

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

# Meeting Agenda Public Works and Facilities Committee

Thursday, March 21, 2024

3:00 PM

Town Hall, 363 N. Main Street

### **SPECIAL MEETING**

## **MEETING CALLED TO ORDER**

# **ROLL CALL**

### COMMITTEE MEMBERS PLEASE TAKE NOTICE

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

# **ZOOM WEBINAR INVITATION**

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Mar 21, 2024 03:00 PM Pacific Time (US and Canada)

Topic: Public Works & Facilities Committee

Please click the link below to join the webinar: https://us06web.zoom.us/j/82846547968

Or Telephone:+1 699 444 9171 US +1 719 359 4580 US(\*6 mute/unmute; \*9 raise hand)

Webinar ID: 828 4654 7968

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to Emily Reno at ereno@fortbragg.com.

# 1. APPROVAL OF MINUTES

A. 24-609 Approve Minutes of February 08, 2024

Attachments: 02082024 PWF Minutes

# 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

# 3. CONDUCT OF BUSINESS

A. 24-608 Discuss Placement of "The Last Whistle" Sculpture

<u>Attachments:</u> <u>Guest House Plan 2013</u>

Guest House Plan 2024

B. 24-598 Director Oral Report on Departmental Activities and Project Updates

# 4. MATTERS FROM COMMITTEE / STAFF

## **ADJOURNMENT**

STATE OF CALIFORNIA	)
	)ss
COUNTY OF MENDOCINO	)

I declare, under penalty of perjury, 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 18, 2024.

Emily Dana Administrative Assistant

Emily Reno, Administrative Assistant

#### NOTICE TO THE PUBLIC

# DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.
- Such documents are also available on the City of Fort Bragg's website at http://city.fortbragg.com subject to staff's ability to post the documents before the meeting

### ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

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This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).



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# **Text File**

File Number: 24-609

Agenda Date: 3/21/2024 Version: 1 Status: Business

In Control: Public Works and Facilities Committee File Type: Staff Report

Agenda Number: A.

Approve Minutes of February 08, 2024



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# Meeting Minutes Public Works and Facilities Committee

Thursday, February 8, 2024

3:00 PMTown Hall, 363 N.Main Street and Via Video Conference

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

Committee Member Lindy Peters called meeting to order at 3:00 PM

# **ROLL CALL**

Committee Members Tess Albin-Smith and Lindy Peters present. City Staff; Public Works Director John Smith and Administrative Assistant Emily Reno present.

# 1. APPROVAL OF MINUTES

A.	23-431	Approve Minutes of November 9,	2023
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Committee members Peters and Albin-Smith approved minutes as presented

**B.** 23-463 Approve Minutes of December 7, 2023

Committee members Peters and Albin-Smith approved minutes as presented

C. 24-530 Approve Minutes of January 11, 2024

Committee members Peters and Albin-Smith approved minutes as presented

# 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

# 3. CONDUCT OF BUSINESS

A. 24-532 Director Oral Report on Departmental Activities and Project Updates

Director John Smith provided updates on the following projects and items of interest:

- Broadband Project Design 95% complete. Working on funding applications.
- Rooftop Solar Project- Working on funding for six projects in total.
- EV Charging Stations- Waiting for final plans and equipment. Equipment expected to arrive in September 2024.
- Bainbridge Park- 60% design plans.
- Wiggly Giggly Playground- Grand opening of playground on Saturday at 10am.
- Pickle ball access gate at Bainbridge Park- Will be installed this week.
- Fleet update- 5th truck for Police Department has arrived.

- Projects for Facilities-Town Hall bathrooms, Police Department, Fire Station at 60% for design.
- 2022 Streets Project- Sidewalk improvements on Oak & Harold St, Boatyard Dr., and Franklin St. all delayed due to bad weather.
- C.V Starr HVAC System- RFP out for design.
- Oneka Desal Buoy Project- Moving forward.
- Water Treatment Plant Rehabilitation Project- Awarding project February 26th for construction and construction management.
- Raw Water Line Project- Awarding project February 12th for construction and construction management.
- Reservoirs Project- RFP out in a couple of months.
- Distribution System Rehabilitation Project.
- Collection System Assessment.
- Wastewater Treatment Plant Projects- Sodium hypochlorite generators, dryer building rehab, and bio solids storage building.
- Stormwater Trash Capture Devices- Applying for grant funding.
- CleanCal Art & Recycle Project- Grant funding for 50 trash cans with local art provided by Fort Bragg middle and high school students.

Public Comment was received from Paul Clark.

Discussion: Committee Member Peters inquired about recent storm damage Committee Member Albin-Smith inquired about tennis court nets and CV Starr Solar. Director Smith elaborated on projects with more details.

# 4. MATTERS FROM COMMITTEE / STAFF

None.

### **ADJOURNMENT**

Committee Member Lindy Peters adjourned the meeting at 3:26 PM.



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# **Text File**

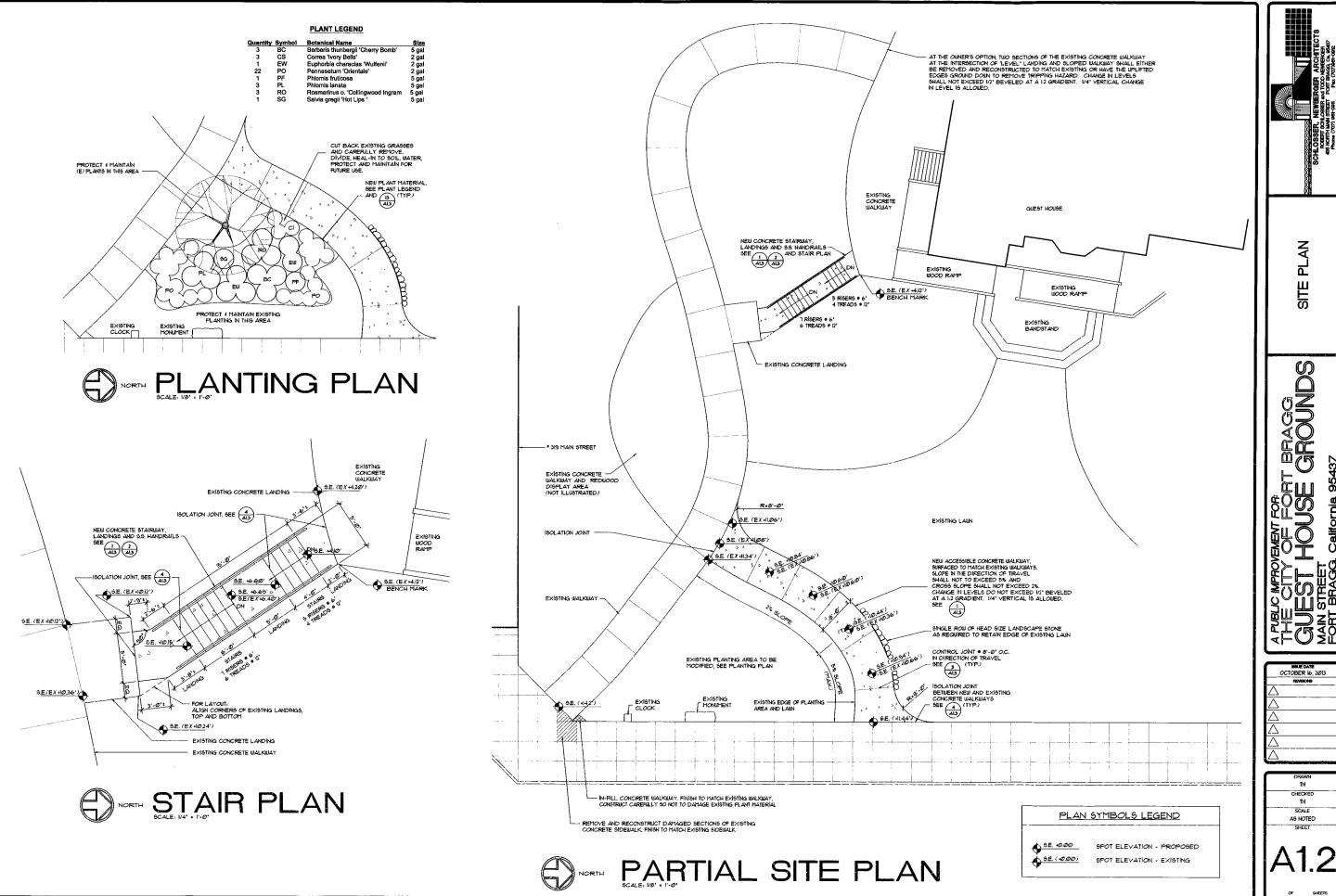
File Number: 24-608

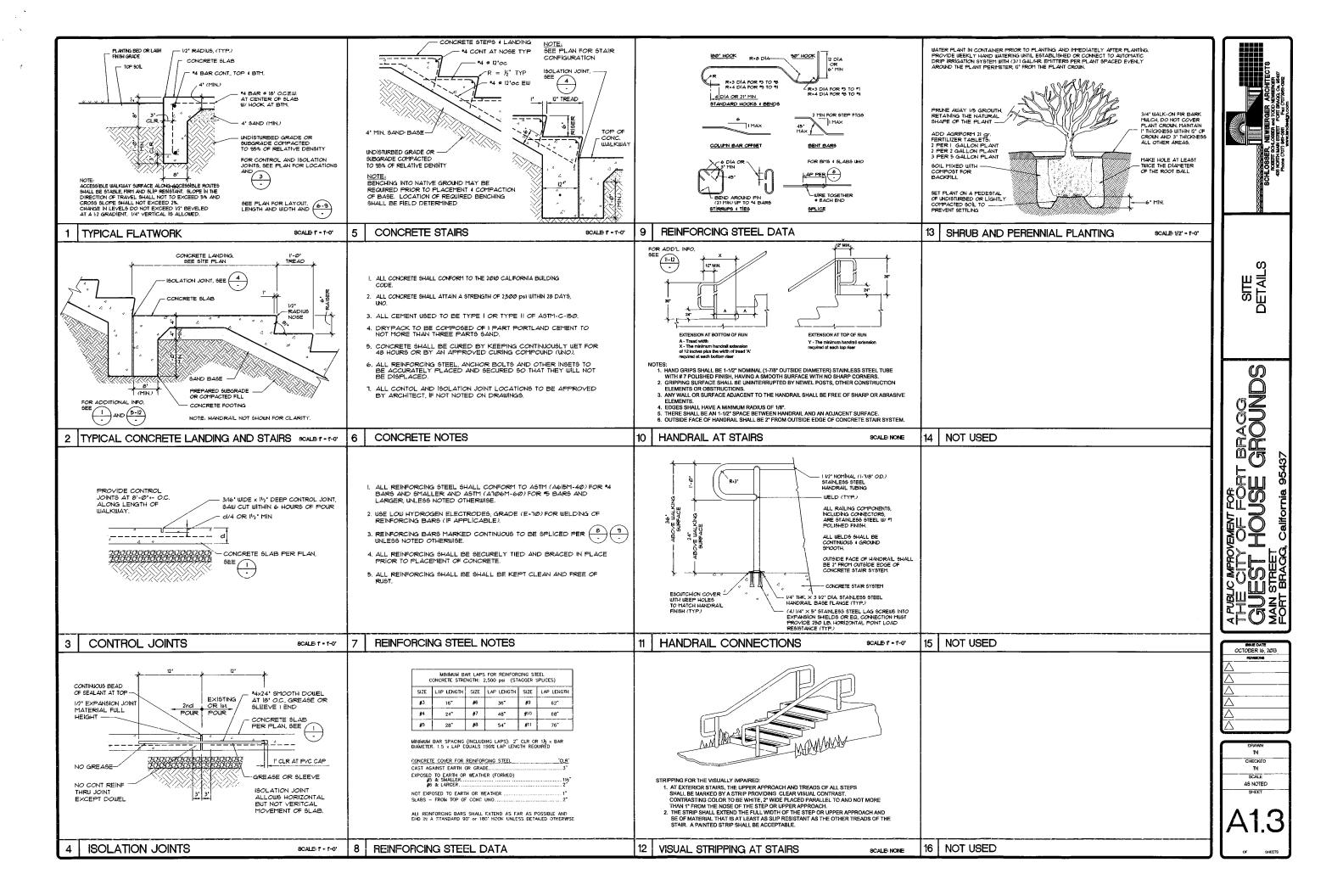
Agenda Date: 3/21/2024 Version: 1 Status: Business

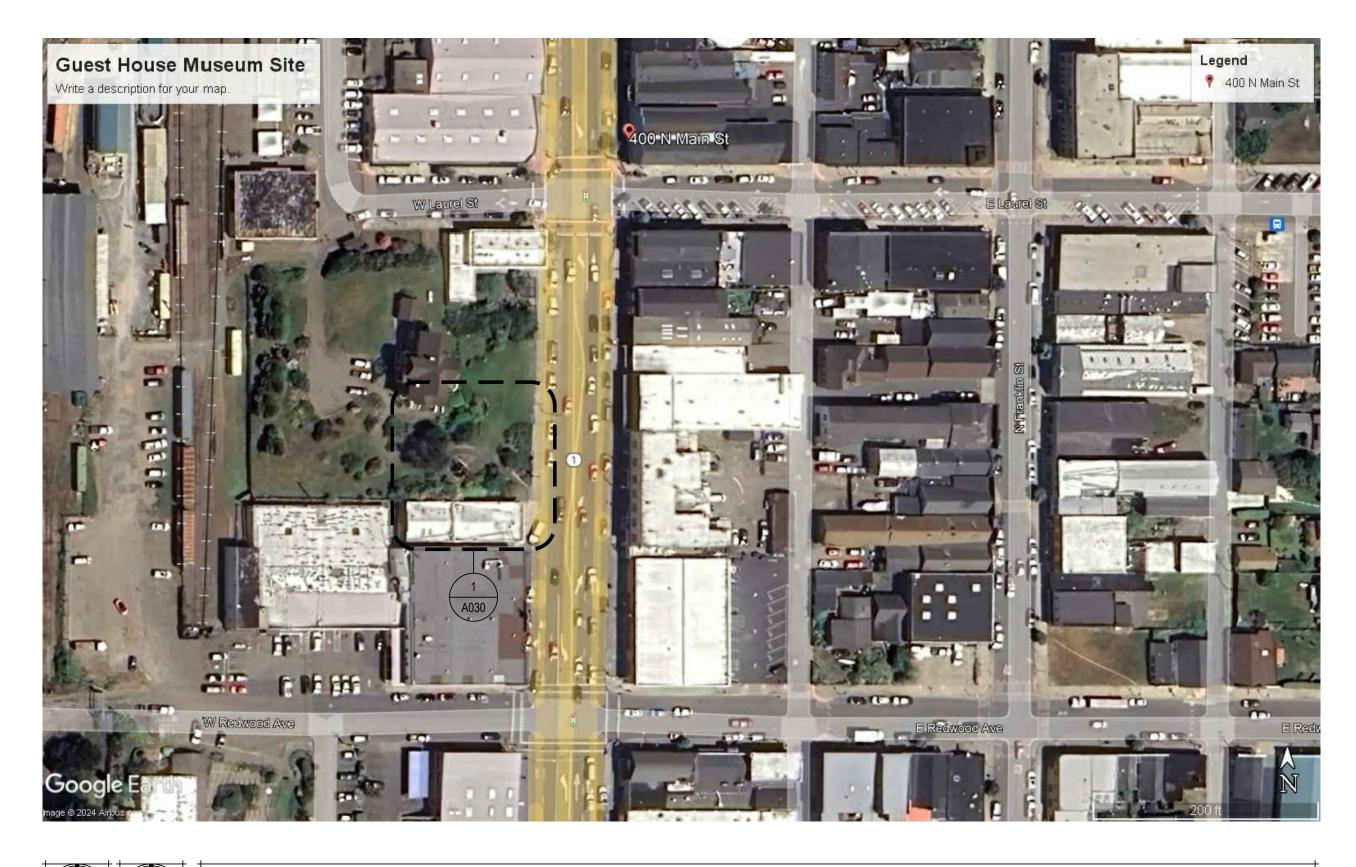
In Control: Public Works and Facilities Committee File Type: Report

Agenda Number: A.

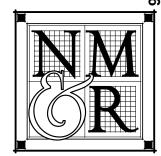
Discuss Placement of "The Last Whistle" Sculpture











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343 NORTH MAIN STREET fort bragg, ca

OVERALL SITE PLAN

DR. SAG DT. 03/08/24 sc. AS NOTED NO. 9000

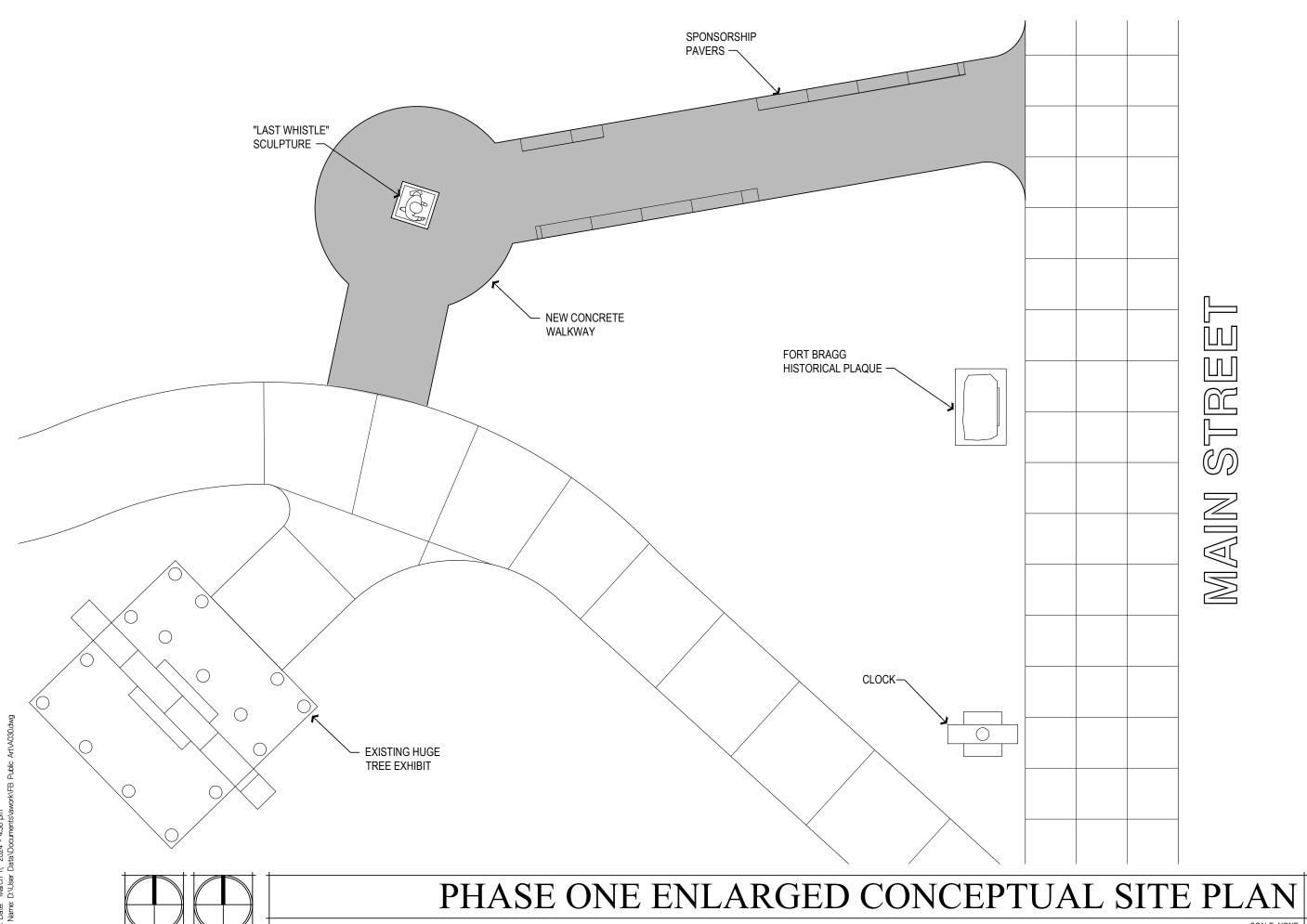


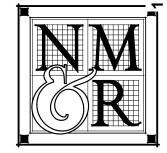
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ENLARGED CONCEPTUAL SITE PLAN AT FULL BUILD-OUT



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# **Text File**

File Number: 24-598

Agenda Date: 3/21/2024 Version: 2 Status: Business

In Control: Public Works and Facilities Committee File Type: Staff Report

Agenda Number: B.

Director Oral Report on Departmental Activities and Project Updates