



# City of Fort Bragg

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

## Meeting Minutes - Draft Public Works and Facilities Committee

---

Thursday, October 15, 2015

3:00 PM

City Hall Conference Room, 416 N. Franklin Street

---

### MEETING CALLED TO ORDER

Meeting called ot order at 3:10 by Committee Member Turner.

### ROLL CALL

Staff members present at meeting: Crystal Prairie, Tom Varga.

Present: 2 - Dave Turner and Lindy Peters

### APPROVAL OF MINUTES

These were approved as presented.

- 1 Approve Minutes from September 17, 2015

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

### CONDUCT OF BUSINESS

- 2 Receive Progress Report on Waste Water Treatment Facility Upgrade Project

Public Works Director Varga gave a brief overview/update of the Wastewater Treatment Facility Upgrade design.

Significant question that has come up during design was how to accomodate the brewery and expansion. The Brewery will need to pre-treat, which will be mutually beneficial.

There was some discussion of the possibility of reducing with the aeromod, if necessary, as well as the possibility of expansion.

There was some discussion about funding, Prop 1 funding, bonding, and SRF.

- 3 Discuss Potential Priority Locations for 2016 Street and Alley Rehabilitation Project

Public Works Director Varga gave a brief overview of which streets and alleys are on the list for 2016 resurfacing and structural repair. There were several citizens that live on north Sanderson Way that came in to comment on the very poor condition of the street.

There was some discussion regarding curb cuts and sidewalks when improving a street in order to

be in compliance with ADA.

The landowner of 543 1/2 McPherson came in to request "social rehabilitation" and was referred to the Public Safety Committee.

There was some discussion of N. Sanderson not having another exit, so there would be a need to have access 24/7. The last two rounds of overlay did some of the major streets. Many of the streets on the current list are dead-end streets and will need to remain open during construction.

There was some discussion of tree roots pushing up the street. There was also a possibility that tree roots pushed up dirt, which then pushed up pavement. There was mention of water leaks because of shallow utilities. This may add additional cost to the project.

It was mentioned that kids on bicycles come down and jump humps in the road and it's dangerous.

Committee member Peters requested the alley behind Sears be added to the list.

Public Works Director Varga will double check the selected alleys against the Alley Master Plan and make any adjustments as necessary.

Committee member Turner summarized by giving staff direction to prioritize the streets by pavement index and neighborhood complaints. Public Works Director Varga will bring back to Council once complete.

## **MATTERS FROM COMMITTEE / STAFF**

There was discussion at the last City Council meeting about a Desalination Plant. Public Works Director Varga questioned if the item needed to be brought to the Public Works Committee. Committee member Peters would like staff to do a bit of research and put it on the agenda for the next Public Works Committee meeting in November.

There was discussion of Cambria having a small scale version that we may be able to use as an example.

## **ADJOURNMENT**

**Meeting adjourned by Committee Member Turner at 4:13pm.**