



City of Fort Bragg

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Meeting Minutes 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*

Tuesday, May 22, 2018

9:00 AM

Town Hall, 363 N Main Street

Special City Council Meeting - Budget Workshop

CALL TO ORDER

Vice Mayor Lee called the meeting to order at 9:04 AM

ROLL CALL

Present: 4 - Vice Mayor Will Lee, Councilmember Michael Cimolino, Councilmember Bernie Norvell and Councilmember Dave Turner

Absent: 1 - Mayor Lindy Peters

1. CONDUCT OF BUSINESS

- 1A. [18-180](#)** Conduct City Council Workshop to Review Draft Fiscal Year 2018/19 Budget Including General Fund Operating Budget, Water Enterprise Budget, Wastewater Enterprise (Municipal Improvement District No. 1) Budget, and Capital Projects Budget and Provide Direction to Staff

Finance Director Damiani and City Manager Miller guided the discussion during this FY 2018/19 Budget Workshop, following the outline provided with the agenda packet.

Each Department Head presented information on their department's budget and summarized special projects and work that will be undertaken during the next fiscal year.

Public Comment:

Rex Gressett made comments at various points throughout the Budget Workshop.

Two recesses were taken: (1) From 10:25 to 10:32 AM; and (2) From 12:18 to 12:35 PM.

Direction: After lengthy discussion on all aspects of the budget, the Council directed staff as follows:

- Request that Fort Bragg Unified School District make a presentation to the full Council on their plan for using Measure AA/AB funds to purchase field maintenance equipment;
- Suspend appropriation for Glass Beach staircase capital project and reevaluate the project at a later date, first at the committee level (either Community Development Committee or Public Works and Facilities Committee) and then by the full Council;
- Return the Glass Beach stair funding to the General Fund;
- Remove appropriation for consultant to develop a Cost Allocation Plan;
- Increase forecast of Waste Management franchise fees;
- Perform a review of insurance costs in the next fiscal year;
- Ensure that Measure AA/AB promises are kept in place and either roll over the funding or reserve it for the intended purpose.
- Explore and propose a priority budget process for next fiscal year.

The Councilmembers commended staff for bringing forward a balanced budget to the workshop.

This Staff Report was referred to staff

ADJOURNMENT

Vice Mayor Lee adjourned the meeting at 2:05 PM.

LINDY PETERS, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)