



# City of Fort Bragg

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## Meeting Minutes Public Works and Facilities Committee

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Friday, February 22, 2019

10:00 AM

Town Hall, 363 N. Main Street

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### Special Meeting

#### MEETING CALLED TO ORDER

Meeting called to order by Committee Member Lee at 10am.

#### ROLL CALL

Staff members present: Crystal Prairie, John Smith, Tom Varga.

Present: 2 - Will Lee and Jessica Morsell-Haye

#### 1. PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### 2. CONDUCT OF BUSINESS

##### 2A. [19-096](#) Goals and Priorities Recommended for Council

Public Works Director Varga gave a brief description of the staff report.

Discussion regarding priorities included:

1. Outdated infrastructure, such as pipes, conduit, and stormdrains, possible Infrastructure needs assessment
2. Alternative energy sources and potential locations (wind, solar, biomass, desalination)
3. Pursuing State funding available for updates to infrastructure (NIFTI, Enhanced IFD, 5 Year Infrastructure Plan pending release, State-Local Partnership Programs, CaliforniaCityFinance.com, USDA, Technical Assistance for development of community needs assessment) Committee Member Lee gave copy of list to Director Varga
4. Spills
6. Year-round Parking Enforcement
7. Oversight of contracts and overages
8. Fleet management
9. Additional water storage (tank)
10. Getting town clock fixed (ask businesses to donate)
11. Keep public updated with press releases, social media updates, interviews, etc. (Do PR identifying streets and timeframe for 2019 Street Rehabilitation Project & specifying capital projects for the year)
12. Bainbridge Park Update

##### 2B. [19-099](#) Receive Oral Update from Staff on Departmental Activities

None

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

### **ADJOURNMENT**

Meeting adjourned by Committee Member Lee at 10:41am.