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**AMENDED: 11/05/2009
FORT BRAGG CITY COUNCIL**

AGENDA

Monday, November 9, 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

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.

5. CONDUCT OF BUSINESS

A. Receive [Report](#) and Consider Waiving the First Reading and Introducing, by Title Only; Ordinance 884-2009, An Ordinance Amending Section 3.12.070 (Reporting – Remitting) of Chapter 3.12 (Transient Occupancy Tax) of the Fort Bragg Municipal Code

B. Receive [Report](#) and Consider Joining the North Coast Local Agency Coastal Coordination Committee, and Provide Direction to Staff

5. **CONDUCT OF BUSINESS**

- C. Receive **Update** on Mill Site Specific Plan and Provide Direction to Staff

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. Adopt Fort Bragg **Bicycle Master Plan**

B. Adopt City Council **Resolution** Authorizing City Manager to Execute Professional Services Agreement with Winzler & Kelly for Main Street Re-Alignment Project (Amount not to Exceed \$145,408; Account No. 240-4837-0319)

C. Accept Engineer's **Certificate of Completion** with Argonaut Constructors for Downtown Streetscape Phase III Project (Project 2006-08) and Direct City Clerk to Record Notice of Completion

D. Adopt **Resolution** Declaring Surplus Property (Vehicle)

E. **Approval of Minutes**

- (1) **Minutes** of October 26, 2009

8. **CLOSED SESSION**

A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS; Pursuant to Government Code Section 54956.8:**

Property: Georgia-Pacific Mill Site; 90 West Redwood Avenue, Fort Bragg, CA (Portions of APN 008-010-26; 008-020-09; 008-151-22; 018-120-43/-44; 018-430-01/-02/-07/-08)

Agency negotiator: City Manager Ruffing; City Attorney Gogna

Negotiating parties: Georgia Pacific Corporation; City of Fort Bragg

Under negotiation: Real property negotiations, including price, terms of payment pertaining to the proposed acquisition of land for open space and coastal trail purposes

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, NOVEMBER 23, 2009

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 November 5, 2009.

Cynthia M. VanWormer, CMC, City Clerk

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

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- 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.

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