

City of Fort Bragg

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Meeting Agenda Public Works and Facilities Committee

Wednesday, September 11, 2019

3:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES

1A. <u>19-389</u> Approve Minutes of July 10, 2019

Attachments: PWM 07102019

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. <u>19-390</u> Receive Report and Provide Direction Regarding RFP Scope of Work for

2020 Maple Street Storm Drain and Alley Rehabilitation Project

Attachments: 09112019 Staff Report on Proposed 2020 Maple St & Alley Project

Att 1 - Draft RFP Scope of Work for Maple St Stormdrain and Alley Rehab

Att 2 - Pavement and Drainage Conditions Slideshow

3B. 19-406 Preliminary Review of Resolution Revising and Updating Aesthetic

Guidelines for Deployment of Wireless Telecommunication Facilities in the

City of Fort Bragg

Attachments: 09112019 Report on Wireless Telecommunication Guidelines

Att 1- Small Cell Guidelines Excerpt

Att 2- Public Comment Emails

3C. 19-099 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 per	jury, that I am employed by the City of Fort Bragg and that I caused
this agenda to be posted in the	e City Hall notice case on September 6, 2019.
Chantell O'Neal, Engineering ⁻	Technician

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