



CITY OF FORT BRAGG

Incorporated August 5, 1889

416 N. Franklin Street, Fort Bragg, CA 95437

Phone: (707) 961-2823 Fax: (707) 961-2802

www.FortBragg.com

PUBLIC WORKS & FACILITIES COMMITTEE

Thursday, January 21, 2010, at 9:30 a.m.

Meeting Place: City Hall Conference Room

416 N. Main Street, Fort Bragg, CA

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENTS ON NON-AGENDA ITEMS

APPROVAL OF MINUTES – Minutes from Special Meeting of December 4, 2009

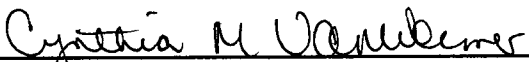
CONDUCT OF BUSINESS

- 1. Receive Update on Status of Main Street Merge Project**
- 2. Receive Update on Status of Bainbridge Park Restroom Project and Site Visit (Weather Permitting)**
- 3. Matters from Committee Members and 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 in the Administration Department and that I caused this agenda to be posted in the City Hall notice case on January 15, 2010.



 Cynthia M. VanWormer, City Clerk

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:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

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

PUBLIC WORKS & FACILITIES COMMITTEE

December 4, 2009

9:30 a.m. City Hall

The Public Works and Facilities Committee met for a special session on the above date at 9:30 am at City Hall, and the following items were discussed.

ROLL CALL

Members Present: Committee Members Dan Gjerde and Meg Courtney.

Staff Present: Public Works Director Dave Goble, Public Works Project Analyst Crystal Prairie, City Manager Linda Ruffing.

PUBLIC COMMENTS ON THE NON-AGENDA ITEMS

None.

APPROVAL OF MINUTES

The minutes from the special meeting on May 28, 2009, were approved.

CONDUCT OF BUSINESS:

1. Receive Progress Report Regarding Bainbridge Park Restrooms

Director of Public Works Goble indicated the contractor has gone as far as he can, the interior plumbing and electrical is complete and he is waiting on the doors. The doors are being made from redwood donated by Mendocino Redwood and are being constructed by Artstruct; they should be done in about two weeks.

Discussion: The following items were noted during discussion:

- A letter was sent to Mendocino Redwood thanking them for their donation.
- Committee Member Courtney noted the tiles for the new bathroom were ready.
- The project should be completed at the end of January.
- The grand opening will be sometime in April.
- There has been no discussion regarding when and how the old bathrooms would be decommissioned; it was agreed they should be torn down. An evaluation will need to be done because the sprinkler controls for the entire park are in the old bathroom building.
- There was some discussion about educational boards and "green" projects. The City will need to review the building plans to determine what is "green" about the Bainbridge Park bathroom project so a metal sign can be mounted explaining the details and funding source. A few ideas for "green" projects could be a rainwater harvesting or a dual flushing system for the toilets. Public Works Project Analyst Prairie will find out the current water consumption for Bainbridge Park.
- There was additional discussion regarding PG&E donations. The City Manager mentioned PG&E did a lighting audit for the City. If PG&E were to donate something later in the project, energy efficient lights for the tennis court would be helpful.
- Committee Members will take a tour of the restrooms prior to the start of the next meeting.

2. Discuss City Participation in International Charter for Walking

Committee Member Gjerde attended a conference for International Charter for Walking. The goal is to create healthy, efficient and sustainable communities where people choose to walk. The City is adhering to the plan and strategic principals right now.

Discussion: The following items were noted during discussion:

- To follow the strategic principals and have well designed and managed spaces, the City needs to make sure the public has access to restrooms in locations that meet the needs of all users.
- There are handicapped port-o-potties going in at Pudding Creek and near Glass Beach around March or April of 2010. They will not be maintained by State Parks and the City will need to find

funding sources for cleaning and upkeep. The City would also like to have staff look into having hand sanitizer in the port-o-potties.

The Committee directed that the International Charter for Walking be placed on a future City Council agenda.

3. Discuss Proposed “Comprehensive Sustainable Water Management Plan”

Committee Member Courtney passed out a copy of an email correspondence with someone she has spoken with from the water agency regarding “value of plan.”

Discussion: The following items were noted during discussion:

- Committee Member Gjerde noted that Water Projects Manager Barber was the point person for this project. Barber is working on Otis Johnson Park now but she should be able to do this as well.
- Public Works staff will need to put together a proposed plan and present it to the Public Works and Facilities Committee for review before it can be implemented.
- The City will need to choose a project and submit it to North Coast Watershed for funding. Selection criteria would be anything that affects the Noyo River.
- Director of Public Works Goble will look into a raw water line from Waterfall Gulch to Newman Reservoir.
- Committee Members would like to submit a plan for rainwater harvesting and dual flush systems for Bainbridge Park for funding and also look into options for City Hall.

4. Matters for Committee Members and Staff

- A. Committee Member Courtney raised concern over the Newman Gulch Reservoir project in regards to the Celeri’s request for a new site. Director of Public Works Goble noted that the City has asked the contract engineer to look at the potential Celeri property for the new reservoir site and learned that because the property is a swamp they would have to completely redesign the current plan and it still may not be a feasible site. The City is addressing all concerns in regards to the proposed reservoir in the Negative Declaration document being prepared.
- B. More benches for downtown are currently being constructed and should be ready by end of January.
- C. The need for more light post banners was discussed and it was noted that the City is looking into a new banner design.
- D. The Town Hall project is finished on the outside and they are now working inside; new energy efficient light and new flooring is next. Committee Member Gjerde would like to see new restrooms on the Laurel Street side of the building because of the current restroom location with the restrooms somewhat hidden encourages vandalized. There was discussion about security cameras downtown and that there should be one at the Town Hall restroom location.
- E. Committee Member Gjerde mentioned there is a grant to possibly get funds for the skate park due in March.