

### **City of Fort Bragg**

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# Meeting Agenda Public Works and Facilities Committee

Wednesday, March 11, 2020

3:00 PM

Town Hall, 363 N. Main Street

#### **MEETING CALLED TO ORDER**

#### **ROLL CALL**

#### 1. APPROVAL OF MINUTES

**1A.** <u>20-573</u> Approve Minutes of January 8, 2020

Attachments: PWM 01082020

#### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### 3. CONDUCT OF BUSINESS

**3A.** 20-652 Receive Report and Make Recommendation Regarding Traffic Committee

Item for the Installation of a Passenger Loading zone in the Central

**Business District** 

<u>Attachments:</u> 03112020 Traffic Committee Staff Report

Att 1- Notice of Pending Traffic Committee Action

**3B.** 20-615 Review the Potential Expansion of the Municipal Improvement District

Wastewater Facilities and City of Fort Bragg Water Facilities on the East Side of the Fort Bragg City Limits and Improvement District Boundary

Attachments: 03112020 East Water Sewer Annex Staff Report

Attach 1, Reso 230-2003.pdf
Attach 2, SOI Land Use.docx

Attach 3, Sewer Ext- Annex Map.pdf

**3C.** 20-620 Receive Report and Provide Direction to Staff Concerning the Guest

House Museum Post Clock Replacement

Attachments: 03112020 Guest House Museum Post Clock sfaff rpt.docx

#### 4. MATTERS FROM COMMITTEE / STAFF

#### ADJOURNMENT

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 March 6, 2020.	
Sandy Arellano, Public Works	Project Analyst

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