



# City of Fort Bragg

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## Meeting Minutes Public Works and Facilities Committee

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Wednesday, October 9, 2019

3:00 PM

Town Hall, 363 N. Main Street

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### MEETING CALLED TO ORDER

Chair Lee called the meeting to order at 3:00 PM.

### ROLL CALL

**Present:** 2 - Will Lee and Jessica Morsell-Haye

### 1. APPROVAL OF MINUTES

1A. [19-441](#) Approve Minutes of September 11, 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 Paul Clark.

### 3. CONDUCT OF BUSINESS

3A. [19-454](#) Review the Potential Expansion of the Municipal Improvement District Wastewater Facilities and City of Fort Bragg Water Facilities on the East Side of the Fort Bragg City Limits and Improvement District Boundary

Public Works Director Varga presented the staff report on this agenda item.

Public Comment was received from:

- Casey Phillips spoke in opposition to annexation.
- Paul Clark was in support of annexation with affordable housing.
- Jacob Patterson supported looking into annexation.

Discussion: The Committee Members agreed that further exploration and research needed to be developed regarding annexation and recommended that this matter return to Committee in the next month or two prior to being discussed by the full Council.

**This Staff Report was referred to staff.**

3B. [19-099](#) Receive Oral Update from Staff on Departmental Activities

Public Works Director Varga gave updates on the 2019 Street Rehabilitation Project, storm drain pumps, Guest House Clock, CalTrans permit for Welcome to Fort Bragg sign at

Simpson Lane roundabout, and PG&E power shutoff impacts.

#### **4. MATTERS FROM COMMITTEE / STAFF**

#### **ADJOURNMENT**

Chair Lee adjourned the meeting at 4:28 PM.