



# City of Fort Bragg

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## Meeting Minutes Finance and Administration Committee

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Tuesday, June 21, 2022

3:00 PM

Via Video Conference

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### Special Meeting

#### MEETING CALLED TO ORDER

Chair Albin-Smith called the meeting to order at 3:20 PM.

#### ROLL CALL

Present: 2 - Tess Albin-Smith and Marcia Rafanan

#### 1. PUBLIC COMMENTS ON SPECIAL AGENDA ITEMS

None.

#### 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

City Manager Spaur gave the staff report on this agenda item and asked for Committee input on the deferral of capacity fees. Committee consensus was that the fee deferral should apply to all businesses in the Central Business District (CBD), but be available citywide for existing restaurants or former restaurants on sites anywhere outside the CBD. The Committee Members mentioned a new restaurant business that may be established on the property where the old Piedmont Hotel used to be located. City Manager Spaur said he would request that Assistant City Engineer O'Connor provide the Committee with information on what capacity fees would be for the former Piedmont site. Mr. Spaur will bring forward the Committee's recommendations to City Council at their meeting of June 27, 2022.

Public Comment: None.

#### ADJOURNMENT

Chair Albin-Smith adjourned the meeting at 3:40 PM.