Minutes of the Fortuna City Council  
Regular Meeting  
Tuesday, February 17, 2015 - 6:00 p.m., Fortuna City Hall

I. CALL TO ORDER:
Mayor Long called the Public Session to order at 6:02 PM

FLAG SALUTE:
Mayor Long led the salute to the flag.

ROLL CALL:

<table>
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<tr>
<th>Council</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>City Manager Regan Candelario</td>
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<td>Council Member Linda Gardner</td>
<td>City Attorney David Tranberg</td>
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<td>Council Member Douglas Strehl</td>
<td>City Clerk/HR Manager Linda McGill</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Finance Director Marie Essig</td>
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<td>(Arrived at 6:25pm)</td>
<td>City Engineer/Public Works Director Merritt Perry</td>
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<td>Mayor Sue Long</td>
<td>Police Chief Bill Dobberstein</td>
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<td>General Services Superintendent Mike Johnson</td>
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II. NEW EMPLOYEES
- Michael Ransford, Vehicle and Equipment mechanic – Introduced by General Services Superintendent Mike Johnson

III. PROCLAMATION
- Engineers Week – Presented to Nathan Stevens
- Fortuna Garden Club- Presented to Bev Ward

IV. ORAL COMMENTS FROM THE PUBLIC
George Palmer spoke as a spokesperson for his neighborhood, regarding a resident on Guido Avenue. He spoke of the problems with this resident including being assaulted and yelled at with profanity. He mentioned that there have been meetings with the Police department and the City but nothing has been done. He said she has broken the law and her probation many times. He commented that the neighborhood is demanding that something be done to protect them from this resident. They feel that 5 years is long enough for no action being taken. Council requested this issue be added to a future agenda discussion. Lisa Cook spoke about meetings with the City and the number of agencies and people she has contacted on this issue and the high level of frustration that is happening with there being nothing done in her opinion. Said she would appreciate any help from the City. Karen Morris spoke about a CC&R that had to be signed to live in the subdivision, and that her children are scared to go by this resident’s house. Another resident said her children are afraid to go outside because of this resident. Jana Campio said she has endured numerous forms of harrassment including death threats. She said she woke up to this person in front of her house in the night yelling and screaming and banging a metal sign on the ground. Says she is feeling frustrated by the police and their attitude and lack of understanding. One resident said he just moved here and it has been traumatizing to his children living in that neighborhood. Jason Campio says that she needs to be arrested every time the cops are called. Thinks the cops are not doing their job and doesn’t feel he and his wife are safe. Dean Glaser spoke about the “Wall that Heals” that will be displayed in Loleta near the Casino at the Community center. It will be on display starting the 2nd of April until the following Sunday. HTA will provide a shuttle service to see the wall. He said he is looking for volunteers to be docents for the event. There being no further comment Mayor Pro Tem Trent moved, seconded by Council Member Brown to close public comment. Voice Vote. Motion Carried 5-0
V. CONSENT CALENDAR

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-4, 8 & 9
Mayor Pro Tem Trent moved, seconded by Council Member Brown. Voice Vote.

Item #5 Mayor Pro Tem Trent asked about the new hire for the Finance department mentioned in the report and why it was needed. City Manager answered that there is more work and the extra help is needed.

Item #6 Mayor Long asked about some fees listed in the report and the hours of the public skating. The City Manager said he would look into it.

Item #7 Mayor Pro Tem Trent thanked the Streets crew for getting the streets cleaned up and opened quickly after the flood. Dean Glaser mentioned the Rohner Creek Flood Control project and said it might be a good idea to have it on the agenda to give the public an update.

CITY COUNCIL ACTION: PULLED CONSENT CALENDAR ITEMS
Approve Consent Calendar Items 5, 6 & 7
Mayor Pro Tem Trent moved, seconded by Council Member Brown. Voice Vote.

AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0

VI. BUSINESS

A. POLICE DEPARTMENT MONTHLY REPORT FOR JANUARY 2015

STAFF RECOMMENDATION:
Receive report as an informational item.

STAFF REPORT:
The City Council received a written and oral report from Police Chief Dobberstein

PUBLIC HEARING:
No public comment was heard.

CITY COUNCIL ACTION:
Council Member Strehl moved, seconded by Mayor Pro Tem Trent to Receive Monthly Police Department Report. Voice Vote.
AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by MO-2015-34

B. SUCCESSOR AGENCY UPDATE

STAFF RECOMMENDATION:
Receive report as an informational item.

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:
Council Member Gardner moved, seconded by Council Member Brown to Receive Successor Agency Update. Voice Vote.

AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by MO-2015-35

C. EXTENSION OF THE JANUARY 30, 2015 CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES DECLARATION OF A LOCAL EMERGENCY IN FORTUNA, CALIFORNIA PER 21 DAY CONTINUANCE REQUIREMENT

STAFF RECOMMENDATION:
Review and ratify the declaration of a Local Emergency in Fortuna, California made by the City Manager/Director of Emergency Services of the City of Fortuna on Friday January 30, 2015 associated with the devastating Downtown Fortuna fire of Wednesday January 28, 2015.

STAFF REPORT:
The City Council received a written and oral report from City Manager Candelario

PUBLIC COMMENT
There being no comment Council Member Gardner moved seconded by Mayor Pro Tem Trent to close the public comment. Voice Vote. Motion Carried 5-0

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Brown to approve the declaration of a Local Emergency in Fortuna, California made by the City Manager/Director of Emergency Services of the City of Fortuna on Friday January 30, 2015 associated with the devastating Downtown Fortuna fire of Wednesday January 28, 2015, voice vote.

AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by MO-2015-36
D. CONSIDER CREATING AN AD HOC LITIGATION REVIEW COMMITTEE TO REVIEW VARIOUS MATTERS OF LITIGATION

**STAFF RECOMMENDATION:**
Create a temporary committee to review various matters of litigation and to ratify the mayor’s appointment of two members to the committee.

**STAFF REPORT:**
The City Council received a written and oral report from City Attorney Tranberg

**PUBLIC COMMENT**
There being no comment Council Member Brown moved seconded by Council Member Gardner to close the public comment. Voice Vote. Motion Carried 5-0

**CITY COUNCIL ACTION:**
Council Member Brown moved, seconded by Council Member Strehl to to establish an ad hoc litigation review committee approve of the Mayor’s appointment of two council members. Voice vote. AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long NOES: None ABSENT: None ABSTAIN: None Motion Carried 5-0 by MO-2015-37

Mayor Pro Tem Trent moved, seconded by Council Member Brown to approve of the Mayor’s appointment of Sue Long and Linda Gardner to the Ad Hoc Committee. Voice vote. AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long NOES: None ABSENT: None ABSTAIN: None Motion Carried 5-0 by MO-2015-38

E. COUNCIL REVIEW AND DISCUSSION OF COMMISSION APPLICATIONS AND MAYOR’S APPOINTMENT OF HISTORIC COMMISSION SEAT

**STAFF RECOMMENDATION:**
Review application for the Historic Commission, and approve the Mayoral Appointment for 2015.

**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:**
Mayor Pro Tem Trent moved, seconded by Council Member Brown to approve the Mayors’ appointment of Pam Zana to the Historical Commission. Roll call vote AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long NOES: None ABSENT: None ABSTAIN: None Motion Carried 5-0 by MO-2015-39
VII. PRESENTATION
   • CITY EMERGENCY RESPONSE & REPAIR UPDATE
   Council received a verbal update from City Engineer/Public Works Director Perry of the work being
done by the City with the Flood cleanup and removal of hazardous trees and the repairs being done to
damage made by the water in the creeks. A rough estimate of the cost to the city because of the rain
and flooding has been done and sent to the County. General Services Superintendent Johnson said that
the crew has been tremendous in their response and worked for 12 days straight since the flooding
event.

VIII. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS

IX. FUTURE AGENDA ITEMS
   None

X. COUNCIL REPORTS AND COMMENTS:
   Individual Council Members provided oral reports and comments.

XI. ORAL COMMENTS FROM THE PUBLIC
   No public comment was heard.

XII. ADJOURN TO CLOSED SESSION
   Council Member Gardner moved, seconded by Council Member Brown to adjourn to closed session at 7:42
   PM. Voice Vote. Motion Carried 5-0

   1. LIABILITY CLAIM, Conference with legal counsel—existing litigation, pursuant to paragraph (1) of
      subdivision (d) of Section 54956.9 of the California Government Code. Name of case: Casteel v. City of
      Fortuna

XIII. REPORT OUT AND ADJOURN
   Closed Session item 1: Council gave direction to Legal Counsel

   Council Member Brown moved, seconded by Council Member Strehl to adjourn at 9:28 PM. Voice Vote.
   Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk