



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, October 13, 2022

3:00 PM

Via Video Conference

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 Diana Sanchez, dsanchez@fortbragg.com.

ZOOM WEBINAR INVITATION

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82567507088>

*Or Telephone Dial +16694449171,,82567507088# (*6 mute/unmute; *9 raise hand feature)*

Webinar ID: 82567507088

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. APPROVAL OF MINUTES

1A. [22-416](#) Approve Minutes of August 11, 2022

Attachments: [08112022 PWF Meeting Minutes](#)

1B. [22-523](#) Approve Minutes of September 8, 2022

Attachments: [09082022 PWF Meeting Minutes](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS



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Text File

File Number: 22-416

Agenda Date: 10/13/2022

Version: 2

Status: Minutes to be Approved

In Control: Public Works and Facilities Committee

File Type: Committee Minutes

Agenda Number: 1A.

Approve Minutes of August 11, 2022



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Meeting Minutes Public Works and Facilities Committee

Thursday, August 11, 2022

3:00 PM

Via Video Conference

MEETING CALLED TO ORDER

Chair Lindy Peters called meeting to order at 3:00 pm.

ROLL CALL

City staff also present: Director John Smith and acting Committee Clerk Diana Sanchez.

Present: 2 - Lindy Peters and Tess Albin-Smith

1. APPROVAL OF MINUTES

[22-408](#) Approve Minutes of July 14, 2022

Both committee members approved minutes as presented.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

3. CONDUCT OF BUSINESS

[22-409](#) Public Works Director Oral Report on Departmental Updates and Items of Interest Including Pickle Ball Discussion

Director Smith provided brief updates on:

- Noyo River and other water source flow
- Stage 1 Water Conservation
- Public Safety Power Shutoffs
- Biosolids Dryer Status
- Water Treatment Plant Overhaul/Funding
- Water Meter Replacement Project/Timeline
- Fire Station Rehabilitation RFP
- Soccer Fields Project RFB
- Pudding Creek Bridge Project
- Wiggly Giggly Playground Repairs

Pickle Ball discussion; Director Smith provided an update regarding the cooperation of the Fort Bragg Unified School District and potential use of the middle school's tennis courts for pickle ball use; seeking funding sources and volunteers for this project. Equipment maintenance cost estimates for repairs, vandalism of tennis court nets and equipment remarked. Chair Peters and

Albin-Smith commented; asked questions and shared funding ideas and suggestions. It was determined Bainbridge Park tennis courts will not be re-striped at this time. Public comments received on this matter, ideas considered from: Malia Elsner, Greg Menken, Alis Valencia, Joel Johnson, Debra Wagner, Julia Carson, Joanna Wigginton, Lauralee Brown, and Maribeth Schreiber.

4. MATTERS FROM COMMITTEE / STAFF

Committee members to discuss Tree Advisory Committee out of meeting. Committee member Albin-Smith commented on the growing number of locks on the Pudding Creek Trestle Bridge and any potential damaging impacts the locks may cause to the bridge. Director Smith commented the bridge is not within the City's jurisdiction, and the locks should not affect the structural integrity of the bridge, may refer to State Parks.

ADJOURNMENT

Meeting adjourned at 4:08 pm.



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Text File

File Number: 22-523

Agenda Date: 10/13/2022

Version: 1

Status: Business

In Control: Public Works and Facilities Committee

File Type: Committee Minutes

Agenda Number: 1B.

Approve Minutes of September 8, 2022



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Meeting Minutes Public Works and Facilities Committee

Thursday, September 8, 2022

3:00 PM

Via Video Conference

MEETING CALLED TO ORDER

Acting Committee Chair Tess Albin-Smith called meeting to order at 3:00 pm.

ROLL CALL

Public Works Director John Smith and Committee Clerk Sandy Arellano also present. Committee reminded no decisions may be made during the meeting without a quorum.

Present: 1 - Tess Albin-Smith

Absent: 1 - Lindy Peters

PLEASE TAKE NOTICE

Committee Clerk read the "Please Take Notice" clause.

1. APPROVAL OF MINUTES

1A. [22-416](#) Meeting Minutes of August 11, 2022

No approval of minutes possible without a quorum due to an absentee committee member, referred to the next committee meeting for approval.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Two non agenda public comments received from:

- Debra Wagner
- Jacob Patterson

3. CONDUCT OF BUSINESS

3A. [22-453](#) Public Works Director Oral Report to Committee on Departmental Updates and Items of Interest

Director John Smith reported on current departmental projects and upcoming events regarding:

- Coastal Clean Up Day
- Stage II Water Alert Proposed and Water Flows
- Pickle Ball/Meeting with FBUSD
- Wiggly Giggly Playground Equipment Rehabilitation
- Fire Department Seismic Retrofit Project

- PG&E Lighting Project for City Facilities/Electric Vehicle Charging Stations and E- PD Vehicles
- Speed Radar Signs Project
- Streets Rehabilitation Project (Franklin Street) at 60% design
- Upcoming projects in the works
- Chalking Courts and Storing Private Property within City Property is Not Allowed.
(John offered to meet with member of the public to discuss)

Acting Chair Albin-Smith suggested to bring the pickle ball court discussion to City Council and recommended the use of recreation funds. Also questioned water status and difference from last years situation, Lighting Project , and Speed Radar Sign Project. Director Smith responded.

4. MATTERS FROM COMMITTEE / STAFF

Acting Chair Albin-Smith would like to see the Pickle Ball issue resolved and taken to City Council.

Director Smith commented on his support in keeping our community active.

ADJOURNMENT

Acting Chair Albin-Smith adjourned meeting at 3:31 p.m.



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Text File

File Number: 22-524

Agenda Date: 10/13/2022

Version: 1

Status: Business

In Control: Public Works and Facilities Committee

File Type: Staff Report

Public Works Director Oral Report on Departmental Activities and Item of Interest