



# City of Fort Bragg

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

## Meeting Agenda Finance and Administration Committee

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Wednesday, November 8, 2023

4:00 PM

Town Hall, 363 N. Main Street and Via Video  
Conference

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### MEETING CALLED TO ORDER

### ROLL CALL

### COMMITTEE MEMBERS PLEASE TAKE NOTICE

*Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.*

### ZOOM WEBINAR INVITATION

*This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.*

*You are invited to a Zoom webinar.*

*When: Nov 8, 2023 04:00 PM Pacific Time (US and Canada)*

*Topic: Finance and Administration Committee*

*Please click the link below to join the webinar:*

*<https://us06web.zoom.us/j/82570544747>*

*Or Telephone:*

*1 669 444 9171 US (\*6 mute/unmute, \*9 raise hand)*

*1 719 359 4580 US*

*Webinar ID: 825 7054 4747*

*To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to Administrative Analyst, Diana Sanchez, [dsanchez@fortbragg.com](mailto:dsanchez@fortbragg.com)*

### 1. APPROVAL OF MINUTES

1A. [23-378](#) Approve Minutes of June 14, 2023

**Attachments:** [FAC 06142023](#)

1B. [23-380](#) Approve Minutes of August 24, 2023

**Attachments:** [FAC 08242023](#)

- 1C. [23-381](#) Approve Minutes of October 11, 2023

Attachments: [FAC 10112023](#)

## **2. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

## **3. CONDUCT OF BUSINESS**

- 3A. [23-376](#) Receive and File Results of the 2023 Police Salary Survey as Required by Ordinance 672

Attachments: [Ordinance 672](#)  
[2023 Police Salary Survey](#)

- 3B. [23-379](#) Receive Report on Selection of the Mayor and Vice-Mayor and Provide Direction to Staff Regarding Next Steps

Attachments: [Mayoral Rotation](#)  
[Attachments Mayoral Rotation](#)  
[Public Comment Item No. 3B](#)

- 3C. [23-377](#) Receive Oral Update from Staff on Departmental Activities

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

### **ADJOURNMENT**

STATE OF CALIFORNIA     )  
  )ss.  
COUNTY OF MENDOCINO    )

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on November 3, 2023.

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Diana Sanchez, Administrative Analyst