



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Wednesday, November 13, 2019

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Chair Lee called the meeting to order at 3:02 PM.

ROLL CALL

Present: 2 - Will Lee and Jessica Morsell-Haye

1. APPROVAL OF MINUTES

1A. [19-467](#) Approve Minutes of November 13, 2019

A motion was made by Chair Lee, seconded by Committee Member Morsell-Haye, that these Committee Minutes be approved for Council review. The motion carried by a unanimous vote.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comment was received from:

- Michael w/ Solar Company
- Nathan Orsi

3. CONDUCT OF BUSINESS

This was presented

3A. [19-456](#)

Receive Report and Make Recommendation Regarding Changed Parking Lot Orientation for Sears Alley Parking Spaces

Engineering Technician, Chantell O'Neal presented, Chair Lee approved moving forward with the project, Council Jessica Morsell-Haye seconded agreement.

Committee members approved moving forward with the project.

3B. [19-099](#)

Receive Oral Update from Staff on Departmental Activities

Public Works Director Tom Varga presented current and coming project updates on: The Streets Rehabilitation and WWTP projects near completion, Maple Street Storm Drain/Alley and Pudding Creek water line project in design. Raw-Line, Lift Station and CV Starr Pool projects underway.

Also announced; Contract with Diversion Strategies and shared the States representatives visit to Bainbridge Park regarding Prop. 68 funding. Capacity fees coming back to committee, Sidewalk clock repair in progress and E. Fir Street round-a-bout is gone however signage is still up and stop signs to be transposed. Simpson Road round-a-bout City welcome sign to be revisited, Mendocino County Supervisor Gjerde should be of assistance.

Veterans Day appreciation to: Nancy Bennett, FBPD and City Staff support for a good turn out.

4. MATTERS FROM COMMITTEE / STAFF

Committee member Morsell-Hayes asked about the City's Storm Drain System's maintenance (regarding a specific site) and was provided with a summary from Engineering Technician O' Neal regarding the routine maintenance and inspection schedule performed by Public Works field crews usually in October however has been delayed. Engineering Technician O'Neal to follow up on the specific site. Director Varga explained the gutter system is old and updating it would be expensive and difficult process.

ADJOURNMENT

Meeting ajourned by Chair Lee at 3:44 PM.