



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Tuesday, August 8, 2017

3:00 PM

Town Hall, 363 N. Main Street

Special Meeting

MEETING CALLED TO ORDER

Meeting called to order at 3:05pm by Committee Member Cimolino.

ROLL CALL

Staff members present: Linda Ruffing, Crystal Prairie

Present: 2 - Will Lee and Michael Cimolino

1. APPROVAL OF MINUTES

1A. Approve Minutes of 06/14/2017

Approved as presented.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. Receive Written Update from Staff on Departmental Activities

City Manager Linda Ruffing presented report.

Committee Member Cimolino clarified next meeting must actually be on September 5th since September 4th is a holiday.

Committee Member Lee clarified schedule for Streets and Alleys Project.

Public Works Project Analyst mentioned Coastal Trail Phase II will begin construction by next week.

3B. Receive Report and Consider Making Recommendation to City Council Regarding Offer for City to Purchase Water Main Installed in Connection with the Casey Subdivision

Overview of Staff Report was given by City Manager Ruffing.

There was discussion about history of the subdivision discussed with the Community Development Department.

There was discussion about the density of the property and potential units to be developed in the future.

There was discussion regarding responsibility of water lines on private property.

City Manager Ruffing recommended the City enter into negotiations with the Caseys to purchase the water line. Committee Member Cimolino recommended item be moved forward to full Council and Committee Member Lee agreed. Item will need to be discussed in Closed Session. Schedule for next Council Meeting on 9/11/17. Linda will contact Debi Casey after that. Make correction to the staff report, which says "offered to dedicate in exchange for \$30,000." Report should say \$38,000. The Caseys are not interested in selling the sewer line.

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

Meeting adjourned by Committee Member Cimolino at 3:40pm.