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FORT BRAGG CITY COUNCIL

AGENDA

Monday, May 11, 2009 / 6:00 p.m.

Meeting Place: Town Hall—363 N. Main Street, Fort Bragg, CA

THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY AS THE FORT BRAGG MUNICIPAL
IMPROVEMENT DISTRICT No. 1 AND FORT BRAGG REDEVELOPMENT AGENCY

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1 MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

- A. Recognition of Volunteers Serving on the Community Development Advisory Board, Planning Commission, Promotion Committee, Fort Bragg Fire Protection Authority, Library Advisory Board, and Noyo Harbor District
- B. Recognition of Jess Stuckey for his Service on the Promotion Committee
- C. Presentation of [Proclamation](#) Declaring May 10 – May 17, 2009 as Poppy Week
- D. Presentation of [Proclamation](#) Recognizing National Bike Month, May 2009, and Proclaiming Fort Bragg Bicycle Commute Day, May 15, 2009

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

4. 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.

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- A. Receive Final Grantee Performance Report and Conduct Public Hearing Regarding Closeout of the City's 2005/2006 Economic Development Allocation Grant for Activities Funded by Community Development Block Grant #05-EDBG-1962: Microenterprise Assistance**

5. CONDUCT OF BUSINESS

- A. Receive Oral Report from Charles Bush on City Council's Goal Setting Workshop and "Fort Bragg 2020" Narrative**
- B. Receive Presentation Regarding Promotional Activities from Scott Schneider, Mendocino Lodging Association & Promotional Alliance**
- C. Receive Presentation Regarding Rural Extension of Broadband from Mitchell Sprague, Mendocino Community Network**
- D. Receive Report and Consider Adoption of City Council Resolution of Preferred Incentives for Inclusionary and Affordable Housing Projects**
- E. Conduct Council Debriefing on Mill Site Specific Plan Workshop**

6. PUBLIC COMMENTS ON NON-AGENDA AND CONSENT CALENDAR ITEMS

A. Non-Agenda Items

This time is set aside to receive comments from the public regarding matters of general interest not appearing on the agenda, but related to Council business. Pursuant to the Brown Act, however, the Council cannot discuss issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 5 minutes maximum so that all speakers have an opportunity to address the Council.

B. Consent Calendar Items

This time is set aside to receive comments from the public regarding Consent Calendar items. Speakers are encouraged to limit their comments to 5 minutes maximum so that all speakers have an opportunity to address the Council.

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

- A. Waive the Second Reading and Adopt, by Title Only, Ordinance 882-2009, an Ordinance Amending Section 2.16.070 (Powers and Duties) of Chapter 2.16 (City Manager), Chapter 3.04 (Claims Against the City), and Section 3.20.140 (Negotiated Contract Procedures – Generally) of Chapter 3.20 (Purchasing, Procurement, and Leasing) of the Fort Bragg Municipal Code**

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