

**Minutes of the Fortuna City Council
Regular Meeting
Monday, November 3, 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:

Council	Staff
Council Member Glaser	City Manager Candelario
Council Member Long	City Clerk Jensen
Council Member Trent	Police Chief Dobberstein
Mayor Pro Tem Losey	City Engineer/Public Works Director Perry
Mayor Strehl	Finance Director Essig
	Lieutenant Eberhardt
	Deputy Director of Community Development Shorey
	General Services Superintendent Johnson
	Development Services Manager Carter
	Chief Plant Operator Culbert

II. INTRODUCTION OF NEW EMPLOYEES

- Field Community Service Officer Shelley Allen, introduced by Police Chief Dobberstein and Police Office Supervisor Paul
- Conference Center Workers, Alex Lofing and Megan Dalton, introduced by Acting Conference Center Manager Joanna Miranda

III. PRESENTATION

- Access Humboldt and the Eel River Valley Multi-Generational Center present Video Highlights from an Interactive Youth Media Workshop, present by Trina Pocket and Sean McLaughlin

IV. ORAL COMMENTS FROM THE PUBLIC

Mary Ash commented that she contacted the state and feels that the City should be giving discounts on water and says she thinks a sewer pipe has failed and wants it fixed. She spoke against new taxes. Matt Eberhardt thanked the Council for everything they do for the community and reminded the public to vote on the 4th and spoke in favor of Measure V. Chuck Schager with Eel River resource and recovery spoke about the success of the e-waste, household battery and paint care programs. He also said a new program will be started for light bulbs and fluorescent light tubes. Trina Pocket spoke about the Yes on Measure V campaign and the rich experience it has been. She spoke in favor of Measure V to protect Fortuna. Dianna Rios thanked City staff for all they do and reminded everyone that Veterans Day is November 11 and the military banners will be up. There being no further comments Mayor Pro Tem Losey moved, seconded by Council Member Glaser to close public comment. Voice Vote. Motion Carried 5-0

V. CONSENT CALENDAR

1. City Council Minutes – October 20, 2014 (regular meeting) **MO-2014-197**
2. Report of Disbursements **MO-2014-198**
3. Identity Theft Prevention Program Annual Report **MO-2014-199**

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-3

Mayor Pro Tem Losey moved, seconded by Council Member Long to approve consent Calendar Items. Voice Vote.

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

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

VI. BUSINESS

A. PUBLIC HEARING TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO ABATE WEEDS AND FLAMMABLE MATERIAL ON RESIDENTIAL PROPERTY AND HEAR ANY OBJECTIONS PERTAINING TO THIS ACTION.

STAFF RECOMMENDATION:

Authorize abatement of flammable material on residential property.

STAFF REPORT:

The City Council received a written and oral report from General Services Superintendent Mike Johnson

PUBLIC HEARING:

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

CITY COUNCIL ACTION:

Council Member Long moved, seconded by Council Member Glaser to authorize the Public Works Director to abate weeds on the following property: APN 201-042-014; 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-2014-200**

B. PUBLIC HEARING TO CONSIDER SPENDING PRIORITIES FOR THE STATE'S CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) ALLOCATION

STAFF RECOMMENDATION:

Hold a public hearing and approve the staff recommended spending priorities for the Citizen Option for Public Safety (COPS) allocation

STAFF REPORT:

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

PUBLIC COMMENT

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

CITY COUNCIL ACTION:

Mayor Pro tem Losey moved, seconded by Council Member Long to approve the recommended expenditure of COPS allocation funding. 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-2014-201**

C. PUBLIC HEARING: AMENDMENTS TO THE FORTUNA MUNICIPAL CODE AMENDING CHAPTER 13.12, SECTION 13.12.140 OF THE FORTUNA MUNICIPAL CODE RELATING TO NONPAYMENT OF BILL - DISCONTINUANCE OF WATER SERVICE. HOLD THE SECOND READING AND ADOPT ORDINANCE 2014-715

STAFF RECOMMENDATION:

Review changes and modifications to Fortuna Municipal Code section 13.12.140 with staff. Hold the second reading and adopt Ordinance 2014-715.

STAFF REPORT:

The City Council received a written and oral report from Utility Superintendent/Chief Plant Operator Doug Culbert

PUBLIC HEARING:

Mary Ash spoke against this ordinance because she feels it is not fair to seniors. There being no further comment Council Member Glaser moved seconded by Council Member Trent to close the public hearing. Voice Vote. Motion Carried 5-0

CITY COUNCIL ACTION:

Council Member Glaser moved, seconded by Council Member Long to hold the second reading and adopt Ordinance 2014-715, *An Ordinance Of The City Council Of The City Of Fortuna Amending Chapter 13.12, Section 13.12.140 Of The Fortuna Municipal Code Relating To Nonpayment Of Bill - Discontinuance Of Water Service*, 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 **Second Reading and Adoption of Ordinance 2014-715**

D. APPROVE AWARD OF PROFESSIONAL SERVICES CONTRACT FOR THE WASTE WATER TREATMENT PLANT FLOOD PROTECTION MITIGATION PROJECT

STAFF RECOMMENDATION:

Receive staff presentation and approve recommendation of award of Professional Services Contract for Final Engineering Design of the Waste Water Treatment Plant Flood Protection Mitigation Project (CIP #0167) (HMGP-1884-14-05R, FIPS #023-25295).

STAFF REPORT:

The City Council received a written and oral report from City Engineer/Public Works Director Merritt Perry

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Mayor Pro tem Losey moved, seconded by Council Member Long to award the of final design and environmental documentation of the Waste Water Treatment Plant Flood Protection Mitigation Project to GHD and authorize the City Manager to execute a professional services contract for Project Management, Environmental Documentation and Engineering Design in the amount of \$154,145. 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 **MO-2014-202**

E. APPROVAL OF JULY 1, 2013 TO JANUARY 31, 2015 MEMORANDUM OF UNDERSTANDING (MOU) CONCERNING WORKING CONDITIONS, WAGES AND BENEFITS WITH THE FORTUNA POLICE EMPLOYEES ASSOCIATION (FPEA)

STAFF RECOMMENDATION:

Approve the MOU with the FPEA for the term, July 1, 2013 – January 31, 2015, and authorize the City Manager to continue to work with the association in negotiations for the remainder of 2014/2015 and 2015/2016 fiscal years.

STAFF REPORT:

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

PUBLIC COMMENT:

Charles Ellebrecht president of the FPEA spoke about the FPEA taking less but understanding the City's budget position and looking to move forward.

There being no further comment Mayor Pro tem Losey moved seconded by Council Member Long to close the public comment. Voice Vote. Motion Carried 5-0

CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Glaser to approve Memorandum of Understanding (MOU) between the City and the FPEA for the term July 1, 2013 through January 31, 2015; 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-2014-203**

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

VIII. FUTURE AGENDA ITEMS

None

IX. 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

X. ADJOURN

Council Member Trent Moved, seconded by Council Member Long to adjourn at 7:33PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk