



# City of Fort Bragg

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## Meeting Minutes Public Works and Facilities Committee

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Thursday, July 14, 2022

3:00 PM

Via Video Conference

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### 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

### 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.

3B. [22-322](#) Discuss Potential Formation of a Tree Advisory Committee and Tree Preservation Ordinance and Make Recommendation of City Council Directing Staff to Prepare Regulatory Framework

#### **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.