

**Minutes of the Fortuna City Council
Special Meeting
Monday, June 24, 2013 – 5:00 p.m.
Fortuna City Hall**

CALL TO ORDER:

Mayor Strehl called the Public Session to order at 5:00pm

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	City Attorney Tranberg
Council Member Long	Engineering Technician III Carter
Council Member Trent	Engineering Consultants from GHD

I. ORAL COMMENTS FROM THE PUBLIC

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

II. BUSINESS

A. MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT FOR OFF-LEASH DOG PARK WITH THE FORTUNA CHAMBER OF COMMERCE

STAFF RECOMMENDATION:

That the City Council approves the attached MOU with the Fortuna Chamber of Commerce for an off leash dog park, and directs the City Manager to sign the agreement

STAFF REPORT:

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

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Long to approve the MOU and direct the City Manager to sign the agreement. Voice Vote. Motion Carried 5-0 by **(MO-2013-97)**

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

B. ROHNER CREEK FLOOD CONTROL, HABITAT AND SEISMIC IMPROVEMENT PROJECT.

STAFF RECOMMENDATION:

That the City Council finalizes their deliberations and determines either Alternative 1 or Alternative 2 as the City's preferred alternative to alleviate flooding on Rohner Creek, and to direct the City Manager to return with a City Council Resolution for the selected alternative, and 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 incorporating the city's selected alternative for implementation.

STAFF REPORT:

The City Council received a written and oral report from City Manager Candelario and Engineering Technician II Carter.

PUBLIC COMMENT:

A school board member spoke of concerns regarding drainage on the high school property. A member of the public spoke about impacts to a field located in project area on his property. Another member of the public spoke in favor of the project. Scott Bauer of the Department of Fish & Wildlife spoke and answered Council questions regarding upkeep of creeks in the future and which alternative they would most likely permit. There being no further comment, Mayor Pro Tem Losey moved, seconded by Council Member Glaser to close public comment Voice Vote. Motion carried 5-0

CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Glaser, to return with a City Council Resolution for approval of Alternative 1 with the three phases incorporated when funds are identified, and 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 incorporating the City's selection of Alternative 1 for implementation.; Roll Call vote.

AYES: Council Member Glaser, Long, Mayor Pro Tem Losey, Mayor Strehl.

NOES: None

ABSENT: None

ABSTAIN: Council Member Trent

Motion Carried 4-0 by **(MO-2013-98)**

III. ADJOURN

Council Member Long moved, seconded by Council Member Glaser to adjourn the meeting at 7:13 pm. Voice Vote. Motion Carried 4-0.

Respectfully submitted by
Linda Jensen, CMC
City Clerk