I. CALL TO ORDER:
Mayor Long called the Public Session to order at 8:30AM.

FLAG SALUTE:
Mayor Long led the salute to the flag

ROLL CALL:

<table>
<thead>
<tr>
<th>Council Present</th>
<th>Staff Present</th>
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<tbody>
<tr>
<td>Council Member Brown</td>
<td>City Manager Regan Candelario</td>
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<td>Council Member Gardner</td>
<td>City Attorney Dave Tranberg</td>
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<td>Council Member Strehl</td>
<td>City Clerk Linda McGill</td>
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<td>Mayor Pro Tem Trent</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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<tr>
<td>Mayor Long</td>
<td>Senior Administrative Assistant Jennifer Ourique</td>
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<td>Police Chief Bill Dobberstein</td>
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II. ORAL COMMENTS FROM THE PUBLIC
Donna Matthews spoke about the Planning Commission and an item that has been in the Community Development Department Report for several months regarding an update to the Housing Element and asked the Council to be aware that it needs to be done. She also spoke about a comment made by Planning Commissioner Mobley describing a property as a “rat invested hole”. She asked Council to do something about this if it is a health issue. There being no further public comment the Mayor closed this item.

III. DISCUSSION ITEMS

A. DISCUSSION RELATED TO PROPOSED SUNRISE ROTARY DOWNTOWN IMPROVEMENT PROJECTS – INFORMATIONAL ITEM
(Originally Item E, Moved to Item A by consensus of the Council)

Council received an oral report from City Manager Candelario

PUBLIC COMMENT:
Hec Wood spoke about a proposed Flag project on Main Street and explained to the Council what holidays the flags would be put up. He also spoke about future projects to add more trees to the downtown area and maybe even a town square. Bob Judevine and Rick Center spoke in more detail about the flag project and how it will work. Tamah Sutfin asked what kind of flags would be used and if they could be used for half mast purposes. City Manager Candelario explained they would be stationary. Don Jewitt spoke about a tree project for the downtown area and the types of trees that may be planted and the process used to identify locations for the trees. Jon Sapper spoke about a potential Town Square in Fortuna. He said the idea is not a new one and they are working on a minimal impact concept. He said that with all of the revitalization projects being proposed maybe they should all work together. There being no further comment the Mayor closed this public comment section.

CITY COUNCIL ACTION:
No action was taken, Informational item only

B. DISCUSSION RELATED TO PARKLET PROCESS AND POLICY – INFORMATIONAL ITEM ONLY
(Originally Item D, Moved to Item B by consensus of the Council)

Council received an oral report from Deputy Director of Community Development Shorey and Senior Administrative Assistant Ourique
PUBLIC COMMENT:
Donna Matthews asked about liability. Staff responded that the businesses would take full responsibility. Pete West commented on the impact to parking and that they might attract panhandlers. Nicole Dahl spoke about the parklet at Ramones in Eureka and that they are having problems with people sleeping there. Rus Brown commented that parking is an issue Downtown and that his residence is already severely impacted. Frank Hizer spoke in opposition to parklets based on the impact they would have on the Auto Xpo. A couple other citizens also spoke in opposition based on parking limitations. Mayor Long polled the audience to see if anyone was in favor of the project. No one answered in the affirmative. Gary Lufkin said the City should concentrate more on the empty businesses on Main Street. A member of the public spoke about bollards and said the City should consider installing them for events instead of using barricades. Pam Ingram commented that the Police Department is already spread thin and that parklets would make more work for them by bringing more homeless people. There being no further comment the Mayor closed this public comment section.

CITY COUNCIL ACTION:
No action was taken, Informational item only

C. DISCUSSION RELATED TO PROPOSED CHANGES TO FORTUNA MUNICIPAL CODE CHAPTER 5.36; TAXICABS AND VEHICLES FOR HIRE – INFORMATIONAL ITEM, PROVIDE DIRECTION TO STAFF.
(Originally Item A, Moved to Item C by consensus of the Council)

Council received an oral report from City Clerk McGill and City Manager Candelario

City Clerk McGill explained to Council the need for a couple of changes to the section being discussed.

PUBLIC COMMENT:
Jason Chand spoke about his Taxi business and the changes he would like to see in the municipal code. He went through the code with the council and explained his proposed changes. Donna Matthews said she would like to see a cab company in Fortuna. She also asked how Fortuna can accept a background from another agency if they cannot be shared with multiple entities. Police Chief Dobberstein said they would accept the drivers permit from another agency because to get one the driver would have gone through the same process as Fortuna would require. There being no further comment the Mayor closed this public comment section.

CITY COUNCIL ACTION:
No action was taken, Informational item only. Council directed staff to bring back a draft ordinance with the changes that were discussed.

D. DISCUSSION RELATED TO A POTENTIAL CITY OF FORTUNA GENERAL FUND ENHANCEMENT BALLOT MEASURE FOR THE NOVEMBER 2016 ELECTION – INFORMATIONAL ITEM ONLY
(Originally Item B, Moved to Item D by consensus of the Council)

Council received an oral report from City Manager Candelario

PUBLIC COMMENT:
Nicole Dahl said the measure is necessary and that new ways of reaching people need to be used. A member of the public commented that she had no idea what a general fund was until she heard it explained today and that it was for necessary services. Donna Matthews said making it for Essential Services, as suggested by Mayor Pro Tem Trent, is important. She also said providing data to the
public regarding police calls and level of service would help as well. Another person said that Law Enforcement should be the number one priority. Dean Glaser said that employee benefit costs such as Workers Compensation and PERS keep going up and that the tax should be for public safety only. There being no further comment the Mayor closed this public comment section.

CITY COUNCIL ACTION:
No action was taken, Informational item only.

E. DISCUSSION RELATED TO POTENTIAL ORDINANCE TO ADDRESS THE ISSUE OF PANHANDLING/SOLICITATION WITHIN THE CITY OF FORTUNA – INFORMATIONAL ITEM ONLY
(Originally Item C, Moved to Item E by consensus of the Council)

Council received an oral report from City Manager Candelario. Council, Staff and public were provided examples of various City’s panhandling ordinances as well as one from Eureka that was just adopted the previous week.

PUBLIC COMMENT:
Jamie Calhoun spoke about the homeless camps near her home and the drug and prostitution problem that is also occurring. Nicole Dahl spoke about her experience with panhandlers and that it needs to be dealt with and an ordinance passed that can’t be challenged. She mentioned an ordinance in Roseburg, Oregon and the signs they have posted enforcing it. Donna Matthews said she has been troubled by panhandling and said there should be more outreach to the people who are panhandling. She feels there needs to be a joint community approach to this issue. Someone spoke about Eugene, Oregon having signs that limit panhandling. Nicole Dahl said that as the friendly City we have created a reputation with the homeless as a good place to go. Another person said that the Eureka ordinance is awesome and that a fine should be added for the people who are giving money from their cars as well as the panhandlers. They said that the homeless people who chose that lifestyle are the problem. Bobby Hood, the mental health clinician assigned to Fortuna, said a panhandling ordinance will not stop the homeless. She said resources also need to be available to them. Nicole Dahl said the City should work with the available resources so people have a place to give money instead of to the panhandlers. She also mentioned that Sandi Peterson was instrumental in getting people to come to the meeting. There being no further comment the Mayor closed this public comment section.

CITY COUNCIL ACTION:
No action was taken, Informational item only. Council directed staff to create and bring back to them a draft panhandling ordinance.

IV. ADJOURN
Mayor Pro Tem Trent left the meeting at 11:24AM.
Council Member Brown moved, seconded by Council Member Gardner to adjourn the meeting at 11:35AM. Voice Vote. Motion Carried 4-0.

Respectfully submitted by
Linda McGill CMC
City Clerk