

**Minutes of the Fortuna City Council
Regular Meeting
Monday, January 7, 2013 - 6:00 p.m.
Fortuna City Hall**

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 Present	Staff Present
Mayor Strehl	City Manager Candelario
Mayor Pro Tem Losey	City Attorney Tranberg
Council Member Glaser	City Clerk Jensen
Council Member Long	Deputy Director of Community Development Shorey
Council Member Trent	

I. NEW EMPLOYEES

- Nicholas Hoffman, Engineering Tech II – Presented by Kevin Carter
- Doug Culbert, Chief Plant Operator – Presented by Mike Flockhart

II. PRESENTATION

Proposal to rename the Arcata-Eureka Airport, presented by the Redwood Region Economic Development Corporation.

III. ORAL COMMENTS FROM THE PUBLIC

Jesse Suelzle, president of the FEA, spoke about Martin Luther King Jr. Day and the fact the City is open and working on that day. There being no further comment Mayor Pro Tem Losey moved, seconded by Council Member Glaser to close public comment. Motion carried 5-0

IV. CONSENT CALENDAR

1. City Council Minutes – December 12, 2012 (Special Meeting), December 17, 2012 (Regular Meeting) **MO-2013-01**
2. Report of Disbursements **MO-2013-02**
3. Rohner Creek Flood Control and Riparian Habitat Restoration Project Informational Update **MO-2013-03**
4. Consideration of Claim Filed by Thomas Becker, Attorney for Claimant, on behalf of Dennis and Margaret Coleman. **MO-2013-04**
5. Annual Report of the Fortuna Public Financing Authority **MO-2013-05**
6. Annual Report of the Fortuna Public Improvement Corporation **MO-2013-06**

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-6

Council Member Glaser moved, seconded by Mayor Pro Tem Losey. Voice Vote. Motion Carried 5-0

V. BUSINESS

A. PROPOSED DRAFT REGIONAL HOUSING NEEDS ALLOCATION

STAFF RECOMMENDATION:

Consider a proposed draft Regional Housing Needs Allocation and authorize staff to forward Council concurrence to HCAOG

STAFF REPORT:

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

PUBLIC COMMENT:

None.

CITY COUNCIL ACTION:

Council Member Glaser moved, seconded by Council Member Long, to authorize staff to submit a letter of concurrence regarding the RHNA methodology as proposed by HCAOG staff; Voice Vote.

Motion Carried 5-0 by **MO-2013-07**

B. AMEND COUNCIL ASSIGNMENTS TO VARIOUS BOARDS AND COMMISSIONS IN HUMBOLDT COUNTY

STAFF RECOMMENDATION:

Approve amended appointments.

STAFF REPORT:

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

PUBLIC COMMENT:

None

CITY COUNCIL ACTION:

Council Member Glaser moved, seconded by Council Member Long, to approve the following changes; Voice Vote

Redwood Regional Economic Development Corporation

Sue Long

Mike Losey *Alternate*

LAFCO

Mike Losey

League of California Cities (LOCC) Legislative Committee

Mike Losey

Motion Carried 5-0 by **MO-2013-07**

VI. CITY MANAGER, PENDING LEGISLATION AND CALENDAR OF EVENTS

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

VII. CITY ATTORNEY

Council received an oral report from City Attorney Tranberg

VIII. FUTURE AGENDA ITEMS

No Future Agenda Items

IX. COUNCIL REPORTS AND COMMENTS:

Individual Councilmember's 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

X. ADJOURN

Mayor Pro Tem Losey moved, seconded by Council Member Long to adjourn at 7:00 PM.

Respectfully submitted by
Linda Jensen, CMC
City Clerk