



City of Fort Bragg

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Meeting Agenda Special City Council

**THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY AS
THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1
AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR
AGENCY**

Thursday, October 24, 2019

6:00 PM

Town Hall, 363 N Main Street

Special City Council Meeting

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

*Public comments may be made on the Closed Session matters described in this Special Meeting Notice
(Government Code Section 54954.3)*

2. CONDUCT OF BUSINESS

- 2A. [19-455](#)** Receive Report and Provide Direction on Regulating "Formula Businesses"

Attachments: [10242019 Regulating Formula Businesses](#)
[Formula Businesses PowerPoint](#)
[Public Comment](#)

- 2B. [19-431](#)** Receive Report and Consider Adoption of City Council Resolution Accepting the Bid of WESCO Services LLC dba SLS Energy Solutions as the Lowest Responsive Bid, Awarding the CV Starr LED Lighting Project, City Project No. PWP-00114, to WESCO Services LLC dba SLS Energy Solutions and Authorizing City Manager to Execute Contract and PG&E Loan Documents, (Amount Not to Exceed \$106,562.72), Amending the FY 2019-2020 Budget (Amendment No. 2020-04)

Attachments: [10242019 CV Starr LED Lighting Project Bid Award](#)
[Att 1 - RESO CV Starr LED Lighting Project](#)
[Att 2 - Bid Opening](#)
[Att 3 - SLS Energy Solutions Contract](#)
[Att 4 - Notice of Award](#)

- 2C. [19-457](#)** Receive Recommendation from Public Works and Facilities Committee and Approve Scope of Work for a Request for Proposals (RFP) for the

2020 Maple Street Storm Drain and Alley Rehabilitation Project

Attachments: [10242019 2020 Maple St Project Scope Report](#)

[Att 1 - Design RFP Scope of Work](#)

[Att 2 - 2020 Pavement Condition Slideshow](#)

[Maple Street Drainage Project](#)

3. CLOSED SESSION

- 3A. [19-474](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS FOR POSSIBLE ACQUISITION OF REAL PROPERTY, Pursuant to Government Code Section §54956.8: Real Property: APN 018-430-22-00, 90 W Redwood Ave., Fort Bragg, CA 95437; City Negotiator: Tabatha Miller, City Manager; Negotiating Party: Dave Massengill, Environmental Affairs, Georgia Pacific Corporation; Under Negotiation: Terms of Acquisition, Price
- 3B. [19-475](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section §54957: Title: City Manager

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 Amended agenda to be posted in the City Hall notice case on October 21, 2019.

June Lemos, CMC, City Clerk

NOTICE TO THE PUBLIC:

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- *Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.*
- *Such documents are also available on the City of Fort Bragg's website at <http://city.fortbragg.com> subject to staff's ability to post the documents before the meeting.*

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This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).