

**Minutes of the Fortuna City Council
Regular Meeting
Monday, May 6, 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 Clerk Jensen
Council Member Long	Finance Director Chapman
Council Member Glaser	Public Works Director Flockhart
Council Member Trent	Police Chief Dobberstein
	General Services Superintendent Johnson

At the start of the meeting, 27 residents were in attendance.

I. PRESENTATION

- National Bike Month
- National Police Week
- Older American Month
- Municipal Clerks Week

II. ORAL COMMENTS FROM THE PUBLIC

Craig Mesman asked to have item 6 pulled from the Consent Calendar Agenda. Council Member Glaser moved, seconded by Council Member Long. Voice Vote. Motion Carried 5-0

III. CONSENT CALENDAR

1. City Council Minutes – April 15, 2013 (Special Meeting), April 15, 2013 (Regular Meeting), April 26, 2013 (Special Meeting) (**MO-2013-62**)
2. Finance Department Monthly Report (**MO-2013-63**)
3. Finance Department Monthly Report for March 2013 (**MO-2013-64**)
4. Update on the implementation of Fortuna Municipal Code 9.24.020 (Illegal Camping) (**MO-2013-65**)
5. Letter of Support for AB 564 (Mullin) Finding of Completion: Local Certainty (**MO-2013-66**)
6. Letter of Opposition of AB 5 (Ammiano): Homelessness (**MO-2013-67**)
7. Declaration of Surplus Personal Property and Authorization to Dispose of Surplus Personal Property (**Resolution No. 2013-10**)
8. Report of Disbursements (**MO-2013-68**)

Mayor Pro Tem Losey and Council Member Glaser pulled Consent Calendar Item 4 and Mayor Pro Tem Losey pulled Item 6 for further discussion.

CITY COUNCIL ACTION: Approve Consent Calendar Items 1, 2, 3, 5, 7, 8

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

Item 4 – Mayor Pro Tem Losey spoke in appreciation of the hard work being done to address the homeless issue by the City departments and private organizations. Glaser asked Chief Dobberstein to make a presentation. Chief Dobberstein and Sean Swanson gave an oral and visual presentation regarding the enforcement of the ordinance.

Item 6 – Mayor Pro Tem Losey asked Craig Mesman to speak. He spoke about the Assembly Bill before the Council. He asked Council to remember the Constitution.

CITY COUNCIL ACTION: Approve Consent Calendar Item 4; Mayor Pro Tem Losey moved, seconded by Council Member Long. Voice Vote. Motion Carried 5-0

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

IV. BUSINESS

A. ANNUAL REVIEW AND APPROVAL OF AMENDMENT OF THE CITY'S INVESTMENT POLICY; ADOPT RESOLUTION 2013-11.

STAFF RECOMMENDATION:

Review and approve the proposed amendments to City of Fortuna Investment Policy through the adoption of Resolution 2013-11.

STAFF REPORT:

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

PUBLIC COMMENT:

There being no comment Council Member Glaser 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 Trent, to Adopt Resolution 2013-11, *A Resolution of the City Council of the City Of Fortuna Adopting An Updated Investment Policy, with changes to paragraph three to correctly reflect Policy section C*, 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 2013-11**

B. APPROVAL OF THE 2013/2014 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

STAFF RECOMMENDATION:

Approve the 2013/14 Five-Year Capital Improvement Program.

STAFF REPORT:

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

PUBLIC COMMENT:

Dennis Wendt spoke about the 8th Street waterline project, commented that the issue is long standing, and will benefit the entire area and he is grateful that the project is moving forward. There being no further comment Council Member Glaser moved, and Council Member Long 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 Long, to Approve the FY 2013/2014 Five-Year Capital Improvement program; 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-2013-69**

C. DIRECT THE CITY MANAGER TO NEGOTIATE A LEASE FOR THE CITY OWNED PROPERTY AT 320 MAIN STREET.

STAFF RECOMMENDATION:

Direct the City Manager to negotiate a lease for the City owned property at 320 Main Street.

STAFF REPORT:

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

PUBLIC COMMENT:

Joe Haddid asked for clarification of what Beverley Wolfe would bring to Fortuna. Dianna Crow spoke about the RFP process and how good the response was. There being no further public Council Member Glaser moved, and seconded by Mayor Pro Tem Losey to close public comment. Voice Vote Motion carried 5-0

CITY COUNCIL ACTION:

Council Member Long moved, seconded by Council Member Trent, to direct the City Manager to negotiate terms and to sign a lease agreement with Beverly Wolfe to operate a restaurant at 320 Main Street. Voice Vote. Motion carried 5-0 by **MO-2013-70**

V. CITY MANAGER, PENDING LEGISLATION AND CALENDAR OF EVENTS

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

VI. FUTURE AGENDA ITEMS

None

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

There being no comment Council Member Glaser moved, seconded by Mayor Pro Tem Losey 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 Glaser 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. Adjourned at 9:15PM

Respectfully submitted by
Linda Jensen, CMC
City Clerk