

City of Fort Bragg

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

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

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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

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