

Fort Bragg, California
November 28, 2005
Town Hall

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 9:20 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 Joint Resolution Authorizing Expenditure of \$100,000 from the 2004 Redevelopment Bond Proceeds and Making Determinations for the Use of Redevelopment Funds on the Mill Site Remediation Project and Authorizing the Executive Director to Execute a Contract with Fugro West, Inc. for Environmental Consulting Services (Amount Not to Exceed \$100,000; 2004 RDA Bond Proceeds – Fund #174)**

Mayor/Chair Turner convened the Fort Bragg Redevelopment Agency in joint session with the City Council at 9:20 p.m.

The Agenda Item Summary Report prepared for this item was reviewed with the City Council by Community Development Director Ruffing who noted that the Agreement is not the City/Agency's standard agreement as it includes provision for participation by the City Attorney, confidentiality and additional insurance requirements.

Discussion: The following was noted during discussion of this item:

- In response to a question by Mayor Pro Tempore/Vice Chair Gjerde, City/Agency Attorney Gogna stated that Fugro West is prohibited by State law from having a financial relationship with Georgia-Pacific or Koch Industries while working as a consultant for the City/Agency.

Moved by Baltierra, seconded by Gjerde to adopt a joint resolution (2907-2005/R121-2005) authorizing expenditure of \$100,000 from the 2004 Redevelopment Bond proceeds and making determinations for the use of Redevelopment Funds on the Mill Site Remediation Project and authorizing the Executive Director to execute a contract with Fugro West, Inc. for environmental consulting services (Amount not to exceed \$100,000; 2004 RDA Bond Proceeds – Fund #174).

#200-05/I

Discussion: Gjerde noted that this \$100,000 is a portion of the \$500,000 earmarked for use on the Georgia-Pacific Mill Site for property acquisition, marine facility development, and various studies.

VOTE: Ayes: Council/Agency Members Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.

Mayor/Chair Turner recessed the Fort Bragg Redevelopment Agency at 9:30 p.m., reconvening at 9:54 p.m.

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

- A. Staff Comments
B. Public Comments

4. **CONSENT CALENDAR**

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

A. Authorize Cancellation of December 26, 2005 Redevelopment Agency Meeting.

B. Matters from Committees

C. Approval of Minutes

(1) Minutes of September 26, 2005.

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

5. MATTERS FROM AGENCY MEMBERS

6. CLOSED SESSION

Mayor/Chair Turner adjourned the Fort Bragg Redevelopment Agency at 9:55 p.m.

DAVE TURNER, Chair

ATTEST:

Cynthia M. VanWormer, CMC
Secretary

INDEXED: _____(____)

IMAGED: _____(____)