



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Wednesday, September 28, 2016

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Committee Member Turner called the meeting to order at 3:02pm.

ROLL CALL

City staff present: Tom Varga, Scott Schneider, Linda Ruffing, Crystal Prairie.

Committee Member Cimolino was in attendance in place of Committee Member Peters.

Present: 2 - Dave Turner and Michael Cimolino

Absent: 1 - Lindy Peters

1 APPROVAL OF MINUTES

A. Approve Minutes of August 18, 2016

These Committee Minutes were approved for council review

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Doug Kern from Mendocino Land Trust talked about the Electronic Vehicle (EV) charging station item.

2 CONDUCT OF BUSINESS

A. Receive Report and Discuss Potential EV Charging Station Locations

Scott Schneider briefly went over the staff report.

Tom Varga stated the indicated space in the City Hall parking lot may be moved slightly. The location in the Footlighters parking lot will be moved slightly to the south.

Committee Member Cimolino spoke in favor of charging users for use of the EV charging stations.

There was discussion about rates for electrical service, charging a "parking fee" during usage of charging stations, timeline for installation, as well as ticketing for excessive use.

George Reinhart spoke in favor of having one hour free for the charging stations.

B. Receive Report on City's Lease of Skunk Train Parking Lot and Discuss Maintenance, Signage for Timed Parking Zones, and Sublease to North Coast Brewing Company

Discussion of timed parking was put off to the next meeting as Lindy Peters was not present at this meeting.

Scott Schneider briefly went over the staff report.

There was discussion of how many spaces the NC Brewery wanted to lease in the parking lot, as well as big trucks parking in the lot.

Item will come back to the next Public Works Committee meeting in October to get a recommendation regarding the timed parking. Then the item will be brought forward to the Council with recommendations regarding leasing spaces to the North Coast Brewery (separate item) as well as doing repairs on the parking lot.

The item was recommended for full Council review.

This Staff Report was recommended for approval

C. Receive Oral Update from Staff on Departmental Activities

Tom Varga mentioned Chestnut Street is out to re-bid, there may be rain this weekend which will help the water situation, and the Streets and Alley project got put on "hold" and he will get back on to that one ASAP. There are a couple priority alleys that will hopefully get done right away.

This Staff Report was received and filed

3 MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

Committee Member Turner adjourned the meeting at 4:11pm.