



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802

Meeting Minutes Public Works and Facilities Committee

Wednesday, July 11, 2018

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

Meeting called to order by Committee Member Lee at 2:59pm.

ROLL CALL

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

Present: 2 - Will Lee and Michael Cimolino

1. APPROVAL OF MINUTES

1A1 Approve Minutes of June 13, 2018

These Committee Minutes were approved for council review

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A1 Status update of waste water treatment facility upgrade project

Director Varga gave a brief overview of staff report.

Items of discussion:

-Possible appeal of Coastal Development Permit by Jacob Patterson.

3A2 Weed Abatement Plan Update

Director Varga gave a brief overview of staff report.

Items of discussion:

-Franklin from Pine to Oak and Main from Elm to Noyo Bridge are the "priority areas" for weed management.

-Maintenance agreement with Caltrans covers litter and debris removal by the City (which presumably includes weeds) along Main Street (Highway 1.)

-Maple Street and CV Starr Center need to be "priority" as well. There have been complaints.

-Sidewalk, curb, and gutter is the responsibility of the property owner.

-Letters going to property owners that have weed issues, as well as content of letters.

3A3 Receive Oral Update from Staff on Departmental Activities

Water Tank Project: Tank is done, minor adjustments to be made as well as site cleanup.

Relocation of Water Main at GP Dam: Working with CalOES regarding funding.

Glass Beach Stairs: Looking at alternates. Geologist is lined up.

Working on submittal of SB1 dollars with CTC and MCOG.

CDD Director Jones stated Parents and Friends Project was approved for \$3M with CDBG dollars. 4 units of housing, 4 people in each unit.

Future project needs.

4. MATTERS FROM COMMITTEE / STAFF

Items of Discussion:

-Parking in the downtown business district and painting lines on the street as "guides." Possibility of Parking Meters, Kiosks and permits. Speak to parking enforcement officer regarding parking per request of Committee Member Lee. Director Varga to research and come back with data and cost/benefit analysis for the Committee.

-Street sweeping did not happening by middle school this month. Was because of Independence Day setup. Will happen again in August. Possibility of doing one side of the street or other.

-People spinning donuts in back of CV Starr center with vehicles in dirt area is becoming a problem. There have been complaints.

Public Comment

-Rex Gressett: 7% of CDBG grant money is "for City." It covers administration cost. If Skunk Train grant is approved, additional full time person.

-Citizen: Glass beach stairs alternatives would be great. Construction at beginning of next season would be suggested.

ADJOURNMENT

Meeting adjourned by Committee Member lee at 3:43pm.