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.

II. ROLL CALL

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
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</thead>
<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>City Manager Regan Candelario</td>
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<tr>
<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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<td>Deputy Director of Community Development Liz Shorey</td>
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III. PRESENTATION
- Recognizing Mrs. Carol Clendenen for her 100th Birthday

IV. ORAL COMMENTS FROM THE PUBLIC
Steve Kioukis spoke about perceived code enforcement and parking issue near his property on Pryor Court. He would like the City to look into the issue. Dean Glaser reminded everyone that the ice rink is still open until January 17th. He spoke about an increase in transients at the shopping mall during inclement weather and if the City has ever contacted the center’s owners to work out an agreement for police involvement. Dianna Rios thanked the community for using the ice rink. There have been more than 12,000 visitors so far. She also said the Redwood Merchant group is working on the transient problem. There being no comment further Mayor Long closed this public comment section.

V. CONSENT CALENDAR

1. City Council Minutes – December 10, 2015 (special meeting), December 21, 2015 (regular meeting) (MO-2016-01)
2. Report of Disbursements (MO-2016-02)

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-2
Council Member Strehl moved, seconded by Council Member Brown. Voice Vote.

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

VI. BUSINESS

A. PUBLIC HEARING: AMEND THE FORTUNA ZONING ORDINANCE (TITLE 17 OF THE FORTUNA MUNICIPAL CODE) ADDING SECTION 17.06.120.5, “MEDICAL MARIJUANA AND CULTIVATION” TO THE FORTUNA MUNICIPAL CODE PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES AND ACTIVITIES, INCLUDING DELIVERY AND CULTIVATION, IN ALL ZONES IN THE CITY; ORDINANCE 2016-719

STAFF RECOMMENDATION:
Hold the first reading of Ordinance 2016-719, adding to the Fortuna Municipal Code Section 17.06.120.5 prohibiting medical marijuana uses within the City.
STAFF REPORT:
The City Council received a written and oral report from Deputy Director of Community Development Shorey

PUBLIC COMMENT:
A member of the public spoke about growers contributions to the community and the benefits of Marijuana in general. Wally Wright asked how does complaint driven work when enforcing ordinances. Police Chief Dobberstein explained that it means it is not initiated but when a complaint is received it is followed up on. Wally asked if that is the same for all other departments as well. City Attorney Tranberg said it probably echos what the chief said due to the workload of the City. Employees do not drive around looking for issues. Shorey agreed with the City Attorney that when a complaint is received the process for dealing with it is followed. Steve Kioukis asked why we are passing this ordinance when he thought it was already illegal. There being no further comment Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Strehl to hold the first reading of Ordinance 2016-719; An Ordinance Of The City Council Of The City Of Fortuna, California, Adding Section 17.06.120.5, “Medical Marijuana And Cultivation” To The Fortuna Municipal Code Prohibiting All Commercial Medical Marijuana Uses In The City And Prohibiting Cultivation For Medical Use By A Qualified Patient Or Primary Caregiver, and read by title only; Roll call vote.

AYES: Council Member Brown, Strehl, Mayor Pro Tem Trent Mayor Long
NOES: None
ABSENT: Council Member Gardner
ABSTAIN: None
Motion Carried 4-0 by first reading of Ordinance 2016-719

B. APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF HUMBOLDT AND THE CITY OF FORTUNA TO PROVIDE HOUSING PROGRAM SERVICES. RESOLUTION 2016-01

STAFF RECOMMENDATION:
Staff recommended this item be tabled to a future regular meeting og the City Council due to some additional information received from the County

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Mayor Pro Tem Trent to table this item to a future regular meeting.

AYES: Council Member Brown, Strehl, Mayor Pro Tem Trent Mayor Long
NOES: None
ABSENT: Council Member Gardner
ABSTAIN: None
Motion Carried 4-0 by MO-2016-03

C. COUNCIL REVIEW AND DISCUSSION OF COMMISSION APPLICATIONS AND MAYOR’S APPOINTMENT OF COMMISSION SEATS

STAFF RECOMMENDATION:

STAFF REPORT:
The City Council received a written from City Clerk/Human Resources Manager McGill
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 approve Mayors Appointments. Roll Call Vote.

Kris Mobley – Planning Commission
Pam Zana – Historical Commission
Susan O’Hara – Historical Commission
Kathy Christensen – Parks & Recreation Commission

AYES: Council Member Brown, Strehl, Mayor Pro Tem Trent Mayor Long
NOES: None
ABSENT: Council Member Gardner
ABSTAIN: None
Motion Carried 4-0 by MO-2016-03

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

VIII. FUTURE AGENDA ITEMS
Smoking Ordinance – Council Member Brown

IX. CITY COUNCIL REPORTS AND COMMENTS

• Council Member Tiara Brown Parks & Recreation Commission, Redwood Coast Energy Authority
• Council Member Linda Gardner Historical Commission
• Council Member Doug Strehl Humboldt County Association of Governments
• Mayor Pro Tem Tami Trent Humboldt Transit Authority, Fortuna Business Improvement District, League of California Cities Employer Relations Policy Committee, Indian Gaming Committee
• Mayor Sue Long Redwood Region Economic Development Commission, Fortuna Oversight Board, Local Agency Formation Commission, League of California Cities Legislative Committee

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

XI. ADJOURN
Council Member Brown moved, seconded by Council Member Strehl to adjourn at 6:48PM. Voice Vote. Motion Carried 4-0

Respectfully submitted by
Linda McGill, CMC
City Clerk