

**Minutes of the Fortuna City Council
Regular Meeting
Monday, January 6, 2014 - 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 lead 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 | Deputy Director of Community Development Shorey |
| Mayor Strehl | Engineering Technician III Carter |

II. NEW EMPLOYEE

- Lee Tumminello, Engineering Tech II, introduced by Engineering Tech III Kevin Carter

III. ORAL COMMENTS FROM THE PUBLIC

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

IV. CONSENT CALENDAR

- 1) City Council Minutes – December 16, 2013 (Regular Meeting) **(MO-2014-01)**
- 2) Report of Disbursements **(MO-2014-02)**
- 3) Annual Report of the Fortuna Public Improvement Corporation **(MO-2014-03)**
- 4) Annual Report of the Fortuna Public Financing Authority **(MO-2014-04)**
- 5) Consideration of Claim Filed by Zachary Zwerdling, Attorney for Claimant, on behalf of Carol and Roger Foley **(MO-2014-05)**

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-5

Council Member Long moved, Seconded by Council Member Glaser. Voice Vote.

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

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

V. BUSINESS

A. AMENDMENT OF THE FORTUNA GENERAL PLAN 2030 RESIDENTIAL LAND USE DESIGNATIONS TO REPLACE LAND USE DENSITY RANGES WITH MAXIMUM DENSITY STANDARDS; RESOLUTION 2014-01

STAFF RECOMMENDATION:

Staff recommends that the City Council accept the Planning Commission recommendation as presented in Planning Resolution P-2013-1161 (Attachment A) to amend the Fortuna General Plan 2030 Residential Land Use densities and adopt Council Resolution 2014-01.

STAFF REPORT:

The City Council received a written and oral report from Deputy Director of Community Development Shorey.

PUBLIC COMMENT:

Wally Wright asked if there were any new costs to the City for making this change to the General plan, and if so would those costs be passed on to developers in the form of higher development fees. Allan Baird supports this change but would like to see a map showing the areas affected. Mayor Strehl asked the City Manager to address the questions. City Manager Candelario said there has been no discussion at this time about the raising or lowering of developments fees based on this change. Deputy Director of Community Development Shorey said she does not see any additional cost based on this change to the general Plan. She also said that the most affected areas were the medium and high density multi-family residential zones. There being no further comment Council Member Glaser moved seconded by Council Member Trent to close public comment. Voice Vote. Motion Carried 5-0

CITY COUNCIL ACTION:

Council Member Long moved, seconded by Council Member Trent to adopt resolution 2014-01, *A Resolution Of The City Council Of The City Of Fortuna Amending The Fortuna General Plan 2030 Residential Land Use Designations Replacing Specified Density Ranges With Maximum Density Standards*, and read by title only. Roll call vote.

AYES: Council Member Glaser, Long, Trent, Mayor Strehl.
NOES: Mayor Pro Tem Losey
ABSENT: None
ABSTAIN: None
Motion Carried 4-1 by **Resolution 2014-01**

B. COUNCIL REVIEW AND DISCUSSION OF COMMISSION APPLICATIONS AND MAYOR’S APPOINTMENT OF COMMISSION SEATS

STAFF RECOMMENDATION:

Review applications for the Planning Commission, Parks & Recreation Commission, and the Historical Commission. Discuss and make Council Board Appointments for 2014.

STAFF REPORT:

The City Council received a written and oral report from City Clerk Jensen, City Manager Candelario and Mayor Strehl.

PUBLIC COMMENT:

No public comment heard for this item.

CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Trent to approve the following Mayor’s appointments:

Planning Commission

Marvin Schwartz
Andy Albin
Joseph Kravitz
Janice Boozer (Alternate)

Historical Commission

Jean Gianini
Allan Baird
Toni Scolari

Parks & Recreation Commission

Shelly Mendes
Rus Brown

Voice Vote.

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

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0 by **MO-2014-06**

The City Attorney spoke to the Council regarding a recent Supreme Court decision to uphold cities rights to prohibit medical marijuana dispensaries in their municipal codes.

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. ORAL COMMENTS FROM THE PUBLIC

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

X. ADJOURN TO CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957 of the Government Code; Title: Finance Director

XI. REPORT OUT AND ADJOURN

Council provided direction to the City Manager.

Council Member Trent moved, seconded by Council Member Long to adjourn at 7:37 PM. Motion Carried 5-0

Respectfully submitted by
Linda Jensen, CMC
City Clerk