



City of Fort Bragg

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Meeting Agenda - Final-revised Public Works and Facilities Committee

Wednesday, September 19, 2018

3:00 PM

Town Hall, 363 N. Main Street

Special Meeting

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

- 1a [18-367](#) Approve Minutes of August 8, 2018

Attachments: [PWM 080818](#)

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3a [18-354](#)

Receive Report and Provide Direction Regarding RFP Scope of Work for 2019 Streets Rehabilitation Project

Attachments: [09122018 2019 Streets Rehab Scope of Work](#)

[Att 1. RFP Scope of Work for 2019 Street Rehab Project](#)

[Att 2. Location Photos](#)

[Public Comment Email](#)

- 3b [18-361](#)

Receive Report and Provide Recommendation to City Council Regarding Options for the Leased Parking Lot at the Skunk Train Depot Including a Sub-Lease of Part of the Lot to the North Coast Brewing Company

Attachments: [09122018 Depot Parking Lot Lease Options](#)

[parking lease agreement 2008](#)

[331 North Coast Brewing Company Parking Lot Sublease](#)

- 3c [18-368](#)

Wastewater Treatment Plant Project Update

- 3d [18-378](#)

Weed Management Update

- 3e [18-369](#)

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 September 17, 2018.

Crystal Prairie, Public Works Project Analyst

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