

**Minutes of the Fortuna City Council
Special Meeting
Wednesday, May 29, 2013 – 8:30 a.m.
Fortuna City Hall**

CALL TO ORDER:

Mayor Strehl called the Public Session to order at 8:30 AM

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 Glaser	Finance Director Chapman
Council Member Long	Police Chief Dobberstein
Council Member Trent	Public Works Director Flockhart
	Deputy Director of Community Development Shorey
	Engineering Tech III Carter
	Conference Center Manager Reynolds
	General Services Superintendent Johnson
	Police Office Supervisor Paul
	Lieutenant Eberhardt

I. ORAL COMMENTS FROM THE PUBLIC

There being no comment Council Member Glaser moved, seconded by Mayor Pro Tem Losey to close public comment. Voice Vote. Motion Carried 5-0

II. BUSINESS

A. WORKSHOP PRESENTATION OF THE PRELIMINARY DRAFT 2013-14 FISCAL YEAR GENERAL FUNDS BUDGET FOR THE PURPOSE OF RECEIVING COMMENT FROM THE COUNCIL.

STAFF RECOMMENDATION:

Review the preliminary draft of FY (fiscal Year) 2013-2014 Budgets for the General Funds for the City of Fortuna.

STAFF REPORT:

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

PUBLIC COMMENT:

No public comment was heard.

CITY COUNCIL ACTION:

No action was taken.

Council Member Trent had to leave at 9:55 am.

III. ADJOURN

Mayor Pro Tem Losey moved, seconded by Council Member Long to adjourn the meeting at 11:18 AM. Voice Vote. Motion Carried 4-0.

Respectfully submitted by
Linda Jensen, CMC
City Clerk