



City of Fort Bragg

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Meeting Minutes Special City Council

Wednesday, February 26, 2014

3:00 PM

Police Department Conf. Room, 250 Cypress St.

Joint Meeting with Mendocino Coast Recreation and Park District

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 3:00 PM.

ROLL CALL

Mendocino Coast Recreation and Park District Members Present: Bill Hayes, Bob Bushansky, Cesar Yanez and MaryEllen Sheppard; Absent: Mary Weaver.

Staff in attendance: City Manager Linda Ruffing, Assistant City Manager Ginny Feth-Michel, C.V. Starr Community Center (CVSCC) Executive Director Ethan Newton and Accountant/Administrative Services Coordinator Lei Sahagun, and MCRPD Director Beth Pine.

Present: 5 - Vice Mayor Meg Courtney, Councilmember Scott Deitz, Councilmember Doug Hammerstrom, Councilmember Heidi Kraut and Mayor Dave Turner

1. CONDUCT OF BUSINESS

A. 14-056 Conduct Workshop to Review C.V. Starr Community Center Mid-Year Budget for FY 2013-14

CVSCC Executive Director Newton provided a report on the leisure pool maintenance and noted that money will need to be budgeted for a complete repair of the problem (estimated at \$190,000). He then reviewed the Mid-Year Budget Report with the Council and Board.

The following was noted during discussion of this item:

- * Staff will provide information during the budget process regarding whether more people are using the facility and/or whether more money is being raised with the reduction in admission price.
- * The energy rebates end five years after they started (in 2015). PG&E is on a future City Council agenda to present a one-time rebate of \$19,000 for the recent work. Council and Board discussed whether additional solar panel arrays could/should be added. Staff felt the solar panels were maxed out but there are other cost saving projects planned and budgeted.
- * Staff will follow up with PG&E on why the rebates have been varying as it was believed that they would be the same over the five-year period.
- * Staff will bring back the original report on estimated energy savings for review during the budget preparation meeting.
- * A two-week closure of the pools annually should be included in future budgets.
- * Staff stated that they believe McDOG has \$2,000 to put toward the Dog Park improvements.
- * CVSCC staff recommends postponing the hydrotherapy pool (\$340K) indefinitely given the work that needs to be done on the leisure pool. Council/Board discussed benefits and drawbacks to putting in the hydrotherapy pool. Staff will refine the cost and bring this item back for further discussion at the budget preparation meeting.

- * The State is looking at increasing minimum wage; staff will be cognizant of that when preparing the budget.
- * The MCRPD Board approved the Proposed Budget Adjustments at their last meeting; the adjustments will come forward to the Council in a Resolution for adoption at a future meeting.
- * Assistant City Manager Feth-Michel explained what an Enterprise Fund is and reviewed the C.V. Starr Enterprise Fund.
- * Staff will check on the two "1/3/2014 CV Starr Property Tax County of Mendocino" payments in the "Property Tax Received" table.
- * None of the tables and spreadsheets include the \$190,000 expense to repair the leisure pool.

Vice Mayor Courtney and MCRPD Board Member Bushansky left the meeting at 5:35 p.m.

This Staff Report was received and filed.

ADJOURNMENT

Mayor Turner adjourned the meeting at 5:47 p.m.

DAVE TURNER, MAYOR

Cynthia M. VanWormer, MMC, City Clerk

IMAGED (_____)