



City of Fort Bragg

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Meeting Agenda Finance and Administration Committee

Wednesday, February 1, 2017

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1A. [17-070](#) Approve Minutes of January 23, 2017 Special Meeting

Attachments: [FAC01232017](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [17-026](#) Receive Report and Make Recommendation to City Council Regarding Water and Sewer Capacity Charges/Connection Fees in Response to New State Laws for Accessory Dwelling Units

Attachments: [02012017 ADU - Capacity Connection Fees](#)

[Attachment 1 - Water Capacity Charge & Connection Fees](#)

[Attachment 2 - Sewer Capacity Charge & Connection Fees](#)

- 3B. [17-068](#) Receive Report Regarding Procedures for Placing Items on Council/Committee Agendas

Attachments: [02012017 Placing Items on Council Agendas](#)

[Attachment 1 - Admin Reg C-2](#)

- 3C. [17-069](#) 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 January 27, 2017.

Brenda Jourdain, Administrative Assistant

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