

**Minutes of the Fortuna City Council & Planning Commission
Special Meeting - Joint Workshop Session
Tuesday, March 26, 2013 – 6:00 p.m.
Fortuna City Hall**

CALL TO ORDER:

Mayor Pro Tem Losey called the Public Session to order at 6:00 PM

FLAG SALUTE:

Mayor Pro Tem Losey led the salute to the flag

ROLL CALL:

| Council Present | Staff Present |
|-------------------------------|---|
| Mayor Pro Tem Losey | City Manager Candelario |
| Council Member Long | City Clerk Jensen |
| Council Member Trent | Engineering Tech III, Carter |
| Council Absent | Acting Public Works Director Flockhart |
| Mayor Strehl | General Services Superintendent Johnson |
| Council Member Glaser | Chief Plant Operator, Culbert |
| Commissioners Present: | |
| Vice Chair Albin | |
| Commissioner Brown | |
| Commissioner Davis | |
| Commissioner Gardner | |
| Commissioner Schwartz | |
| Commissioner Wells | |
| Chairman Tomasini | |

I. ORAL COMMENTS FROM THE PUBLIC:

There being no comment Council Member Long moved, seconded by Council Member Trent to close public comment. Motion carried 10-0

II. BUSINESS

A. A WORKSHOP AND STAFF PRESENTATION OF THE CITY OF FORTUNA 2013-2014 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM

STAFF RECOMMENDATION:

Receive staff presentation and review Council questions with staff.

STAFF REPORT:

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

PUBLIC COMMENT:

Only one question was heard from the public during the workshop on the topic under discussion. That question was addressed by staff during the workshop.

CITY COUNCIL ACTION:

No action taken. Informational workshop.

III. ADJOURN

Council Member Trent moved, seconded by Council Member Long to adjourn the Joint meeting at 8:10 PM. Voice Vote. Motion Carried 10-0.

Respectfully submitted by
Linda Jensen, CMC
City Clerk