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

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

1A. <u>17-240</u> Approve Minutes of of April 5, 2017

Attachments: FACM2017-04-05

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- **3A.** <u>17-244</u> Receive Report and Make Recommendation to City Council Regarding New Methodology for Calculating Storm Drainage Fees and Possible Establishment of a Storm Drainage Enterprise Fund
 - Attachments:
 05032017 Storm Drainage Fee Calculating Methodology Report

 SD Fee Calculation- NBS Study, 2012
- **3B.** <u>17-238</u> Review Report of Contracts Under \$25,000 for January 1, 2017 March 31, 2017

Attachments: Contracts Under \$25K - 1-1-17 - 3-31-17

3C. <u>17-239</u> Receive Oral Update from Staff on Departmental Activities

4. 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 April 28, 2017.

Brenda Jourdain, Administrative Assistant

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

• Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.

• 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

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).