

**Minutes of the Fortuna City Council**  
**Regular Meeting**  
**Monday, September 16, 2013 - 6:00 p.m., Fortuna City Hall**

**I. CALL TO ORDER:**

Mayor Strehl called the Public Session to order at 6:05 PM

**FLAG SALUTE:**

Mayor Strehl led the salute to the flag

**ROLL CALL:**

| <b>Council Present</b> | <b>Staff Present</b>                            |
|------------------------|---|
| Mayor Strehl           | City Manager Candelario                         |
| Mayor Pro Tem Losey    | City Attorney Tranberg                          |
| Council Member Long    | City Clerk Jensen                               |
| Council Member Glaser  | Engineering Technician III Carter               |
| Council Member Trent   | Finance Director Chapman                        |
|                        | Deputy Director of Community Development Shorey |
|                        | Associate Planner Avis                          |

**II. PRESENTATIONS**

- Update on John Campbell Memorial Greenway by Alison Pernell from the Local Government Commission

**III. ORAL COMMENTS FROM THE PUBLIC**

There being no comment. Council Member Glaser moved, seconded by Council Member Trent. Voice Vote. Motion Carried 5-0

**IV. CONSENT CALENDAR**

1. City Council Minutes – September 3, 2013(Regular Meeting) (MO-2013-145)
2. Administration Department Monthly Report (MO-2013-146)
3. Community Development Monthly Report (MO-2013-147)
4. Engineering Division Monthly Report (MO-2013-148)
5. Finance Department Monthly Report (MO-2013-149)
6. Parks & Recreation Monthly Report (MO-2013-150)
7. Police Department Monthly Report (MO-2013-151)
8. Public Works Monthly Report (MO-2013-152)
9. River Lodge Monthly Report (MO-2013-153)
10. Report of Disbursements (MO-2013-154)
11. Identity Theft Prevention Program Annual Report (MO-2013-155)

**Council Member Glaser pulled Consent Calendar Items 3, 7, & 8 and, Council Member Trent pulled item 2 & 4 for further discussion.**

**CITY COUNCIL ACTION: Approve Consent Calendar Items 1, 5, 6, 9, 10, 11**

Mayor Pro Tem Losey moved, seconded by Council Member Glaser . Voice Vote.

AYES: Council Member Glaser, Long, Trent, Mayor Pro Tem Losey, Mayor Strehl.

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

Item 2– Council Member Trent commented on the Administration Division report being a positive addition to the Council packet.

Item 4 - Council Member Trent asked staff about development impact fees and when the item would be brought to Council.

Item 3 – Council Member Glaser commented on the Building Department revenues in the month of August and thanked the development community for doing business in Fortuna.

Item 7 – Council Member Glaser congratulated the Police Department on their 2<sup>nd</sup> place in the California Law Enforcement Challenge.

Item 8 – Council Member Glaser commented on the disposal of biosolids via compost at the wastewater treatment plant and the success of providing it to the public for free.

**CITY COUNCIL ACTION: Approve Consent Calendar Items 2, 3, 4, 7, & 8**  
Council Member Glaser moved, seconded by Council Member Long. Voice Vote

AYES: Council Member Glaser, Long, Trent, Mayor Pro Tem Losey, Mayor Strehl.

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

## V. BUSINESS

### A. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR THE SOUTH FORTUNA BOULEVARD PAVING PROJECT (CIP 9657)

#### STAFF RECOMMENDATION:

Authorize the City Manager to enter into a construction contract with Kernen Construction, the lowest, responsible bidder for the construction of the South Fortuna Boulevard Paving Project in the amount of \$206,870, and establish an authorized maximum contract amount (including 10% contingency) of \$227,557.

#### STAFF REPORT:

The City Council received a written and oral report from City Manager Candelario and Engineering Technician III Carter.

#### PUBLIC COMMENT:

There being no comment. Council Member Glaser moved, seconded by Mayor Pro tem Losey. Voice Vote. Motion Carried 5-0

#### CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Trent to award the contract to Kernen Construction in the amount of \$206,870 and establish a maximum contract amount (including 10% contingency) of \$227,557, and authorize the City Manager to execute the contract and other related documents. Voice vote.

AYES: Council Member Glaser, Long, Trent, Mayor Pro Tem Losey, Mayor Strehl.

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0 by (MO-2013-156)

**VI. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS**

Council received a written and oral report from City Manager Candelario.

**VII. FUTURE AGENDA ITEMS**

None

**VIII. COUNCIL REPORTS AND COMMENTS:**

Individual Council Member's provided oral reports and comments.

- Council Member Dean Glaser Humboldt Transit Authority, League of California Cities Environmental Quality Policy Committee
- Council Member Sue Long Parks & Recreation Commission, Redwood Region Economic Development Commission
- Council Member Tami Trent Fortuna Business Improvement District, Historical Commission
- Mayor Pro Tem Mike Losey Redwood Coast Energy Authority, Local Agency Formation Commission, League of California Cities Legislative Committee
- Mayor Douglas Strehl Humboldt County Association of Governments, Indian Gaming Committee, North Coast Railroad Authority

**IX. ORAL COMMENTS FROM THE PUBLIC**

There being no comment Mayor Pro Tem Losey moved, seconded by Council Member Glaser to close the public comment. Voice Vote. Motion carried 5-0

**X. ADJOURN TO CLOSED SESSION**

Mayor Pro Tem Losey moved, seconded by Council Member Long to adjourn to closed session at 7:25PM. Motion carried 5-0

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) case.
2. CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Regan Candelario, Unrepresented Employees; Titles: Chief of Police, Finance Director, Deputy Director of Community Development, City Clerk/Human Resources Manager, Public Works Director, Engineering Tech III, Conference Center Manager, Building Official, Lieutenant, Police Office Supervisor, General Services Superintendant, Recreation Office Supervisor, Chief Plant Operator, Utilities Superintendant, and Associate Planner, in accordance with Section 54957.6 of the Government Code.

**XI. REPORT OUT AND ADJOURN**

No reportable action. Mayor Pro Tem Losey moved, seconded by Council Member Trent to adjourn the closed session at 8:43PM

Respectfully submitted by  
Linda Jensen, CMC  
City Clerk