

### **City of Fort Bragg**

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# Meeting Agenda - Final Public Works and Facilities Committee

Wednesday, September 28, 2016

3:00 PM

Town Hall, 363 N. Main Street

#### MEETING CALLED TO ORDER

#### **ROLL CALL**

#### 1 APPROVAL OF MINUTES

**A.** 16-392 Approve Minutes of August 18, 2016

Attachments: PWM2016-08-18.pdf

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### 2 CONDUCT OF BUSINESS

A. 16-390 Receive Report and Discuss Potential EV Charging Station Locations

<u>Attachments:</u> 09282016 Electric Charging Stations staff report.doc

09282016 EV stations Attachment #1 Fort Bragg City Lot #1.jpg
09282016 EV stations Attachment #2 Fort Bragg City Lot #2.jpg
09282016 EV stations Attachment #3, fee-based station.pdf
09282016 EV stations Attachment #4, non fee-based station.pdf

09282016 EV stations Attachment #5 MLT estimated electrical charges.09282016 EV stations Attachment #6 PGE estimated electrical charges.

B. 16-391 Receive Report on City's Lease of Skunk Train Parking Lot and Discuss

Maintenance, Signage for Timed Parking Zones, and Sublease to North

**Coast Brewing Company** 

Attachments: 09282016 Depot Parking Lot Options staff report.doc

Attachment 1 - Parking Lot Lease 2008.pdf

Attachment 2 - Prop terms NCBC sub-lease.docx

C. 16-393 Receive Oral Update from Staff on Departmental Activities

#### 3 MATTERS FROM COMMITTEE / STAFF

#### **ADJOURNMENT**

STATE OF CALIFORNIA	)
COLINTY OF MENDOCINO	)ss.
COUNTY OF MENDOCINO	) ury that I am amployed by the City of Fort Praga and that I
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 23, 2016.	
Crystal Prairie, Public Works P	roject Analyst

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