



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Friday, May 19, 2023

10:00 AM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Committee Chair Peters called the meeting to order at 10:01 AM.

ROLL CALL

Present: 2 - Tess Albin-Smith and Lindy Peters

1. APPROVAL OF MINUTES

1A. [23-075](#) Approve Minutes of March 09, 2023

A motion was made by Chair Peters, seconded by Committee Member Albin-Smith, that the Committee Minutes be approved for Council Review.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

3A. [23-149](#) Director Oral Report on Departmental Activities and Project Updates

Director Smith discussed the challenges with the Caltrans Bridge Widening Project and the traffic issues that are anticipated with the upcoming tourist season.

Smith mentioned the completion of the Bollard and Street light Project and the upcoming street projects expected to be awarded in July 2023. Smith announced the opening of the C&S Waste Mobile Buy-Back Center locations and hours.

Director Smith also briefly reviewed other projects underway including Broadband (in-progress), Facilities Lighting Project (in-progress), Ford Lightning's (received), Fire Station Design (in-progress) and construction phasing, Playground status update (Delivered), and CV Starr Projects. Smith discussed Water Projects including the Oneka Buoy Project (in-design), Water Treatment Plant Rehab (waiting for funding contract), Raw Water Line Project (waiting on permits for bid), Water Recycling Project (study in-progress) and Distribution System Master Plan (in-progress). The Waste Water Collection System Study will be completed next fiscal year.

Albin-Smith inquired about the status of the PG&E application for rooftop solar for city facilities, Smith indicate that all six applications were submitted timely for the April deadline. Albin-Smith asked about the dredging of the Harbor and the use of the soils for a roadway on the west side of the highway. Assistant Director

O'Neal mentioned the Noyo Harbor Multi-Modal Access grant application and its relation to the potential circulation modifications in that area.

4. MATTERS FROM COMMITTEE / STAFF

None.

ADJOURNMENT

Committee Chair Peters adjourned at 10:38 AM.