

**Minutes of the Fortuna City Council
Regular Meeting
Monday, April 15, 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 Long	City Clerk Jensen
Council Member Glaser	Deputy Director of Community Development Shorey
Council Member Trent	Associate Planner Avis

I. PRESENTATION

- Fortuna Business Improvement District, Diana Crow, Executive Director

II. ORAL COMMENTS FROM THE PUBLIC

There being no comment Public Comment Mayor Pro tem Losey moved, seconded by Council Member Long to close public comment.

III. CONSENT CALENDAR

1. City Council Minutes – April 1, 2013 (Regular Meeting) **(MO-2013-50)**
2. Community Development Monthly Report **(MO-2013-51)**
3. Finance Department Monthly Report **(MO-2013-52)**
4. Parks & Recreation Monthly Report **(MO-2013-53)**
5. Police Department Monthly Report **(MO-2013-54)**
6. Public Works Monthly Report **(MO-2013-55)**
7. River Lodge Monthly Report **(MO-2013-56)**
8. Information Technology Department Monthly Report **(MO-2013-57)**
9. Report of Disbursements **(MO-2013-58)**
10. Incline Wheelchair Lift Sole Source Justification for the River Lodge Facility to Provide Disabled Access to the Stage **(MO-2013-59)**
11. Letter of Support for AB 981 (Bloom) Redevelopment Bond Proceeds: Jobs, Infrastructure & Housing **(MO-2013-60)**
12. Consideration of Appointment to the Fortuna Business Improvement District (FBID) Board of Directors. **(MO-2013-61)**

Council Member Long pulled Consent Calendar items 3 & 10 and Council Member Glaser pulled Consent Calendar item 6 for further discussion.

CITY COUNCIL ACTION: Approve Consent Calendar Items 1, 2, 4, 5, 7, 8, 9, 11, 12

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

Item 6 – Council member Glaser commented on winter/summer rate period for water and sewer.

Item 3 – Council Member Losey asked about the intergovernmental revenue listed in the Finance report and other revenues listed and where the numbers come from.

Item 10 – Council Member Long asked about the cost and reason for this choice in equipment. Engineering Technician III Kevin Carter provided clarification.

CITY COUNCIL ACTION: Approve Consent Calendar Item 6, 3, 5; Mayor Pro Tem Losey moved, seconded by Council Member Glaser. Voice Vote. Motion Carried 5-0

IV. BUSINESS

A. STEWART STREET RESERVOIR REPLACEMENT PROJECT SUMMARY

STAFF RECOMMENDATION:

Receive report as an informational item.

STAFF REPORT:

The City Council received a written and oral report from Regan Candelario, City Manager and Mike Flockhart Public Works Director.

PUBLIC COMMENT:

Lon Winburn thanked staff for keeping the Fire Department in the loop throughout the entire project. Anne Nicksic said she would be back to share her experience in the tank replacement process. Ken Wahlund commented on the project process and commended staff for being hands on and commented on the finished project. There being no further comment Council Member Glaser moved, seconded by Mayor Pro Tem Losey to close the public comment. Voice Vote. Motion carried 5-0

CITY COUNCIL ACTION:

None

B. PUBLIC HEARING FOR THE DESIGNATION OF THE 12TH STREET UTILITY UNDERGROUNDING DISTRICT. RESOLUTION 2013-08

STAFF RECOMMENDATION:

Adopt Resolution 2013-08 and thereby designate a utility undergrounding district for 12th Street.

STAFF REPORT:

The City Council received a written and oral report from Kevin Carter Engineering Technician III, and Regan Candelario, City Manager.

PUBLIC HEARING:

Tom Ross asked about the project and the storm drainage issue located on L street to I street. Larissa Stanfield asked about responsibility of cost and the impact to businesses on 12th Street. There being no further comment Mayor Pro Tem Losey moved, and Council Member Glaser seconded by 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 Adopt Resolution 2013-08, *A Resolution Of The City Council Of The City Of Fortuna Designating Underground Utility District No. 5 on 12th Street Between the US 101 Interchange and L Street*, 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 2013-08**

C. RESOLUTION 2013-09 APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF HUMBOLDT AND THE CITY OF FORTUNA TO PROVIDE HOUSING PROGRAM SERVICES.

STAFF RECOMMENDATION:

Adopt Resolution 2013-09 approving the Memorandum of Understanding (MOU) between the County of Humboldt (County) and the City of Fortuna (City) to provide Housing Program Services for the City.

STAFF REPORT:

The City Council received a written and oral report from Gary Chapman, Finance Director, and Regan Candelario, City Manager.

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Council Member Glaser moved, seconded by Mayor Pro Tem Losey, to adopt Resolution 2013-08, *A Resolution Of The City Of Fortuna Approving the Memorandum of Understanding between the County of Humboldt and the City of Fortuna to provide Housing Program services*, 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 2013-09**

V. CITY MANAGER, PENDING LEGISLATION AND CALENDAR OF EVENTS

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

VI. FUTURE AGENDA ITEMS

Amend ordinance for Underground Utility District, Budget number presentation/explanation

VII. 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

VIII. ORAL COMMENTS FROM THE PUBLIC

Wally Wright asked about the word “Board” in the closed session public comments description. There being no further comment Mayor Pro Tem Losey moved, seconded by Council Member Glaser to close the public comment. Voice Vote. Motion carried 5-0

IX. ADJOURN TO CLOSED SESSION

Mayor Pro Tem Losey moved, seconded by Council Member Long to adjourn to closed session at 8:25 PM. Motion carried 5-0

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

X. REPORT OUT AND ADJOURN

No reportable action. Mayor Pro Tem Losey moved, seconded by to Council Member Glaser to adjourn at 9:10 PM

Respectfully submitted by
Linda Jensen, CMC
City Clerk