



City of Fort Bragg

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Meeting Agenda Special City Council

**THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY
AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
NO. 1 AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR
AGENCY**

Tuesday, May 30, 2017

6:30 PM

Town Hall, 363 N Main Street

Joint CC/MCRPD Budget Workshop

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS ON SPECIAL MEETING SESSION ITEMS

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

2. CONDUCT OF BUSINESS

- 2A. [17-288](#)** Conduct Joint City Council/Mendocino Coast Recreation and Park District Board Workshop Regarding the FY 2017-2018 C.V. Starr Community Center Budget and Provide Direction to Staff

Attachments: [05302017 CVSCC FY 17-18 Budget Workshop](#)
[Attachment 1: Final CVSCC Budget Report](#)
[NEW REVISED 05-30-17 FY 2017-2018 CVSCC Budget Summary](#)

- 2B. [17-291](#)** Consider Adoption of City Council Resolution Approving Budget Amendment No. 2017-25 Amending the FY 2016/17 Budget to Appropriate Funds in an Amount Not to Exceed \$19,900 from the C.V. Starr Enterprise Fund 810 to Account No. 810-4812-0751 for Replacement of the Competition Pool Boiler

Attachments: [05302017 CVSCC Budget Amendment comp pool boiler](#)
[RESO Budget Amendment CV Starr comp pool boiler](#)

ADJOURNMENT

The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.

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 May 25, 2017.

Brenda Jourdain, Administrative Assistant

NOTICE TO THE PUBLIC:

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

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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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