



City of Fort Bragg

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Meeting Agenda Special City Council

**THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY AS
THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1
AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR
AGENCY**

Thursday, October 24, 2019

6:00 PM

Town Hall, 363 N Main Street

Special City Council Meeting

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

*Public comments may be made on the Closed Session matters described in this Special Meeting Notice
(Government Code Section 54954.3)*

2. CONDUCT OF BUSINESS

- 2A. [19-455](#)** Receive Report and Provide Direction on Regulating "Formula Businesses"

Attachments: [10242019 Regulating Formula Businesses](#)
[Formula Businesses PowerPoint](#)
[Public Comment](#)

- 2B. [19-431](#)** Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of WESCO Services LLC dba SLS Energy Solutions as the Lowest Responsive Bid, Awarding the CV Starr LED Lighting Project, City Project No. PWP-00114, to WESCO Services LLC dba SLS Energy Solutions and Authorizing City Manager to Execute Contract and PG&E Loan Documents, (Amount Not to Exceed \$106,562.72), Amending the FY 2019-2020 Budget (Amendment No. 2020-04)

Attachments: [10242019 CV Starr LED Lighting Project Bid Award](#)
[Att 1 - RESO CV Starr LED Lighting Project](#)
[Att 2 - Bid Opening](#)
[Att 3 - SLS Energy Solutions Contract](#)
[Att 4 - Notice of Award](#)

- 2C. [19-457](#)** Receive Recommendation from Public Works and Facilities Committee and Approve Scope of Work for a Request for Proposals (RFP) for the

Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chamber is equipped with a Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).