

Minutes of the Fortuna City Council
Regular Meeting
Monday, November 4, 2013 - 6:00 p.m., Fortuna City Hall

I. CALL TO ORDER:

Mayor Pro Tem Losey called the Public Session to order at 6:00 PM

FLAG SALUTE:

Council Member Glaser 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
Absent	Engineering Tech III Carter
Mayor Strehl	Deputy Director of Community Development Shorey
	Police Chief Dobberstein

II. PROCLAMATIONS

- Great American Smokeout presented to Sylvia Jutila

III. NEW EMPLOYEES

- Nathan Shaha, Utility Worker II – introduced by Lead Utility Worker Worker Frank Dore
- Kimberly Armosino, Field Community Services Officer – introduced by Police Office Supervisor Robin Paul
- Robert Ellion, part-time Kennel Attendant – introduced by Police Chief Bill Dobberstein
- Lindsey Frank, Reserve Police Officer – introduced by Police Chief Dobberstein

IV. PRESENTATIONS

- Update on the New Fortuna Dog Park , presented by Chamber of Commerce CEO Erin Dunn
- League of Women Voters, Sharolyn Hutton – Civic Contribution Award Nominations

V. ORAL COMMENTS FROM THE PUBLIC

Dianna Rios announced that FBID is hosting a series of workshops for local business people to be held at the Monday Club. There being no further comment Council Member Glaser moved, seconded by Council Member Long. Voice Vote. Motion Carried 4-0

VI. CONSENT CALENDAR

1. City Council Minutes – October 7, 2013(Regular Meeting) (**MO-2013-176**)
2. Report of Disbursements (**MO-2013-177**)
3. Consideration of Appointments to Fortuna Business Improvement District (FBID) Board of Directors (**MO-2013-178**)

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-3

Council Member Long moved, seconded by Mayor Pro Tem Trent. Voice Vote.

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

NOES: None

ABSENT: Mayor Strehl

ABSTAIN: None

Motion Carried 4-0

VII. BUSINESS

A. INFORMATIONAL UPDATE OF CITY AND SUCCESSOR AGENCY BONDS

STAFF RECOMMENDATION:

Receive report as an informational item, action by the Council is not required or requested.

STAFF REPORT:

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

PUBLIC COMMENT:

There being further comment, Council Member Glaser moved, seconded by Council Member Trent to close public comment. Voice Vote. Motion Carried 4-0

CITY COUNCIL ACTION:

No action required. Informational item.

B. FINANCE DEPARTMENT QUARTERLY BUDGET REPORT

STAFF RECOMMENDATION:

Receive report as an informational item, action by the Council is not required or requested.

STAFF REPORT:

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

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

No action required. Informational item.

C. APPROVE RESOLUTION 2013-36 AMENDING THE PROPOSED PROJECT SCHEDULE FOR THE 12TH STREET UNDERGROUND UTILITIES DISTRICT NUMBER 5; SUPERSEDES RESOLUTION 2013-08

STAFF RECOMMENDATION:

Adopt Resolution 2013-36, which supersedes Resolution 2013-08 amending the project schedule.

STAFF REPORT:

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

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Council Member Long moved, seconded by Council Member Trent to adopt Resolution No. 2013- 36, *A Resolution Of The City Council Of The City Of Fortuna Amending The Designation Of Underground Utility District No. 5 On 12th Street Between The Us 101 Interchange And L Street*, and read by title only. Roll call vote

AYES: Council Member Glaser, Long, Trent, Mayor Pro Tem Losey
NOES: None
ABSENT: Mayor Strehl
ABSTAIN: None
Motion Carried 4-0 by **Resolution 2013-36**

D. APPROVAL AND SUPPORT OF THE REMIF GOVERNANCE PLAN TO INCLUDE ASSOCIATE CITIES AS FULL MEMBERS OF THE BOARD

STAFF RECOMMENDATION:

Direct the City Manager to inform the Board of REMIF that the City of Fortuna supports the newly proposed governance structure that would enable all associate member Cities to be full members with full Board privileges.

STAFF REPORT:

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

PUBLIC COMMENT:

There being no comment. Council Member Trent moved, seconded by Council Member Long to close public comment. Voice Vote. Motion Carried 4-0

CITY COUNCIL ACTION:

Council Member Long moved, seconded by Council Member Trent to approve the REMIF Governance plan supporting the inclusion of associate Cities to full time board members. Voice Vote. Motion Carried 4-0 by **MO-2013-179**

VIII. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS

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

IX. FUTURE AGENDA ITEMS

None

X. 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

XI. ADJOURN

Council Member Trent moved, seconded by Council Member Long to adjourn at 7:36 PM. Motion carried 4-0

Respectfully submitted by
Linda Jensen, CMC
City Clerk