I. CALL TO ORDER:
Mayor Long called the Public Session to order at 6:00 PM

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

ROLL CALL:

<table>
<thead>
<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 Dave 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>City Engineer/Public Works Director Merritt Perry</td>
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<td>Mayor Sue Long</td>
<td>Finance Director Marie Essig</td>
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<td>Police Chief Bill Dobberstein</td>
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<td>Deputy Director of Community Development Liz Shorey</td>
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<td>General Services Superintendent Mike Johnson</td>
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<td>Development Services Manager Kevin Carter</td>
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<td>Chief Plant Operator Doug Culbert</td>
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II. PROCLAMATION
- Special Recognition for the Life Saving Efforts of Sergeant Aaron Starcher and Officer Ryan Richardson
- Second Hand Smoke And E-Cigarette Policy Initiative, presented by Fortuna High School seniors Ariel Card and Melanie Luster

III. ORAL COMMENTS FROM THE PUBLIC
Sylvia Jutila thanked Ariel Card and Melanie Luster for the work they were doing for their “Change the World” project. She spoke about the addictiveness of E-cigarettes and she reminded everyone about Cemetery clean up day. Jay Mccovry spoke about the 5 cent tax that is used for tobacco prevention and the types of assistance and services available to the City. Donna Matthews spoke about homeless situation and a group of people who are working together to try and remedy it in Fortuna. She asked for support and for people to step forward to help. Richard Leaman spoke about the problem with children being homeless in Fortuna and his concern for them. A citizen spoke about current smoking legislation that needs to be expanded to include the outdoors. There being no further statements Mayor Long closed public comment.

IV. CONSENT CALENDAR
2. City Council Minutes – April 6, 2015 (regular meeting) MO-2015-69
10. Authorize letter of support for SB 321 (Beall). Motor Vehicle Fuel Taxes: Adjustments (as amended 3/26/15), which would infuse some stability to the variable gas tax. MO-2015-77

Council Member Brown pulled Consent Calendar Item 1 for further discussion
CITY COUNCIL ACTION: Approve Consent Calendar Items 2-11
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

PULLED CONSENT CALENDAR ITEMS

Item #1 Council Member Brown asked to abstain from the vote for this item because she was absent from the meeting the minutes pertain to.

CITY COUNCIL ACTION: Approve Consent Calendar Item 1
Mayor Pro Tem Trent moved, seconded by Council Member Gardner. Voice Vote.

AYES: Council Member Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: Council Member Brown
Motion Carried 4-0

V. BUSINESS

A. ENGINEERING DEPARTMENT MONTHLY REPORT FOR MARCH 2015

STAFF RECOMMENDATION:
Receive report as an informational item.

STAFF REPORT:
The City Council received a written and oral report from Public Works Director/City Engineer Perry

PUBLIC COMMENT:
Sylvia Jutila asked about the safe routes to school on Rohnerville Road by Ambrosini school. City Engineer Perry responded that it was part of the Rohnerville Rd. improvement project. There being no further statements Mayor Long closed public comment.

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Brown to Receive Monthly Engineering Division 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-2015-80

B. PUBLIC WORKS MONTHLY REPORT FOR MARCH 2015

STAFF RECOMMENDATION:
Receive report as an informational item.

STAFF REPORT:
The City Council received a written and oral report from Public Works Director/City Engineer Perry
PUBLIC COMMENT
There being no further comment Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Brown to Receive the Public Works Department Monthly 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-2015-81

C. APPROVE AMENDMENTS TO THE CITY OF FORTUNA WATER SHORTAGE CONTINGENCY PLAN AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD; RESOLUTION NO. 2015-06

STAFF RECOMMENDATION:
Approve the Amendments to the City’s Water Shortage Contingency Plan as required by State Water Resources Control Board through the adoption of Resolution No. 2015-06.

STAFF REPORT:
The City Council received a written and oral report from Chief Plant Operator/Utilities Superintendent Culbert

PUBLIC COMMENT
There being no comment Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Brown to adopt Resolution 2015-06 ‘A Resolution of The City Council of The City of Fortuna Approving Amendments to The Fortuna Water Shortage Contingency Plan, and read by title only. 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 Resolution 2015-06

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

VII. FUTURE AGENDA ITEMS
None

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

IX. ORAL COMMENTS FROM THE PUBLIC
There being no comment Mayor Long closed this public comment section.

X. ADJOURN TO CLOSED SESSION
Council Member Gardner moved, seconded by Council Member Brown to adjourn to closed session at 7:35 pm.

1. CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Regan Candelario, Employee Organizations: Fortuna Police Employees Association , Fortuna Employees Association and
Unrepresented/Management group in accordance with Section 54957.6 of the Government Code.

XI. REPORT OUT AND ADJOURN

Closed Session Item 1: No reportable action

Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn at 9:20PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk