

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Meeting Agenda Public Works and Facilities Committee

Wednesday, May 8, 2019

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

1A. <u>19-233</u> Approve Minutes of April 10, 2019

Attachments: PWM 04102019

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. 19-232 Receive Staff Report and Provide Staff Direction on Deferred Capacity

and Development Fee Programs

Attachments: 05082019 Report on Deferred Capacity and Development Fee Programs

Att 1 - SCIP Presentation

Att 2 - Public Comment on Fees Report

Att 3 - Public Comment on Fees Report

3B. 19-228 Receive Report and Provide Recommendation to City Council Regarding

Bid Requests for Glass Beach Stairs Replacement Project

Attachments: 05082019 Glass Beach Stairs Report

Att 1 - Glass Beach Stairs Plan

3C. 19-236 Receive Informational Report on Glyphosate Containing Pesticides and

Discuss Applicability for the City of Fort Bragg

Attachments: 05082019 Glyphosate Pesticide Informational Report

Att 1 - Prop 65 List

Att 2 -Glyphosate Final Statement of Reason

Att 3 - Notice of Amendment of Title 27

Att 4 - EPA Press Release of 04302019

Att 5 - City Attorney Direction Email on Glyphosate.msg

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

Committee

STATE OF CALIFORNIA	
)ss.
COUNTY OF MENDOCINO)
I declare, under penalty of perj	ury, 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 3, 2019.
Chantell O'Neal, Engineering T	-echnician

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