

**Minutes of the Fortuna City Council  
Regular Meeting  
Monday, June 2, 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 led the salute to the flag

**ROLL CALL:**

| <b>Council</b>        | <b>Staff</b>                                    |
|-----------------------|---|
| Council Member Glaser | City Manager Candelario                         |
| Council Member Long   | City Attorney Tranberg                          |
| Council Member Trent  | City Clerk Jensen                               |
| Mayor Pro Tem Losey   | City Engineer Perry                             |
| Mayor Strehl          | Police Chief Dobberstein                        |
|                       | Finance Director Essig                          |
|                       | Chief Plant Operator Culbert                    |
|                       | General Services Superintendent Johnson         |
|                       | Deputy Director of Community Development Shorey |
|                       | Conference Center Manager Reynolds              |
|                       | Recreation Office Supervisor Boone              |

**II. PRESENTATION**

- Fortuna Business Improvement District Annual Budget and Work Plan Report presented by Dianna Rios, Executive Director

**III. ORAL COMMENTS FROM THE PUBLIC**

Paul Glennie commented on the workshop for the budget and asked why the City was issuing loans when there is a deficit. He asked how the debt had increased so much in a few years and where was the oversight. He also spoke about the sales tax increase being done on the back of the citizens. He asked about why we need another police officer for the task force. Mr. Glennie also asked about the water & sewer issue Mayor Pro Tem Losey had raised at the last meeting. He spoke about his concerns of the survey taken regarding the sales tax measure and how it was conducted. Staff and Council responded by stating that if he had attended the budget workshop most of his questions would have been answered, and that the water & sewer issue would be addressed on an upcoming agenda. There being no further comments Council member Glaser moved, seconded by Council Member Trent to close public comment. Voice Vote. Motion Carried 5-0

**IV. CONSENT CALENDAR**

1. City Council Minutes – May 19, 2014 (Regular Meeting) **MO-2014-95**
2. Report of Disbursements **MO-2014-96**
3. Status of the City’s Aquifers **MO-2014-97**
4. Consideration of Appointment to Fortuna Business Improvement District (FBID) Board of Directors **MO-2014-98**
5. City of Fortuna Response to Grand Jury Report 14-AF-7 **MO-2014-99**
6. FEMA Draft Flood Insurance Rate Map Update **MO-2014-100**
7. Quarterly Sales Tax Report **MO-2014-101**

Council Member Long pulled Consent Calendar Item 6 for further discussion.

**CITY COUNCIL ACTION: Approve Consent Calendar Item 1-5 & 7**

Mayor Pro Tem Losey 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

**PULLED CONSENT CALENDAR ITEMS:**

**Item # 6** – Council Member Long asked if FEMA was doing a map update right now and if the Rohner Creek project would make it outdated. City manager Candelario answered that FEMA was utilizing information from all of the work the City has done on the project to update the maps.

**CITY COUNCIL ACTION: Approve Consent Calendar Item 6**

Council Member Long 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

**V. BUSINESS**

**A. APPROVE TITLE VI PROGRAM FOR THE FORTUNA SENIOR BUS TRANSIT DEPARTMENT**

**STAFF RECOMMENDATION:**

Approve the Title VI Program for the Fortuna Senior Bus Transit Department. Resolution 2014-13

**STAFF REPORT:**

The City Council received a written and oral report from Recreation Office Supervisor Boone.

**PUBLIC COMMENT:**

Councilmember Glaser asked Paul Glennie to comment as a driver for the City Transit Department. Mr. Glennie commented that the senior bus is a good program. There being no comment Council Member Glaser moved seconded by Mayor Pro Tem Losey to close public comment. Voice Vote. Motion Carried 5-0

**CITY COUNCIL ACTION:**

Council Member Glaser moved, seconded by Mayor Pro Tem Losey Motion to adopt Resolution 2014-13, *A Resolution Of The City Council Of The City Of Fortuna Authorizing The Title Vi Compliance Plan For The Fortuna Senior Bus Transit System*, and read by title only. Roll Call Vote

AYES: Council Member Glaser, Long, Trent, Mayor Pro Tem Losey, Mayor Strehl  
NOES: None  
ABSENT: None  
ABSTAIN: None  
Motion Carried 5-0 by **Resolution 2014-13**

**B. REVIEW AND APPROVE PROPOSED FY 2014-15 FEE SCHEDULES FOR ALL DEPARTMENTS AND SCHEDULE PUBLIC HEARING FOR ADOPTION.**

**STAFF RECOMMENDATION:**

Review and approve the proposed FY 2014-15 Fee Schedule Worksheets for the City and provide direction to the City Manager to schedule a Public Hearing for Adoption by the City Council on June 16.

Council decided to address the Community Development Department and Building fees first and Council Member Long recused herself from the Council Chambers due to a potential conflict of interest because of her employment by Wendt Construction Inc.

**STAFF REPORT:**

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

**PUBLIC COMMENT:**

Dennis Wendt spoke of his concern about the increase in fees and full recovery of costs. Gave some examples of how the cost could end up being more than anticipated. He said the conditions cause a project to be more expensive. Suggested using the current fees and charging for rechecks. There being no further comment Council Member Glaser moved seconded by Council Member Trent to close public comment. Voice Vote. Motion Carried 4-0

**CITY COUNCIL ACTION:**

Council Member Glaser moved, seconded by Mayor Pro Tem Losey to approve the proposed FY 2014-15 Fee Schedule Worksheets for the Community development Department and Building Department and schedule a public hearing and adoption by the Council on June 16, 2014.

AYES: Council Member Glaser, Mayor Pro Tem Losey  
NOES: Council Member Trent, Mayor Strehl  
ABSENT: None  
ABSTAIN: Council Member Long,  
Motion Failed 2-2

**CITY COUNCIL ACTION:**

Council Member Trent moved, seconded by Mayor Pro Tem Losey to approve the proposed FY 2014-15 Fee Schedule Worksheets for the Community Development Department, with the suggestion of a cap on the deposit that equals no more than double the amount of what the fee would have been or the percentage, and Building Department and schedule a public hearing and adoption by the Council on June 16, 2014.

AYES: Council Member Glaser, Trent, Mayor Pro Tem Losey, Mayor Strehl  
NOES: None  
ABSENT: None

ABSTAIN: Council Member Long,  
Motion Carried 4-0 by **MO-2014-102**

Council Member Long returned to the Council Chambers

**PUBLIC COMMENT:**

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

**CITY COUNCIL ACTION:**

Mayor Pro Tem Losey moved, seconded by Council Member Trent to approve the proposed FY 2014-15 Fee Schedule Worksheets for the City and provide direction to the City Manager to make any changes to the proposed FY 2014-2015 Fee Schedules and schedule a public hearing and adoption by the Council on June 16, 2014.

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

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0 by **MO-2014-103**

**C. REVIEW AND DISCUSS THE DRAFT CITY OF FORTUNA POLICY FOR TRAVEL AND BUSINESS EXPENSE REIMBURSEMENT**

**STAFF RECOMMENDATION:**

Informational Item. No action required. Staff is seeking Council Direction.

**STAFF REPORT:**

The City Council received a written report and oral report from City Clerk/Human Resources Director Jensen.

**PUBLIC COMMENT:**

Charles Ellebrecht asked about whether the use of personal versus city vehicles is addressed. The City Manager answered that it was. There being no further comment Mayor Pro Tem Losey moved seconded by Council Member Trent to close public comment. Voice Vote. Motion Carried 5-0

**CITY COUNCIL ACTION:**

Council directed staff to continue to work on the policy and take input from the division heads and Council and bring it back to Council on a future agenda.

**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 Council Member Glaser moved seconded by Council Member Trent to close public comment. Voice Vote. Motion Carried 5-0

**X. ADJOURN TO CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Regan Candelario, Employee Organizations: Fortuna Police Employees Association and Fortuna Employees Association in accordance with Section 54957.6 of the Government Code.

**XI. REPORT OUT AND ADJOURN**

No reportable action.

Council Member Long moved, seconded by Council Member Trent to adjourn at 10:05 PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by  
Linda Jensen, CMC  
City Clerk