

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

# Meeting Agenda

# **Special City Council**

Monday, March 30, 2015	3:00 PM	Police Department Conference Room,
		250 Cypress Street

## MEETING CALLED TO ORDER

### ROLL CALL

### 1. PUBLIC COMMENTS

Public comments may be made on the matters described in this Special Meeting Notice (Government Code Section 54954.3)

#### 2. CONDUCT OF BUSINESS

2A.	<u>15-083</u>	Conduct City Council/Management Team Goal-Setting Workshop
	<u>Attachments:</u>	Attachment 1 - Discussion Outline
		Attachment 2 - February 23 Summary
		Economic Development Strategy 2014-2019
		3/30/2015 Public Comment
2B.	<u>15-063</u>	TIMED ITEM: 8:00 PM Receive Report and Provide Direction to Staff Regarding Modifications to South Fort Bragg Coastal Trail Design
	<u>Attachments:</u>	03302015 South Coastal Trail Design
		Attachment 1 - Current Cypress Street Access
		Attachment 2 - Possible Multi use or Ped Only Cypress Street Access
		Attachment 3 - Trail Alignment through Mill Pond area
		Attachment 4 - Potential Dog Park Photo Essay
		Attachment 5 - Dog Park Boundary
		Attachment 6 - Chalet Photos
		Attachment 7 - Noyo Beach Alternative Access Alignments
		Public Comment on South Coastal Trail

### 3. CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a Councilmember requests that an individual item be taken up under CONDUCT OF BUSINESS

 3A. <u>15-084</u> Adopt City Council Resolution Accepting the Bid of Akeff Construction Services, Inc. as the Lowest Responsive Bid, Awarding the Contract for the Green Alley Project, City Project 2013-07 to Akeff Construction Services, Inc. and Authorizing City Manager to Execute Contract (Amount not to Exceed \$289,195.50; Account No. 409-5011-0731)

Attachments: RESO Contract for Green Alley Project

#### ADJOURNMENT

The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.

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 March 27, 2015.

Cynthia M. VanWormer, MMC, City Clerk

### NOTICE TO THE PUBLIC:

## DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

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• Such documents are also available on the City of Fort Bragg's website at http://city.fortbragg.com subject to staff's ability to post the documents before the meeting.

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