



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

Thursday, September 8, 2016

10:00 AM

City Hall Conference Room, 416 N. Franklin
Street

Special Meeting

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [16-354](#) Approve Minutes of Meeting of June 1, 2016

Attachments: [FACM2016-06-01](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [16-351](#) Review Report of Contracts Under \$25,000 for April 1, 2016 - August 31, 2016

Attachments: [Contracts Under \\$25K - 4-1-16 - 8-31-16](#)

- 3B. [16-359](#) Consider Making Recommendations to City Council Regarding Modifications to the Order of City Council Agenda Items

Attachments: [09082016 Order of Council Agendas Staff Report](#)

[Attachment 1: Resolution 3556-2012](#)

- 3C. [16-353](#) Receive Report Regarding Draft Ordinance to Modify Chapter 6.14 [Licensing of Tobacco Sellers] and Chapter 6.18 [Smoking Pollution Control and Health Protection Regulations] of the Fort Bragg Municipal Code and Provide Direction to Staff

Attachments: [09082016 Tobacco Ordinance Staff Report](#)

[Attachment 1: ORD#XXX Tobacco Ordinance](#)

[Attachment 2: TERO Position on E-Cig Use](#)

[Attachment 3: Retailer Letter New Tobacco Laws 6-6-16](#)

- 3D. [16-345](#) Receive Oral Update from Staff on Departmental Activities

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 September 2, 2016.

Brenda Jourdain, Administrative Assistant

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