



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
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## Meeting Agenda Finance and Administration Committee

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Wednesday, May 6, 2015

3:00 PM

City Hall Conference Room, 416 N. Franklin  
Street

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### MEETING CALLED TO ORDER

### ROLL CALL

### APPROVAL OF MINUTES

1. [15-111](#) Approve Minutes from February 23, 2015 Special Meeting

Attachments: [FACM2015-02-23 Special](#)

2. [15-112](#) Approve Minutes from March 4, 2015 Meeting

Attachments: [FACM2015-03-04](#)

3. [15-113](#) Approve Minutes from March 26, 2015 Special Meeting

Attachments: [FACM2015-03-26 Special](#)

4. [15-151](#) Approve Minutes from April 21, 2015 Special Meeting

Attachments: [FACM2015-04-21 Special](#)

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

### CONDUCT OF BUSINESS

1. [15-145](#) Receive Fort Bragg Promotion Committee Progress Report and Fiscal Year 2015-16 Marketing Plan and Budget and Make Recommendation to City Council Regarding 2015-16 Activities

Attachments: [05-06-2015 - FBPC Progress Report](#)

[Attachment 1 - FY 2015-16 Plan-Budget](#)

[Attachment 2 - Chamber Scope of Work](#)

2. [15-106](#) Receive Report and Provide a Recommendation to City Council Regarding an Update of the Fire Sprinkler Ordinance of the Municipal Code

**Attachments:** [05-06-2015 Fire Sprinkler Ordinance Report](#)  
[Attachment 1 - Ordinance #914 Fire Sprinkler & Alarm Systems Final](#)

3. [15-144](#) Receive Report and Provide a Recommendation to City Council Regarding the HELP H2O Water Assistance Program Guidelines

**Attachments:** [05-06-2015 HELP H2O Prog Guidelines Report](#)  
[Attachment 1 - HELP H2O Program Guidelines](#)

4. [15-150](#) Review and Discuss California Municipal Financial Health Diagnostic Tool

**Attachments:** [California Municipal Financial Health Diagnostic](#)

## **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 May 1, 2014.

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Brenda Jourdain, Administrative Assistant

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