

**Minutes of the Fortuna City Council
Regular Meeting
Monday, January 21, 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	Associate Planner Avis
	Police Chief Dobberstein

I. ORAL COMMENTS FROM THE PUBLIC

Pam Tucker spoke about how, aesthetically pleasing the Rohner Village Housing project is. Chuck Schager commented on the success of the e-waste event held by Eel River Resource and Recovery (ERD) on January 5, 2013. He also spoke about ERD's ability to accept fluorescent lights and batteries getting closer to becoming a reality. There being no further comment Council Member Glaser moved, seconded by Council Member Long to close public comment. Motion carried 5-0

II. CONSENT CALENDAR

1. City Council Minutes – January 7, 2013 (Regular Meeting), January 11, 2013 (Special Meeting) **MO-2013-08**
2. Community Development Monthly Report **MO-2013-09**
3. Finance Department Monthly Report **MO-2013-10**
4. Parks & Recreation Monthly Report **MO-2013-11**
5. Police Department Monthly Report **MO-2013-12**
6. Public Works Monthly Report **MO-2013-13**
7. River Lodge Monthly Report **MO-2013-14**
8. Report of Disbursements **MO-2013-15**
9. Semiannual Report of Claims against the City of Fortuna **MO-2013-16**
10. Authorization to Destroy Files; **Resolution 2013-01**

CITY COUNCIL ACTION: Approve Consent Calendar Items 1,2,4,5,6,8,9 & 10

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

Item 3 – Mayor Pro Tem Losey asked about the water Income statement and the number of shut off's listed and whether they were for non-payment.

CITY COUNCIL ACTION: Approve Consent Calendar Item 3

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

Item 7 – Council Member Glaser spoke about the success of the River Lodge gift shop in December.

CITY COUNCIL ACTION: Approve Consent Calendar Item 7

Council Member Glaser moved, seconded by Council Member Long. Voice Vote. Motion Carried 5-0

III. BUSINESS

Council Member Long recused herself from the Dais and Business Item “A” to avoid a potential conflict of interest, and left the Council Chambers.

A. PUBLIC HEARING TO CONSIDER THE ADOPTION OF RESOLUTION 2013-02 APPROVING AN ANNEXATION APPLICATION TO THE LOCAL AREA FORMATION COMMISSION (LAFCO) AND THE INTRODUCTION AND FIRST READING OF ORDINANCE 2013-699, PRE-ZONING THIRTY-SEVEN PARCELS OF LAND.

STAFF RECOMMENDATION:

- A. Receive staff’s presentation and review Council questions with Staff.
- B. Open and close a Public Hearing and receive public comments and recommendations.
- C. Find that the annexation of land illustrated is:
 - 1) Within the scope of the Program Environmental Impact Report (PEIR) for the Fortuna General Plan 2030 (*and no new environmental document is required pursuant to sections 15162 and 15168 of the CEQA Guidelines*);
 - 2) Supported by the Plan For Services and Fiscal Analysis; and
 - 3) Consistent with the Fortuna General Plan 2030.
- D. Adopt Resolution 2013-02 approving an application to the LAFCo for the annexation of thirty-seven parcels.
- E. Introduce and hold the first reading of Ordinance 2013-699 amending the Zoning Map by pre-zoning thirty-seven parcels.

STAFF REPORT:

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

PUBLIC HEARING:

Several people spoke in favor of the Annexations. Joanne Heinrichs complimented the Planning staff for their help during the process. Wally Wright asked about fees. There being no further comment, Council Member Glaser moved, seconded by Council Member Trent to close the public hearing

CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Trent, to adopt Resolution 2013-02, *A Resolution Of The City Council Of The City Of Fortuna Finding That The Pre-Zoning Of The Areas In Exhibits A & C And Submittal Of An Annexation Application To The Lafco Are Within The Scope Of The Fortuna General Plan 2030 Program Environmental Impact Report (Peir); Supported By The Plan Of Services & Fiscal Analysis In Attachment 7 And 8; And Is Consistent With The Fortuna General Plan 2030, And Requesting The Local Agency Formation Commission To Initiate Proceedings For The Reorganization Of Territory*, and read by title only. Roll Call Vote.

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

NOES: None

ABSENT: None

ABSTAIN: Council Member Long

Motion Carried 4-0 by **Resolution 2013-02**

CITY COUNCIL ACTION:

Council Member Glaser moved, seconded by Mayor Pro Tem Losey, to Introduce and hold the first reading of Ordinance 2013-699, *An Ordinance Of The City Council Of The City Of Fortuna Amending*

Sections 17.02.030 (Zoning Map) Of The Fortuna Municipal Code, and read by title only. Roll Call Vote.

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

NOES: None

ABSENT: None

ABSTAIN: Council Member Long

Motion Carried 4-0 by **the first Reading and Introduction of Ordinance 2013-699**

Council Member Long returned to the Council Chambers and Dais.

B. PUBLIC HEARING TO CONSIDER ADDING CHAPTER 9.24 TO TITLE 9, PUBLIC PEACE, MORALS AND WELFARE, REGULATING CAMPING ON PUBLIC AND PRIVATE PROPERTY; INTRODUCTION AND FIRST READING OF ORDINANCE 2013-700

STAFF RECOMMENDATION:

Receive report, and after a public hearing, introduce and hold the first reading of Ordinance 2013-700.

STAFF REPORT:

The City Council received a written and oral report from City Attorney Tranberg.

PUBLIC HEARING:

Pam Tucker spoke about the homeless problem and called them “a forgotten people.” Craig Mesman spoke about his work and help with the homeless population in Fortuna and offered his services to help enforce the camping Ordinance in a humane way. Mary Ash asked whether caregivers would still be able to stay on properties where they work. Sean Swanson of the River Life Foundation spoke about his work with the homeless and the need to handle them peacefully. There being no further comment, Mayor Pro Tem Losey moved, seconded by Council Member Trent to close the public hearing

CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Glaser, to Introduce and hold the first reading of Ordinance 2013-700, *An Ordinance Of The City Of Fortuna Adding Chapter 9.24 To Title 9, Public Peace, Morals, And Welfare, Regulating Camping On Public And Private Property*, 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 4-0 by **the first Reading and Introduction of Ordinance 2013-700**

IV. CITY MANAGER, PENDING LEGISLATION AND CALENDAR OF EVENTS

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

V. FUTURE AGENDA ITEMS

No Future Agenda Items

VI. COUNCIL REPORTS AND COMMENTS:

Individual Council Member’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

VII. ADJOURN

Mayor Pro Tem Losey moved, seconded by Council Member Long to adjourn at 8:06 PM.

Respectfully submitted by
Linda Jensen, CMC
City Clerk