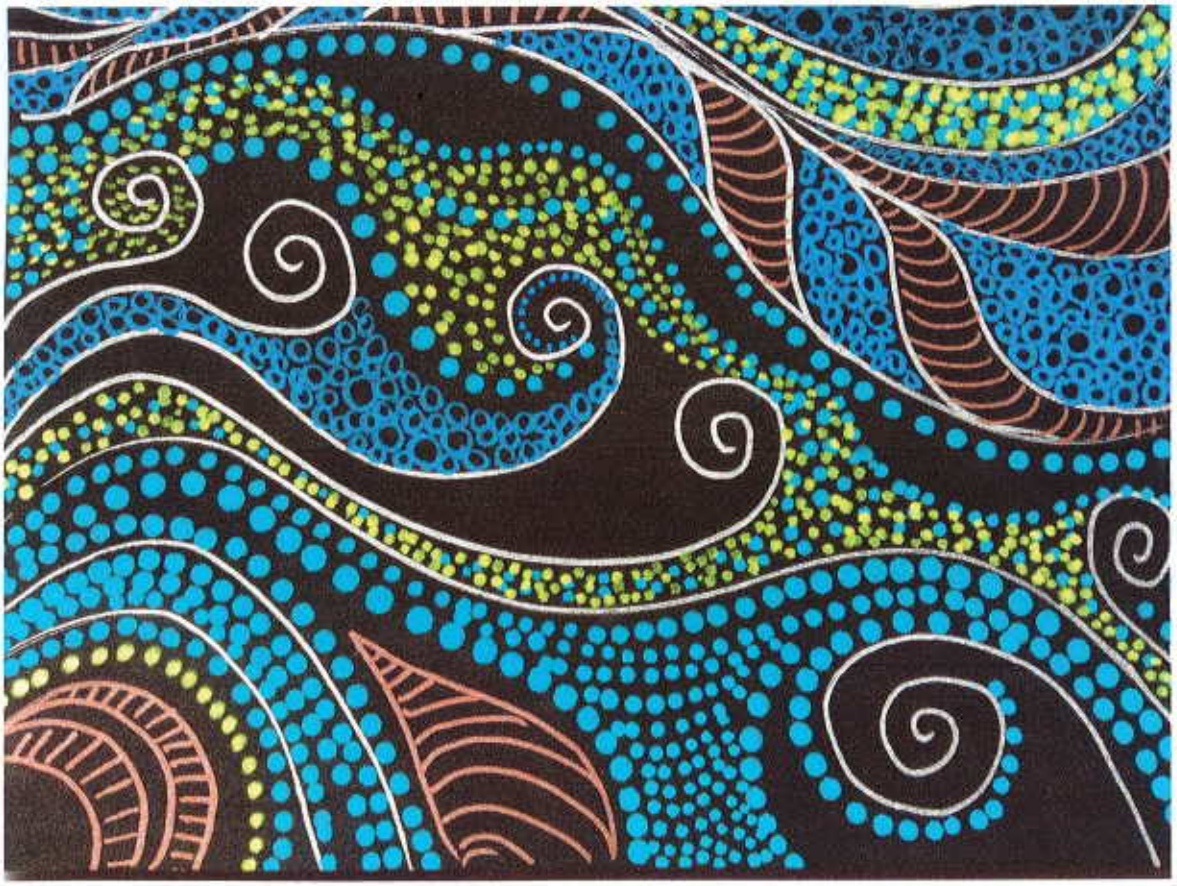
The Mural will wrap the entire building, with the north with



Sketch for the South Parking Lot Bathroom

FORCE OF NATURE: Currents & Waves Mural //Proposal by Janet Self & Ariela Marshall

CONCEPTUAL SKETCHES/ Drawings ...These provide a feel for the mural... deep underlying color with flowing lines, waves, bubbles, etc. creating a "mosaic feel" to the final work.



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City of Fort Bragg

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

File Number: 16-285

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Resolution

Agenda Number: 7C.

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

RESOLUTION NO. ____*-2016*

RESOLUTION OF THE FORT BRAGG CITY COUNCIL CONFIRMING THE CONTINUED EXISTENCE OF A LOCAL DROUGHT 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 extreme peril to the safety of persons and property within the territorial limits of the City, including conditions caused by the drought; and

WHEREAS, on August 10, 2015, the Fort Bragg City Council adopted Resolution No. 3837-2015 declaring a Stage 1 Water Emergency and calling for immediate implementation of water conservation measures; and

WHEREAS, on September 30, 2015, the Fort Bragg City Council conducted an emergency meeting at which the City Manager reported that the City's Noyo River diversion was not reliably providing water due to low flows and high salinity content, thus critically impairing the City's ability to replenish water; and

WHEREAS, based on the aforementioned circumstances, the Fort Bragg City Council adopted Resolution No. 3856-2015, by which it declared a Stage 3 Water Emergency and instituted mandatory water conservation measures intended to reduce water use by 30% from the same period in the previous year as described in Title 14, Section 14.06 of the City of Fort Bragg Municipal Code; and

WHEREAS, at a regular meeting on October 13, 2015, the Fort Bragg City Council adopted Resolution No. 3857-2015, by which it reaffirmed Resolution No. 3856-2015 and its declaration of a Stage 3 Water Emergency; and

WHEREAS, at a regular meeting on October 13, 2015, the Fort Bragg City Council adopted Resolution No. 3858-2015, declaring a local drought emergency in the City of Fort Bragg; and

WHEREAS, at a regular meeting on November 9, 2015, the City Council of the City of Fort Bragg adopted Resolution No. 3865-2015, by which it continued the local drought emergency for an additional 30 days in accordance with California Government Code section 8630(c); and

WHEREAS, at a regular meeting on December 14, 2015, the City Council of the City of Fort Bragg adopted Resolution No. 3875-2015, by which it continued the local drought emergency for an additional 30 days in accordance with California Government Code section 8630(c); and

WHEREAS, at a regular meeting on December 14, 2015, the Fort Bragg City Council unanimously voted to reduce the Stage 3 Water Emergency to a Stage 1 Water Emergency; and

WHEREAS, at a regular meeting on January 11, 2016, the City Council of the City of Fort Bragg adopted Resolution No. 3883-2016, by which it continued the local drought emergency for an additional 30 days in accordance with California Government Code section 8630(c); and

WHEREAS, at a regular meeting on February 8, 2016, the City Council of the City of Fort Bragg adopted Resolution No. 3887-2016, by which it continued the local drought emergency for an additional 30 days in accordance with California Government Code section 8630(c); and

WHEREAS, at a regular meeting on March 14, 2016, the City Council of the City of Fort Bragg adopted Resolution No. 3890-2016, by which it continued the local drought emergency for an additional 30 days in accordance with California Government Code section 8630(c); and

WHEREAS, at a regular meeting on April 11, 2016, the City Council of the City of Fort Bragg adopted Resolution No. 3893-2016, by which it continued the local drought emergency for an additional 30 days in accordance with California Government Code section 8630(c); and

WHEREAS, at a regular meeting on May 9, 2016, the City Council of the City of Fort Bragg adopted Resolution No. 3900-2016, by which it continued the local drought emergency for an additional 30 days in accordance with California Government Code section 8630(c); and

WHEREAS, at a regular meeting on June 13, 2016, the City Council of the City of Fort Bragg adopted Resolution No. 3905-2016, by which it continued the local drought emergency for an additional 30 days in accordance with California Government Code section 8630(c); and

WHEREAS, while the immediate threat to the Noyo River diversion has receded as a result of recent precipitation, the City of Fort Bragg's water system remains imperiled unless and until the Summers Lane Reservoir is constructed, filled, and capable of providing supplemental water during periods of extreme low flows in the Noyo River;

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 drought emergency at least once every 30 days until the City Council terminates the local drought emergency; and

BE IT FURTHER RESOLVED that this resolution confirming the continued existence of a local drought 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 11th day of July 2016, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
DAVE TURNER
Mayor

ATTEST:

_____
June Lemos
City Clerk

City of Fort Bragg

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

File Number: 16-279

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Resolution

Agenda Number: 7D.

Adopt City Council Resolution Approving Professional Services Agreement with Michael Baker International for Preparation of Hare Creek Center Environmental Impact Report and Authorizing City Manager to Execute Same (Amount not to Exceed $66,105.00; Funded by Developer Deposit Account DDA-016)

On January 28, 2015, the Fort Bragg Planning Commission considered an application by Group II Commercial Real Estate, Inc. for a Coastal Development Permit, Use Permit, Design Review and Lot Line Adjustment for construction of a new shopping center at 1250 Del Mar Drive, Fort Bragg. The Planning Commission approved a Mitigated Negative Declaration (MND) and on a 2-2 vote, effectively denied Group II's application. On March 23, 2015, the City Council denied Group II's appeal of the Planning Commission's decision, and directed staff to work with Coastal Commission staff and the applicant to redesign the project to address Coastal Commission and City Council concerns about the project design. The Council also directed that an Environmental Impact Report be prepared for the project. Subsequently, Group II Commercial Real Estate, Inc. submitted a new application for a Coastal Development Permit, Use Permit, Design Review and Lot Line Adjustment to develop a shopping center which includes design changes to address concerns identified by City Council and Coastal Commission staff. As the lead agency for the completion of the EIR for the proposed projec,t the City of Fort Bragg released a Request for Proposals on December 17, 2015 to obtain the professional services of a consulting firm to prepare an EIR for the project. The City received two proposals for environmental services for the Hare Creek Center project from Michael Baker International and DUDEK. Staff reviewed and evaluated the proposals on the basis of capabilities, experience, qualifications, and cost and recommends Michael Baker International’s proposal as the best proposal for completion of the EIR for the Hare Creek Center.

RESOLUTION NO. ___*-2016*

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR PREPARATION OF HARE CREEK CENTER ENVIRONMENTAL IMPACT REPORT AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED $66,105; FUNDED BY DEVELOPER DEPOSIT ACCOUNT DDA-016)

WHEREAS, on January 28, 2015, the Fort Bragg ~~City Council~~ Planning Commission considered an application by Group II Commercial Real Estate, Inc. for a Coastal Development Permit, Use Permit, Design Review and Lot Line Adjustment to develop a new shopping center at 1250 Del Mar Drive, Fort Bragg (APN: ~~___~~ 018-450-40, 018-450-41), approved a Mitigated Negative Declaration (MND), and on a 2-2 vote, effectively denied the application; and

WHEREAS, on February 4, 2015, Group II filed an appeal of the Planning Commission's denial with the Fort Bragg City Council; and

WHEREAS, on February 9, 2015, Edward Oberweiser, et al. filed an appeal of the Planning Commission's approval of the MND; and

WHEREAS, ~~at the January 28 2015 meeting~~on March 23, 2015, the Fort Bragg City Council upheld the Oberweiser appeal and denied the Group II appeal ~~application~~ and directed staff to work with the Coastal Commission staff and the applicant to redesign the project to address Coastal Commission and City Council concerns about the project design; and

WHEREAS, at the ~~January 28, 2015~~March 23, 2015 meeting, City Council further directed that a consultant be retained to prepare an Environmental Impact Report for the project; and

WHEREAS, on April 4, 2016 Group II Commercial Real Estate, Inc. submitted a new application for a Coastal Development Permit, Use Permit, Design Review and Lot Line Adjustment to develop a new shopping center; and~~.~~

WHEREAS, the application includes design changes to address concerns identified by City Council and Coastal Commission staff at the ~~January 28~~March 23, 2015 City Council meeting and at subsequent staff level meetings with the Coastal Commission staff, including: 1) reconfiguration of the site so that the buildings are located further back from Highway 1 and the access road is located between the buildings and Highway 1; 2) reduction in the quantity of site grading and retention of the knoll; 3) retention of views to the ocean at the north end of the property; 4) revisions to the external design treatments of the buildings; 5) addition of more landscaping to screen the project from the highway; and 6) various other changes; and

WHEREAS, the new application includes a proposed shopping center which would be anchored by Grocery Outlet and consist of three buildings, including: Building A at 15,000 square feet, Building B at 10,000 square feet and Building C at 4,500 square feet, for a total of 29,500 square feet of retail space with a new access road, parking lots, loading zones, pedestrian improvements, rain water storage tanks, utility connections, drainage improvements, utilities, signage, and landscaping; and

WHEREAS, the City is the lead agency for the completion of the environmental review for the proposed project under the California Environmental Quality Act (CEQA); and

WHEREAS, Group II Commercial Real Estate has established a Developer Deposit Account to fund City staff activities associated with the review of the Hare Creek Center application and related activities including the completion of the Environmental Impact Report (EIR); and

WHEREAS, the City of Fort Bragg released a Request for Proposals on December 17, 2015 to obtain the professional services of a consulting firm to prepare an EIR for the project; and

WHEREAS, on February 19, 2016, proposals for environmental review services for the Hare Creek Center project were received from two firms, namely Michael Baker International and DUDEK; and

WHEREAS, those proposals were reviewed and evaluated on the basis of capabilities, experience, qualifications, and cost; and

WHEREAS, Michael Baker International's proposal was rated as the best proposal; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. Michael Baker International is qualified to provide necessary professional services to complete the Environmental Impact Report for the Hare Creek Center application.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the attached professional services agreement with Michael Baker International for preparation of Hare Creek Center Environmental Impact Report and authorizing City Manager to execute same (Amount Not to Exceed $66,105; funded by Developer Deposit Account DDA-16).

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 11th day of July, 2016, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
DAVE TURNER,
Mayor

ATTEST:

_____
June Lemos
City Clerk

PROFESSIONAL SERVICES AGREEMENT

AGREEMENT

This Agreement is made and entered into this 11th day of July, 2016 by and between the CITY OF FORT BRAGG, a California Municipal Corporation, 416 North Franklin Street, Fort Bragg, California, 95437 ("City"), and MICHAEL BAKER INTERNATIONAL, INC., a Pennsylvania Corporation, 2729 Prospect Park Drive, Suite 220, Rancho Cordova, California, 95670 ("Consultant").

RECITALS

WHEREAS, City has determined that it requires the following professional services from a consultant: to provide an Environmental Impact Report for the Hare Creek Center project; and

WHEREAS, Consultant represents and warrants that it is fully qualified to perform such professional services by virtue of specialized experience and training, education and expertise of its principals and employees. Consultant further represents that it is willing to accept responsibility for performing such services in accordance with the terms and conditions set forth in this Agreement; and

WHEREAS, the legislative body of the City on July 11, 2016, by Resolution No. _____-2016 authorized execution of this Agreement on behalf of the City in accordance with Chapter 3.20 of the City Municipal Code and/or other applicable law;

NOW, THEREFORE, City and Consultant, for the consideration hereinafter described, mutually agree as follows:

1. DESCRIPTION OF SERVICES OR SCOPE OF WORK

The services to be performed under this Agreement ("Services") are as follows: Provide an Environmental Impact Report for the Hare Creek Center project. The Services are further described in Consultant's proposal (the "Proposal"), which is attached to and made a part of this Agreement as Exhibit A.

2. TERM

The Agreement term will commence on July 12, 2016 and expire on September 30, 2017 unless the Agreement term is amended or the Agreement is terminated in accordance with its terms.

3. PAYMENT TERMS AND NOT TO EXCEED AMOUNT

City agrees to pay Consultant for Services that are actually performed in accordance with this Agreement. To be eligible for payment, Consultant invoices must be submitted

not more often than monthly to the City and list the Services performed and the amounts to be paid according to the cost categories and prices in the Proposal. In no event will the City's obligation to pay the Consultant under this Agreement exceed SIXTY-SIX THOUSAND ONE HUNDRED FIVE DOLLARS ($66,105.00) (the "Not to Exceed Amount"), unless this Agreement is first modified in accordance with its terms. Where the Proposal provides for compensation on a time and materials basis, Consultant must maintain adequate records to permit inspection and audit of Consultant's time and material charges under this Agreement. Consultant will make such records available to the City during normal business hours upon reasonable notice. In accordance with California Government Code § 8546.7, if the Not to Exceed Amount exceeds TEN THOUSAND DOLLARS ($10,000.00), this Agreement and the Consultant's books and records related to this Agreement shall be subject to the examination and audit of the State Auditor, at the request of City or as part of any audit of the City, for a period of three (3) years after final payment under the Agreement.

4. TIME OF COMPLETION

Consultant must commence performance of the Services upon receipt of written direction to proceed from City. Consultant shall devote such time to the performance of services pursuant to this Agreement as may be reasonably necessary to meet the standard of performance provided in Section 7 below and to satisfy Consultant's obligations hereunder. Consultant will complete the Services in accordance with this Agreement by June 30, 2017 (the "Time of Completion"). The Time of Completion may only be modified by an amendment of the Agreement in accordance with its terms.

5. INDEPENDENT CONTRACTOR

Consultant and City agree that the Consultant will perform the Services as an independent contractor and not as an employee or agent of the City. Persons employed or utilized by Consultant in the performance of the Services will not be employees or agents of the City. Consultant is solely responsible for the payment of employment taxes incurred under this Agreement and any similar federal or state taxes.

6. SUBCONTRACTING

Consultant may subcontract portions of the Services upon the prior written approval of the City. Consultant will be solely responsible for payment of such subcontract Services. No contractual relationship will exist between any such subcontractors of the Consultant and the City.

Subcontractor agrees to be bound to Consultant and City in the same manner and to the same extent as Consultant is bound to City under the Agreement. Subcontractor further agrees to include the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, with any sub-subcontractor to the extent they apply to the scope of the sub-subcontractor's work. A copy of the City indemnity and insurance provisions will be furnished to the subcontractor upon request.

7. STANDARD OF PERFORMANCE

a. Consultant will perform the Services in the manner and according to the standards observed by a competent practitioner of the profession in which Consultant is engaged in the geographical area in which Consultant practices its profession and will prepare all work products required by this Agreement in accordance with such standards. Consultant will comply with federal, state and local laws and regulations applicable to performance of the Services, including but not limited to, the California Building Standards Code as in effect in the City, the Americans with Disabilities Act, any air pollution control laws and regulations applicable to Consultant, and any laws and regulations related to any copyright, patent, trademark or other intellectual property right involved in performance of the services. Consultant's Failure to comply with any law(s) or regulation(s) applicable to the performance of the services hereunder shall constitute a material breach of this agreement.

b. Consultant shall assign only competent personnel to perform services pursuant to this Agreement. In the event that City, in its sole discretion, at any time during the term of this Agreement, desires the reassignment of any such persons, Consultant shall, immediately upon receiving notice from City of such desire of City, reassign such person or persons.

8. OTHER GOVERNMENTAL REGULATIONS

To the extent that this Agreement may be funded by fiscal assistance from another governmental entity, Consultant and any subcontractors shall comply with all applicable rules and regulations to which City is bound by the terms of such fiscal assistance program.

9. USE OF RECYCLED PRODUCTS

Consultant shall endeavor to prepare and submit all reports, written studies, and other printed material on recycled paper to the extent it is available at equal or less cost than virgin paper.

10. INDEMNITY

a. Consultant shall indemnify, and subject to paragraph "b" of this Section 10, defend with counsel acceptable to the City, (which acceptance will not be unreasonably withheld), and hold harmless City and its officers, officials, employees, agents and volunteers ("Indemnitees") from and against any and all liability, loss, damage, claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, civil penalties and fines, expenses and costs (including, without limitation, claims expenses, reasonable attorney's fees and costs and fees of litigation) (collectively, "Liability") of every nature, to the extent caused by any negligent act,

error or omission of Consultant in performance of the Services or Consultant's negligent or willful failure to comply with any of the terms of this Agreement.

b. Notwithstanding the foregoing or any other provision to the contrary, Consultant shall not be required to provide a defense to City for Liability arising out of Consultant's professional services as defined in Consultant's professional liability policy EXCEPT THAT this shall not affect the Consultant's obligation to pay reasonable attorney's fees and reasonable defense costs as part of Consultant's indemnity obligation to City, nor shall it affect Consultant's duty to defend City if such a defense is available under any of Consultant's other insurance policies.

c. Notwithstanding the foregoing, to the extent this Agreement is a "construction contract" as defined by California Civil Code § 2783, as may be amended from time to time, Consultant's duty to indemnify under this provision shall not apply when to do so would be prohibited by California Civil Code § 2782, as may be amended from time to time.

d. Notwithstanding the foregoing, to the extent that the Services include design professional services subject to Cal. Civil Code § 2782.8, as amended from time to time, Consultant's duty to indemnify shall only be to the maximum extent permitted by Civil Code § 2782.8.

e. In the event that Consultant or any employee, agent, or subcontractor of Consultant providing services under this Agreement is determined by a court of competent jurisdiction or the California Public Employees Retirement System (PERS) to be eligible for enrollment in PERS as an employee of City, Consultant shall indemnify, defend, and hold harmless City for the payment of any employee and/or employer contributions for PERS benefits on behalf of Consultant or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of City.

f. The defense and indemnification obligations of this agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this agreement.

g. Consultant/Subcontractor's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law.

11. INSURANCE

a. Before commencing performance of the Services, Consultant, at its own cost and expense, must: a) procure "occurrence coverage" insurance of the kinds and in the amounts specified below against claims for injuries to persons or damages to property that may arise from or in connection with the performance of the Services hereunder by the Consultant or its agents, representatives, employees, or subcontractors; and b) submit to the City certificates of insurance and endorsements

evidencing insurance coverage that meets the requirements of this section. Consultant must maintain the insurance policies required by this section throughout the Agreement term. The cost of such insurance must be included in the Consultant's proposal.

Consultant agrees to include with all subcontractors in their subcontract the same requirements and provisions of this Agreement including the indemnity and Insurance requirements to the extent they apply to the scope of the subcontractor's work. The Consultant shall require all subcontractors to provide a valid certificate of insurance and the required endorsements included in this Agreement prior to commencement of any work and Consultant will provide proof of compliance to the City.

Consultant may not allow any subcontractor to commence work on the Services until Consultant and/or the subcontractor have obtained all insurance required by this Agreement for the subcontractor(s) and submitted certificates of insurance and endorsements evidencing such coverage to City.

b. Workers Compensation Insurance. Consultant must, at its sole cost and expense, maintain Workers' Compensation Insurance and Employer's Liability Insurance for any and all persons employed directly or indirectly by Consultant. Workers' Compensation Insurance as required by the State of California, with coverage providing Statutory Limits, and Employer's Liability Insurance with limits of not less than ONE MILLION DOLLARS ($1,000,000.00) per occurrence must be provided. The insurance must be endorsed to waive all rights of subrogation against City and its officials, officers, employees, and volunteers for loss arising from or related to the Services.

c. Consultant, at its own cost and expense, must maintain commercial general and automobile liability insurance for the term of this Agreement in an amount not less than ONE MILLION DOLLARS ($1,000,000.00) per occurrence, TWO MILLION DOLLARS ($2,000,000.00) aggregate, combined single limit coverage for risks associated with Services. If a Commercial General Liability Insurance or an Automobile Liability form or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to the Services or the general aggregate limit shall be at least twice the required occurrence limit. Such coverage shall include but shall not be limited to, protection against claims arising from bodily and personal injury, including death resulting therefrom, and damage to property resulting from activities contemplated under this Agreement, including the use of owned and non-owned automobiles.

d. Except for Workers' Compensation insurance and Professional Liability insurance, all other insurance coverages required pursuant to this Agreement must include or be endorsed to include the following:

(1) City and its officials, officers, employees, agents, and volunteers ("Additional Insured") shall be covered as insureds with respect to each of the following: liability arising out of activities performed by or on behalf of Consultant, products and

completed operations of Consultant; premises owned, occupied, or used by Consultant; and automobiles owned, leased, or used by Consultant. The coverage may contain no special limitations on the scope of protection afforded to City or its officials, officers, employees, agents, or volunteers.

(2) The Additional Insured coverage under the Consultant's policy shall be "primary and non-contributory" and Consultant's coverage will not seek contribution from the City's insurance or self-insurance and shall be at least as broad as CG 20 01 04 13.

e. It shall be a requirement under this Agreement that any available insurance proceeds broader than or in excess of the specified minimum insurance coverage requirements and/or limits shall be available to the Additional Insured. Furthermore, the requirements for coverage and limits shall be (1) the minimum coverage and limits specified in this Agreement; or (2) the broader coverage and maximum limits of coverage of any insurance policy or proceeds available to the named Insured; whichever is greater.

f. The limits of insurance required in this Agreement may be satisfied by a combination of primary and umbrella or excess insurance. Any umbrella or excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and non-contributory basis for the benefit of City (if agreed to in a written contract or agreement) before the City's own insurance or self-insurance shall be called upon to protect it as a named insured.

g. Insurance coverage required pursuant to this Agreement must include or be endorsed to include the following:

(1) Any failure of Consultant to comply with reporting provisions of the policy shall not affect coverage provided to City and its officers, employees, agents, and volunteers.

(2) Required insurance coverage may not be suspended, voided, canceled, reduced in coverage or in limits, except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to City.

h. Consultant, at its own cost and expense, must maintain for the period covered by this Agreement professional liability insurance in an amount not less than TWO MILLION DOLLARS ($2,000,000) covering errors and omissions. Any deductible or self-insured retention under the required professional liability insurance may not exceed $150,000 per claim.

i. All insurance required under this Agreement must be placed with insurers with a Best's rating of no less than A:VII unless otherwise approved by the City.

j. The City may approve a variation in the foregoing insurance requirements, upon a determination that the coverages, scope, limits, and forms of such insurance are either not commercially available, or that the City's interests are otherwise fully protected.

k. All self-insured retentions (SIR) must be disclosed to City for approval and shall not reduce the limits of liability. Policies containing any self-insured retention (SIR) provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named Insured or the City. City reserves the right to obtain a full certified copy of any Insurance policy and endorsements. Failure to exercise this right shall not constitute a waiver of right to exercise later.

l. To the extent this Agreement is a "construction contract" as defined by California Civil Code § 2783, as may be amended from time to time, Consultant shall maintain insurance as required by this contract to the fullest amount allowed by law and shall maintain insurance for a minimum of five years following completion of the Services. In the event Consultant fails to obtain or maintain completed operations coverage as required by this Agreement, the City at its sole discretion may purchase the coverage required and the cost will be paid by Consultant.

12. NON DISCRIMINATION

During the performance of this Agreement, Consultant will not discriminate against any employee of the Consultant or applicant for employment because of race, religion, creed, color, national origin, sex, or age. Consultant will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, creed, color, national origin, sex or age.

13 LICENSES & PERMITS

a. BUSINESS LICENSE

Before the City will issue a notice to proceed with the Services, Consultant and any subcontractors must acquire, at their expense, a business license from City in accordance with Chapter 5.04 of the Fort Bragg Municipal Code. Such licenses must be kept valid throughout the Agreement term.

b. OTHER LICENSES AND PERMITS

Consultant represents and warrants to City that Consultant and its employees, agents, and any subcontractors have all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required to practice their respective professions.

14. OWNERSHIP OF WORK PRODUCTS AND TREATMENT OF DOCUMENTS

All plans, specifications, reports, designs and other documents prepared by Consultant pursuant to this Agreement shall be and remain the property of the City. Any modification or reuse of such documents by the City without Consultant's prior written consent will be at the City's sole risk. Except as may be otherwise required by law, Consultant will disclose no data, plans, specifications, reports or other documents pertaining to the Services without the prior written consent of City.

15. TERMINATION AND REMEDIES

a. City may terminate this Agreement for convenience by giving at least 10 days written notice to Consultant specifying the termination effective date. Upon receipt of such notice, Consultant may continue performance of the Services through the date of termination. City shall pay Consultant for all Services actually performed in accordance with this Agreement through the termination effective date.

b. If Consultant materially breaches any term of this Agreement, in addition to any other remedies the City may have at law or equity, the City may:

(1) Terminate the Agreement by notice to the Consultant specifying the termination effective date;

(2) Retain, and/or recover from the Consultant at no additional cost to the City, the plans, specification, drawings, reports and other design documents and work products prepared by Consultant, whether or not completed;

(3) Complete the unfinished Services itself or have the unfinished Services completed, and/or;

(4) Charge Consultant, or deduct from monies that may be due or become due the Consultant under this Agreement, the difference between the cost of completing the unfinished Services pursuant to this Agreement and the amount that would otherwise be due Consultant had Consultant completed the Services in accordance with this Agreement.

16. BINDING EFFECT AND ASSIGNMENT PROHIBITION

This Agreement is binding upon City, Consultant, and their successors. Except as otherwise provided herein, neither City nor Consultant may assign, sublet or transfer its interest in this Agreement or any part thereof without the prior written consent of the other, and any purported assignment without such consent will be void.

17. REPRESENTATIVES

a. City representative for purposes of this Agreement will be Marie Jones, Community Development Director. Consultant representative for purposes of this Agreement will be Kevin Gustorf, Vice President. The parties' designated representatives will be the primary contact persons regarding the performance of the Services. The parties intend that their designated representatives will cooperate in all matters regarding this Agreement and in such manner so as to achieve performance of the Services in a timely and expeditious fashion.

b. Notices:

Any written notice to Consultant shall be sent to:

Kevin Gustorf, Vice President
Michael Baker International, Inc.
2729 Prospect Park Drive, Suite 220
Rancho Cordova, CA 95670

Any written notice to City shall be sent to:

Marie Jones, Community Development Director
City of Fort Bragg
416 N. Franklin Street
Fort Bragg, CA 95437

18. INTEGRATION AND AMENDMENT

This Agreement represents the entire and integrated agreement between City and Consultant and supersedes all prior negotiations, representations or agreements, whether written or oral. If a discrepancy, disagreement, ambiguity, inconsistency or difference in interpretation of terms arises as to terms or provisions of this Agreement and any Exhibit(s) attached to this Agreement, this Agreement shall control and shall be deemed to reflect the intent of the Parties with respect to the subject matter hereof. This Agreement may only be amended by a writing signed by a representative authorized to bind the Consultant and a representative authorized to bind the City.

19. CONFLICT OF INTEREST PROHIBITION

City and Consultant will comply with the requirements of the City's Conflict of Interest Code adopted pursuant to California Government Code §87300 et seq., the Political Reform Act (California Government Code §81000 et seq.), the regulations promulgated by the Fair Political Practices Commission (Title 2, §18110 et seq. of the California Code of Regulations), California Government Code §1090 et seq., and any other ethics laws applicable to the performance of the Services and/or this Agreement. Consultant may be required to file with the City Clerk a completed Form 700 before commencing performance of the Services unless the City Clerk determines that completion of a Form

700 is not required, pursuant to City's Conflict of Interest Code. Form 700 forms are available from the City Clerk.

Consultant may not perform Services for any other person or entity that, pursuant to any applicable law or regulation, would result in a conflict of interest or would otherwise be prohibited with respect to Consultant's obligations pursuant to this Agreement. Consultant agrees to cooperate fully with City and to provide any necessary and appropriate information requested by City or any authorized representative concerning potential conflicts of interest or prohibitions concerning Consultant's obligations pursuant to this Agreement.

Consultant may not employ any City official, officer or employee in the performance of the Services, nor may any official, officer or employee of City have any financial interest in this Agreement that would violate California Government Code §1090 et seq. Consultant hereby warrants that it is not now, nor has it been in the previous twelve (12) months, an employee, agent, appointee, or official of City. If Consultant was an employee, agent, appointee, or official of City in the previous twelve months, Consultant warrants that it did not participate in any manner in the forming of this Agreement. Consultant understands that, if this Agreement is made in violation of Government Code §1090 et seq., the entire Agreement is void and Consultant will not be entitled to any compensation for Consultant's performance of the Services, including reimbursement of expenses, and Consultant will be required to reimburse City for any sums paid to Consultant under this Agreement. Consultant understands that, in addition to the foregoing, penalties for violating Government Code §1090 may include criminal prosecution and disqualification from holding public office in the State of California.

Any violation by Consultant of the requirements of this provision will constitute a material breach of this Agreement, and the City reserves all its rights and remedies at law and equity concerning any such violations.

20. APPLICABLE LAW AND VENUE

The laws of the State of California shall govern the rights, obligations, duties and liabilities of the parties to this Agreement and the interpretation of this Agreement. Any action or proceeding that is initiated or undertaken to enforce or interpret any provision, performance, obligation or covenant set forth in this Agreement shall be brought in a state court in Mendocino County.

21. RECOVERY OF ATTORNEYS' FEES

If a party to this Agreement brings any action, including an action for declaratory relief, to enforce or interpret any term of this Agreement, the prevailing party will be entitled to reasonable attorneys' fees in addition to any other relief to which that party may be entitled. The court may set such fees in the same action or in a separate action brought for that purpose.

22. SEVERABILITY

If a court of competent jurisdiction finds or rules that any provision of this Agreement is invalid, void, or unenforceable, the provisions of this Agreement not so adjudged will remain in full force and effect. The invalidity in whole or in part of any provision of this Agreement shall not void or affect the validity of any other provision of this Agreement.

23. COUNTERPARTS

This Agreement may be executed in multiple counterparts, each of which shall be an original and all of which together shall constitute one agreement.

IN WITNESS HEREOF, the parties have caused their authorized representative to execute this Agreement on the date first written above.

CITY

By: _____
Linda Ruffing
Its: City Manager

CONSULTANT

By: _____
Kevin Gustorf
Its: Vice President

ATTEST:

[Attach Notary Acknowledgment Page]

By: _____
June Lemos
City Clerk

APPROVED AS TO FORM:

By: _____
Samantha W. Zutler, City Attorney

Exhibits: Exhibit A – Consultant's Proposal

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ATTEST:

[Attach Notary Acknowledgment Page]

By: _____
June Lemos
City Clerk

APPROVED AS TO FORM:

By: _____
Samantha W. Zutler, City Attorney

Exhibits: Exhibit A – Consultant's Proposal

Jones, Marie

From: Craciun, Florentina <fcraciun@mbakerintl.com>
Sent: Monday, April 18, 2016 1:41 PM
To: Jones, Marie
Subject: Fort Brag Hare Creek Center- Revised Budget
Attachments: F. Budget and Schedule of Charges_4_18_2016.pdf

Marie,

Per our conversation on Friday please find attached the revised budget for the Fort Brag Hare Creek EIR. Please note that I also deleted the cultural subtask. Is the applicant going to contract directly for the archeological work?

I made the following changes to the Fort Bragg Budget:

Deleted:

- Optional Task: Technical Drainage Study: $6,400
- Optional Task: Groundwater Recharge Study: $34,800
- Optional Task: Geotechnical Services: $14,600
- Optional Task: Archaeological Report: $3,850

Added:

- 16 hours in the Tech Review Section under Tech Staff to review applicant prepared studies for Admin Draft EIR section. This task increased from $12,430 to $14,430.
- 12 hours to the meetings Task to coordinate with the applicant on its study. This task increased from $4,810 to $6,250.
- The total now is $66,105 from $62,665 for the EIR for a total increase of $3,440

Please let me know if you need any additional changes made. Thank you and I hope we get to kick this off soon,

Florentina Craciun, AICP | Environmental Planner | Michael Baker International
One Kaiser Plaza, Suite 1150| Oakland, CA 94612 | [O] 510-213-7915 | [M] 510-876-6327
fcraciun@mbakerintl.com | www.mbakerintl.com

Michael Baker INTERNATIONAL
We Make a Difference
Connect with us:

EXHIBIT A

Michael Baker
INTERNATIONAL

F. Budget and Schedule of Charges

Budget Notes

Final EIR Task assumes 25 letters up to 5 pages each. For any additional letters the hourly rate would be $195 for both Project Manager Florentina Craciun ($120) and Assistant Planner ($75). We understand that the City received over 100 comment letters on the IS/MND for the project. Upon reviewing some of the comment letters available on the City's website we are confident that master responses could be tailored to address many community concerns. Master responses would allow us to expedite the Final EIR process and keep within budget and schedule.

Meetings Task assumes up to five in person staff level meetings, one meeting with Coastal Commission staff, one joint Planning Commission/City Council meeting, one public hearing and one scoping meeting. For additional meetings please assume a $255 hourly rate for Scott Friend, Project Director and $120 for Florentina Craciun, Project Manager.

EXHIBIT A

Michael Baker
INTERNATIONAL

Tasks*	Senior Technical Specialist	Project Director	Senior Geologist	Senior Cultural Resources Mgr	Project Manager	Senior Planner	GIS/ Graphics	Technical Staff	Asst Planner	Tech Editor	Admin Support	Total Michael Baker Hours	Total Michael Baker Labor	Direct Costs	Total Budget
	$210	$135	$165	$130	$120	$120	$100	$125	$75	$85	$65				
1 Project Initiation, NOP, and EIR Scoping Meeting		2			25		8		8	2	2	47	$4,970	$300	$4,970
2 Review Existing Technical Studies	8	2	10	8	10	25	5	32	10	4		114	$14,430		$14,430
3 Administrative Draft EIR		4	5	5	40	4	8	50	90	10		216	$21,945	$2,500	$21,945
4 Publish DEIR		2			10				30	4	12	58	$4,840	$900	$4,840
5 Final EIR and MMRP*		4	2		20	2	2	4	40	8	12	94	$8,670	$1,000	$8,670
6 Meetings*		8			42						2	40	$6,250	$300	$6,250
Direct Costs													$-		$5,000
Total															$66,105

The above per-task costs are based on our best estimate of time needed. Actual time spent on individual tasks may not meet or may exceed such estimates. Michael Baker International reserves the right to transfer unused budget from one task to another if necessary. The total estimated budget will not be exceeded without proper authorization from the client.

EXHIBIT A

Scope of Work

The following is our proposed work program to prepare an EIR and help the City of Fort Bragg comply with CEQA for the Hare Creek Center. We welcome the opportunity to discuss this work program and refine it both initially and as the project proceeds. This scope of work is adapted from the scope included in the RFP to outline the tasks that will drive the project. We have identified which tasks corresponds to the City's identified scope of work. Some tasks are condensed and combined to emphasize that some tasks happen concurrently and under bigger umbrellas. For example, we believe that consulting with state agencies and public scoping meetings should happen early on in the process; as such, this is presented under Task 1.

Task 1: Project Initiation, NOP, and EIR Scoping Meeting (RFP tasks 1, 2, 6 and 7)

This task consists of all actions necessary to begin environmental documentation, including an initial meeting and consultation with the City of Fort Bragg to confirm the scope assumptions and key issues, collecting and reviewing all background information and relevant policy documents, authorizing any technical studies, and conducting a thorough site visit. We will also confer with the project proponents as needed to obtain additional project background. We will set up meetings with responsible agencies to discuss the project and their concerns. The agencies would include the Coastal Commission, the State Water Resources Board, Caltrans, State Historic Preservation Officer, and the North Coast Regional Water Quality Control Board. These meetings would be in person or conference calls and would include City representatives.

Following the initial meeting with the City, we will draft the Notice of Preparation (NOP) for City review. Any final edits will be made to the NOP and the final version will be prepared for City distribution. The City of Fort Bragg will submit the NOP to the State Clearinghouse and any other appropriate party.

Given the level of public scrutiny, we recommend conducting a public scoping meeting. Michael Baker's project director and project manager will assist City staff in conducting a scoping meeting for the project. We will prepare presentation materials, take notes, assist in meeting facilitation, and develop a comment summary for the EIR. Michael Baker has a public outreach and facilitation group, and we can provide additional information regarding our available staff resources and expertise, at the City's request. Many different styles of scoping meetings allow for input while avoiding grandstanding or intimidation of meeting participants. We can work with the City to ensure the scoping meeting is both useful and cordial. Based on that input, the scope of work may or may not warrant minor modification to respond to environmental concerns that may have been raised.

Task 2: Review Technical Documents and Prepare Technical Studies* (RFP tasks 3, 4 and 5)

As part of this task, we will formally review the existing material to confirm what remains valid and useful for the current effort. We will critically evaluate the existing documentation, considering the need for the EIR to withstand heightened scrutiny from the public, and possibly legal challenge, and the time that has elapsed since the original documents were prepared. We will provide a written explanation of our determination whether to use, augment, or replace the reports and studies for this EIR. All technical information will be incorporated in the environmental document and will serve as the basis for the environmental analysis.

**We will prepare new technical reports as needed; these reports are included as optional tasks.*

Task 3: Administrative Draft EIR (ADEIR) (RFP tasks 8 and 9)

Introduction, Executive Summary, and Project Description

The Introduction will briefly describe the extent of CEQA analysis, environmental resource areas that were scoped out during the Initial Study process, the purpose of the EIR, its intended uses, and a request that the comments be restricted to the subjects addressed in the analysis.

The Executive Summary will provide a succinct synopsis of the environmental analysis. This summary will include a brief project overview, a list of project-specific objectives, a summary of significant environmental effects, and mitigation measures that would reduce or avoid those effects. Project impacts will be organized in a table format that clearly identifies any mitigation measures, level of significance after mitigation, and any significant and unavoidable impacts.

The Project Description will describe the site's location, property ownership, historic and current uses and condition, project history, roadway and infrastructure needs, project objectives, a list of agencies that are expected to use the EIR, permits and other approvals needed for the project, and other federal, state or local regulatory requirements, if any. This section will include graphics to illustrate the site and the proposed project.

Environmental Analysis

The following resource areas are expected to be included in the EIR as separate analysis chapters.

Aesthetics/Visual Resources. We will analyze potential impacts relative to future project visibility from surrounding locations and public viewsheds. We will develop a narrative describing the

EXHIBIT A

surrounding community's character and the potential project impacts on sensitive viewers and viewsheds. We will use existing and updated architectural renderings to evaluate the project's impacts on State Highway 1 and the surrounding community. We will also discuss temporary visual and aesthetic impacts from project construction; however, any such temporary effects are not anticipated to be significant. The EIR will discuss any applicable design guidelines or other requirements that are in place to ensure high quality and visually appealing development. Although the Initial Study dismissed nighttime lighting, we will look at the new project plans and determine if this topic will be analyzed further in the EIR.

Air Quality. The City of Fort Bragg is located in the North Coast Air Basin and is within the jurisdiction of the Mendocino County Air Quality Management District (MCAQMD). The analysis will describe federal, state, and MCAQMD ambient air quality standards applicable to the proposed project, as well as the current status of air quality planning programs. Mendocino County is designated attainment or unclassified for all air quality standards except the state standards for particulate matter less than 10 microns in size (PM_{10}). For the CEQA documentation, we will conduct an air quality analysis of the proposed project. We will base our air quality impact analysis on the project area's recommended methodologies and thresholds of significance, including those documented in the CEQA Air Quality Handbook as well as any measures required by the Coastal Land Use and Development Code. We will quantify short- and long-term operational emissions associated with the project using the California Emissions Estimator Model (CalEEMod). CalEEMod is a statewide land use emissions computer model designed to quantify potential criteria pollutant emissions associated with both construction and operations from a variety of land use projects.

Biological Resources. The project area is currently vacant and is used for short-term parking, community events, and recreation and dog walking activities. WRA Environmental Consultants prepared a Coastal Act Compliance Report in 2014, which assessed the project's potential impacts on biological resources. Michael Baker biologists will conduct a site reconnaissance and initiate a protected species database query to establish existing conditions and the potential for the presence of any special-status species at the site. The site visit and data base searches will help verify WRA's work. We will prepare a biological resources memo to verify and supplement, as needed, the 2014 report. Mitigation will likely require preconstruction surveys to confirm the absence or presence of any protected species prior to physical impacts to the environment.

Cultural and Historic Resources. Michael Baker cultural resources staff will conduct a database search through the Northwest Information Center and perform an archaeological site reconnaissance to assess potential impacts under CEQA. The project area has been previously surveyed and consultation with Native American tribes was conducted under AB 52. Michael Baker cultural staff will prepare a report to detail the findings of the archeological survey and will also help the City with its Native American tribal consultation requirements. Thad Van Bueren will assist with the

preparation of this section to ensure we capture all local nuances. Mitigation measures shall be tailored to protect sensitive resources in the project area.

Geology and Soils. We will address the site's suitability for development on readily available data from published sources and other nearby projects, as well as an updated Geotechnical Report. Development of the project site will involve grading activities, which may result in increased rates of soil erosion and subsequent sedimentation. For this analysis, we will describe the project site's soil conditions and identify any information regarding seismic or liquefaction hazards as documented in the readily available documents. We will evaluate potential impacts due to grading and soil erosion. We will propose mitigation measures for any significant impacts associated with geologic or seismic hazards.

Climate Change and Greenhouse Gas (GHG) Emissions. We will quantify the GHG emissions of the proposed project and compare them with the potential GHG emissions resulting from the existing County zoning designations. Since the MCAQMD currently has no adopted threshold of significance for GHG emissions and has previously approved the use of Bay Area Air Quality Management District's (BAAQMD) threshold, we will compare estimated project-related GHG emissions to the BAAQMD thresholds. We will identify appropriate actions the proposed project must include to mitigate its impacts with regard to GHG emissions. Mitigations proposed as a part of the environmental analysis will also be quantified to show the reduction potential of individual measures.

Hydrology and Water Quality. This section typically discusses water quality standards, possible alteration of drainage patterns, flooding, and the potential for surface water pollution from construction and operation of the project. The project would require the preparation of a Stormwater Pollution Prevention Plan and compliance with Program OS-2.2.2, which is specific to development that may impact Todd Point. We will prepare an updated Groundwater Recharge and Water Balance Evaluation study, a new drainage study, and an updated water supply assessment. These studies will help us tailor mitigation measures for the project.

Land Use and Planning. We will analyze the project for consistency with local, regional, and state land use programs and plans. Due to the project's location within the Coastal Zone attention will be paid to policies specifically enacted to protect the coastal zone. We will analyze the project's consistency with the Coastal General Plan, the Coastal Act, and other regulations regarding development.

Noise. In the noise impact analysis, we will include a description of the existing noise environment, including nearby noise sources and noise-sensitive receptors, based on existing environmental documentation and a review of site reconnaissance data. We will describe relevant background information, including noise fundamentals, descriptors, and the applicable federal, state, and local regulatory framework. We assume that existing data is available and that no new noise measurement surveys will be required. To assess potential construction noise impacts, we will identify sensitive

EXHIBIT A

receptors and their relative exposure to the proposed project area, considering topographic barriers and distance. We will determine the noise levels of specific construction equipment and will calculate resultant noise levels at nearby receptors.

We will assess long-term transportation and stationary-source noise impacts attributable to the project. As part of this analysis, we will calculate predicted traffic noise levels using the FHWA roadway noise prediction model, based on data obtained from the traffic analysis prepared for the applicant. We will summarize and present the predicted distances to traffic noise contours, as well as increases in traffic noise levels attributable to the proposed project, in tabular format.

We will quantitatively assess noise sources commonly associated with the proposed project that could adversely affect nearby noise-sensitive land uses. We will recommend noise-reduction measures, to the extent applicable and necessary.

Public Services. For this section we will concentrate on provision of fire and emergency services in the project area. We will consult with the Fort Bragg Fire Department and Fire Marshal regarding emergency access, fire code requirements, and service response times.

Utility Systems. For this section, we will evaluate impacts on utility systems in the City of Fort Bragg. Impacts will look at wastewater treatment capacity and special attention will be paid to water supplies, water treatment facilities, and water resources. The new water supply assessment will aid in the preparation of this section and we will work with the City in tailoring appropriate and feasible mitigation measures, as needed.

Recreation. This section will evaluate the potential impacts on existing park and recreation facilities. Because the area is currently used informally for recreational purposes, we will provide a discussion of such use and Michael Baker staff will conduct an informal survey of users. We will make sure to note that impacts will focus on any significant physical effects that could occur to existing facilities, or impacts caused by the development of new facilities to meet local standards.

Transportation/Traffic. Michael Baker staff will review the traffic study prepared by GHD and prepare a memo to augment the traffic study as needed. We will check the methodology as well as the findings and will prepare mitigation measures as needed. Special attention will be given to pedestrian and bicycle traffic in the project area and we will work with the City to find ways to enhance such access.

Cumulative Analysis

The cumulative analysis will be structured to determine the geographic scope of other similar projects that may be applicable. For each resource area the cumulative section will clearly define the impact area and its regional reach. Each technical section will contain an assessment of cumulative effects.

Alternatives

Once the impacts have been assessed, we assume preparation of up to two CEQA alternatives to the project, in addition to the No Project alternative. These alternatives will be designed to reduce any impacts found to be significant and must meet most of the project objectives. Alternatives could include project variations from the development of a smaller shopping center to a mixed-use office and retail center.

Other CEQA Required Sections

We will also address growth inducement, significant irreversible effects, and significant and unavoidable impacts of the project as required by CEQA, as well as identify report preparers.

Task 4: Publish Draft EIR (DEIR) (RFP Tasks 10 and 11)

Upon receiving comments on the ADEIR, we will meet with City staff and go over comments and resolve any outstanding issues. A screencheck DEIR in highlighted text for changes will be provided to confirm edits with the City, along with a clean version (no track changes) for final review.

We will prepare both hard copies and electronic copies and deliver them to the City, as requested in the RFP. At the City's request, we can also deliver 15 of those copies to the State Clearinghouse with the Notice of Completion to begin the 45-day public review period. Michael Baker typically provides all technical appendices, as well as a PDF of the document, on a CD included with each printed copy. All documents are suitable for posting on the City's website. We will prepare the Notice of Completion and assist in the preparation of the Notice of Availability that will explain the review process of the DEIR pursuant to CEQA.

We will participate in the joint City Council and Planning Commission meetings.

EXHIBIT A

Task 5: Final EIR and MMRP (RFP Tasks 12, 13, 14, 15 and 16)

At the conclusion of the 45-day public review period, we will scan each comment letter, number each comment, and group common questions or comments and recommend master responses for those groups of comments. We will prepare a summary table identifying persons and agencies that commented, a copy of each comment letter with a code assigned to each comment, a response to each comment, and an errata section containing any text revisions. Our staff will coordinate with City staff and technical staff to address public and agency comments.

We will provide an Administrative Draft FEIR for City review. We will then provide a screencheck draft of the FEIR electronically to the City for final review.

As a related task, the FEIR will include the Mitigation Monitoring and Reporting Program (MMRP) pursuant to Public Resources Code Section 21971.6, as a separate chapter. The MMRP will be completed as mitigation measures are finalized, and will identify all reporting and monitoring responsibilities.

We will also include required findings as requested by CEQA. We will provide an Administrative Draft of the Findings for City review and a screencheck draft will be provided electronically.

Task 6: Meetings (RFP Tasks 1, 6, 7, and 13)

Our CEQA project manager and/or project director will participate in up to five in-person staff-level meetings. We also anticipate at least one meeting with Coastal Commission staff. We assume participate at one joint Planning Commission/City Council meeting, one public hearing and one scoping meeting. More meetings can be scoped as needed. We also have experience with project appeals and responding to such appeals on an as-needed basis.

7-11-2016

To the Fort Bragg City Council
Comments about the Hare Creek Center project

Members of Citizens for Appropriate Coastal Land Use (CACLU) object that the City Council wants to adopt the resolution approving professional services agreement with Michael Baker International for preparation of the Hare Creek Center EIR together with all the other consent calendar items which will be acted upon in one motion.

We therefore ask you to remove the EIR contract from the Consent calendar and schedule it for a public hearing.

We also request that all draft EIR studies and components be posted to the City's web site, as soon as City staff receives them, with notice to all known interested parties.

The public was given 11 days to get up to speed and study all the work that has transpired since March 23 of 2015. When asked to peruse the available documents & new plans it turned out that many still have not been turned in. Some maps and other pertinent documents have not been made available to the public in a timely manner.

A drawing of the trail to the Hare Creek Beach trail is still missing, as well as a Proforma Analysis. The maps do not show how many trees would have to be cut. Also we could not see new floor plans, a new signage plan, a new site plan for each building, a new roof plan, the location of a bus stop, and the preliminary title report. Where is the bicycle access of the property?

We believe that this project is of interest and concern to many residents and the City Council. The residents and City Council members have the right to know what particular expertise with respect to the complete list of environmental issues that were previously raised regarding the Hare Creek project this consultant and his office staff has. Also we want to know the list of projects on which the office staff have worked. We ask for this information to be fully disclosed in public before the City Council makes a decision regarding hiring an EIR consultant. We also need to have an opportunity to have some questions answered. We especially like to know that the staff of Michael Baker International has extensive experience with shopping centers, coastal areas and the California Environmental Quality Act (CEQA). We want to know what sets them apart from DUDEK.

7D

Why was the initial fee for a Technical Drainage Study given by Michael Baker International from $20,400 reduced to $6,400? Who will do a hydro geology study?

We request that the preparation of the Draft EIR include a peer review of each such study by a recognized professional expert.

The request for proposal (RFP) lists major issues that need to be analyzed in the EIR which correspond mostly with the major issues originally listed in the Mitigated Negative Declaration (MND). It was determined that the major issues could not be mitigated appropriately. Therefore the EIR needs to also look at the issues of noise, recreation, and mandatory findings of significance as we pointed out in our appeal of the Planning Commission's resolution to adopt the MND. Map N-1 lists the College of the Redwoods as a sensitive noise receptor. In addition there is a charter school and 2 preschools, as well as many residents, who live close by who would be affected by the noise created by the Hare Creek Center.

Apparently various entities have met since March 23, 2015 to discuss the project. Who is on the Hare Creek Center Ad Hoc Committee?

The new design of the Hare Creek Center is improved in some ways, but we are dismayed that the new project increases the size of the parcel by an additional 20 feet to the south. This increases the overall size of the property by 1.68 acres which added up to the original size of 2.24 acres to 3.92 acres. These additional 20 feet would infringe on the Hare Creek Wildlife Corridor, would be very close to the environmentally sensitive habitat areas (map OS-1), would infringe on the scenic views in the coastal zone toward the ocean and Hare Creek (map CD-1) and be very close to the runoff sensitive area (map OS-2). Map OS-4 lists a proposed park close by. Tourists and locals do not appreciate the Gateway to Fort Bragg represented by Grocery Outlet and another strip mall. We disagree with the architect that discount retail stores require a visual exposure to the main highway of a city. We also consider a four foot retaining wall not a small retaining wall.

We are requesting a full EIR scoping meeting with all EIR consultants present on a convenient day at a time and place that is convenient for members of the working public, like a Saturday.

This development would destroy the last pristine agricultural land in Fort Bragg.

The Coastal General Plan's Conservation, Open Space, Energy, and Parks Element states:
The City wishes to create a sustainable environment by conserving natural resources, reducing anthropogenic greenhouse gases, and encouraging its citizens to reduce their carbon footprint. The City also wishes to preserve as much open space as feasible to provide habitat for native species of plants and wildlife, reduce sprawl, and maintain the aesthetic benefits of undeveloped land, and to provide its residents with a full range of recreational opportunities. The City seeks to conserve natural resources and provide its residents with a full range of recreational opportunities. The goals, policies, and programs of this Element address these aims by establishing the framework for the protection and enhancement of natural resources, reduction of greenhouse gas emissions, protection of water quality, and enhancement of open space, and for the provision of coastal access and recreational opportunities for Fort Bragg residents and visitors.

Sincerely,
Citizens for Appropriate Coastal Land Use

000009

SPEAKER CARD

☐ I would like to speak to the Council on Agenda Item No. 7D

☒ I would like to speak to the Council under "Public Comments on Non-Agenda, Consent Calendar or Closed Session Items"

☐ I do not wish to speak but want to submit the following comments to the Council

NAME: ANN RENNACKER

COMMENTS (ONLY IF YOU DO NOT PLAN TO SPEAK): I object to a Mall at the intersection of Hwy 20 + Hwy 1 - this is the gateway to our Town and we are spending $85,000 to advertise for visitors. Tourists do not come here to visit a Mall - they want to see whales, a quaint Coastal village with unspoiled beaches and an old historic Downtown. A Mall will drive more Downtown stores out of business and destroy a scenic vista.

(This information is retained as a Public Record, and as such, may be shared with others upon request. Please do not provide any information that you do not wish to be disclosed to others.)

Lemos, June

From: noreply@civicplus.com
Sent: Monday, July 11, 2016 5:40 PM
To: City Council; Turner, Dave; Hammerstrom, Doug; Cimolino, Michael; Deitz, Scott; Peters, Lindy
Subject: Online Form Submittal: Contact Us (Dropdown)

Contact Us (Dropdown)

First Name	Liz
Last Name	Helenchild
Address1	Box 1276
Address2	*Field not completed.*
City	Mendocino
State	CA
Zip	95460
Phone Number	937-4157
Email Address	deejayliz@yahoo.com
	(Section Break)
Whom would you like to contact?	Your City Council
Question / Comment	Re Council mtg tonight/July 11: I object to placement of Hare Creek development #16-279 on Consent Calendar because it allows no public comment or discussion. Instead, I request a public hearing. This is too impactful a matter to rubber-stamp!

Email not displaying correctly? View it in your browser.

7D

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City of Fort Bragg

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

Text File

File Number: 16-286

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Resolution

Agenda Number: 7E.

Adopt City Council Resolution Authorizing City Manager to Execute a Memorandum of Understanding Between the City of Fort Bragg and the Noyo Harbor District Regarding Transfer of Up to 16,000 Cubic Yards of Dredge Sands to the City of Fort Bragg for the Coastal Restoration & Trail Project in Exchange for a Tipping Fee of $10.00 per Cubic Yard for Construction of Phase II of the Fort Bragg Coastal Trail

In January 2014, the Noyo Harbor District and the City of Fort Bragg entered into a Memorandum of Understanding (MOU) authorizing the transfer of 14,000 cubic yards of dredge sands to the City's Fort Bragg Coastal Restoration & Trail Project site. On August 11, 2014, the City Council authorized acceptance of an additional 10,000 cubic yards of dredge sands for the successful completion of the first phase of the Coastal Trail project. The City has determined that an additional 16,000 cubic yards of dredge sands are necessary for the successful completion of the Project. The Harbor District has agreed to pay a tipping fee of $10.00 per cubic yard upon transfer of the additional dredge sands to the City of Fort Bragg. The City and the District wish to enter into an MOU for the transfer of the additional dredge sands to the City of Fort Bragg. The $160,000 in total tipping fees will be used to offset costs associated with spreading the dredge sands, implementing best management practices for stormwater and erosion control, hydro-seeding the material, and constructing a portion of Phase II of the Coastal Trail & Restoration Project. The City has prepared and certified an Environmental Impact Report and a Subsequent Environmental Impact report for the Project. The MOU will result in the beneficial reuse of dredge sands for the restoration of the Fort Bragg Coastal Trail Project.

RESOLUTION NO. ____-2016

ADOPT RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FORT BRAGG AND THE NOYO HARBOR DISTRICT REGARDING TRANSFER OF 16,000 CUBIC YARDS OF DREDGE SANDS TO THE CITY OF FORT BRAGG FOR THE COASTAL RESTORATION & TRAIL PROJECT IN EXCHANGE FOR A TIPPING FEE OF $10.00 PER CUBIC YARD FOR THE CONSTRUCTION OF PHASE II OF THE FORT BRAGG COASTAL TRAIL.

WHEREAS, in January 2014, the Noyo Harbor District ("District") and the City of Fort Bragg ("City) entered into a Memorandum of Understanding ("MOU") authorizing the transfer of 14,000 cubic yards of dredge sands to the City's Fort Bragg Coastal Restoration and Trail Project ("Project") site; and

WHEREAS, on August 11, 2014, the City Council authorized an additional 10,000 cubic yards of dredge sands for the successful completion of the Project; and

WHEREAS, the City has determined that an additional 16,000 cubic yards of dredge sands are necessary for the successful completion of the Project; and

WHEREAS, the District desires to remove an additional 16,000 cubic yards of dredge sands from the Noyo Harbor dredge material holding site and to transfer that material to the City; and

WHEREAS, the District shall be responsible for obtaining written permission from the North Coast Regional Water Quality Control Board to authorize the beneficial reuse of dredge sands from the District for the Project, and

WHEREAS, the District has agreed to pay a tipping fee of $10.00 per cubic yard upon transfer of the additional dredge sands to the City of Fort Bragg; and

WHEREAS, the District will fund the cost of transporting the materials to the Project site at locations as will be most expeditious and effective for grading of the materials in accordance with Project plans and specifications; and

WHEREAS, the City and the District wish to enter into an MOU for the transfer of the additional dredge sands to the City of Fort Bragg; and

WHEREAS, the MOU, attached as "Exhibit A" and incorporated herein by reference, establishes that the District will transport approximately 16,000 cubic yards of dredge sands to the Project site and provide compensation to the City of Fort Bragg in the amount of $10.00 per cubic yard delivered as a tipping fee to help offset costs associated with spreading the dredge sands, implementing best management practices for stormwater and erosion control, hydro-seeding the material, and constructing Phase II of the Coastal Trail and Restoration Project; and

WHEREAS, the City prepared and certified an Environmental Impact Report ("EIR") for the Project, consistent with the California Environmental Quality Act ("CEQA") and Title 14, the California Code of Regulations ("CEQA Guidelines"), including Sections 15070 and 15071; and

WHEREAS, the EIR for the Project contemplated the transport and utilization of 43,000 cubic yards of dredge sands at the Project Site; and

WHEREAS, this MOU would authorize the transfer of 16,000 cubic yards to the Project, in addition to the 24,000 cubic yards which have already been authorized for transfer under a separate MOU. Accordingly, the cumulative amount of dredge sands (40,000 cubic yards) is less than what was analyzed under the Project EIR, which determined that no mitigation measures would be required for this particular activity as the environmental impact of moving the materials to the Project Site is considered less than significant; and

WHEREAS, no additional CEQA analysis is necessary for the approval of this MOU.

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The Project will result in the beneficial reuse of dredge sands for the restoration component of the Coastal Restoration and Trail Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Memorandum of Understanding between the City of Fort Bragg and the Noyo Harbor District and authorize the City Manager to execute the same.

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 11th day of July 2016, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
DAVE TURNER
Mayor

ATTEST:

_____
June Lemos
City Clerk

MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FORT BRAGG AND NOYO HARBOR DISTRICT
REGARDING TRANSFER OF DREDGE SANDS

This Agreement is made and entered into on this ___ day of July 2016, by and between the City of Fort Bragg, a municipal corporation ("City") and the Noyo Harbor District, a Port district formed pursuant to California Harbors and Navigation Code sections 6210-6233 ("District"), collectively referred to as the "Parties."

WHEREAS, the Noyo Harbor District desires to remove dredge material from the Noyo Harbor dredge material holding site, approximately 16,000 cubic yards of which the District desires to transfer to the City ("Dredge Sands");

WHEREAS, the City desires to accept the Dredge Sands for restoration on its Fort Bragg Coastal Trail Property ("Coastal Trail Property);

WHEREAS, Regional Water Quality Control Board approval is required to transfer the subject Dredge Sands to the City's Coastal Trail Property. The District bears responsibility for securing a letter of approval from the North Coast Regional Water Quality Control Board authorizing placement of Dredge Sands on the Coastal Trail Property in the area described in Exhibit "A".

NOW, THEREFORE, in consideration of the promises and covenants contained in this Agreement, the City and District agree as follows:

1. Recitals. The above recitals are true and correct and serve in part as a basis for this Agreement.

2. Obligations of Parties.

a. Noyo Harbor District Obligations.

1. Coastal Development Permit. The District shall install and follow all Special Conditions regarding dust control, best management practices ("BMPs"), stockpiling height and extent, and air quality as required by the Coastal Development Permit for the placement of the Dredge Sands on the Coastal Trail Property.

2. Removal and Delivery. The District shall retain full responsibility for removal and storage of the Dredge Sands until delivery to the Coastal Trail Property and installation of all BMPs is complete. District shall complete removal, delivery, and installation of BMPs at its sole expense.

3. Days and Hours of Activity. The District shall complete all loading and transport activities between the hours of 8:00 a.m. and 5:00 p.m. on Monday through Friday. Hauling activity is expected to take approximately 4 weeks. Depending on conditions, weather and permitting status, the delivery is anticipated to commence and be completed during the July – August 2016 time period. The materials will be deposited on the Coastal Trail Property in the

quantities and in the locations generally indicated on Attachment A, and as specified by the City's staff at the time of delivery. The materials will be deposited in piles at appropriate intervals in the areas requiring restoration so that the materials can be spread by the City's contractors to a uniform depth.

4. Fueling. No transport equipment shall re-fuel on the Coastal Trail Property. The District shall conduct all re-fueling activities for loading equipment off of the City's property, and will install proper spill response and protection in the re-fueling area.

5. Transport Route. The District shall transport all Dredge Sands to the Coastal Trail Property via the route indicated on Exhibit B. The District shall be responsible for repair of road infrastructure required as a result of transport of the Dredge Sands.

6. Dust Control. The District shall implement the dust control practices specified in the grading permit at all times during the transport of the Dredge Sands to the Coastal Trail Property.

7. Speed Control. Travel speeds shall be limited to fifteen miles per hour (15 mph) during all transport activities, with the exception of transport on Highway 1, where travel speeds shall be limited to the designated speed limit.

8. Wind Conditions. All transport activities shall stop if wind speeds exceed twenty miles per hour (20 mph) in order to reduce wind-borne dust.

9. Delivery of Material. The District shall deliver the Dredge Sands to the specific locations identified in Exhibit A. All Dredge Sands shall be placed in piles no greater than eight (8) feet in height and shall be distributed around the site.

10. Tipping Fee. The District shall pay the City $10.00 per cubic yard of for materials delivered as a tipping fee.

b. City of Fort Bragg Obligations.

1. Acceptance of Dredge Sands. The City agrees to accept the Dredge Sands and to use the materials for coastal restoration consistent with permits and approvals for the Fort Bragg Coastal Trail Project.

2. Site Access. The City will grant access to the Coastal Trail Property for the purpose of transportation and deposition of materials (Exhibit B).

3. Grading Plan and Final Grading Activities. The City of Fort Bragg (or its contractors) will prepare and implement the final grading plan for the Fort Bragg Coastal Trail. The City of Fort Bragg (or its contractors) will be responsible for all reseeding and final BMP's after final grading of the Dredge Sands on the Fort Bragg Coastal Trail Property.

3. Indemnification. To the maximum extent permitted by law, the District shall, at its own expense, indemnify, defend with counsel acceptable to the City (which acceptance will not be

unreasonably withheld), and hold harmless the City and its officers, officials, employees, agents and volunteers ("Indemnitees") from and against any and all liability, loss, damage, claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, civil penalties and fines, expenses and costs (including, without limitation, claims expenses, attorney's fees and costs and fees of litigation) (collectively, "Liability") of every nature, whether actual, alleged or threatened, arising out of or in connection with the District's failure to comply with any of the terms of this Agreement. The District must respond within thirty (30) calendar days to any tender for defense and indemnity by the City, unless the time for responding is extended by an authorized representative of the City in writing.

The District waives any and all rights to express or implied indemnity against the Indemnitees concerning any Liability of the District arising out of or in connection with the obligations identified in Section 2 or the District's failure to comply with any of the terms of this Agreement.

4. Insurance. Before commencing performance of this Agreement, the District shall furnish the City with original endorsements effecting coverage for Comprehensive General Liability insurance. The endorsements shall be signed by a person authorized by the insurer to bind coverage on its behalf, and the endorsements shall be on forms acceptable to the City. At the City's discretion, the City may require complete, certified copies of the required insurance policies, including endorsements affecting the coverage required by this Section. If the City requests, the District shall provide one copy of the policy to the City, and additional copies if requested in writing, certified by an authorized representative of the insurer. Approval of the insurance by the City shall not relieve or decrease any liability of the District.

The insurance shall include, but shall not be limited to, protection against claims arising from death, bodily or personal injury, or damage to property resulting from actions, failures to act, or operations of the insured, or by its employees or agents, or by anyone directly or indirectly employed by the insured. The amount of insurance coverage shall not be less than one million dollars ($1,000,000.00) per occurrence and two million dollars ($2,000,000.00) aggregate.

5. Miscellaneous Provisions.

a. Entire Agreement. This Agreement constitutes the entire agreement between the parties and no modification shall be effective unless and until such modification is evidenced by a writing signed by both Parties to this Agreement. There are no understandings, agreements, conditions, representations, warranties, or promises with respect to this Agreement except those contained in or referred to in this Agreement.

b. Notices. All notices given under this Agreement shall be in writing and shall be deemed to have been given if delivered personally or enclosed in a properly addressed envelope and deposited in a United States Post Office for delivery by registered or certified mail, postage prepaid, addressed to the Parties as follows:

City:	City of Fort Bragg Attn: City Manager 416 N. Franklin Street Fort Bragg, CA 95437	District:	Noyo Harbor District Attn: Harbormaster 19101 South Harbor Drive Fort Bragg, CA 95437

c. Applicable Law. This Agreement shall be interpreted and governed by the laws of the State of California, and any action arising out of this Agreement shall be brought in Mendocino County, California.

d. Construction. Each party has had an equal opportunity to review this Agreement, with the input of legal counsel. Therefore, the usual construction of agreements against the drafting party shall not apply.

e. Dispute Resolution. The Parties agree to make a good faith attempt to resolve any dispute arising out of this Agreement through mediation prior to commencing litigation. The Parties shall mutually agree upon the mediator and shall divide the costs of mediation equally.

f. Successors and Assigns. None of the Parties may transfer or assign its rights or obligations under this Agreement, in part or in whole, without the other Party's prior written consent. The terms and provisions of this Agreement shall extend to and be binding upon and inure to the benefit of the successors and permitted assigns of the Parties.

g. Severability. In the event that any provision herein is held to be invalid by any court of competent jurisdiction, the invalidity of such provision shall not affect the validity of the remaining provisions of this Agreement, which shall remain in full force and effect.

6. Incidental Beneficiaries. This Agreement is for the sole benefit of the Parties and there are no third party beneficiaries of this Agreement. It is expressly understood and agreed that the enforcement of these terms and conditions shall be reserved to the City and the District. Nothing contained in this Agreement shall provide or allow any claim or right of action whatsoever by any third party. It is the intent of the City and the District that any such person or entity, other than the City and the District, receiving services or benefits under this Agreement shall be deemed an incidental beneficiary.

7. Termination. Any Party, at any time during the term of this Agreement, shall have the right to terminate the Agreement in the event of a breach of the obligations identified in Section 2 or upon failure to obtain necessary permits. Such termination shall require thirty (30) days prior written notice to the other Party, during which time the breaching party may attempt to cure the breach. From and after the effective date of termination all rights and obligations the Parties have with respect to one another shall cease, except for those rights and obligations set forth in Sections 3 and 4 and this Section 7.

Executed by an authorized representative of each Party as of the day and year first above written:

CITY OF FORT BRAGG

By: _____
Linda Ruffing, City Manager

NOYO HARBOR DISTRICT

By: Justin Pyorre
Its: Justin Pyorre, Harbormaster

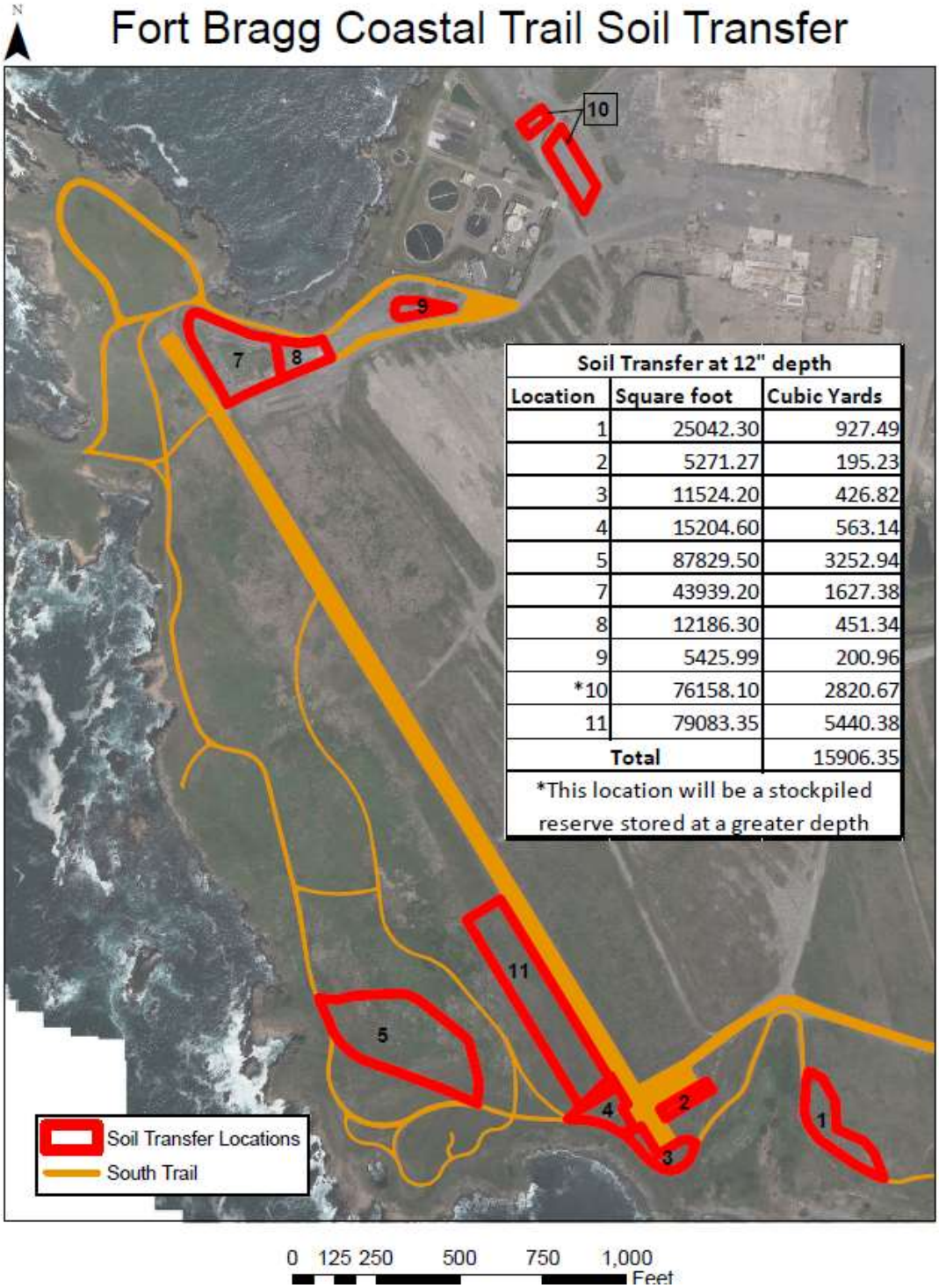
ATTEST

_____
June Lemos, City Clerk

APPROVED AS TO FORM

_____
Samantha W. Zutler, City Attorney

EXHIBIT A
GENERAL DEPOSITION LOCATION
Red line-Sand disposition areas



Soil Transfer at 12" depth		
Location	Square foot	Cubic Yards
1	25042.30	927.49
2	5271.27	195.23
3	11524.20	426.82
4	15204.60	563.14
5	87829.50	3252.94
7	43939.20	1627.38
8	12186.30	451.34
9	5425.99	200.96
*10	76158.10	2820.67
11	79083.35	5440.38
Total		15906.35
*This location will be a stockpiled reserve stored at a greater depth		

EXHIBIT B: TRANSPORT ROUTE

SPEAKER CARD

000010

☐ I would like to speak to the Council on Agenda Item No. 7E

☒ I would like to speak to the Council under "Public Comments on Non-Agenda, Consent Calendar or Closed Session Items"

☐ I do not wish to speak but want to submit the following comments to the Council

NAME: ANN RENNACKER

COMMENTS (ONLY IF YOU DO NOT PLAN TO SPEAK): It is a bad idea to spread dredge spoils on the Coastal Trail extension - when dredge spoils were put on the South Trail the wildflowers would not grow due to sandy + salty poor soil and the dirty toxins. Were these from the recent dredging? If so, were they tested? We know that "natural attenuation" washes out dioxins, atrazine, cadmium and arsenic. In the Harbor spoils there is lead and arsenic too

(This information is retained as a Public Record, and as such, may be shared with others upon request. Please do not provide any information that you do not wish to be disclosed to others.)

City of Fort Bragg

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

Text File

File Number: 16-291

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Resolution

Agenda Number: 7F.

Adopt City Council Resolution Approving Side Agreement Amending Article 5, Section 10 of the Memorandum of Understanding between the City of Fort Bragg and the Fort Bragg Police Association Effective April 13, 2015 through June 30, 2017 Regarding K-9 Officer Pay

At the time of negotiations between the City of Fort Bragg and the Fort Bragg Police Association (FBPA), the Police Department did not have a K-9 officer. Beginning on April 7, 2016, a K-9 joined the Department and an officer was designated as its caretaker and handler. Subsequently, the FBPA reviewed the section of the Memorandum of Understanding (MOU) dealing with K-9 Officer incentive pay.

On June 6, 2016, the FBPA sent a letter to the City requesting a revision to the K-9 Officer compensation methodology to better reflect the responsibilities and time necessary to care for the K-9 and to ensure consistency with Fair Labor Standards Act requirements for compensation for overtime hours worked.

The original language in Article 5, Section 10 of the MOU between the City and FBPA provided for a $750 annual stipend for care and feeding of the K-9 as well as overtime compensation, at the officer's current rate of pay, for 15 minutes of K-9 care every day, 7 days per week. This included time for feeding, grooming and training of the dog.

The revised language for Article 5, Section 10 as presented in the Side Agreement eliminates the annual stipend of $750 and increases the daily time investment to 60 minutes per day. This includes time for care of the dog such as feeding, grooming, training, socializing, maintenance of the kennel, and tending to the general welfare of the dog. Compensation for these duties is based on the prevailing rate for minimum wage (currently $10.00/hr) and compensated at an overtime rate (i.e. $15.00/hr). This methodology has been upheld by the courts. The total annual cost for an officer's incentive pay would be $5,475 under the new methodology. Under the previous methodology, the total incentive pay would vary depending on the officer's pay rate, but a mid-range estimate is approximately $4,850 annually.

Staff recommends that the Council approval the Side Agreement authorizing the change in the methodology for providing incentive pay for our K-9 officers. All costs associated with the K-9 program are provided by the Department's Asset Forfeiture funds, thus there would be no fiscal impact to the General Fund. If approved, the K-9 Officer Pay would be retroactive to the beginning of the K-9 program's start date of April 7, 2016.

If the Council wishes to discuss this further, it is recommended that it be pulled from the consent calendar and remanded to the Personnel Committee.

RESOLUTION NO. ___*-2016*

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING SIDE LETTER OF AGREEMENT TO THE FORT BRAGG POLICE ASSOCIATION MEMORANDUM OF UNDERSTANDING AMENDING ARTICLE 5, SECTION 10 "K-9 OFFICER PAY"

WHEREAS, the City of Fort Bragg ("City") and the Fort Bragg Police Association ("Association") have entered into a Memorandum of Understanding ("MOU") with effective dates of April 13, 2015 to June 30, 2017; and

WHEREAS, *A*rticle 5, Section 10 of the MOU addresses K-9 Officer Pay; and

WHEREAS, the Police Department, beginning on April 7, 2016, has implemented a K-9 program; and

WHEREAS, the Association has requested modifications to the K-9 Officer Pay incentive pay to better reflect actual time spent and related costs for the care and training of the K-9 and to ensure consistency with Fair Labor Standards Act requirements for compensation for overtime hours worked; and

WHEREAS, City and Association have discussed the need for revisions to the MOU to address these modifications; and

WHEREAS, City and Association have agreed to modify the MOU as noted in the Side Letter (see Exhibit A).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the side letter of agreement dated July 1, 2016 to the Fort Bragg Police Association Memorandum of Understanding and authorizes the City Manager to execute the same.

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 11th day of July 2016, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
DAVE TURNER
Mayor

ATTEST:

_____
June Lemos
City Clerk

SIDE LETTER AGREEMENT
BETWEEN THE CITY OF FORT BRAGG
AND THE
FORT BRAGG POLICE ASSOCIATION

Pursuant to the provisions of the Meyers-Milias-Brown Act ("MMBA") and the Memorandum of Understanding between the CITY OF FORT BRAGG, a municipal corporation of the State of California, hereinafter called "CITY" and the FORT BRAGG POLICE ASSOCIATION (FBPA), an unincorporated public employee organization, hereinafter called "ASSOCIATION," effective April 13, 2015 through June 30, 2017 ("MOU"), this Side Letter of Agreement is entered into on July 05, 2016, by and between the CITY and the ASSOCIATION as an amendment to the MOU. The ASSOCIATION and the CITY are collectively referred to herein as the "parties." It is understood and agreed that the specific provisions contained in this Side Letter Agreement shall supersede any previous agreements, whether oral and written, regarding the matters contained herein. Except as provided herein, all wages, hours and other terms and conditions of employment presently enjoyed by the ASSOCIATION in the MOU shall remain in full force and effect.

The parties have met and conferred in good faith concerning the terms and conditions of this Side Letter Agreement and its implementation and agree to the following:

Article 5, Section 10 of the MOU shall be replaced with the following:

K-9 Officer Pay. An employee assigned as a K-9 Officer shall be compensated for 60 minutes per day, seven days per week, and 365 days per year, for the normal care, feeding, and grooming of the dog as required, which includes: (1) Feeding; (2) Grooming; (3) Training; (4) Socializing; (5) Maintaining kennel; (6) Cleaning of feces; and (7) K-9 socialization and overall happiness. The hours are compensated at the then current overtime rate (time and one-half) based on the then current prevailing minimum wage (Ten Dollars per hour) (hours currently compensated at Fifteen Dollars per hour). The prevailing minimum wage shall be adjusted automatically for any increases scheduled by operation of law.

The parties agree that 60 minutes per day is a reasonable amount of time a K-9 Officer normally needs for these activities. In the event the K-9 Officer finds that more time than 60 minutes per day is necessary for these activities, it shall be the employee's responsibility to inform the City of such need and receive authorization from the Chief of Police prior to exceeding the 60-minute daily limit. Any additional hours spent in extraordinary care (e.g. times spent in non-routine or emergency veterinary care) shall be reported and compensated at the rate stated herein.

At the request of the ASSOCIATION, the updated K-9 Officer Pay will be retroactive to the effective date of the start of the current K-9 program of April 7, 2016. Initial compensation, including any retroactive compensation, will be made as soon as possible following execution of the Side Letter Agreement.

Both parties hereto recognize and agree that the CITY has the exclusive management right to direct and control Police Department operations set forth herein, including the right to make duty assignments as it sees fit, and the right to discontinue the K-9 Program at any time if, in the CITY's sole discretion, it is in the CITY's best interest.

DATED: July 05, 2016

Linda Ruffing
City Manager

Thomas O'Neal
FBPA

City of Fort Bragg

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

Text File

File Number: 16-296

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Resolution

Agenda Number: 7G.

Adopt City Council Resolution Reciting the Fact of the Special Election Held on June 7, 2016, Declaring the Result and Such Other Matters as Provided by Law

This Resolution certifies the results of the June 7, 2016 Special Election for Measure U, a voter initiative to amend the Fort Bragg Municipal Code prohibiting social service organizations in the Central Business District unless established prior to January 1, 2015. As the County Clerk's Certification shows, the Measure was defeated with 1172 NO votes (54.95%) and 961 YES votes (45.05%). Council action is required to accept the Certificate of the County Clerk as to results of the canvass of the election results.

Recommendation: Adopt City Council Resolution Reciting the Fact of the Special Election Held on June 7, 2016, Declaring the Result and Such Other Matters as Provided by Law.

RESOLUTION NO. ___*-2016*

RESOLUTION OF THE FORT BRAGG CITY COUNCIL RECITING THE FACT OF THE SPECIAL ELECTION HELD ON JUNE 7, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

WHEREAS, a Special Election consolidated with the Presidential Primary Election was held and conducted in the City of Fort Bragg, California, on Tuesday, June 7, 2016, as required by law; and

WHEREAS, notice of election was given in time, form and manner as provided by law; election officers were appointed and, in all respects, the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of California for the holding of elections in general law cities; and

WHEREAS, the Mendocino County Clerk-Recorder has canvassed the returns of the election and has certified the results to the City Council; and the results are received, attached and made a part hereof as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby resolve, declare, determine and order as follows:

1. That the whole number of ballots cast in the City was 2,133.
2. That the measure voted upon at the election is as follows:

MEASURE U:

Shall Chapter 18.22 of the Municipal Code of the City of Fort Bragg be amended to provide that a social service organization is a prohibited use within the Central Business District unless such organization was established and existed at a location within the district prior to January 1, 2015?	**YES**	
	NO	

3. That the number of votes given in the City for and against the measure was as listed in Exhibit "A" attached hereto.

4. That the City Council does declare and determine that as a result of the election more than 50% of the voters voting on the measure did vote against it, and the measure was defeated.

5. That the City Clerk shall enter on the records of the City Council of the City a statement of the results of the election showing: (1) the whole number of votes cast in the City; (2) the measure voted upon; and (3) the total number of votes given for and against the measure.

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 _____ day of _____, 2016, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
DAVE TURNER
Mayor

ATTEST:

_____
June Lemos
City Clerk

EXHIBIT "A"

CERTIFICATE OF COUNTY CLERK TO RESULT OF THE CANVASS
OF THE
HELD ON JUNE 7, 2016

STATE OF CALIFORNIA)
)SS
COUNTY OF MENDOCINO)

I, SUSAN M. RANOCHAK, County Clerk of said County, do hereby certify that I did canvass the returns of the votes cast in the PRESIDENTIAL PRIMARY Election held JUNE 7, 2016, in the City of FORT BRAGG, and that the Statement of the Votes Cast, to which this certificate is attached, shows the whole number of votes cast in each of the respective consolidated precincts therein, and that the totals of the respective columns and the totals as shown for and against each measure are full, true and correct.

WITNESS MY HAND AND OFFICIAL SEAL this 30TH day of JUNE, 2016.

(SEAL)

SUSAN M. RANOCHAK
Assessor-County Clerk-Recorder

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Jurisdiction Wide							
100001-ANTONI LANE							
Polling	477	58	12.16%	-	-	-	-
VBM	477	168	35.22%	-	-	-	-
Total	477	226	47.38%	-	-	-	-
100002-FORSYTHE CREEK							
Polling	703	110	15.65%	-	-	-	-
VBM	703	279	39.69%	-	-	-	-
Total	703	389	55.33%	-	-	-	-
100003-MESA							
Polling	725	126	17.38%	-	-	-	-
VBM	725	248	34.21%	-	-	-	-
Total	725	374	51.59%	-	-	-	-
100004-FISHER LAKE							
Polling	711	149	20.96%	-	-	-	-
VBM	711	233	32.77%	-	-	-	-
Total	711	382	53.73%	-	-	-	-
100005-DEERWOOD							
Polling	315	64	20.32%	-	-	-	-
VBM	315	132	41.90%	-	-	-	-
Total	315	196	62.22%	-	-	-	-
100006-ROGINA SOUTH							
Polling	527	85	16.13%	-	-	-	-
VBM	527	254	48.20%	-	-	-	-
Total	527	339	64.33%	-	-	-	-
100007-UKIAH NORTH							
Polling	321	55	17.13%	-	-	-	-
VBM	321	118	36.76%	-	-	-	-
Total	321	173	53.89%	-	-	-	-
100008-FERN CANYON							
Polling	755	101	13.38%	-	-	-	-
VBM	755	269	35.63%	-	-	-	-
Total	755	370	49.01%	-	-	-	-
100009-POWER HOUSE							
Polling	672	136	20.24%	-	-	-	-
VBM	672	268	39.88%	-	-	-	-
Total	672	404	60.12%	-	-	-	-
100500-FORKS							
Polling	340	55	16.18%	-	-	-	-
VBM	340	123	36.18%	-	-	-	-
Total	340	178	52.35%	-	-	-	-
200001-OAK MANOR							
Polling	361	67	18.56%	-	-	-	-
VBM	361	90	24.93%	-	-	-	-
Total	361	157	43.49%	-	-	-	-
200003-SOUTH MAIN							
Polling	865	177	20.46%	-	-	-	-
VBM	865	332	38.38%	-	-	-	-
Total	865	509	58.84%	-	-	-	-
200004-NORTH SCHOOL							
Polling	802	132	16.46%	-	-	-	-
VBM	802	284	35.41%	-	-	-	-
Total	802	416	51.87%	-	-	-	-
300001-CLOVER							
Polling	785	185	23.57%	-	-	-	-
VBM	785	288	36.69%	-	-	-	-
Total	785	473	60.25%	-	-	-	-
300002-BUCKEYE							
Polling	823	145	17.62%	-	-	-	-
VBM	823	313	38.03%	-	-	-	-
Total	823	458	55.65%	-	-	-	-
300003-WALKER							
Polling	673	106	15.75%	-	-	-	-

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
VBM	673	209	31.05%	-	-	-	-
Total	673	315	46.81%	-	-	-	-
300004-BERRY CREEK							
Polling	550	114	20.73%	-	-	-	-
VBM	550	180	32.73%	-	-	-	-
Total	550	294	53.45%	-	-	-	-
300005-LAKEWOOD							
Polling	606	106	17.49%	-	-	-	-
VBM	606	199	32.84%	-	-	-	-
Total	606	305	50.33%	-	-	-	-
300006-REDWOOD							
Polling	726	149	20.52%	-	-	-	-
VBM	726	246	33.88%	-	-	-	-
Total	726	395	54.41%	-	-	-	-
300007-BAECHTEL							
Polling	787	109	13.85%	-	-	-	-
VBM	787	252	32.02%	-	-	-	-
Total	787	361	45.87%	-	-	-	-
300008-LONG VALLEY							
Polling	874	200	22.88%	-	-	-	-
VBM	874	231	26.43%	-	-	-	-
Total	874	431	49.31%	-	-	-	-
400001-CLEONE							
Polling	719	121	16.83%	-	-	-	-
VBM	719	354	49.24%	-	-	-	-
Total	719	475	66.06%	-	-	-	-
400002-PUDDING CREEK							
Polling	404	75	18.56%	-	-	-	-
VBM	404	193	47.77%	-	-	-	-
Total	404	268	66.34%	-	-	-	-
400003-HARE CREEK							
Polling	297	44	14.81%	-	-	-	-
VBM	297	130	43.77%	-	-	-	-
Total	297	174	58.59%	-	-	-	-
400004-WOODLAND							
Polling	911	167	18.33%	911	167	71	91
VBM	911	403	44.24%	911	403	176	216
Total	911	570	62.57%	911	570	247	307
400005-TURNER							
Polling	907	147	16.21%	-	-	-	-
VBM	907	453	49.94%	-	-	-	-
Total	907	600	66.15%	-	-	-	-
400006-RUSSIAN GULCH							
Polling	399	98	24.56%	-	-	-	-
VBM	399	212	53.13%	-	-	-	-
Total	399	310	77.69%	-	-	-	-
400007-JUG HANDLE CREEK							
Polling	274	79	28.83%	-	-	-	-
VBM	274	130	47.45%	-	-	-	-
Total	274	209	76.28%	-	-	-	-
500001-SURFWOOD							
Polling	239	44	18.41%	-	-	-	-
VBM	239	130	54.39%	-	-	-	-
Total	239	174	72.80%	-	-	-	-
500002-SCHOOLHOUSE							
Polling	480	165	34.38%	-	-	-	-
VBM	480	196	40.83%	-	-	-	-
Total	480	361	75.21%	-	-	-	-
500003-COMPTCHE							
Polling	271	90	33.21%	-	-	-	-
VBM	271	128	47.23%	-	-	-	-
Total	271	218	80.44%	-	-	-	-
500004-ALBION RIDGE							

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Polling	665	137	20.60%	-	-	-	-
VBM	665	334	50.23%	-	-	-	-
Total	665	471	70.83%	-	-	-	-
500005-BEAR WALLOW							
Polling	957	267	27.90%	-	-	-	-
VBM	957	297	31.03%	-	-	-	-
Total	957	564	58.93%	-	-	-	-
500006-EUREKA HILL							
Polling	319	83	26.02%	-	-	-	-
VBM	319	114	35.74%	-	-	-	-
Total	319	197	61.76%	-	-	-	-
500007-ROSEMAN							
Polling	660	164	24.85%	-	-	-	-
VBM	660	295	44.70%	-	-	-	-
Total	660	459	69.55%	-	-	-	-
500008-GUALALA							
Polling	445	104	23.37%	-	-	-	-
VBM	445	179	40.22%	-	-	-	-
Total	445	283	63.60%	-	-	-	-
500009-WEST SANEL							
Polling	271	35	12.92%	-	-	-	-
VBM	271	135	49.82%	-	-	-	-
Total	271	170	62.73%	-	-	-	-
999102-SPORTSMAN CREEK							
Polling	123	0	0.00%	-	-	-	-
VBM	123	74	60.16%	-	-	-	-
Total	123	74	60.16%	-	-	-	-
999103-WEST POTTER							
Polling	182	0	0.00%	-	-	-	-
VBM	182	132	72.53%	-	-	-	-
Total	182	132	72.53%	-	-	-	-
999104-MEWHINNEY CREEK							
Polling	162	0	0.00%	-	-	-	-
VBM	162	103	63.58%	-	-	-	-
Total	162	103	63.58%	-	-	-	-
999105-RIVERSIDE							
Polling	138	0	0.00%	-	-	-	-
VBM	138	83	60.14%	-	-	-	-
Total	138	83	60.14%	-	-	-	-
999106-BAKERS CREEK							
Polling	130	0	0.00%	-	-	-	-
VBM	130	84	64.62%	-	-	-	-
Total	130	84	64.62%	-	-	-	-
999107-RIDGEVIEW							
Polling	13	0	0.00%	-	-	-	-
VBM	13	4	30.77%	-	-	-	-
Total	13	4	30.77%	-	-	-	-
999108-REDWOOD VALLEY							
Polling	211	0	0.00%	-	-	-	-
VBM	211	103	48.82%	-	-	-	-
Total	211	103	48.82%	-	-	-	-
999109-LOOKOUT							
Polling	26	0	0.00%	-	-	-	-
VBM	26	12	46.15%	-	-	-	-
Total	26	12	46.15%	-	-	-	-
999110-GRANDVIEW							
Polling	157	0	0.00%	-	-	-	-
VBM	157	93	59.24%	-	-	-	-
Total	157	93	59.24%	-	-	-	-
999111-RIVERS EDGE							
Polling	159	0	0.00%	-	-	-	-
VBM	159	104	65.41%	-	-	-	-
Total	159	104	65.41%	-	-	-	-

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
999112-BLACK BART							
Polling	156	0	0.00%	-	-	-	-
VBM	156	85	54.49%	-	-	-	-
Total	156	85	54.49%	-	-	-	-
999113-CENTRAL AVENUE							
Polling	236	0	0.00%	-	-	-	-
VBM	236	99	41.95%	-	-	-	-
Total	236	99	41.95%	-	-	-	-
999114-GRANITE							
Polling	37	0	0.00%	-	-	-	-
VBM	37	18	48.65%	-	-	-	-
Total	37	18	48.65%	-	-	-	-
999115-ELDRIDGE CREEK							
Polling	82	0	0.00%	-	-	-	-
VBM	82	41	50.00%	-	-	-	-
Total	82	41	50.00%	-	-	-	-
999116-WESTERN HILLS							
Polling	177	0	0.00%	-	-	-	-
VBM	177	71	40.11%	-	-	-	-
Total	177	71	40.11%	-	-	-	-
999117-MARINA							
Polling	89	0	0.00%	-	-	-	-
VBM	89	65	73.03%	-	-	-	-
Total	89	65	73.03%	-	-	-	-
999118-LAKEVIEW							
Polling	12	0	0.00%	-	-	-	-
VBM	12	8	66.67%	-	-	-	-
Total	12	8	66.67%	-	-	-	-
999119-NORTH STATE							
Polling	7	0	0.00%	-	-	-	-
VBM	7	7	100.00%	-	-	-	-
Total	7	7	100.00%	-	-	-	-
999120-CREEKBRIDGE							
Polling	183	0	0.00%	-	-	-	-
VBM	183	93	50.82%	-	-	-	-
Total	183	93	50.82%	-	-	-	-
999121-LOVERS LANE							
Polling	61	0	0.00%	-	-	-	-
VBM	61	27	44.26%	-	-	-	-
Total	61	27	44.26%	-	-	-	-
999122-ALEXANDER							
Polling	6	0	0.00%	-	-	-	-
VBM	6	3	50.00%	-	-	-	-
Total	6	3	50.00%	-	-	-	-
999124-ZINFANDEL							
Polling	168	0	0.00%	-	-	-	-
VBM	168	102	60.71%	-	-	-	-
Total	168	102	60.71%	-	-	-	-
999125-MILL CREEK							
Polling	34	0	0.00%	-	-	-	-
VBM	34	28	82.35%	-	-	-	-
Total	34	28	82.35%	-	-	-	-
999126-WAUGH							
Polling	152	0	0.00%	-	-	-	-
VBM	152	53	34.87%	-	-	-	-
Total	152	53	34.87%	-	-	-	-
999127-FAWNWOOD							
Polling	83	0	0.00%	-	-	-	-
VBM	83	46	55.42%	-	-	-	-
Total	83	46	55.42%	-	-	-	-
999128-RIVER							
Polling	160	0	0.00%	-	-	-	-
VBM	160	77	48.13%	-	-	-	-

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Total	160	77	48.13%	-	-	-	-
999129-HASTINGS							
Polling	13	0	0.00%	-	-	-	-
VBM	13	4	30.77%	-	-	-	-
Total	13	4	30.77%	-	-	-	-
999130-VINEYARD VIEW							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999131-MCNEAR							
Polling	32	0	0.00%	-	-	-	-
VBM	32	21	65.63%	-	-	-	-
Total	32	21	65.63%	-	-	-	-
999132-MILANI							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999133-COYOTE DAM							
Polling	1	0	0.00%	-	-	-	-
VBM	1	0	0.00%	-	-	-	-
Total	1	0	0.00%	-	-	-	-
999134-HOWARD CREEK							
Polling	134	0	0.00%	-	-	-	-
VBM	134	47	35.07%	-	-	-	-
Total	134	47	35.07%	-	-	-	-
999135-COW MOUNTAIN							
Polling	17	0	0.00%	-	-	-	-
VBM	17	10	58.82%	-	-	-	-
Total	17	10	58.82%	-	-	-	-
999136-MORRISON CREEK							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999137-SULPHUR CREEK							
Polling	7	0	0.00%	-	-	-	-
VBM	7	4	57.14%	-	-	-	-
Total	7	4	57.14%	-	-	-	-
999138-RIDGE ROAD							
Polling	4	0	0.00%	-	-	-	-
VBM	4	4	100.00%	-	-	-	-
Total	4	4	100.00%	-	-	-	-
999139-PLANT ROAD							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999140-VINEYARD OAKS							
Polling	80	0	0.00%	-	-	-	-
VBM	80	46	57.50%	-	-	-	-
Total	80	46	57.50%	-	-	-	-
999141-COLONY							
Polling	226	0	0.00%	-	-	-	-
VBM	226	116	51.33%	-	-	-	-
Total	226	116	51.33%	-	-	-	-
999142-RIVERBANK							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999143-WEST FORK							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999144-NORGARD SOUTH							
Polling	8	0	0.00%	-	-	-	-

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
VBM	8	4	50.00%	-	-	-	-
Total	8	4	50.00%	-	-	-	-
999145-AIRPORT SOUTH							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999146-MFP							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999147-MAVERICK							
Polling	2	0	0.00%	-	-	-	-
VBM	2	2	100.00%	-	-	-	-
Total	2	2	100.00%	-	-	-	-
999148-EL DORADO							
Polling	198	0	0.00%	-	-	-	-
VBM	198	152	76.77%	-	-	-	-
Total	198	152	76.77%	-	-	-	-
999149-MASONITE MILL							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999150-APPOLINARIS							
Polling	127	0	0.00%	-	-	-	-
VBM	127	70	55.12%	-	-	-	-
Total	127	70	55.12%	-	-	-	-
999151-NICOLL							
Polling	11	0	0.00%	-	-	-	-
VBM	11	6	54.55%	-	-	-	-
Total	11	6	54.55%	-	-	-	-
999201-AIRPORT							
Polling	5	0	0.00%	-	-	-	-
VBM	5	1	20.00%	-	-	-	-
Total	5	1	20.00%	-	-	-	-
999202-FOOTHILL							
Polling	233	0	0.00%	-	-	-	-
VBM	233	160	68.67%	-	-	-	-
Total	233	160	68.67%	-	-	-	-
999203-MENDOCINO PLACE							
Polling	206	0	0.00%	-	-	-	-
VBM	206	149	72.33%	-	-	-	-
Total	206	149	72.33%	-	-	-	-
999204-BEACON SOUTH							
Polling	219	0	0.00%	-	-	-	-
VBM	219	128	58.45%	-	-	-	-
Total	219	128	58.45%	-	-	-	-
999205-WASHINGTON							
Polling	413	0	0.00%	-	-	-	-
VBM	413	225	54.48%	-	-	-	-
Total	413	225	54.48%	-	-	-	-
999206-COOPER							
Polling	216	0	0.00%	-	-	-	-
VBM	216	101	46.76%	-	-	-	-
Total	216	101	46.76%	-	-	-	-
999207-MARLENE							
Polling	166	0	0.00%	-	-	-	-
VBM	166	83	50.00%	-	-	-	-
Total	166	83	50.00%	-	-	-	-
999208-CHERRY							
Polling	237	0	0.00%	-	-	-	-
VBM	237	113	47.68%	-	-	-	-
Total	237	113	47.68%	-	-	-	-
999209-GOBBI							

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
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	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Polling	100	0	0.00%	-	-	-	-
VBM	100	55	55.00%	-	-	-	-
Total	100	55	55.00%	-	-	-	-
999210-TANDY							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999211-ORCHARD							
Polling	187	0	0.00%	-	-	-	-
VBM	187	108	57.75%	-	-	-	-
Total	187	108	57.75%	-	-	-	-
999212-LESLIE							
Polling	151	0	0.00%	-	-	-	-
VBM	151	89	58.94%	-	-	-	-
Total	151	89	58.94%	-	-	-	-
999213-EL RIO							
Polling	203	0	0.00%	-	-	-	-
VBM	203	118	58.13%	-	-	-	-
Total	203	118	58.13%	-	-	-	-
999214-SEMINARY							
Polling	152	0	0.00%	-	-	-	-
VBM	152	105	69.08%	-	-	-	-
Total	152	105	69.08%	-	-	-	-
999215-STANDLEY							
Polling	188	0	0.00%	-	-	-	-
VBM	188	150	79.79%	-	-	-	-
Total	188	150	79.79%	-	-	-	-
999216-GROVE							
Polling	432	0	0.00%	-	-	-	-
VBM	432	306	70.83%	-	-	-	-
Total	432	306	70.83%	-	-	-	-
999217-PINE							
Polling	80	0	0.00%	-	-	-	-
VBM	80	57	71.25%	-	-	-	-
Total	80	57	71.25%	-	-	-	-
999218-FREITAS							
Polling	210	0	0.00%	-	-	-	-
VBM	210	91	43.33%	-	-	-	-
Total	210	91	43.33%	-	-	-	-
999219-NORTH MAIN							
Polling	189	0	0.00%	-	-	-	-
VBM	189	94	49.74%	-	-	-	-
Total	189	94	49.74%	-	-	-	-
999220-WALNUT							
Polling	178	0	0.00%	-	-	-	-
VBM	178	128	71.91%	-	-	-	-
Total	178	128	71.91%	-	-	-	-
999221-MCDONALDS							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999222-HENRY							
Polling	153	0	0.00%	-	-	-	-
VBM	153	109	71.24%	-	-	-	-
Total	153	109	71.24%	-	-	-	-
999223-PARK							
Polling	230	0	0.00%	-	-	-	-
VBM	230	174	75.65%	-	-	-	-
Total	230	174	75.65%	-	-	-	-
999224-AIRPORT EAST							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
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	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
999225-SIDNIE							
Polling	74	0	0.00%	-	-	-	-
VBM	74	33	44.59%	-	-	-	-
Total	74	33	44.59%	-	-	-	-
999226-CARLETON							
Polling	121	0	0.00%	-	-	-	-
VBM	121	56	46.28%	-	-	-	-
Total	121	56	46.28%	-	-	-	-
999227-VINEWOOD							
Polling	137	0	0.00%	-	-	-	-
VBM	137	93	67.88%	-	-	-	-
Total	137	93	67.88%	-	-	-	-
999228-MAGNOLIA							
Polling	122	0	0.00%	-	-	-	-
VBM	122	69	56.56%	-	-	-	-
Total	122	69	56.56%	-	-	-	-
999229-DONNER							
Polling	219	0	0.00%	-	-	-	-
VBM	219	118	53.88%	-	-	-	-
Total	219	118	53.88%	-	-	-	-
999230-EMPIRE GARDENS							
Polling	144	0	0.00%	-	-	-	-
VBM	144	66	45.83%	-	-	-	-
Total	144	66	45.83%	-	-	-	-
999231-HIGH SCHOOL							
Polling	221	0	0.00%	-	-	-	-
VBM	221	127	57.47%	-	-	-	-
Total	221	127	57.47%	-	-	-	-
999232-DOOLIN CREEK							
Polling	208	0	0.00%	-	-	-	-
VBM	208	114	54.81%	-	-	-	-
Total	208	114	54.81%	-	-	-	-
999233-TOKAY							
Polling	150	0	0.00%	-	-	-	-
VBM	150	114	76.00%	-	-	-	-
Total	150	114	76.00%	-	-	-	-
999234-LAWS							
Polling	191	0	0.00%	-	-	-	-
VBM	191	72	37.70%	-	-	-	-
Total	191	72	37.70%	-	-	-	-
999235-MENDOCINO WEST							
Polling	2	0	0.00%	-	-	-	-
VBM	2	1	50.00%	-	-	-	-
Total	2	1	50.00%	-	-	-	-
999236-MASONITE							
Polling	6	0	0.00%	-	-	-	-
VBM	6	2	33.33%	-	-	-	-
Total	6	2	33.33%	-	-	-	-
999301-BELL SPRINGS							
Polling	198	0	0.00%	-	-	-	-
VBM	198	147	74.24%	-	-	-	-
Total	198	147	74.24%	-	-	-	-
999302-SPYROCK							
Polling	114	0	0.00%	-	-	-	-
VBM	114	71	62.28%	-	-	-	-
Total	114	71	62.28%	-	-	-	-
999303-SHELL ROCK							
Polling	206	0	0.00%	-	-	-	-
VBM	206	110	53.40%	-	-	-	-
Total	206	110	53.40%	-	-	-	-
999304-RESERVATION							
Polling	199	0	0.00%	-	-	-	-
VBM	199	74	37.19%	-	-	-	-

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COUNTY OF MENDOCINO
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	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Total	199	74	37.19%	-	-	-	-
999305-NOMLACKI							
Polling	218	0	0.00%	-	-	-	-
VBM	218	71	32.57%	-	-	-	-
Total	218	71	32.57%	-	-	-	-
999306-COVELO							
Polling	135	0	0.00%	-	-	-	-
VBM	135	66	48.89%	-	-	-	-
Total	135	66	48.89%	-	-	-	-
999307-DOBIE							
Polling	152	0	0.00%	-	-	-	-
VBM	152	89	58.55%	-	-	-	-
Total	152	89	58.55%	-	-	-	-
999308-GRIST CREEK							
Polling	164	0	0.00%	-	-	-	-
VBM	164	53	32.32%	-	-	-	-
Total	164	53	32.32%	-	-	-	-
999309-WOODMAN							
Polling	59	0	0.00%	-	-	-	-
VBM	59	36	61.02%	-	-	-	-
Total	59	36	61.02%	-	-	-	-
999310-REDWOOD CREEK							
Polling	65	0	0.00%	-	-	-	-
VBM	65	35	53.85%	-	-	-	-
Total	65	35	53.85%	-	-	-	-
999311-CAVE CREEK							
Polling	98	0	0.00%	-	-	-	-
VBM	98	57	58.16%	-	-	-	-
Total	98	57	58.16%	-	-	-	-
999312-LAKESIDE							
Polling	170	0	0.00%	-	-	-	-
VBM	170	85	50.00%	-	-	-	-
Total	170	85	50.00%	-	-	-	-
999313-LAYTONVILLE							
Polling	188	0	0.00%	-	-	-	-
VBM	188	75	39.89%	-	-	-	-
Total	188	75	39.89%	-	-	-	-
999314-SHERWOOD							
Polling	227	0	0.00%	-	-	-	-
VBM	227	145	63.88%	-	-	-	-
Total	227	145	63.88%	-	-	-	-
999315-SWAMP GULCH							
Polling	144	0	0.00%	-	-	-	-
VBM	144	99	68.75%	-	-	-	-
Total	144	99	68.75%	-	-	-	-
999316-IRMULCO							
Polling	148	0	0.00%	-	-	-	-
VBM	148	98	66.22%	-	-	-	-
Total	148	98	66.22%	-	-	-	-
999317-BIRCH							
Polling	1	0	0.00%	-	-	-	-
VBM	1	0	0.00%	-	-	-	-
Total	1	0	0.00%	-	-	-	-
999318-HAWK							
Polling	149	0	0.00%	-	-	-	-
VBM	149	83	55.70%	-	-	-	-
Total	149	83	55.70%	-	-	-	-
999319-LUPINE							
Polling	160	0	0.00%	-	-	-	-
VBM	160	102	63.75%	-	-	-	-
Total	160	102	63.75%	-	-	-	-
999320-DAVIS CREEK							
Polling	225	0	0.00%	-	-	-	-

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	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
VBM	225	133	59.11%	-	-	-	-
Total	225	133	59.11%	-	-	-	-
999322-EAST HILL							
Polling	250	0	0.00%	-	-	-	-
VBM	250	120	48.00%	-	-	-	-
Total	250	120	48.00%	-	-	-	-
999323-HOLLY							
Polling	291	0	0.00%	-	-	-	-
VBM	291	145	49.83%	-	-	-	-
Total	291	145	49.83%	-	-	-	-
999324-BLOSSER							
Polling	143	0	0.00%	-	-	-	-
VBM	143	67	46.85%	-	-	-	-
Total	143	67	46.85%	-	-	-	-
999325-LENORE							
Polling	108	0	0.00%	-	-	-	-
VBM	108	54	50.00%	-	-	-	-
Total	108	54	50.00%	-	-	-	-
999326-WILLITS							
Polling	206	0	0.00%	-	-	-	-
VBM	206	125	60.68%	-	-	-	-
Total	206	125	60.68%	-	-	-	-
999327-POPPY							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999328-TURNER CREEK							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999329-RIVERDALE							
Polling	38	0	0.00%	-	-	-	-
VBM	38	28	73.68%	-	-	-	-
Total	38	28	73.68%	-	-	-	-
999330-LONGVALE							
Polling	114	0	0.00%	-	-	-	-
VBM	114	59	51.75%	-	-	-	-
Total	114	59	51.75%	-	-	-	-
999401-REYNOLDS							
Polling	112	0	0.00%	-	-	-	-
VBM	112	55	49.11%	-	-	-	-
Total	112	55	49.11%	-	-	-	-
999402-EEL RIVER							
Polling	97	0	0.00%	-	-	-	-
VBM	97	68	70.10%	-	-	-	-
Total	97	68	70.10%	-	-	-	-
999403-RED MOUNTAIN CREEK							
Polling	6	0	0.00%	-	-	-	-
VBM	6	0	0.00%	-	-	-	-
Total	6	0	0.00%	-	-	-	-
999404-ELK HORN RIDGE							
Polling	182	0	0.00%	-	-	-	-
VBM	182	82	45.05%	-	-	-	-
Total	182	82	45.05%	-	-	-	-
999405-MAD CREEK							
Polling	59	0	0.00%	-	-	-	-
VBM	59	44	74.58%	-	-	-	-
Total	59	44	74.58%	-	-	-	-
999406-DEHAVEN							
Polling	146	0	0.00%	-	-	-	-
VBM	146	101	69.18%	-	-	-	-
Total	146	101	69.18%	-	-	-	-
999407-INGLENOOK							

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COUNTY OF MENDOCINO
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	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Polling	86	0	0.00%	-	-	-	-
VBM	86	55	63.95%	-	-	-	-
Total	86	55	63.95%	-	-	-	-
999408-WARD							
Polling	101	0	0.00%	-	-	-	-
VBM	101	66	65.35%	-	-	-	-
Total	101	66	65.35%	-	-	-	-
999409-LITTLE VALLEY							
Polling	254	0	0.00%	-	-	-	-
VBM	254	206	81.10%	-	-	-	-
Total	254	206	81.10%	-	-	-	-
999410-DUNLAP							
Polling	187	0	0.00%	-	-	-	-
VBM	187	109	58.29%	-	-	-	-
Total	187	109	58.29%	-	-	-	-
999411-NOYO RIVER							
Polling	160	0	0.00%	-	-	-	-
VBM	160	104	65.00%	-	-	-	-
Total	160	104	65.00%	-	-	-	-
999412-CEDAR							
Polling	154	0	0.00%	-	-	-	-
VBM	154	107	69.48%	-	-	-	-
Total	154	107	69.48%	-	-	-	-
999413-CREEKSIDE							
Polling	85	0	0.00%	-	-	-	-
VBM	85	54	63.53%	-	-	-	-
Total	85	54	63.53%	-	-	-	-
999414-SIMPSON							
Polling	205	0	0.00%	-	-	-	-
VBM	205	130	63.41%	-	-	-	-
Total	205	130	63.41%	-	-	-	-
999415-NOYO							
Polling	133	0	0.00%	-	-	-	-
VBM	133	85	63.91%	-	-	-	-
Total	133	85	63.91%	-	-	-	-
999416-NOYO ACRES							
Polling	188	0	0.00%	-	-	-	-
VBM	188	112	59.57%	-	-	-	-
Total	188	112	59.57%	-	-	-	-
999417-OCEAN VIEW							
Polling	45	0	0.00%	-	-	-	-
VBM	45	35	77.78%	-	-	-	-
Total	45	35	77.78%	-	-	-	-
999418-DEWARREN							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999419-BOICE							
Polling	188	0	0.00%	-	-	-	-
VBM	188	131	69.68%	-	-	-	-
Total	188	131	69.68%	-	-	-	-
999420-SUMMERS							
Polling	206	0	0.00%	-	-	-	-
VBM	206	97	47.09%	-	-	-	-
Total	206	97	47.09%	-	-	-	-
999421-OCEAN							
Polling	211	0	0.00%	-	-	-	-
VBM	211	139	65.88%	-	-	-	-
Total	211	139	65.88%	-	-	-	-
999422-OCEAN MEADOWS							
Polling	52	0	0.00%	-	-	-	-
VBM	52	39	75.00%	-	-	-	-
Total	52	39	75.00%	-	-	-	-

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COUNTY OF MENDOCINO
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	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
999423-ISLAND							
Polling	77	0	0.00%	77	0	0	0
VBM	77	50	64.94%	77	50	27	23
Total	77	50	64.94%	77	50	27	23
999424-SPRUCE							
Polling	212	0	0.00%	212	0	0	0
VBM	212	158	74.53%	212	158	54	96
Total	212	158	74.53%	212	158	54	96
999425-BUSH							
Polling	212	0	0.00%	212	0	0	0
VBM	212	168	79.25%	212	168	53	106
Total	212	168	79.25%	212	168	53	106
999426-FIR							
Polling	134	0	0.00%	134	0	0	0
VBM	134	103	76.87%	134	103	46	53
Total	134	103	76.87%	134	103	46	53
999427-LAUREL							
Polling	140	0	0.00%	140	0	0	0
VBM	140	89	63.57%	140	89	35	51
Total	140	89	63.57%	140	89	35	51
999428-FERN							
Polling	204	0	0.00%	204	0	0	0
VBM	204	149	73.04%	204	149	70	76
Total	204	149	73.04%	204	149	70	76
999429-TAUBOLD							
Polling	188	0	0.00%	188	0	0	0
VBM	188	134	71.28%	188	134	66	65
Total	188	134	71.28%	188	134	66	65
999430-MONSEN							
Polling	0	0	-	0	0	0	0
VBM	0	0	-	0	0	0	0
Total	0	0	-	0	0	0	0
999431-MADSEN							
Polling	0	0	-	0	0	0	0
VBM	0	0	-	0	0	0	0
Total	0	0	-	0	0	0	0
999432-DENNISON							
Polling	179	0	0.00%	179	0	0	0
VBM	179	130	72.63%	179	130	77	48
Total	179	130	72.63%	179	130	77	48
999433-FRANKLIN							
Polling	92	0	0.00%	92	0	0	0
VBM	92	67	72.83%	92	67	30	36
Total	92	67	72.83%	92	67	30	36
999434-ALDER							
Polling	190	0	0.00%	190	0	0	0
VBM	190	139	73.16%	190	139	73	62
Total	190	139	73.16%	190	139	73	62
999435-HAZEL							
Polling	150	0	0.00%	150	0	0	0
VBM	150	91	60.67%	150	91	40	43
Total	150	91	60.67%	150	91	40	43
999436-SANDERSON							
Polling	171	0	0.00%	171	0	0	0
VBM	171	123	71.93%	171	123	66	53
Total	171	123	71.93%	171	123	66	53
999437-CYPRESS							
Polling	220	0	0.00%	220	0	0	0
VBM	220	143	65.00%	220	143	30	108
Total	220	143	65.00%	220	143	30	108
999438-CANYON VIEW							
Polling	125	0	0.00%	125	0	0	0
VBM	125	82	65.60%	125	82	37	41

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	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Total	125	82	65.60%	125	82	37	41
999439-DEER MEADOWS							
Polling	16	0	0.00%	16	0	0	0
VBM	16	13	81.25%	16	13	9	3
Total	16	13	81.25%	16	13	9	3
999440-RIVERVIEW							
Polling	4	0	0.00%	4	0	0	0
VBM	4	2	50.00%	4	2	1	1
Total	4	2	50.00%	4	2	1	1
999441-JACKSON							
Polling	133	0	0.00%	-	-	-	-
VBM	133	81	60.90%	-	-	-	-
Total	133	81	60.90%	-	-	-	-
999442-NORTHSPUR							
Polling	17	0	0.00%	-	-	-	-
VBM	17	11	64.71%	-	-	-	-
Total	17	11	64.71%	-	-	-	-
999501-CUMMINGS							
Polling	166	0	0.00%	-	-	-	-
VBM	166	122	73.49%	-	-	-	-
Total	166	122	73.49%	-	-	-	-
999502-CRESTWOOD							
Polling	202	0	0.00%	-	-	-	-
VBM	202	180	89.11%	-	-	-	-
Total	202	180	89.11%	-	-	-	-
999503-LANSING							
Polling	87	0	0.00%	-	-	-	-
VBM	87	71	81.61%	-	-	-	-
Total	87	71	81.61%	-	-	-	-
999504-MAIN							
Polling	173	0	0.00%	-	-	-	-
VBM	173	135	78.03%	-	-	-	-
Total	173	135	78.03%	-	-	-	-
999505-MENDOCINO WOODLANDS							
Polling	198	0	0.00%	-	-	-	-
VBM	198	149	75.25%	-	-	-	-
Total	198	149	75.25%	-	-	-	-
999506-BIG RIVER							
Polling	176	0	0.00%	-	-	-	-
VBM	176	148	84.09%	-	-	-	-
Total	176	148	84.09%	-	-	-	-
999507-OCEAN BLUFF							
Polling	188	0	0.00%	-	-	-	-
VBM	188	145	77.13%	-	-	-	-
Total	188	145	77.13%	-	-	-	-
999508-NORTH FORK							
Polling	145	0	0.00%	-	-	-	-
VBM	145	101	69.66%	-	-	-	-
Total	145	101	69.66%	-	-	-	-
999509-ORR SPRINGS							
Polling	66	0	0.00%	-	-	-	-
VBM	66	50	75.76%	-	-	-	-
Total	66	50	75.76%	-	-	-	-
999510-GREENWOOD							
Polling	217	0	0.00%	-	-	-	-
VBM	217	145	66.82%	-	-	-	-
Total	217	145	66.82%	-	-	-	-
999511-ELK							
Polling	61	0	0.00%	-	-	-	-
VBM	61	47	77.05%	-	-	-	-
Total	61	47	77.05%	-	-	-	-
999512-MELLO PASS							
Polling	104	0	0.00%	-	-	-	-

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
VBM	104	79	75.96%	-	-	-	-
Total	104	79	75.96%	-	-	-	-
999513-MOUNTAIN VIEW							
Polling	209	0	0.00%	-	-	-	-
VBM	209	147	70.33%	-	-	-	-
Total	209	147	70.33%	-	-	-	-
999514-ARENA							
Polling	254	0	0.00%	-	-	-	-
VBM	254	147	57.87%	-	-	-	-
Total	254	147	57.87%	-	-	-	-
999515-CRISPIN							
Polling	10	0	0.00%	-	-	-	-
VBM	10	9	90.00%	-	-	-	-
Total	10	9	90.00%	-	-	-	-
999516-SCHOONER LANDING							
Polling	158	0	0.00%	-	-	-	-
VBM	158	117	74.05%	-	-	-	-
Total	158	117	74.05%	-	-	-	-
999517-IVERSEN LANDING							
Polling	86	0	0.00%	-	-	-	-
VBM	86	76	88.37%	-	-	-	-
Total	86	76	88.37%	-	-	-	-
999518-ANCHOR BAY							
Polling	33	0	0.00%	-	-	-	-
VBM	33	30	90.91%	-	-	-	-
Total	33	30	90.91%	-	-	-	-
999519-OLD STAGE EAST							
Polling	99	0	0.00%	-	-	-	-
VBM	99	64	64.65%	-	-	-	-
Total	99	64	64.65%	-	-	-	-
999520-RANCHO NAVARRO							
Polling	97	0	0.00%	-	-	-	-
VBM	97	66	68.04%	-	-	-	-
Total	97	66	68.04%	-	-	-	-
999521-GREENWOOD RIDGE							
Polling	227	0	0.00%	-	-	-	-
VBM	227	164	72.25%	-	-	-	-
Total	227	164	72.25%	-	-	-	-
999522-RANCHERIA CREEK							
Polling	67	0	0.00%	-	-	-	-
VBM	67	52	77.61%	-	-	-	-
Total	67	52	77.61%	-	-	-	-
999523-INDIAN CREEK							
Polling	1	0	0.00%	-	-	-	-
VBM	1	0	0.00%	-	-	-	-
Total	1	0	0.00%	-	-	-	-
999525-PARDALOE PEAK							
Polling	219	0	0.00%	-	-	-	-
VBM	219	151	68.95%	-	-	-	-
Total	219	151	68.95%	-	-	-	-
999526-PINE MOUNTAIN							
Polling	184	0	0.00%	-	-	-	-
VBM	184	82	44.57%	-	-	-	-
Total	184	82	44.57%	-	-	-	-
999527-OLD HOPLAND							
Polling	109	0	0.00%	-	-	-	-
VBM	109	45	41.28%	-	-	-	-
Total	109	45	41.28%	-	-	-	-
999528-HOPLAND							
Polling	194	0	0.00%	-	-	-	-
VBM	194	112	57.73%	-	-	-	-
Total	194	112	57.73%	-	-	-	-
999529-HENRY STATION							

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Polling	169	0	0.00%	-	-	-	-
VBM	169	113	66.86%	-	-	-	-
Total	169	113	66.86%	-	-	-	-
999530-RUSSIAN RIVER							
Polling	208	0	0.00%	-	-	-	-
VBM	208	119	57.21%	-	-	-	-
Total	208	119	57.21%	-	-	-	-
999531-BEEBE CREEK							
Polling	25	0	0.00%	-	-	-	-
VBM	25	21	84.00%	-	-	-	-
Total	25	21	84.00%	-	-	-	-
999532-ROBINSON CREEK							
Polling	87	0	0.00%	-	-	-	-
VBM	87	50	57.47%	-	-	-	-
Total	87	50	57.47%	-	-	-	-
999533-WILLOW							
Polling	214	0	0.00%	-	-	-	-
VBM	214	138	64.49%	-	-	-	-
Total	214	138	64.49%	-	-	-	-
999534-STIPP							
Polling	97	0	0.00%	-	-	-	-
VBM	97	61	62.89%	-	-	-	-
Total	97	61	62.89%	-	-	-	-
999535-SPANISH CANYON							
Polling	119	0	0.00%	-	-	-	-
VBM	119	78	65.55%	-	-	-	-
Total	119	78	65.55%	-	-	-	-
999536-TOYON							
Polling	222	0	0.00%	-	-	-	-
VBM	222	129	58.11%	-	-	-	-
Total	222	129	58.11%	-	-	-	-
999537-YORK CREEK							
Polling	15	0	0.00%	-	-	-	-
VBM	15	10	66.67%	-	-	-	-
Total	15	10	66.67%	-	-	-	-
999538-HENSLEY CREEK							
Polling	208	0	0.00%	-	-	-	-
VBM	208	106	50.96%	-	-	-	-
Total	208	106	50.96%	-	-	-	-
999539-RIDGEWOOD							
Polling	175	0	0.00%	-	-	-	-
VBM	175	124	70.86%	-	-	-	-
Total	175	124	70.86%	-	-	-	-
999540-PINOLEVILLE							
Polling	20	0	0.00%	-	-	-	-
VBM	20	8	40.00%	-	-	-	-
Total	20	8	40.00%	-	-	-	-
999541-RICE CREEK							
Polling	143	0	0.00%	-	-	-	-
VBM	143	118	82.52%	-	-	-	-
Total	143	118	82.52%	-	-	-	-
999542-BURKE HILL							
Polling	127	0	0.00%	-	-	-	-
VBM	127	63	49.61%	-	-	-	-
Total	127	63	49.61%	-	-	-	-
999543-SPANISH MOUNTAIN							
Polling	9	0	0.00%	-	-	-	-
VBM	9	6	66.67%	-	-	-	-
Total	9	6	66.67%	-	-	-	-
999544-RUSSEL BROOK							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
999545-SODA CREEK							
Polling	2	0	0.00%	-	-	-	-
VBM	2	2	100.00%	-	-	-	-
Total	2	2	100.00%	-	-	-	-
999546-MOUNTAIN TOP							
Polling	2	0	0.00%	-	-	-	-
VBM	2	2	100.00%	-	-	-	-
Total	2	2	100.00%	-	-	-	-
999547-FELIZ CREEK							
Polling	5	0	0.00%	-	-	-	-
VBM	5	3	60.00%	-	-	-	-
Total	5	3	60.00%	-	-	-	-
999548-MCNAB							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999549-ORR CREEK							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999550-AUCTION YARD							
Polling	4	0	0.00%	-	-	-	-
VBM	4	4	100.00%	-	-	-	-
Total	4	4	100.00%	-	-	-	-
999551-LOW GAP							
Polling	100	0	0.00%	-	-	-	-
VBM	100	73	73.00%	-	-	-	-
Total	100	73	73.00%	-	-	-	-
999552-RANCH							
Polling	2	0	0.00%	-	-	-	-
VBM	2	2	100.00%	-	-	-	-
Total	2	2	100.00%	-	-	-	-
999553-SOZZONI NORTH							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999554-SOZZONI SOUTH							
Polling	0	0	-	-	-	-	-
VBM	0	0	-	-	-	-	-
Total	0	0	-	-	-	-	-
999555-HENSLEY NORTH							
Polling	12	0	0.00%	-	-	-	-
VBM	12	5	41.67%	-	-	-	-
Total	12	5	41.67%	-	-	-	-
999556-MUIR CANYON							
Polling	136	0	0.00%	-	-	-	-
VBM	136	88	64.71%	-	-	-	-
Total	136	88	64.71%	-	-	-	-
999557-JEFFERSON							
Polling	86	0	0.00%	-	-	-	-
VBM	86	37	43.02%	-	-	-	-
Total	86	37	43.02%	-	-	-	-
999558-FAIRVIEW COURT							
Polling	224	0	0.00%	-	-	-	-
VBM	224	125	55.80%	-	-	-	-
Total	224	125	55.80%	-	-	-	-
Total							
Polling	46795	4249	9.08%	3225	167	71	91
VBM	46795	23807	50.88%	3225	2044	890	1081
Total	46795	28056	59.96%	3225	2211	961	1172

COUNTY BOARD OF SUPERVISORS
1ST SUPERVISORIAL DISTRICT

STATEMENT OF ALL VOTES CAST
COUNTY OF MENDOCINO
JUNE 7, 2016

	TURN OUT			MEASURE U - Ft Bragg			
	Reg. Voters	Cards Cast	% Turnout	Reg. Voters	Times Counted	YES	NO
Polling	9350	939	10.04%	0	0	0	0
VBM	9350	4193	44.84%	0	0	0	0
Total	9350	5132	54.89%	0	0	0	0
2ND SUPERVISORIAL DISTRICT							
Polling	7771	376	4.84%	0	0	0	0
VBM	7771	4115	52.95%	0	0	0	0
Total	7771	4491	57.79%	0	0	0	0
3RD SUPERVISORIAL DISTRICT							
Polling	9994	1114	11.15%	0	0	0	0
VBM	9994	4145	41.47%	0	0	0	0
Total	9994	5259	52.62%	0	0	0	0
4TH SUPERVISORIAL DISTRICT							
Polling	9232	731	7.92%	3225	167	71	91
VBM	9232	5427	58.78%	3225	2044	890	1081
Total	9232	6158	66.70%	3225	2211	961	1172
5TH SUPERVISORIAL DISTRICT							
Polling	10448	1089	10.42%	0	0	0	0
VBM	10448	5927	56.73%	0	0	0	0
Total	10448	7016	67.15%	0	0	0	0
Total							
Polling	46795	4249	9.08%	3225	167	71	91
VBM	46795	23807	50.88%	3225	2044	890	1081
Total	46795	28056	59.96%	3225	2211	961	1172
CITIES							
FORT BRAGG							
Polling	3225	167	5.18%	3225	167	71	91
VBM	3225	2044	63.38%	3225	2044	890	1081
Total	3225	2211	68.56%	3225	2211	961	1172
POINT ARENA							
Polling	254	0	0.00%	0	0	0	0
VBM	254	147	57.87%	0	0	0	0
Total	254	147	57.87%	0	0	0	0
UKIAH							
Polling	7222	376	5.21%	0	0	0	0
VBM	7222	3816	52.84%	0	0	0	0
Total	7222	4192	58.04%	0	0	0	0
WILLITS							
Polling	2511	258	10.27%	0	0	0	0
VBM	2511	1009	40.18%	0	0	0	0
Total	2511	1267	50.46%	0	0	0	0
No Matching District							
Polling	33583	3448	10.27%	0	0	0	0
VBM	33583	16791	50.00%	0	0	0	0
Total	33583	20239	60.27%	0	0	0	0
Total							
Polling	46795	4249	9.08%	3225	167	71	91
VBM	46795	23807	50.88%	3225	2044	890	1081
Total	46795	28056	59.96%	3225	2211	961	1172
COUNTYWIDE DISTRICTS							
COUNTY WIDE							
Polling	46795	4249	9.08%	3225	167	71	91
VBM	46795	23807	50.88%	3225	2044	890	1081
Total	46795	28056	59.96%	3225	2211	961	1172
Total							
Polling	46795	4249	9.08%	3225	167	71	91
VBM	46795	23807	50.88%	3225	2044	890	1081
Total	46795	28056	59.96%	3225	2211	961	1172

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City of Fort Bragg

416 N Franklin Street
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Text File

File Number: 16-281

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Committee Minutes

Agenda Number: 7H.

Receive and File Minutes of May 11, 2016 Public Safety Committee Meeting

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

Meeting Minutes
Public Safety Committee

Wednesday, May 11, 2016 | **3:00 PM** | **Police Department Conference Room, 250 Cypress Street**

MEETING CALLED TO ORDER

Committee Member Peters called the meeting to order at 3:00p.m.

ROLL CALL

Present: 8 - Scott Deitz, Lindy Peters, Linda Ruffing, Fabian Lizarraga, Steve Orsi, Tom Varga, Debbie Desmond and Lesley Bryant

APPROVAL OF MINUTES

Approve Minutes of the April 13, 2016 Meeting

A motion was made by Committee Member Deitz, seconded by Committee Member Peters, that the Committee Minutes be approved. The motion was carried by unanimous vote.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None Received

CONDUCT OF BUSINESS

1. Discuss Pedestrian Safety Concerns at the Intersection of Main and Pine Streets

- Public Works Director, Tom Varga, discussed the recent accident at the intersection of Pine and Main Streets involving a North Coast Brewery employee. As Main Street is also State Highway 1, Caltrans also had input into the matter.
- Varga introduced David Morgan, the Chief of Traffic Safety for CalTrans for the Fort Bragg district. Morgan stated there are eight traffic signals in the Fort Bragg. Varga requested CalTrans replace the signal heads with “countdown timers” for all eight signals. This would give pedestrians a visual count down while they are crossing the street so they will know how long they have before the light turns green for traffic. Morgan has initiated a project to install the countdown timers, which should take place in the fall. The approximate cost of the project is $210,000.
- Morgan is also planning on coordinating the three light signals at Laurel Street, Redwood Avenue and Oak Street this summer, which should allow greater gaps in the traffic towards Pine Street. Once this has been accomplished, he will report back to Varga.
- Committee Member Dietz stated the danger at the Pine Street intersection is increased for traffic heading southbound, as the Brewery building casts a shadow over the intersection, especially in the afternoon, obscuring the crosswalk. The question was raised as to whether the intersection is illuminated, and it was determined it is.

- Mark Ruedrich, President of the North Coast Brewery, is concerned for the safety of his employees and visitors who may not be familiar with the intersection. In the past twenty years there have been countless near misses. There are no signals on Main Street from Laurel to Elm Street. Traffic heading north and south seem to be reluctant to stop at the crosswalks for waiting pedestrians.
- Committee Member Peters stated there are no stop signs on East Pine Street from Harold Street until Franklin Street. Since the speedbumps were placed on East Fir Street there is more traffic on East Pine Street. Peters would prefer a warning system similar to the system in Willits in the area of McDonalds.
- Dietz thanked Morgan for the upcoming plans, but asked if there were any temporary fixes that could be implemented. The Brewery staff members are being told to use the crosswalk at Laurel Street. Temporary signs seem to get run over and need to be replaced frequently. Changing the layout of the crosswalk would give drivers visual clues, or having no lines at all might make the pedestrians more aware or careful.
- A lighted cross walk was suggested. Morgan stated an illuminated crosswalk would cost in the area of $200,000 to $250,000 and takes between one to two years to complete. To install the same warning system as Willits would involve removing one of the two left turn lanes on Main Street. The issue of the railroad crossing a half a block north of the intersection would impact any planned light at Pine Street.
- There were in ground crosswalk lights across Main Street at Laurel Street prior to the traffic signal being installed, but it created as many problems as it solved. The lights would activate quickly, causing vehicles to slam on their brakes, often when no one was even crossing the street. The lighted crosswalk did not work well in Willits either.
- City Manager Linda Ruffing stated the cost for light at Laurel Street was paid for by the City and a Hazard Elimination Safety Program grant. Varga stated this grant has been incorporated into the Alternative Transportation program. If a light were to be installed at Pine Street, the cost would be split 50/50 with CalTrans.
- The pedestrian countdown timers will be placed at all eight traffic signal intersections in the City. Pedestrians will have a better understanding of the amount of time left to cross the street safely. Due to the road being much wider at Main and Cypress Streets, the timer will be longer to allow safe crossing of the street.

Once the three traffic signals at Laurel Street, Redwood Avenue and Oak Street are better coordinated, it should create larger gaps in traffic at the Pine and Main Street intersection, allowing pedestrians to cross safely.

2. Discuss Pedestrian Safety Concerns at the Intersection of Elm and Stewart Streets

- Varga stated there are reports of safety issues with pedestrians crossing both Elm and Stewart streets at the intersection. There are currently stop signs on the Stewart Street sides of the intersection. There was a suggestion to possibly convert the intersection to a full four way stop. There are unintended consequences of having a four way stop; pedestrians are not as aware of possible safety issues, and some drivers do not stop, which can add a new element of risk. The main problem seems to be with the sight lines for those heading southbound on Stewart Street, due to the shrubbery and bushes at Holmes Lumber. There has been no formal analysis of the area, but the first fix would be to improve the sight lines. If that does not improve the problems with the intersection, then the issue can be revisited.
- Dietz agreed that the bushes need to be trimmed back and asked if the red zone could be increased to allow more visibility. Varga stated that he would be speaking to the Chief of

Police about that very issue and agreed it would increase the safety of the intersection. In the meantime, this intersection will continue to be monitored.

3. Discuss Raccoon Issue of Harbor Lite Lodge Trail

Public comment on this issue was received from: Joyce Baker, Chris Brennan, Carla Dimondstein, Frankie Kangas, Jason Hurst, Joan Hansen, Bernie Norvell, Laura Schroder, Leni Nowak, Darrel Davenport, Connie Keith, Anita Baez, Joan Cottrell, Fedora Holmes, Natalie Henderson, Tom Lane, Susan Johansen, Carrie Engle and Terry Vaughn.

- Before the discussion began, Peters announced that there would first be a statement made by City Manager Ruffing, followed by a presentation from the United States Department of Agriculture (USDA) Wildlife Specialist, Chris Brennan, and Joyce Baker, who has worked with animal groups for the last thirty years. After those presentations there would be an opportunity for public discussion. Peters stated that due to large number of citizens that would like to speak, the public comments would be limited to three minutes. He also asked that everyone who was speaking be polite and allow people to speak their minds. He expected everyone to be respectful and well-mannered, as this was an important topic.
- Ruffing stated she first wanted to provide assurances; The City is not attempting to displace or starve the cat colony in the harbor. The City supports the humane treatment of animals and is not anti-cat. This is a complicated community issue. Peters had received some comments from a citizen who had encountered aggressive raccoons on the trail after dinner at the Wharf one evening and asked to have the issue added to the agenda. At the same time, the Community Development Department (CDD) was working with the California Department of Fish and Wildlife and the USDA Wildlife Specialist after receiving a complaint of wildlife issues in the harbor.
- The USDA were concerned the cat feeding stations were attracting raccoons, skunks and rats. The CDD mailed a letter to the property owner, Harbor Light Lodge, and a copy went via email to the CCP. The letter mentioned several violations of the Municipal Code and requested that the issue be resolved. Carla Dimondstein stated the CCP did not receive this email.
- The owners of the Harbor Light responded to their notification, stating that the property belonged to the City. After reviewing the City layout, it was determined the land that the trail is on does belong to the City and Public Works staff were asked to remove the feeding stations on Monday, May 9th. The feeding stations are still at the City Corp Yard. They have not been destroyed and can be picked up by anyone who wants them back.
- On Tuesday, May 10th the City received numerous calls and e-mails regarding the removal of the cat condos. Social media exploded with comments and concerns regarding the harbor cats. Staff members were advising citizens to attend the Public Safety Committee meeting to discuss the situation and express their concerns.
- Ruffing asked people not to blame the City employees, as they were only following the request of their supervisor, and just doing their job. City Council Members have not been involved in this issue either. The Harbor Lite trail and the base of the slope where it meets the harbor is in the City limits. The Harbor is not in the City's jurisdiction. Ruffing stated the City has learned a lot from the cat foundations and the USDA representative. The City wants to share information, have a productive conversation and find solutions that will be acceptable to everyone.
- Joyce Baker opened her presentation by stating there have been animal groups in the harbor for over thirty years. There is also a history of feeding stations. Prior to approximately ten years ago, there was a huge public outcry over the huge feline population of feral and abandoned cats in the harbor. The cats took care of the huge rat

population that was initially the issue, but then the cats became a nuisance. Concerned citizens and tourists wanted something to be done.

- The trap and remove did not really work to reduce the population due to litters of kittens being born there. The Alley Cat Allies program of Trap-Neuter-Return (TNR) is a very effective and efficient method of reducing numbers, when the program is followed to the letter. The cats are humanely trapped, taken for neuter or spay procedure, given a rabies shot, have an ear clipped and then returned to an area with established feeding stations at businesses and private residences. The feeding was done at pre-designated stations and during the daytime only. Food would be removed at night.
- This practice began to fail due to the feeding stations being in a public location and indiscriminate feeding taking place. Well intentioned citizens and tourists were putting food out everywhere at night, which only attracted wildlife. The majority of the food went to the wildlife at that point. Businesses and restaurants don't secure their dumpsters properly, which also increases access to food for wildlife. Homeless people bring in food to their encampments, and then leave garbage and waste, which is another draw for wildlife.
- The community needs to act together to address all the issues regarding the raccoon problem. Raccoons are easily adaptable and have become less fearful of humans by associating people with food. Due to the indiscriminate feeding they have become less nocturnal and can be seen out in daylight. Until the indiscriminant feeding stops, there will be raccoons and skunks.
- The current cat program needs to be allowed to continue, with feeding stations or the cats will again become a nuisance. The TNR plan needs to be kept in place to keep the cat population under control. There needs to be a plan to deter the raccoons, and slowly return them to being wild nocturnal animals. It may be that there needs to be a change in the designated feeding station locations. If there is a feeding ban, the cats will not go away. The cats will suffer and become a nuisance looking for food in other locations. Once the fishing industry diminished, the cats were left looking for another source of food. If kittens can be caught at a fairly young age they can be tamed and become good cats.
- Chris Brennan, USDA Wildlife Specialist, stated he has received many calls regarding nuisance animals. The southwest part of the City has been subject to property damage. Brennan can offer "technical assistance" which is non-lethal or "direct control" which involves catching the animals and then euthanizing them. He does not catch feral cats, and does not use bait that would entice cats.
- Brennan only responds if he receives a request for help. He has the requestor sign a contract and will work on their property only. Approximately 30 wild animals have been euthanized in the past few months. Brennan believes that feeding stations are a disaster for all the parties and animals involved.
- Brennan's primary concern is for human health and safety. Raccoon scat contains a parasite, which causes Raccoon Roundworm in the brain if it gets into the human blood supply. Lepto caused by raccoon urine, causes kidney and liver failure. Rabies carriers are raccoons, skunks, possums and gray foxes and all of those animals are in the harbor area.
- Brennan's number two concern is property damage. This is the most common call he receives. His number three concern is cat colonies creating a disaster for local wildlife, songbirds, endangered species ground nests and reptiles.
- Cat feeding stations become feeding stations for the alpha predator, which in this case is the mountain lion. One was sighted on Saturday, May 7th approximately one hundred and fifty yards from a feeding station. There was also a bear coming into town for approximately two months. Brennan prefers a non-lethal solution, but feels all feeding stations should be eliminated or the problems will not end. He believes as long as there is feeding, there will be issues in the harbor with wildlife.

- Carla Dimondstein is a member of the Eileen Hawthorn Fund Board. The Eileen Hawthorn program is in its 31st year. It provides the community with free and low cost spay, neuter and vaccinations for cats. Carla explained that the current feeding program only allows for feeding once a day and only in the afternoon. The number of feeding stations has been reduced. After visiting the area every day for the last three weeks, there have only been three raccoons in the area; one adolescent and two babies. The babies were there because their mother had been killed. Cats are not wildlife and Carla believes the plan for trap, neuter and return should continue. Cats should be adopted out if they are young enough (feral), or they are domestic cats that have been abandoned.
- It was mentioned that the reason this issue "blew up" was due to the lack of due process. The letter from the City stated that there would be fourteen days allowed to stop feeding the cats and to abate the problem. It also stated there would be a fifteen day window in which to appeal. The letter was sent out on May 3rd, the item was placed on the agenda on May 6th and on May 9th the cat condos/shelters were removed.
- The cats in the harbor are not wildlife. The harbor has a well-managed cat colony that has been managed for over 10 years, providing shelter, food and water. Removing the feeding stations does starve the cats. With the hasty removal of the stations, there was no due process and no chance to provide an alternative. The three main people involved with the cat care were working on formulating a plan, but they were not given the time they were promised or needed.
- As far as the disease issue is concerned, the harbor is a wildlife area and raccoons are everywhere.
- Apologies were made regarding the explosion of social media and untruths being spread.
- Ruffing agreed that the letter that went to the CCP should have been more of a notification, as it was the property owner who had the responsibility to remove the condos.
- Dietz asked about the possible health effects in regards to the rat population if the cats were to be removed from the harbor. Brennan stated there could be an increase of the vermin population, but he is only working on the areas he is contracted for.
- Peters stated he remembers seeing over 100 cats approximately 30 years ago between Carine's and Anchor 2. It was determined that over the course of the last couple of years, the colony has moved to its current location. It was stated that feeding does not take place at the Kitty condos, as they are solely for housing, shelter and safety.
- Dietz asked how the condos could legally be placed on City property. Ruffing stated an encroachment permit would be needed, which the City would not be inclined to grant. Currently the Fort Bragg Municipal Code allows no more than five animals to be on any one parcel of property within the City limits. Part of the issue with the removal of the condos was the nuisance factor. There is currently no permit process to have the condos. The City is only concerned with the area that falls under the liability of the City, which is the small area where the condos were. The rest of the harbor falls under the County's jurisdiction.
- It was suggested that the way to maintain the colony is to trap them, then feed them, not the other way around. There are currently approximately forty five cats in the harbor area. The structures were to allow the cats to get out of the weather, sleep and have protection from wildlife.
- Jason Hurst of the Harbor Lite Lodge stated that social media had blamed the Lodge for the complaint which led to the condos being removed. He mentioned that he believed feeding was taking place at the location of the condos. He agreed that there is no easy solution to the situation.
- Dietz commented that placing the feeding stations at businesses in the harbor sounded like a good idea, and would give greater control over the feeding stations and time of day the cats would be fed. Peters agreed, as then the cats would also not be being fed on City

property.

- A citizen commented that the City had a knee jerk reaction to the complaint they received. She asked if there might be a way to make the dumpsters raccoon proof as part of the solution to wildlife in the harbor.
- Brennan stated there is a raccoon proof feeder that has been used in other areas, although it is not 100% raccoon proof. The base of the feeder is small and made of a pipe of a similar material to PVC. It has small ledges requiring a cat to jump from ledge to ledge to get to the food. Raccoons can't jump like cats can so it limits their access to the food. The feeder needs to have a good rim to not allow feed to fall out, and it needs to be clear of trees. A commercial fisherman thought that the feeders might be part of a reasonable solution and asked if the City might be able to help purchase raccoon proof feeders. Peters stated the City would not be able to fund the feeders, but perhaps a fund-raiser could raise the money that would be needed. He agreed it would be more feasible for the businesses in the harbor district if the feeders could be put on their property.
- A citizen asked about the formal complaints the City had received from the USDA. They wanted to know what the complaints were and why it is the City's responsibility to respond. The feeding stations were in the City limits, so it becomes a code enforcement issue for the City and is not something that can be ignored. It is unfortunate how the situation transpired, but it is good to have everyone together to have this conversation.
- Peters stated that having this issue brought to the Committee is the first step in the process. From here, it could be sent to the full City Council for discussion and a recommendation for any action that might need to be taken.
- The citizen who was confronted on the trail about an hour before dusk stated it was a skunk and not a raccoon that confronted his wife. At the same time, there were two raccoons fighting with a cat at the bottom of the trail. Raccoons are usually seen between 5pm and dusk and there are usually three to five of them at a time. He does not want to use the trail now. He felt the outcry aimed at the Harbor Light Lodge was not fair and an apology should be given to the Hurst family.
- Another citizen lives in the area of Stewart Street and there are raccoons in her neighborhood as well as in the area of Glass Beach. Because of Fort Bragg's rural location, they are everywhere in the City, not just in the harbor area.
- People have been told that they will be cited by Fish and Wildlife if the feeding of cats continues, but the cats are continuing to be fed. Peters again stated that the City can only deal with what happens on City property.
- A well-managed colony uses the TNR program and feed during the day only - all food is collected prior to attracting other animals in the evening. It was suggested that perhaps the harbor should have signage advising the public and tourists that the cats are part of a well-managed colony and to not to feed the cats in the evening.
- A harbor resident stated the cats eat once a day in the early afternoon. They also felt that the biggest problem in the harbor was the transient population using the area as a public bathroom, which may be a bigger health concern than the raccoons. One citizen is afraid to go down the trail, not because of the wildlife, but because of the homeless population. The beach is in the City's jurisdiction, and there is the draw for that too.
- Another citizen stated he had lost his cat to a mountain lion on Chestnut Street. He agreed that it would be helpful to have the private property owners and businesses take responsibility for the feeding stations and the kitty condos could be placed there. With the development of the new coastal trail, some wildlife may be displaced.
- Volunteers and individuals have spent their own money to get the cats spayed/neutered. The CCP has taken over the operation over the past few years and has a plan to present to the Harbor District, City Council and the County. They are looking at getting signs made up

with contact phone numbers and email addresses on them for easier contact.

- Ruffing stated she would like to see a list of local animal groups with contact information as far as encouraging a community dialogue.
- At 5:10p.m., Chief Orsi left the meeting.
- It comes down to a public safety issue with raccoons, but cats are part of the problem. There will always be cats in the harbor. Peters hopes the TNR continues within the community, but the City had to do something when they realized the cat condos were on their property. Peters stated that he has trapped five feral cats himself in the past, and one of them was his favorite cat. He loves cats, and has always had a pet cat.
- Peters is willing to sit on a committee to discuss the issue further and hopefully come up with some humane solutions. He is willing to work with other groups in the community to come up with a solution that everyone can live with. He has heard the concerns of the community and feels there is no need to take the issue to the full Council at this time.
- It was suggested that feeding continue during the day only, and preferably not on City property. The public safety, and therefore liability, would fall on the City if it was on their property and they prefer to be out of the equation. Businesses in the harbor should be willing to help groups by allowing their property to be used for feeding and condos.
- Deitz agreed that the harbor district and businesses should be involved and the structures cannot be put back on City property. The Police Department will not be making it a high priority to enforce the non-feeding of cats. Deitz agreed that signs for the public would be a wonderful idea. He appreciated everyone being so heartfelt about caring for the harbor cats. He suggested a list of names and e-mail addresses of key people so a future meeting could be scheduled.
- Ruffing stated that this was a great discussion that identified several problems. She agreed that it is not a good idea to have the cat condos on City property. There is a need for coastal development permits and so much more if that were to happen.
- A break was taken at 5:20p.m. to allow the list to be made of people wanting to be involved in any future meetings. The meeting was adjourned immediately afterward.

Peters stated after the new community group meets, their suggestions could be presented to the Committee. The City would be willing to write letters of support to the County. Ruffing encouraged everyone to reach out to business owners and private property owners, but strongly encouraged no feeding at night by anyone. She also suggested that Sheriff Allman and Animal Control be included in the conversation and solutions.

4. Receive Oral Update from Staff on Departmental Activities

This item was not discussed.

MATTERS FROM COMMITTEE / STAFF

None received.

ADJOURNMENT

The meeting was adjourned at 5:20p.m.by Committee Member Peters.

City of Fort Bragg

416 N Franklin Street
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Text File

File Number: 16-280

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In Control: City Council **File Type:** Committee Minutes

Agenda Number: 7I.

Receive and File Minutes of May 17, 2016 Community Development Committee Special Meeting

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

City of Fort Bragg

Meeting Minutes
Community Development Committee

Tuesday, May 17, 2016 | **3:00 PM** | **Town Hall, 363 N Main Street**

Special Meeting

MEETING CALLED TO ORDER

Committee Member Deitz called the meeting to order at 3:05 PM.

ROLL CALL

Present: 2 - Scott Deitz and Michael Cimolino

1. APPROVAL OF MINUTES

1A. 16-089 Approve Minutes of January 26, 2016

A motion was made by Committee Member Cimolino, seconded by Committee Member Deitz, that the Committee Minutes be approved for Council review.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

3A. 16-187 Receive Report and Provide Direction to Staff and/or Recommendations to Council Regarding Administration of Promotion Activities and Fort Bragg Promotion Committee's 2016-17 Annual Marketing Plan & Budget

Community Development Special Projects Manager Owen presented the 2016-17 Annual Marketing Plan & Budget. Owen described the historical context of the Fort Bragg Promotion Committee and the potential impact of the Transient Occupancy Tax (TOT) ballot measure proposed this fall. Owen explained the two potential options for the 2016-17 budget plan as; 1. Approve entire year's budget or 2. Approve partial year budget and revisit with Committee after the election. Owen explained that if option two is selected it will be necessary to make adjustments to the contract and associated costs. Owen hi-lighted the primary changes outlined in this year's plan.

City Manager Ruffing recommended contracting the full year to alleviate the need for extensive contract adjustments in the fall. Ruffing pointed out the TOT is only a hypothetical source of funds until the ballot measure passes and will require time to implement a Marketing and Promotion Campaign. Ruffing expressed her gratitude to the Chamber. Ruffing described the City's goal for comprehensive marketing program which will be housed in the Community Development Department. Ruffing explained how the

Promotion Committee's role could transition to an advisory committee with the potential to advise regrading contract Marketing tasks for the City.

Promotion Committee Member DeGraw expressed her concerns with statements of failed contract completion; complications of sole proprietors in meeting City insurance requirements costs, and recommended a name change from the Fort Bragg Promotion Committee to Visit Fort Bragg.

Ruffing introduced the concept of hiring a firm to perform a marketing study about Fort Bragg's "tourist" population. Administrative Director Schneider clarified the goals of the study would be to determine; 1. Who is visiting; 2. How much they're spending; 3. Where they're getting information; 4. How they're planning travel; and 5.The main reasons people don't end up coming here. Schneider estimated the cost of the study to be between $10,000-$20,000.

Chamber CEO Davis reminded staff that the Promotion Committee possess much of the tools and data that could fulfill the needs of the proposed marketing study and with assistance from resources such as the Center for Economic Development at Chico State, could provide it to the City at a much lower cost. Davis also advocated for Promotion Committee staff; stating they are capable of performing on-going promotion work and website development.

Council Member Cimolino expressed several concerns with the future transition away from the Fort Bragg Promotion Committee; 1. The Chamber is a great resource because they're open 7 days a week; 2. Staff at City Hall is overworked and understaffed; moving promotion in house only works with increased staff; 3. Expressed hesitancy about hiring a consulting firm for the marketing study; 4. Requested the City make a commitment with the Chamber during the transition; and 5. Advocated continued work with the Chamber as a Source of knowledge. Cimolino recommended rebranding the City as the "Found Coast".

The Promotion Committee Members Reviewed the list of fiscal year line items. The following was discussed:

- Increased funds to advertise in the Sacramento Valley
- The goal of the blog is to help local people know what's happening, completed in-house
- Social Media (Facebook and Instagram) help to capture the young audience
- Visual /Commercial production may be used in various marketing formats (YouTube videos, Inland Peg stations, Hotel room-TV auto channels, and Movie theatres)
- Website Administration-minimal monitoring required, completed in-house
- Creative promotion activities like "Shop small selfies" and passport programs
- On-going "Claim your Business" outreach to Merchants

Committee Members Deitz and Cimolino recommended accepting the contract with Fort Bragg Promotion Committee for the whole year, recommended support of the FY 2016-17 Marketing Plan & Budget, and agreed to move forward with the Name change to Visit Fort Bragg.

4 MATTERS FROM COMMITTEE / STAFF

Committee Member Cimolino spoke about the Willits Bypass and Cal Trans signage plan. Cimolino recommended the City inquire about signage to Fort Bragg and the potential for promotion of Visit Fort Bragg on Highway 20 and Highway 101.

Committee Member Cimolino requested information about the Municipal Code regulations for tobacco and alcohol signage in business windows.

ADJOURNMENT

Committee Member Deitz adjourned the meeting at 4:45 PM.

City of Fort Bragg

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Text File

File Number: 16-282

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Committee Minutes

Agenda Number: 7J.

Receive and File Minutes of May 19, 2016 Public Works and Facilities Committee Meeting

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

City of Fort Bragg

Meeting Minutes - Final

Public Works and Facilities Committee

Thursday, May 19, 2016 **3:00 PM** **City Hall Conference Room, 416 N. Frankllin Street**

MEETING CALLED TO ORDER

Meeting called to order at 3:03pm by Committee Member Turner.

ROLL CALL

Staff Members Present: Tom Varga, Crystal Prairie

Present: 2 - Dave Turner and Lindy Peters

APPROVAL OF MINUTES

Approve Minutes of April 20, 2016

Approved as presented.

Approve Minutes of April 27, 2016

Approved as presented.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONDUCT OF BUSINESS

1 Receive Oral Update from Staff on Departmental Activities

Public Works Director Varga gave a summary on departmental activities.

1. Summers Lane Reservoir. Contract executed, and construction underway next week.
2. WWTF upgrade, design at 100%. Coastal Development Permit with Community Development Department that is pending an update of geotech report. Contract docs done late June. Next step funding. SRF loan application. General done. Technical being assembled. Financial mostly done. Environmental mostly done. Looking at Proposition 1 Grant for urban rivers.
3. Chestnut Street CTC allocating construction dollars today. Finishing up discussion with Caltrans re: design. Neighborhood meeting on 6/6/16 at 6pm at TH.
4. Cedar street re-installation of speed cushions is done.
5. EPAMDs - Planning on bringing back a draft ordinance during June Public Works Committee Meeting. Reschedule next month's meeting so that everyone can make it, including Lynne Baumgartner.
6. Coastal Trail Uses (non-recreational) will be brought back in June as well.
7. Street and Alley Rehab Project. Designer is selected. Contract award is on agenda for Monday's Council Meeting. 35 days for design to be done. Construction to hopefully start late summer.

Re: ABM, met with Tom and Linda last week. Having them look at energy efficiency. Solar included with CH east, or elsewhere. Ideas with EV charging stations? Investigating their finance mechanism.

This Staff Report was received and filed

MATTERS FROM COMMITTEE / STAFF

Committee Member Turner asked about valve boxes in Green Alley Project that are cracking. The fix would be to pour thicker with next project.

Committee Member Turner asked about Town Hall bathrooms. Temporary signs are out, are more permanent signs in the works? Public Works Director Varga is talking to the Community Development Director about adding to wayfinding sign plan. Working with PD to get schedule of opening and closing.

Committee Member Peters wants more bike racks. He's compiling list which he will send to Tom Varga.

ADJOURNMENT

Meeting adjourned by Committee Member Turner at 3:28pm.

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City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
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Text File

File Number: 16-277

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Minutes

Agenda Number: 7K.

Approve Minutes from Special Meeting of June 16, 2016

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

City of Fort Bragg

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

Thursday, June 16, 2016 | **6:00 PM** | **Town Hall, 363 N Main Street**

Special Meeting: Central Coast Transfer Station Revised Draft EIR

MEETING CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Vice Mayor Lindy Peters, Councilmember Michael Cimolino, Councilmember Doug Hammerstrom and Mayor Dave Turner

Absent: 1 - Councilmember Scott Deitz

1. PUBLIC HEARING

1A. 16-251 Public Hearing on the Revised Draft Environmental Impact Report for the Central Coast Transfer Station Project

Mendocino Solid Waste Management Authority (MSWMA) Manager Mike Sweeney gave background and information on the Central Coast Transfor Station and noted that the public hearing will be about revisions to the Draft Environmental Impact Report (EIR).

Mayor Turner opened the public hearing at 6:12 PM.

1. Barbara Rice, Caspar resident, expressed thanks for all the work that has gone into preparation of the EIR. She noted that she represents a number of people in favor of the project who think the EIR is a good one. She thinks the project should go forward.
2. John Fremont disagreed with the idea of restricting comments only to the revised EIR, as several City Councilmembers have indicated to him that they had only glanced at the EIR. He believes the project threatens the forest habitat and its inhabitants, and it will have a negative impact on the proposed reservoir and nearby properties. He stated that the EIR does not address waste management in the future, when communities will be charged with taking care of their own garbage. He thinks there are better solutions to garbage problems and presented the Council with a printed document giving some of his proposed solutions. Garbage trucks could be restricted to times when streets are quiet. The Caspar transfer station has a stench, traffic problems, litter and environmental hazards. He called the Highway 20 transfer station a $5 million boondoggle that will have the same type of hazards should the project proceed. Fremont stated that the proposed 17 acres on Highway 20 is pristine pygmy forest with nesting birds, which cannot be replaced once the land is bulldozed and paved over. The noise and traffic created during building will not be mitigated and property values will be compromised. The helicopter pad adjacent to the station will cause additional damage and there will be

lawsuits.

3. Tracy Howson is concerned about the toxics at the new transfer station. She worked at the old dump site before it was converted to a transfer station. She said that the transfer station does not put garbage in the ground, but in containers that are then hauled away. She cannot see contamination happening on the new site because the garbage is not put in the ground, but separated out. She said putting garbage on the rail should be considered. She is in favor of the new station, but urged that the old station continue to be monitored for leachate, methane, and other contaminants, even if the new transfer station is approved. Howson agrees with Mike Sweeney's plan and said he was instrumental in getting the recyclables carried away. She thinks the EIR is on the right track.
4. James Gay, Highway 20 resident, said he timed the speed from Charles' house to the dump going 55 mph and it took 12 seconds. He asked how many souls would be able to get off the road and out of the way when pulling a trailer. He asked the Council to consider having the California Highway Patrol reduce the speed there to 35 mph, which would give people 18 seconds to get out to the road before they get killed. Gay said one of neighbors on Highway 20 who hauls bodies told him that his business would increase.
5. Charla Thorbecke owns land by the proposed transfer station. She stated she was given permission by California State Parks to tell the Council that they are drafting a letter to stop the swap, and they no longer want to be part of the swap because the pygmy forest will no longer be free.
6. Jeremy James said that he checked for accidents near the transfer station site and found out from CalTrans that there were 15 accidents there. He stated that the City Council knows that it is not a good idea to have the reservoir below the transfer station. He understands that the City needs the water, but it is not a good idea to have something this large built nearby that will have runoff leaching out of the asphalt for some time. James stated he knows that the pollution and transfer of trash from small trucks to big trucks will occur in an enclosed area, but the toxins that will be released should be considered. He said the State Parks wants the land swap off the board. Something positive can come from the pygmy forest, but it has not been scientifically studied yet. He can understand why the folks on Road 409 want the current transfer station moved, but he thinks an alternate location with less environmental impact should be found.
7. Rixanne Wehren, representing the Mendocino Sierra Club, voiced objections to the site. They support moving the transfer station from Road 409 and think Highway 20 has many benefits, but they object to the site. Their mission is to protect rare habitats and the environment and they have asked the Council not to pick a location that contains pygmy forest. Wehren noted that there are two other locations within a mile that satisfy the other requirements and have the same benefits but do not destroy the pygmy forest. She stated that the distances to residences were measured from the boundaries of the entire parcel instead of the boundaries of the facility, and the actual impact is from the facility. The Coastal Commission will have a say in this, as the proposed pygmy reserve site is in the Coastal Zone, and they should be contacted before this project is certified. State Parks and Fish & Wildlife say that this site is inadequate and all three parcels have to be analyzed, but that has been ignored and dismissed. Wehren contends that these agencies are not in support of the project and there will be trouble. She hopes the Council will consider using an alternate site.
8. Mary Walsh of Albion incorporated by reference all papers and pages previously submitted regarding the Central Coast Transfer Station. She noted that each of the Councilmembers, through their oath of office, has agreed to uphold and abide by the laws of the State of California. Walsh stated that these oaths and agreements are being betrayed by failing to comply with CEQA (California Environmental Quality Act). This revised draft EIR fails in its analysis of impacts to the pygmy trees in Jackson State Demonstration Forest, as it fails in its assessment of Russian Gulch State property. The City and County and Solid Waste Authority

have not met with State Parks or California Fish & Wildlife in the time since the last submittal of the EIR one year ago. She asked why that is, stating that no one has sought out these agencies to discover how best to move forward. These agencies safeguard properties belonging to the people. Each agency has been critical of this draft EIR in the ways it treats the land. They have been ignored by MSWMA, the City and the County, and the environment will suffer degradation if the proposal goes forward. The California Coastal Commission was not contacted regarding the proposed mitigation property that lies within the Coastal Commission purview. Walsh said the document fails as an environmental impact report and asked: Will the entire revised draft EIR have to be re-noticed? Why use ambiguous language to describe distance from neighbors? Have the Councilmembers read the draft EIR?

9. Ann Rennacker expressed concern about the project. The last 2000 acres of rare and endangered pygmy forest needs to be protected, as it is all there is in the world. A few years ago there were 4000 acres, but things were built on them and they were trashed. Three parks currently protect the pygmies, but that is a tiny amount and people should stand up and protect them. She stated she is delighted to hear that State Parks and Fish and Wildlife are going to step in. After reading the EIR, she read the County of Mendocino's policies, general plan, and goals and one goal is to protect the visual character, quality of natural and scenic resources and areas of significant natural beauty, which includes coast lily, pygmy forest, and old growth redwoods. Rennacker maintained that these will be in jeopardy if the project goes through. Highway 20 is eligible to be a scenic highway, though it has not been so named by CalTrans. It will need to be widened for this project, and she sees trouble there with double-wide trucks going down the highway with all the trash. Policy RM80, grading and land form modifications that affect site stability, soils and hydrology, should be reviewed, and she warned that there is a wetlands in the corner of the site. The land swap would endanger the trees that are to be logged in 2017/2018 according to the documents. Rennacker said there are a lot of reasons that the Supervisors need to look closer at this project, and their plans and policies, and say no.
10. Rick Sacks stated that the Caspar transfer station has been in his back yard for almost 40 years. Since the cleanup that changed Caspar from a landfill to a transfer station, wildlife and vegetation have come back and it has been amazing. As a self-hauler, he will miss the convenience of being able to haul to Caspar and will have to go out Highway 20. He is glad the Council and Supervisors have the job of figuring out the long-term future of the community for the children and grandchildren.
11. Barbara Moller referred to the project site as "Mike Sweeney's trump of trash." She asked about the CEQA process for the transfer station. The new station would be at the headwaters of the reservoir, and she questioned how smart it would be to put a garbage dump right next to the water reservoir. Moller predicted that there would be problems. Water is one of the most precious resources there is. Fish and Wildlife does not want it. State Parks does not want it. She recommended that the Council rethink putting in a garbage transfer station at the site of the only pygmy forest location in the US. She also expressed concern about leaching.
12. Micky Becker, resident on Prairie Way near the existing transfer station, said that increased traffic is a danger to families, children and pets. She stated that her neighborhood is a community of families and homeowners who are invested in the environment and it would seem appropriate to relocate the transfer station. She acknowledged that many people do not want the new transfer station to be on Highway 20, but she is in support of it because she lives down the street from the current one. Becker noted that the Caspar transfer station is doing really well now and she doesn't see why they could not do it well in the new location or somewhere that does not affect neighborhood children, people and pets.
13. Cynthia Frank lives out Highway 20. Her brother is a forensic engineer with a specialty in soils. He read the draft EIR and was appalled. He submitted a letter with various details and was surprised that all the issues he raised have not been addressed. Mr. Sweeney claims no water

will be leached into the ground, but cleanup and restroom effluent will undoubtedly infiltrate, poisoning local wells and the reservoir that the City is building. She stated that it would be cleaner and cheaper to transfer our garbage by rail and suggested using the Skunk Train. Frank entreated the Council to look at alternatives and said that better solutions to our garbage problems exist. She said that what failed to appease the residents of Road 409 will not appease the residents and travelers on Highway 20.

14. Bill Heil said what is wrong with both the first draft EIR and the revised draft EIR is that they are analyzing the wrong place. There is no way in the world an EIR can be written that can change a pygmy forest into a transfer station that will make any environmental sense at all. This is garbage and it didn't come from animals except for one species. He said that we made it, right here in this town, a whole lot of it made at the Boatyard Center. He said that we should deal with our garbage in the same place that we made it.
15. Teri Jo Barber, Cedar Street resident, said that she has had a long education with regard to water and watershed management. She has a master's degree in water management and spent a long time studying from people who know a lot about that. One of the primary things you learn in Watershed 101 is that you don't put a garbage or waste feature on top of the most prized thing you have in a community, which is your beautiful, fresh, pure water. There are many safeguards in place for the project, but even one snowball's chance is not worth taking the risk for.

Mayor Turner closed the public hearing at 6:46 PM.

ADJOURNMENT

Mayor Turner adjourned the meeting at 6:50 PM.

_____
DAVE TURNER, MAYOR

_____
June Lemos, City Clerk

IMAGED (_____)

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City of Fort Bragg

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

File Number: 16-283

Agenda Date: 7/11/2016 **Version:** 1 **Status:** Consent Agenda

In Control: City Council **File Type:** Minutes

Agenda Number: 7L.

Approve Minutes of June 27, 2016

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

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, June 27, 2016 | **6:00 PM** | **Town Hall, 363 N. Main Street**

MEETING CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

2. STAFF COMMENTS

Chief Lizarraga provided an update on the Boardman homicide case. City Manager Ruffing made announcements about Saturday's fireworks event and Wednesday's Public Safety Committee meeting. Community Development Director Jones reported on recent zoning ordinance workshops and Tuesday's Community Development Committee meeting.

3. MATTERS FROM COUNCILMEMBERS

Mayor Turner said he and Vice Mayor Peters will prepare an argument in favor of the Transient Occupancy Tax (TOT) ordinance if passed and present it at the next Council meeting. He read an email from a visitor who referred to Fort Bragg as a beautiful community. Mayor Turner also commented on a Mendocino Solid Waste Management Authority meeting, a service for Joe Moura, the Mendo Lake Credit Union's role in moving a three-story house on Franklin Street, a meeting of the Broadband Alliance, the Public Works Committee meeting, the public hearing on the Central Coast Transfer Station, and a meeting of the Mendocino College Coast Affiliation.

Vice Mayor Peters reported on a Mendocino Transit Authority meeting and the annual Jere Melo walk and awards dinner scheduled for August 27. He said Little League All Star tournament will be on Sunday at Patton Field.

Councilmember Cimolino reported on a Coalition for Gang Awareness & Prevention meeting and cited statistics from a survey of students regarding legalization of marijuana, their perception of harm and the effects of marijuana use.

Councilmembert Deitz suggested that the City should consider a reduction in commercial building permit fees based on how many jobs are created, similar to a fee structure recently passed by the County of Mendocino. He asked that this matter be added to a future Community Development Committee agenda. Councilmember Deitz read a statement saying that after two terms on the City

Council, he has decided not to run for a third term and will retire in December. Councilmember Hammerstrom asked for volunteers to help with parking for Saturday's fireworks event.

4A. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes)

None.

5. PUBLIC HEARING

6. CONDUCT OF BUSINESS

6A. 16-260 Receive Report and Interview Applicants for Interim City Appointee to the Noyo Harbor Commission

The City Council posed questions to applicant William Forker regarding his interest in serving on the Noyo Harbor Commission, his involvement in community activities, experience, background and issues he believes the Commission should focus upon. After considering all of the applicant's responses, the City Council voiced unanimous support for acceptance of Mr. Forkner as the Interim Appointee to the Noyo Harbor Commission.

A motion was made by Vice Mayor Peters, seconded by Councilmember Cimolino, that William Forkner be appointed Interim Commissioner of the Noyo Harbor Commission, with his term to commence June 27, 2016, terminating October 31, 2016. The motion carried by a unanimous vote.

6B. 16-254 Receive Report from Public, Educational, Government (PEG) TV Ad Hoc Committee and Consider Adoption of City Council Resolution Approving a Professional Services Agreement with Mendocino TV for PEG Support Services and Authorizing City Manager to Execute Same (Amount Not to Exceed $15,000; Account No. 110-4190-0623)

Administrative Services Director Schneider provided the Council with a recap of the staff report. Discussion: Consolidation of all three PEG stations in the County was discussed, although this matter is in a holding pattern while waiting for County action. Reluctance to relinquish local control of the PEG to the County was briefly discussed. The City Council unanimously supported the continuation of the PEG contract with Mendocino TV for another six months, subject to termination upon 30 days written notice.

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

Aye: 5 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

Enactment No: RES 3906-2016

6C. 16-257 Receive Annual Report and Consider Approval of Fort Bragg Promotion Committee Fiscal Year 2016/17 Marketing Plan and Budget

In presenting the staff report, Special Projects Manager Owen noted that the Chamber of Commerce supports the Fort Bragg Promotion Committee staying with the Chamber and approves the budget and marketing plan for FY 2016/17. The Council heard supporting comments from Chamber CEO Sharon Davis, Committee Chair Kaitlin Alexander, and Justin Nadeau of Hubnami,

a local social media management company.
Public Comment was received from Rex Gressett.
Discussion: Every Councilmember expressed thanks to the Promotion Committee for its work in promoting Fort Bragg and bringing visitors to the Coast.

A motion was made by Councilmember Deitz, seconded by Councilmember Hammerstrom, that the Fort Bragg Promotion Committee Fiscal Year 2016/17 Marketing Plan and Budget be approved. The motion carried by the following vote:

Aye: 5 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

6D. 16-255 Receive Report and Consider Adoption of Resolutions Approving FY 2016/17 City of Fort Bragg and Fort Bragg Municipal Improvement District No. 1 Budgets, Establishing FY 2016/17 Appropriations Limit, and Approving FY 2016/17 Capital Projects Budget

Finance Director Damiani reported on the budget, focusing on the changes made since the Budget Workshop on May 25.
Discussion was held regarding revisions to the methodology for cost allocation ratios between funds. All Councilmembers thanked Director Damiani and his staff for the hard work in providing an excellent budget document that contains clear explanations and easy readability.
Council directed staff to work with the Finance and Administration Committee to review the cost allocation methodology for the facility maintenance and repair internal service fund and provide recommendations for a future budget amendment to revise that methodology for FY 2016/17.

A motion was made by Vice Mayor Peters, seconded by Councilmember Hammerstrom, that the City Council Resolution approving the FY 2016/17 City of Fort Bragg Budget be adopted. The motion carried by the following vote:

Aye: 5 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

Enactment No: RES 3907-2016

A motion was made by Vice Mayor Peters, seconded by Councilmember Deitz, that the City Council Resolution (RES 3908-2016) approving and adopting the Annual Appropriation Limit for FY 2016/17 be adopted. The motion carried by the following vote:

Aye: 5 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

A motion was made by Councilmember Hammerstrom, seconded by Councilmember Cimolino, that the Improvement District Resolution (RES ID 380-2016) approving the FY 2016/17 Municipal Improvement District No. 1 Budget be adopted. The motion carried by the following vote:

Aye: 5 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

A motion was made by Councilmember Hammerstrom, seconded by Mayor Turner, that the Joint City Council and Improvement District Resolution (RES 3909-2016 and RES ID 381-2016) approving the FY 2016/17 Capital Projects Budget be adopted. The motion carried by the following vote:

Aye: 5 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

4B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (30 Minutes, If Necessary)

7. CONSENT CALENDAR

Approval of the Consent Calendar

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

Aye: 5 - Vice Mayor Peters, Councilmember Cimolino, Councilmember Deitz, Councilmember Hammerstrom and Mayor Turner

7A. 16-222 Adopt Resolution of the Fort Bragg City Council Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of City Councilmembers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3911-2016

7B. 16-223 Adopt Resolution of the Fort Bragg City Council Requesting that the Board of Supervisors of the County of Mendocino Consolidate a General Municipal Election to be Held on November 8, 2016, with the Statewide General Election to be Held on that Date Pursuant to §10403 of the Elections Code and to Render Specified Services to the City Relating to the Conduct of Said Election

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3910-2016

7C. 16-264 Adopt Resolution Calling a Special Election for the Purpose of Submitting to the Voters a General Tax Measure and an Advisory Measure and Requesting the Board of Supervisors of the County of Mendocino to Consolidate a Special Election and an Advisory Election to be Held on November 8, 2016 with the Statewide General Election to be Held on that Date

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3912-2016

7D. 16-263 Adopt by Title Only, and Waive Further Reading of Ordinance No. 924-2016 Amending Chapter 3.12 of the Fort Bragg Municipal Code

This Ordinance was adopted on the Consent Calendar.

Enactment No: ORD 924-2016

7E. 16-253 Adopt City Council Resolution Approving (1) FY 2016/17 C.V. Starr Community Center Operating and Capital Improvement Budget and (2) FY 2016/17 Facility Fee Schedule

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3913-2016

7F. 16-256 Adopt City Council Resolution Approving First Amendment to the Professional Services Agreement with Mendocino Coast Chamber of Commerce to Carry Out Fort Bragg Promotional Activities and Authorizing City Manager to Execute Same (Amount Not to Exceed $81,423; Account 110-4391-0319)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3914-2016

7G. 16-269 Adopt City Council Resolution Approving a Professional Services Agreement with I.L. Welty & Associates for Preparation of Plans and Specifications for the Phase II Coastal Trail & Parkland Project and Authorizing City Manager to Execute Same (Amount Not to Exceed $84,770; Account No. 415-5012-0310)

This Resolution was adopted on the Consent Calendar.

Enactment No: RES 3915-2016

7H. 16-258 Adopt City Council Resolution Reclassifying the Operations Manager Position to Assistant Director of Public Works and Establishing Compensation Plan for New Classification

This Resolution was approved on the Consent Calendar.

Enactment No: RES 3916-2016

7I. 16-273 Approve Parcel Map for Minor Division #1-16; Green Parrot Investments, LLC (owner); Tomas Dertner (applicant); Cliff Zimmerman (agent); Minor Subdivision of a 6,250 square foot (sf) parcel into two parcels of 13,825 sf and 2,425 sf

This Parcel Map was approved on the Consent Calendar.

7J. 16-229 Approve Minutes of Special Meeting of May 25, 2016

These Minutes were approved on the Consent Calendar.

7K. 16-230 Approve Minutes of Special Joint City Council/Mendocino Coast Recreation and Park District Meeting of May 31, 2016

These Minutes were approved on the Consent Calendar.

7L. 16-271 Approve Minutes of June 13, 2016

These Minutes were approved on the Consent Calendar.

8. CLOSED SESSION

ADJOURNMENT

Mayor Turner adjourned the meeting at 7:41 PM.

_____
DAVE TURNER, MAYOR

_____
June Lemos, City Clerk

IMAGED (_____)