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

FLAG SALUTE:
Mayor Long led 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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<tr>
<td>Council Member Douglas Strehl</td>
<td>City Clerk/HR Manager Linda McGill</td>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Finance Director Marie Essig</td>
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<td>Mayor Sue Long</td>
<td>Police Chief Bill Dobberstein</td>
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II. PRESENTATION
City Manager Candelario and Mayor Long presented Employee Service Year recognition awards to the following employees:

- Bob Natt ~ 20 Years
- Robin Paul ~ 15 Years
- Mike May ~ 10 Years
- Nathan Kesser ~ 10 Years
- Racheal Henry ~ 5 Years
- Jeffrey Baldwin ~ 5 Years
- Bill Dobberstein ~ 20 Years
- Jessie Suelzle ~ 10 Years
- Aaron Starcher ~ 10 Years
- Karina Matias ~ 5 Years
- Bill Foster ~ 5 Years
- Jeffrey Jones ~ 5 Years

III. NEW EMPLOYEE
- Jennifer Ourique, Senior Administrative Assistant for Community Development – Introduced by Deputy Director of Community Development Liz Shorey

IV. PROCLAMATION
- Human Rights Awareness Month – Presented to Richard Leaman, Rhonda Lewis, Kay Chapman, Katy Garrison & Sean Swanson

V. ORAL COMMENTS FROM THE PUBLIC
Donna Mathews spoke of celebrating good things in the community. She told Council about the extreme weather shelter that has been created in Fortuna and how it will work. Sean Swanson with the River Life Foundation spoke about what his group has been able to do for some of the homeless people they have helped and how much trash they have been able to clear and how many meals they have been able to serve. Charles Ellebrecht spoke about the staff hours worked in the Police Department (PD) and the stress and overtime they are experiencing to cover shifts. He told the Council that the City cannot compete with other agencies to keep officers. Kaylyn Stainbrook spoke about dispatchers leaving to go to other agencies because of the pay. She spoke about the burnout that could occur due to the workload, lack of staffing, and trauma of the calls received in the course of her job. Sandi Petersen spoke to Council and asked them to reconsider their decision regarding the stipend being asked for by the FPEA. She spoke of the low level of staffing in the PD in comparison to the level of crime now happening in the community. Rus Brown spoke in support of the Police Department. He told the Council to look into why they are losing their law enforcement officers. There being no further comment Mayor Long closed this public comment section.
VI. CONSENT CALENDAR
   1. City Council Minutes – November 16, 2015 (regular meeting) (MO-2015-190)

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-3
Council Member Brown moved, seconded by Council Member Gardner. Voice Vote.

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

VII. BUSINESS

A. PUBLIC HEARING: CONSIDERATION OF AN APPLICATION FROM MS. KATHLEEN GIBBENS FOR A “CERTIFICATE OF PUBLIC CONVENIENCE” FOR THE OPERATION OF VEHICLE FOR-HIRE. ADOPT RESOLUTION 2015-40

STAFF RECOMMENDATION:
   1. Hold a Public Hearing to receive testimony on the application for Certificate of Public Convenience by Kathleen Gibbens dba Kathleen Cares
   2. Make finding that such service is required and is necessary and the applicant is fit, willing and able to perform such public service of transportation and to conform to the provision of Fortuna Municipal Code (FMC) Chapter 5.36 by the adoption of Resolution 2015-40.

STAFF REPORT:
The City Council received a written and oral report from City Clerk McGill

PUBLIC HEARING:
Kathleen Gibbens spoke to Council about wanting to provide a much needed service to the seniors and all people of Fortuna. There being no further comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Brown to adopt Resolution 2015-40; A Resolution Of The City Council Of The City Of Fortuna Determining That The For-Hire Vehicle Service To Be Provided By Ms. Kathleen Gibbens, Dba Kathleen Cares, Is Required And Necessary; And The Applicant Is Fit, Willing, And Able To Perform Such Public Service Of Transportation, And To Conform To The Provisions Of FMC Chapter 5.36., and read by title only.

AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by Resolution 2015-40
B. RECEIVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE 2013-14 FISCAL YEAR

STAFF RECOMMENDATION:
Approve the Comprehensive Annual Financial Report and Audit for the fiscal year ending June 30, 2014.

STAFF REPORT:
The City Council received a written and oral report from Finance Director Essig

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 Strehl to Receive the 2013-14 Comprehensive Annual Financial Report for the City of Fortuna. 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-2015-188

C. LEAGUE OF CALIFORNIA CITIES (LOCC) VOTING DELEGATE APPOINTMENTS

STAFF RECOMMENDATION:
Review Staff Report, identify delegates for 2016, and direct the City Clerk to transmit the listing of delegates to the LOCC Staff.

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

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Gardner to approve Resolution 2015-41; A Resolution Of The City Council Of The City Of Fortuna Appointing Representatives (Division Business Meeting Primary: Sue Long, Mayor; Division Business Meeting Alternate: Tami Trent, Mayor Pro Tem; Legislative Committee Primary: Sue Long, Mayor; Legislative Committee Alternate: Linda Gardner, Council Member) To Represent And Vote On Behalf Of The City At The League Of California Cities, Redwood Empire Division Business Meetings And Represent The City And Vote At Division Legislative Committee Meetings, and read by title only, and direct the City Clerk to transmit the listing of delegates to the LOCC Staff. 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 2015-41
VIII. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS

IX. FUTURE AGENDA ITEMS
City Manager Candelario told Council that staff is working on a medical marijuana cultivation ordinance to meet the March 1, 2016 deadline to retain local control.

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

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

XII. ADJOURN TO CLOSED SESSION
Council Member Brown moved, seconded by Council Member Gardner to adjourn to closed session at 7:25p.m. Voice Vote. Motion Carried 5-0

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

XIII. REPORT OUT AND ADJOURN
1. No reportable action

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn at 8:20PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk