

**Minutes of the Fortuna City Council  
Special Meeting  
Friday, June 7, 2013 – 4:00 p.m.  
Fortuna City Hall**

**CALL TO ORDER:**

Mayor Strehl called the Public Session to order at 4:00pm

**FLAG SALUTE:**

Mayor Strehl led the salute to the flag

**ROLL CALL:**

<b>Council Present</b>	<b>Staff Present</b>
Mayor Strehl	Police Chief Dobberstein
Mayor Pro Tem Losey	City Clerk Jensen
Council Member Glaser	Engineering Tech III Carter
Council Member Long	Engineering Consultants from GHD
Council Member Trent	Public Works Director Flockhart

**I. ORAL COMMENTS FROM THE PUBLIC**

Brent Whitener of Humboldt Waste Management Authority asked that an agenda item be added to the June 17, 2013 Council meeting to discuss the upcoming Hazardous Waste event to be held in the City. Mike Flockhart commented on the HWMA event and the benefit it would be to the City. Debbie Carroll spoke about the speed limit on Ross Hill Rd and the increase in traffic because of the schools. She asked Council to consider sidewalks for the children to walk to school. There being no further comment Council Member Glaser moved, seconded by Council Member Trent to close public comment. Voice Vote. Motion Carried 5-0

**II. BUSINESS**

Council Member Trent recused herself from the meeting due to a conflict of interest because she owns property affected by the project being proposed.

**A. ADOPT RESOLUTION 2013-13 SELECTING ALTERNATIVE 2 FOR THE ROHNER CREEK FLOOD CONTROL, HABITAT AND SEISMIC IMPROVEMENT PROJECT**

**STAFF RECOMMENDATION:**

Adopt Resolution 2013-13 selecting Alternative 2 as the City's preferred alternative to alleviate flooding on Rohner Creek and direct the City Manager to work with the Department of Water Resources to prepare a grant agreement for the implementation of the Rohner Creek Flood Control, Habitat and Seismic Improvement Project with Alternative 2 as the City's selected alternative for implementation.

**STAFF REPORT:**

The City Council received a written and oral report from Engineering Technician III and GHD Consultants.

**PUBLIC COMMENT:**

Beverly Whitesall spoke in favor of Alternative 1, because it would have the least amount of impact on her property. Randy Anderson spoke in favor of Alternative 2 with the condition of the ownership of an affected field in the project area. Glen Senestraro, The Fortuna High School Superintendent, spoke about the concerns of the High School with the project and the affect it would have the the schools property and asked the Council to consider ways to minimize the impact. Dennis Wendt asked the Council if they had actually walked the project area. He stated he was in favor of Alternative 2. There being no further comment, Council Member Glaser moved, seconded by Mayor Pro Tem Losey to close public comment. Voice Vote. Motion carried 4-0

**CITY COUNCIL ACTION:**

No action was taken. Council continued this item to June 24, 2013 at 5:00pm. Council directed staff and consultants to seek further modifications of Alternative 3 and bring that new information back to them before Council would make a decision.

**III. ADJOURN**

Council Member Long moved, seconded by Council Member Glaser to adjourn the meeting at 7:20 pm. Voice Vote. Motion Carried 4-0.

Respectfully submitted by  
Linda Jensen, CMC  
City Clerk