



City of Fort Bragg

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Meeting Minutes - Final Public Works and Facilities Committee

Thursday, May 19, 2016

3:00 PM

City Hall Conference Room, 416 N. Franklin Street

MEETING CALLED TO ORDER

Meeting called to order at 3:03pm by Committee Member Turner.

ROLL CALL

Staff Members Present: Tom Varga, Crystal Prairie

Present: 2 - Dave Turner and Lindy Peters

APPROVAL OF MINUTES

Approve Minutes of April 20, 2016

Approved as presented.

Approve Minutes of April 27, 2016

Approved as presented.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONDUCT OF BUSINESS

- 1 Receive Oral Update from Staff on Departmental Activities

Public Works Director Varga gave a summary on departmental activities.

1. Summers Lane Reservoir. Contract executed, and construction underway next week.
2. WWTF upgrade, design at 100%. Coastal Development Permit with Community Development Department that is pending an update of geotech report. Contract docs done late June. Next step funding. SRF loan application. General done. Technical being assembled. Financial mostly done. Environmental mostly done. Looking at Proposition 1 Grant for urban rivers.
3. Chestnut Street CTC allocating construction dollars today. Finishing up discussion with Caltrans re: design. Neighborhood meeting on 6/6/16 at 6pm at TH.
4. Cedar street re-installation of speed cushions is done.
5. EPAMDs - Planning on bringing back a draft ordinance during June Public Works Committee Meeting. Reschedule next month's meeting so that everyone can make it, including Lynne Baumgartner.
6. Coastal Trail Uses (non-recreational) will be brought back in June as well.
7. Street and Alley Rehab Project. Designer is selected. Contract award is on agenda for Monday's Council Meeting. 35 days for design to be done. Construction to hopefully start late summer.

Re: ABM, met with Tom and Linda last week. Having them look at energy efficiency. Solar included with CH east, or elsewhere. Ideas with EV charging stations? Investigating their finance mechanism.

This Staff Report was received and filed

MATTERS FROM COMMITTEE / STAFF

Committee Member Turner asked about valve boxes in Green Alley Project that are cracking. The fix would be to pour thicker with next project.

Committee Member Turner asked about Town Hall bathrooms. Temporary signs are out, are more permanent signs in the works? Public Works Director Varga is talking to the Community Development Director about adding to wayfinding sign plan. Working with PD to get schedule of opening and closing.

Committee Member Peters wants more bike racks. He's compiling list which he will send to Tom Varga.

ADJOURNMENT

Meeting adjourned by Committee Member Turner at 3:28pm.