



# City of Fort Bragg

416 N Franklin Street  
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Phone: (707) 961-2823  
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## Meeting Agenda Special City Council

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Tuesday, July 21, 2015

1:30 PM

Town Hall, 363 N Main Street

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### JOINT SPECIAL MEETING OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE FORT BRAGG CITY COUNCIL

#### MEETING CALLED TO ORDER

#### ROLL CALL

#### **1. PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA**

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

#### **2. CONDUCT OF BUSINESS**

[15-282](#)

Receive Report and Consider Adoption of City Council Resolution Certifying the Environmental Impact Report for the Central Coast Transfer Station Project, Adopting Findings of Fact, Adopting a Mitigation Monitoring Program, and Approving the Implementation of the Project

**Attachments:** [07212015 Central Coast Transfer Station Approvals](#)

[Attachment 1 - Central Coast Transfer Station Draft EIR](#)

[Attachment 2 - Central Coast Transfer Station Response to Comments](#)

[Attachment 3 - Memo to BOS and Council \(from M Sweeney\)](#)

[Attachment 4 - RESO Central Coast Transfer Station Approvals](#)

[Attachment 5 - Exhibit A Findings of Fact of CCT Approvals](#)

[Attachment 6 - Exhibit B CCTS Mitigation Monitoring & Reporting Plan](#)

[Attachment 7 - Correspondence](#)

[Attachment 8 - Correspondence Added 7-21-15](#)

[Attachment 9 - DFG Letter to Mr Sweeney](#)

[15-283](#)

Receive Report and Consider Adoption of City Council Resolution Approving First Amendment to the Joint Powers Agreement Between the County of Mendocino and City of Fort Bragg for Caspar Landfill and Solid Waste Transfer Station and Authorizing City Manager to Execute the Same

**Attachments:** [07212015 Caspar JPA First Amendment](#)

[Attachment 1 - RESO Caspar JPA First Amendment](#)

[Attachment 1 Exhibit A - Caspar JPA First Amendment 07 14 15](#)

[Attachment 2 - Joint Powers Agreement](#)

## 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 July 15, 2015.

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Brenda Jourdain, Administrative Assistant

## NOTICE TO THE PUBLIC:

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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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