

City of Fort Bragg

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Meeting Agenda - Final

Public Works and Facilities Committee

Wednesday, April 11, 2018	3:00 PM	Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

1A1 <u>18-123</u> Approve Minutes of December 13, 2017

Attachments: Attachment 1 - PWC Minutes 121317

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- **3A1** 18-121Receive Report and Consider Recommendations to Amend Categories of
Commercial Uses Listed for the Calculation of Water Capacity Fees in
Resolution 3144-2008 and Wastewater Capacity Fees in Resolution 300-2008
 - Attachments: 04112018 Capacity Fees Staff Report
 - Att 1. Resolution 3144- 2008 Water Capacity Charges
 - Att 2. Resolution 300-2008 Sewer Capacity Charges
 - Att 3. Capital Fees Report for the City of Fort Bragg by I.L Welty (2000)
 - Att 4. Resolution 2668-2003 Water Capacity Fee Discounts
 - Att 5. Resolution 225-2003 Sewer Capacity Fee Discounts
- **3A2** <u>18-122</u> Discussion Regarding Adding Storm Drain Fees to Utility Bills

Attachments: Attachment 1 - Report SD Fees 04061/

3A3 <u>18-124</u> Receive Oral Update from Staff on Departmental Activities

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA

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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 6, 2018.

Crystal Prairie, Public Works Project Analyst

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