

**Minutes of the Fortuna City Council
Regular Meeting
Monday, October 21, 2013 - 6:00 p.m., Fortuna City Hall**

I. CALL TO ORDER:

Mayor Strehl called the Public Session to order at 6:00 PM

FLAG SALUTE:

Mayor Strehl led the salute to the flag

ROLL CALL:

Council	Staff
Council Member Glaser	City Manager Candelario
Council Member Long	City Attorney Tranberg
Council Member Trent	City Clerk Jensen
Mayor Pro Tem Losey	Finance Director Chapman
Mayor Strehl	City Engineer Perry
	Engineering Technician III Carter
	Deputy Director of Community Development Shorey
	Police Chief Dobberstein

II. PROCLAMATIONS

- Fortuna Cemetery District Week presented to Ross Bowley

III. ORAL COMMENTS FROM THE PUBLIC

Joanne Center spoke about a new store in Fortuna that sells paraphernalia for marijuana and her disappointment that it was allowed to be there. Trina Pocket of the MGC publicly thanked veterans for their service, and Council Member Dean Glaser in particular. Trina also mentioned her support for the proposed Color Me Humboldt Run and planned to speak on the subject during the scheduled agenda item. There being no further comment Council Member Glaser moved, seconded by Council Member Trent. Voice Vote. Motion Carried 5-0

IV. CONSENT CALENDAR

1. City Council Minutes – October 7, 2013(Regular Meeting) (MO-2013-166)
2. Administration Department Monthly Report (MO-2013-167)
3. Community Development Monthly Report (MO-2013-168)
4. Engineering Division Monthly Report (MO-2013-169)
5. Parks & Recreation Monthly Report (MO-2013-170)
6. Police Department Monthly Report (MO-2013-171)
7. Public Works Monthly Report (MO-2013-172)
8. River Lodge Monthly Report (MO-2013-173)
9. Monthly Investments Report Revision (MO-2013-174)
10. Report of Disbursements (MO-2013-175)

Council Member Trent pulled Item 1 and Council Member Glaser pulled Item 10 for further discussion

Consent Calendar Items 2, 3, 4, 5, 6, 7, 8, & 9

Council Member Glaser moved, seconded by Mayor Pro Tem Losey. 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 1 - Council Member Trent pointed out an error in the minutes. Council Member Long's vote was left out of Item F. The correction will be made to the final version.

Item 10 - Glaser asked about Mobile Home payments listed in the report of disbursements. Finance Director Chapman explained the City now owns the property and the monthly payments to the mobile home park have to be made until the homes can be sold. Council asked to have a report of this item made monthly.

Council Member Trent asked about an expense to the Pin Center. It was explained that it was for lapel pins to promote the City.

CITY COUNCIL ACTION: Approve Consent Calendar Items 1 & 10

Council Member Glaser moved, seconded by Council Member Trent. 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. ROADWAY SYSTEMS LEVEL OF SERVICE PRESENTATION

STAFF RECOMMENDATION:

Receive staff presentation and review Council questions with staff

STAFF REPORT:

The City Council received a written and oral report from City Engineer Perry.

PUBLIC COMMENT:

Dennis Wendt commented that Riverwalk was not a problem but Dinsmore Drive and the intersection located there are problems. There being no further comment, Mayor Pro Tem Losey moved, seconded by Council Member Glaser to close public comment. Voice Vote. Motion Carried 5-0

CITY COUNCIL ACTION:

No action required. Informational item.

B. SEPTEMBER 2013 MONTHLY FINANCE DEPARTMENT REPORT

STAFF RECOMMENDATION:

Receive staff presentation and review Council questions with staff

STAFF REPORT:

The City Council received a written and oral report from Finance Director Chapman

PUBLIC COMMENT:

Dennis Wendt asked for an explanation about the money that was spent on the 12th Street building for the police department and why all of the money has come from the police budget and not half from water and sewer as was originally proposed. There being no further comment, Council Member Glaser moved, seconded by Council Member Long. Voice Vote. Motion Carried 5-0

Mayor Pro Tem Losey excused himself from the meeting due to illness

CITY COUNCIL ACTION:

No action required. Informational item.

C. APPROVE REVERSAL OF THE \$411,614 JUNE 2011 ANNUAL DEBT PAYMENT FROM THE FORMER FORTUNA REDEVELOPMENT AGENCY TO THE CITY; ADOPT RESOLUTION 2013-35

STAFF RECOMMENDATION:

Approve the reversal of the \$411,614 annual debt service payment paid on June 30, 2011 to the City's general fund from the former Fortuna Redevelopment Agency through the adoption of Resolution 2013-35.

STAFF REPORT:

The City Council received a written and oral report from Finance Director Chapman.

PUBLIC COMMENT:

There being no comment. Council Member Glaser moved, seconded by Council Member Long. Voice Vote. Motion Carried 4-0

CITY COUNCIL ACTION:

Council Member Glaser moved, seconded by Council Member Long to adopt Resolution No. 2013- 35. *A Resolution Of The City Council Of The City Of Fortuna Approving the pay back of the debt service payment made June 2011 in the amount of \$411,614*, and read by title only. Roll call vote

AYES: Council Member Glaser, Long, Trent, Mayor Strehl.

NOES: None

ABSENT: Mayor Pro Tem Losey

ABSTAIN: None

Motion Carried 4-0 by **Resolution 2013-35**

D. CONSIDERATION OF CLOSING THE 12TH STREET OFF RAMP FOR HIGHWAY 101 FOR THE COLOR RUN; RESOLUTION 2013- 34

STAFF RECOMMENDATION:

Approve Resolution 2013-34, supporting the Color Me Humboldt Run, a fundraiser for the Multicultural Center, and the closing of the U.S. Highway 101 North and South bound 12th Street off ramp to Fortuna, in order to provide for the safety of pedestrians and other motorists attending this large public event.

STAFF REPORT:

The City Council received a written and oral report from Police Chief Dobberstein.

PUBLIC COMMENT:

Trina Pockett of the Multi Generational Center spoke about the Color Me Humboldt Run event and what it will bring to Fortuna. She explained to Council that the 5k run is a fundraiser and will bring the community together. Diana Rios commented on how much fun this event will be. There being no further comment. Council Member Trent moved, seconded by Council Member Glaser to close public comment. Voice Vote. Motion Carried 4-0

CITY COUNCIL ACTION:

Council Member Long moved, seconded by Council Member Trent to adopt Resolution No. 2013- 35, *A Resolution Of The City Council Of The City Of Fortuna Supporting the Color Me Humboldt Run On*

Sunday November 24, 2013 And Closing Of The 12th Street Off Ramp At U.S. 101 For Pedestrian Safety, and read by title only. Roll call vote.

AYES: Council Member Glaser, Long, Trent, Mayor Strehl.

NOES: None

ABSENT: Mayor Pro Tem Losey

ABSTAIN: None

Motion Carried 4-0 by **Resolution 2013-34**

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 Members 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. ADJOURN

Council Member Long moved, seconded by Council Member Trent to adjourn at 7:33 PM. Motion carried 4-0

Respectfully submitted by
Linda Jensen, CMC
City Clerk