

# **City of Fort Bragg**

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

# Meeting Agenda Planning Commission

Tuesday, May 21, 2019 6:00 PM Town Hall, 363 N.Main Street

# **Special Planning Commission Meeting- Amended**

**MEETING CALLED TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

- 1. APPROVAL OF MINUTES
- 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS
- 3. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS
- 4. PUBLIC HEARINGS

# 5. CONDUCT OF BUSINESS

**5A.** 19-275 Present City Water Supply Model, including Development, Functionality,

and Modelling Results

Attachments: 05212019 Water Model AgendaSummary(revised)

Water Model Powerpoint

**5B.** 19-272 Receive Report and Make Recommendations to City Council Regarding

Revisions to the Land Use Plan for the Mill Site Reuse Plan Local Coastal

Program (LCP) Amendment

Attachments: 05212019 Mill Site Reuse Plan - LUP & Water

Att 1 City Council Workshop & Meetings - Summary of Direction

Att 2 Mill Site Reuse Community Survey

Att 3 EPS Market Study 2005
Att 4 Mill Site Buildout Analysis

Att 5A Table 1 Maximum Water Use City
Att 5B Table 1 Max Mill Site Water Use

Att 6A Table 2 Max Coastal Dependent Water Use City

Att 6B Table 2 Max Coastal Dependent Water Use Mill Site

Att 7A Tabe 3 Max Water Use City Vacant Parcels

Att 7B Table 1 Max Mill Site Water Use - Copy

Att 8 Powerpoint Land Use Plan

**5C.** 19-274 Receive Report and Consider Adoption of Resolution Determining the

Proposed FY 2019/20 Multi-Year Capital Improvement Program and FY 2019/20 Capital Projects Budget are Consistent with the City of Fort Bragg

Inland General Plan and Coastal General Plan

Attachments: 06132018 CIP Consistency Staff report

Att 1 - Table 1 CIP Consistency Analysis

Att 2 - Resolution FY 2019/20 CIP Consistency

Att 3 - Capital Improvement Program for FY 2019/20

### 6. MATTERS FROM CHAIR/COMMISSIONERS/STAFF

#### **ADJOURNMENT**

The adjournment time for all Planning Commission meetings is no later than 9:00 p.m. If the Commission is still in session at 9:00 p.m., the Commission 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 17, 2019.

Joanna Gonzalez

Administrative Assistant, Community Development Department

NOTICE TO THE PUBLIC

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Community Development Department at 416 North Franklin Street, Fort Bragg, California, during normal business hours. Such documents are also available on the City's website at www.fortbragg.com subject to staff's ability to post the documents before the meeting.

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The Council Chamber is equipped with a Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Wireless Stereo Headphone unit from the City Clerk for personal use during meetings. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).