

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Meeting Minutes Public Works and Facilities Committee

Thursday, July 14, 2022 3:00 PM Via Video Conference

MEETING CALLED TO ORDER

Chair Lindy Peters called meeting to order at 3:01 pm.

ROLL CALL

Director John Smith, Assistant Director of Engineering Chantell O'Neal and Acting Committee Clerk Sarah Peters also present.

Present: 2 - Lindy Peters and Tess Albin-Smith

1. APPROVAL OF MINUTES

1A. 22-327 Approve Minutes of June 8, 2022

This Committee Minutes was approved for Council review

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Six public comments on non-agenda items were received.

3. CONDUCT OF BUSINESS

3A. 22-328 Public Works Director Oral Report on Departmental Updates and Items of Interest

Director Smith presented oral report on department updates and items of interest:

- -Drought
- Biosolids dryer/odor
- Raw Water Line Project
- Water Treatment Plant Project
- Water Meter Project Timeline
- Fire Station Rehab Project
- Wiggly Giggly Playground
- Streets Rehab Design and Bollards
- Pudding Creek Bridge Widening/Water line relocation

Committee requested to have the Wiggly Giggly Playground piece of plywood inspected. Director Smith to have inspected and made safer if possible by trimming/sanding the plywood board

down.

4. MATTERS FROM COMMITTEE / STAFF

Chair Peters requested to add pickle ball item for next meeting agenda and suggested inviting tennis players as well.

C O'Neal shared free compost give away event, provided details and dates, press release to come soon.

ADJOURNMENT

Meeting adjourned at 4:03 pm.