



City of Fort Bragg

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Meeting Agenda Public Works and Facilities Committee

Wednesday, January 8, 2020

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [20-557](#) Approve Minutes of November 13, 2019

Attachments: [PWM 11132019](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [19-494](#) Receive Report Regarding RFP Scope of Work for Pudding Creek Water Main Relocation Project and Provide Recommendation to City Council

Attachments: [01082019 Pudding Creek Water Main Project RFP Report](#)
[Att 1- RFP Scope Pudding Creek Water Main Design](#)

- 3B. [20-560](#) Discussion of Capacity Fee Waivers in the Central Business District

Attachments: [01082020 Staff Rpt-CBD Capac Rate Waive.docx](#)
[01082020 Attach 1-Ord staff rpt](#)
[01082020 Attach 2-ORD#954.docx](#)

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 January 3, 2019.

Sandy Arellano, Public Works Project Analyst

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