

City of Fort Bragg

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

Meeting Agenda Finance and Administration Committee

Tuesday, June 21, 2022 3:00 PM Via Video Conference

Special Meeting

MEETING CALLED TO ORDER

ROLL CALL

PLEASE TAKE NOTICE

Due to state and county health orders and to minimize the spread of COVID-19, Committee Members and staff will be participating in this meeting via video conference. The Governor's executive Orders N-25-20, N-29-20, and N-15-21 suspend certain requirements of the Brown Act and allow the meeting to be held virtually.

The meeting will be live-streamed on the City's website at https://city.fortbragg.com/ and on Channel 3. Public Comment regarding matters on the agenda may be made by joining the Zoom video conference and using the Raise Hand feature when the Chair calls for public comment. Any written public comments received after agenda publication will be forwarded to the Committee Members as soon as possible after receipt and will be available for inspection at City Hall, 416 N. Franklin Street, Fort Bragg, California, during normal business hours. All comments will become a permanent part of the agenda packet on the day after the meeting or as soon thereafter as possible, except those written comments that are in an unrecognized file type or too large to be uploaded to the City's agenda software application. Public comments may be submitted to City Clerk June Lemos, MMC, jlemos@fortbragg.com.

ZOOM WEBINAR INVITATION

You are invited to a Zoom webinar.

When: Jun 21, 2022 03:00 PM Pacific Time (US and Canada) Topic: Special Finance and Administration Committee Meeting

Please click the link below to join the webinar:

https://us06web.zoom.us/j/83997018567?pwd=cjVMYTBHd3pHY3hwOHR6L0tkSDg4UT09 Or Telephone: +1 253 215 8782 or +1 346 248 7799 (*6 mute/unmute; *9 raise hand)

Webinar ID: 839 9701 8567

Passcode: 819912

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.

1. PUBLIC COMMENTS ON SPECIAL AGENDA ITEMS

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

2. CONDUCT OF BUSINESS

2A. 22-288 Receive City Manager's Report Regarding Waiving Water and Wastewater

Capacity Fees for Businesses in the Central Business District

Attachments: 06212022 FAC Fee Waiver Staff Report

Draft RESO Waiving Capacity Fees in CBD

Public Comment 2A

ADJOURNMENT

| STATE OF CALIFORNIA | |
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| COUNTY OF MENDOCINO |) |
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| • | jury, that I am employed by the City of Fort Bragg and that I ted in the City Hall notice case on June 20, 2022. |
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| June Lemos, MMC | |
| City Clerk | |

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.
- 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

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

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