

Fort Bragg, California
June 27, 2005
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 8:50 p.m., in Town Hall, southwest corner of North Main and Laurel Streets (363 North Main Street), Fort Bragg, with Chair Dave Turner presiding.

ROLL CALL as acknowledged by Chair Turner

Present: Agency members Dan Gjerde, Brian Baltierra, Doug Hammerstrom, Jere Melo, and Chair Dave Turner.

AGENDA REVIEW

CHAIR'S RECOGNITION AND ANNOUNCEMENTS

1. **PUBLIC HEARING**

2. **CONDUCT OF BUSINESS**

A. **Receive Report and Adopt Resolution Approving Fiscal Year 2005-06 Fort Bragg Redevelopment Agency Budget** #284

Mayor/Chair Turner convened the Fort Bragg Redevelopment Agency and Fort Bragg Municipal Improvement District No. 1 in joint session with the City Council at 8:50 p.m.

Finance Director Johnson reviewed the Agenda Item Summary Report prepared for this item with the City Council/Agency Board/District Board, along with the additional handouts distributed to the Council/Agency/Board this evening.

Discussion: The following issues were noted during discussion of this item by the Council/Agency/Board:

- Mayor Turner requested a further amendment to the budget to include \$1,500 to cover costs associated with the Sister City Program; **Council concurred.** Turner requested this funding be placed as a line item in the City Council budget.

Moved by Melo, seconded by Gjerde, to adopt Resolution (2870-2005) approving and adopting the annual appropriations limit for Fiscal Year 2005-06.

VOTE: Ayes: Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.

Moved by Turner, seconded by Melo, to adopt Resolution (2871-2005) approving Fiscal Year 2005-06 City of Fort Bragg budget incorporating all changes to the proposed budget based upon the City Council's review, and including \$1,500 for the Sister City Program.

VOTE: Ayes: Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.

Moved by Gjerde, seconded by Baltierra, to adopt Resolution (R118-2005) approving Fiscal Year 2005-06 Fort Bragg Redevelopment Agency Budget.

VOTE: Ayes: Agency Members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.

Moved by Baltierra, seconded by Hammerstrom, to adopt Resolution (ID 262-2005) approving Fiscal Year 2005-06 Fort Bragg Municipal Improvement District NO. 1 budget. #284

VOTE: Ayes: Board Members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.

Mayor/Chair Turner recessed the Fort Bragg Redevelopment Agency and Fort Bragg Municipal Improvement District No. 1 at 9:10 p.m., reconvening the Fort Bragg Redevelopment Agency at 9:52 p.m.

3. **COMMENTS ON NON-AGENDA ITEMS**

A. **Staff Comments**

B. **Public Comments**

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4. CONSENT CALENDAR

Moved by Melo, seconded by Baltierra, to accept the Consent Calendar, as received, with the actions noted, namely:

A. Matters from Committees

B. Approval of Minutes

(1) Minutes of June 13, 2005.

(2) Minutes from Special Joint Meeting of June 15, 2005.

VOTE: Ayes: Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.

5. MATTERS FROM AGENCY MEMBERS

6. CLOSED SESSION

Chair Turner adjourned the meeting at 9:54 p.m.

DAVE TURNER, Chair

ATTEST:

Cynthia M. VanWormer, CMC
Secretary

INDEXED: _____(____)

IMAGED: _____(____)