



City of Fort Bragg

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

Meeting Agenda Public Works and Facilities Committee

Thursday, June 8, 2023

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

COMMITTEE MEMBERS PLEASE TAKE NOTICE

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Jun 8, 2023 03:00 PM Pacific Time (US and Canada)

Topic: Public Works and Facilities Committee

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84744286375>

*Or Telephone: +1 669 444 9171 US or +1 719 359 4580 US (*6 mute/unmute; *9 raise hand)*

Webinar ID: 847 4428 6375

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to Moneque Wooden, mwooden@fortbragg.com.

1. APPROVAL OF MINUTES

- 1A. [23-170](#) Approve Minutes of May 19, 2023

Attachments: [05192023 PFW Minutes](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [23-178](#) Director Oral Report on Departmental Activities and Project Updates

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

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 June 5, 2023.

Moneque Wooden, Administrative Analyst

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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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Text File

File Number: 23-170

Agenda Date: 6/8/2023

Version: 1

Status: Minutes to be Approved

In Control: Public Works and Facilities Committee

File Type: Minutes

Agenda Number: 1A.

Approve Minutes of May 19, 2023



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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.



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File Number: 23-178

Agenda Date: 6/8/2023

Version: 1

Status: Business

In Control: Public Works and Facilities Committee

File Type: Report

Agenda Number: 3A.

Director Oral Report on Departmental Activities and Project Updates