Minutes of the Fortuna City Council
Regular Meeting
Monday, March 21, 2016 - 6:00 p.m., Fortuna City Hall

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 Linda Gardner</td>
<td>City Manager Regan Candelario</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>Police Chief Bill Dobberstein</td>
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<td>Mayor Sue Long</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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<tr>
<td>Absent</td>
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<td>Council Member Tiara Brown</td>
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II. NEW EMPLOYEE
- Kendra Bailey, Records Clerk – Introduced by Police Chief Dobberstein

III. PROCLAMATION
- Drug Abuse Awareness Month – Presented to Christy Fausone, Alison Newman, Dr. Donald Baird & Dr. Glenn Siegfried

IV. PRESENTATION
- Fortuna Volunteer Fire Department Update – Fire Chief Lon Winburn
- Fortuna Police Department Update – Police Chief Bill Dobberstein

V. ORAL COMMENTS FROM THE PUBLIC
Sandi Peterson spoke about the upcoming special meeting to be held on Wednesday March 23. She expressed support for ballot measure for the City and a panhandling ordinance. She also spoke about the lack of security at Safeway. Spoke about the Fortuna Fire Department and the training program available to the various volunteer departments in the County. and There being no further comment Mayor Long closed this public comment section

VI. CONSENT CALENDAR
1. City Council Minutes – March 7, 2016 (Regular Meeting) MO-2016-42
2. Administration Division Monthly Report for February 2016 MO-2016-43
3. Community Development Department Monthly Report for February 2016 MO-2016-44
5. Parks & Recreation Monthly Report for February 2016 MO-2016-46
7. Public Works / City Engineer Department Monthly Report for February 2016 MO-2016-48
10. Audit Findings for Process Improvement, and Accounts Receivable Changes MO-2016-51
CITY COUNCIL ACTION: Approve Consent Calendar Items 1-10
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: Council Member Brown
ABSTAIN: None
Motion Carried 4-0

VII. BUSINESS

A. PUBLIC HEARING: CONSIDER APPROVAL OF THE UPDATED CITY OF FORTUNA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME REUSE PLAN; RESOLUTION 2016-09

STAFF RECOMMENDATION:
Hold a Public Hearing and adopt Resolution 2016-09, approving an update to the CDBG Program Income Reuse Plan.

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

PUBLIC HEARING:
There being no comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Strehl to adopt Resolution 2019-09, A Resolution Of The City Council Of The City Of Fortuna Adopting The Community Development Block Grant Program Amended Income Reuse Plan, and read by title only. Roll call vote.

AYES: Council Member Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by Resolution 2016-09

B. PUBLIC HEARING: CONSIDER AMENDING THE FORTUNA MUNICIPAL CODE BY ADDING DIVISION VII; ELECTRICAL UTILITY, CHAPTER 13.90; COMMUNITY CHOICE AGGREGATION, TO AUTHORIZE PARTICIPATION IN THE COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM IMPLEMENTED AND OPERATED BY THE REDWOOD COAST ENERGY AUTHORITY (RCEA); FIRST READING OF ORDINANCE 2016-721

STAFF RECOMMENDATION:
Conduct a public hearing and hold the first reading of Ordinance 2016-721 amending the Fortuna Municipal code to participate in the CCA being developed for Humboldt County by RCEA.

STAFF REPORT:
The City Council received a written and oral report from City Manager Candelario
PUBLIC HEARING:
Mathew Marshall explained what a CCA is and where the energy comes from and that it provides local control over rates. There being no further comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Strehl to hold first reading of Ordinance 2016-721, An Ordinance Of The City Council Of The City Of Fortuna Amending The Fortuna Municipal Code By Adding Division Vii; Electrical Utility, Chapter 13.90; Community Choice Aggregation, To Authorize Participation In The Community Choice Aggregation Program Implemented And Operated By The Redwood Coast Energy Authority (RCEA), and read by title only. Roll call vote.

AYES: Council Member Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by First Reading of Ordinance 2016-721

C. APPROVE THE INCLUSION OF PROPERTIES WITHIN THE CITY OF FORTUNA IN THE CALIFORNIA HOME ENERGY RENOVATION OPPORTUNITY (HERO) PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING AN AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO. ADOPTION OF RESOLUTION 2016-10

STAFF RECOMMENDATION:
That the City Council:

1. Adopt the attached resolution consenting to the inclusion of properties within the City of Fortuna in the California HERO program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving an amendment to a certain joint powers agreement related thereto.

2. Authorize City staff to work with the HERO Staff and other energy organizations on the implementation of this and future HERO financing programs

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

PUBLIC COMMENT:
Robert Bendorf gave a presentation to the Council informing them about the HERO program. There being no further comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Strehl moved, seconded by Mayor Pro Tem Trent to adopt Resolution 2016-10, A Resolution of the City Council of the City of Fortuna Consenting to the Inclusion of Properties within the City of Fortuna in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving an Amendment to a Certain Joint Powers Agreement Related Thereto., and read by title only. Roll call vote.
AYES: Council Member Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by Resolution 2016-10

D. PUBLIC HEARING: HOLD THE SECOND READING OF AN ORDINANCE TO REPLACE CHAPTER 8.28 OF TITLE 8 OF THE FORTUNA MUNICIPAL CODE RELATING TO NONSMOKING REGULATIONS; ORDINANCE 2016-720

STAFF RECOMMENDATION:
Hold the second reading of Ordinance 2016-720 to replace Chapter 8.28, Nonsmoking Regulations, in its entirety.

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

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

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Mayor Pro Tem Trent to hold second reading and adopt Ordinance 2016-720, An Ordinance Of The City Council Of The City Of Fortuna Replacing Chapter 8.28; of Title 8, Of The Fortuna Municipal Code, Relating to Nonsmoking Regulations, and read by title only. Roll call vote.

AYES: Council Member Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by Second Reading and Adoption of Ordinance 2016-720

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

IX. FUTURE AGENDA ITEMS
Mayor Long asked staff to look into Rent Control for Mobile Home Parks.

X. 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
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 arrived in the Council Chambers at 7:50PM to join the Council and attend the closed session.

Council Member Strehl moved, seconded by Council Member Gardner to adjourn to closed session at 7:55PM. Voice Vote. Motion Carried 4-0

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.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957 of the Government Code; Title: City Manager

XIII. REPORT OUT AND ADJOURN

1. No Reportable Action
2. No Reportable Action

Council Member Strehl moved, seconded by Council Member Gardner to adjourn at 9:10PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk