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 Member</th>
<th>Staff</th>
</tr>
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<tbody>
<tr>
<td>Douglas Strehl</td>
<td>City Manager Regan Candelario</td>
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<tr>
<td>Pro Tem Tami Trent</td>
<td>City Clerk/HR Manager Linda McGill</td>
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<tr>
<td>Sue Long</td>
<td>Police Chief Bill Dobberstein</td>
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<tr>
<td><strong>Absent</strong></td>
<td>Director of Public Works Merritt Perry</td>
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<tr>
<td>Linda Gardner</td>
<td>Police Office Supervisor Robin Paul</td>
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<tr>
<td>Tiara Brown</td>
<td>General Service Superintendent Mike Johnson</td>
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II. NEW EMPLOYEE

- Jennifer Jackson, Community Services Field Officer – Introduced by Police Chief Dobberstein

III. PRESENTATION

- Commending Bryce Ontiveros as Eagle Scout– Presented by Mayor Long
- Recognition of Michael Grimaldo– Presented by Police Chief Dobberstein

IV. ORAL COMMENTS FROM THE PUBLIC

Richard Leman spoke about the marijuana cultivation ban ordinance that was adopted in January. He said he would like to be a part of any future discussion regarding Marijuana. City Manager Candelario and Chief Dobberstein spoke about the Chamber of Commerce luncheon and the positive comments about the police department that were heard. There being no further comment Mayor Long closed this public comment section

V. CONSENT CALENDAR

1. City Council Minutes – March 21, 2016 (Regular Meeting), March 23, 2016 (Special Meeting) MO-2016-52
3. Authorize City Manager to Execute an Opposition Letter for AB 2614- A Bill to Allow a Medical Cannabis License to an Out-Of-State Person with a Prior Conviction MO-2016-54

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-3

Mayor Pro Tem Trent moved, seconded by Council Member Strehl. Voice Vote.

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0
VI. BUSINESS

A. 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); SECOND READING AND ADOPTION OF ORDINANCE 2016-721

STAFF RECOMMENDATION:
Conduct a public hearing, and hold the second reading and adopt 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:
Matthew Marshall spoke about the company hired to manage the program. The spoke person from that company spoke to council about the company and their plans for the program. Dean Glaser spoke about whether PG& E would do something against the consumer if they joined. Matthew Marshall explained about an exit fee. 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 hold second reading, and adopt 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 Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Second Reading and Adoption of Ordinance 2016-721

B. AUTHORIZE SUBMISSION OF A LABOR COMPLIANCE PROGRAM TO DEPARTMENT OF INDUSTRIAL RELATIONS AS REQUIRED FOR THE ROHNER CREEK FLOOD CONTROL AND HABITAT IMPROVEMENT PROJECT; RESOLUTION 2016-11

STAFF RECOMMENDATION:
Adopt Resolution 2016-11 approving the submission of the labor compliance program to the Department of Industrial Relation as required satisfying the Urban Streams Grant Funding and Prop. 1E grant requirements for the City of Fortuna, Rohner Creek Flood Control and Habitat Improvement Project.

STAFF REPORT:
The City Council received a written and oral report from Director of Public Works Perry
PUBLIC HEARING:
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 adopt Resolution 2016-11, A Resolution Of The City Council Of The City Of Fortuna Authorizing The Submission Of A Labor Compliance Program To The Department Of Industrial Relations As Required For The Rohner Creek Flood Control And Habitat Improvement Project, and read by title only. Roll call vote.

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Resolution 2016-11

C. PUBLIC HEARING: ADOPTION OF VARIOUS FEES FOR CITY SERVICES PROVIDED IN THE AREAS OF EXTENSION OF THE WATER AND SEWER RATES AND FEES; ADMINISTRATIVE FEES; COMMUNITY DEVELOPMENT / BUILDING PERMIT FEES; PARKS & RECREATION FEES; POLICE & ANIMAL CONTROL FEES; RIVER LODGE CONFERENCE CENTER AND MONDAY CLUB FEES; TRANSIT FEES; WATER AND WASTEWATER LABORATORY FEES; ADOPT RESOLUTIONS; 2016-12, 2016-13, 2016-14, 2016-15, 2016-16, 2016-17, 2016-18, 2016-19, 2016-20

STAFF RECOMMENDATION:
Adopt proposed Fees for Fiscal Year 2016/2017 for the following categories through the adoption of the following Resolutions:

A. Resolution 2016-12; Continuing Water and Sewer Rates & Fees established for fiscal year 2010 / 2011 into fiscal year 2016 / 2016 (NO CHANGES); and
B. Resolution 2016-13; Administrative Fees; and
C. Resolution 2016-14; Community Development / Development Review Fees (NO CHANGES); and
D. Resolution 2016-15; Community Development / Building Permit Fees (NO CHANGES); and
E. Resolution 2016-16; Parks and Recreation Fees; and
F. Resolution 2016-17; Police Fees and Animal Control Fees (NO CHANGES); and
G. Resolution 2016-18; River Lodge Conference Center and Monday Club Facility Fees (NO CHANGES); and
H. Resolution 2016-19; Transit Fees; and
I. Resolution 2016-20; Water & Wastewater Laboratory Fees

STAFF REPORT:
The City Council received a written and oral report from City Clerk/Human Resources Manager McGill

PUBLIC HEARING:
Dean Glaser spoke about the water and sewer fee structure and the history regarding the increase done in the past. He said the rates were to build a contingency to replace all of the system in the City. He said there should be money put into it and the Council needs to make sure it happens. Perry responded that there are significant wastewater reserves and a report would come to Council
once the cost of the projects was established. Dennis Wendt said he feels the Council has done the right thing with the contingency fund. 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 adopt Resolution 2016-12, *A Resolution Of The City Council Of The City Of Fortuna Continuing Water And Sewer Rates & Fees For The City Of Fortuna Established For Fiscal Year 2010/2011 Into Fiscal Year 2016-2017*, and read by title only. Roll call vote.

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Resolution 2016-12

**CITY COUNCIL ACTION:**
Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adopt Resolution 2016-13, *A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Administration For Fiscal Year 2016-2017*, and read by title only. Roll call vote;

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Resolution 2016-13

**The Community Development and the Building fees are tabled to the next meeting for lack of a quorum. Mayor Long must abstain from voting on these items due a conflict of interest based on her employment with Wendt Construction.**

**CITY COUNCIL ACTION:**
Resolution 2016-09, *A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Community Development – Development Review For Fiscal Year 2016-2017*

No Action

**CITY COUNCIL ACTION:**
Resolution 2016-10, *A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Community Development – Building Permit For Fiscal Year 2016-2017*

No Action

**CITY COUNCIL ACTION:**
Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adopt Resolution 2016-16, *A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Parks & Recreation For Fiscal Year 2016-2017*, and read by title only. Roll call vote;

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Resolution 2016-16

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adopt Resolution 2016-17, A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Police & Animal Control For Fiscal Year 2016-2017, and read by title only. Roll call vote;

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Resolution 2016-17

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adopt Resolution 2016-18, A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For River Lodge & Monday Club For Fiscal Year 2016-2017, and read by title only. Roll call vote.

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Resolution 2016-18

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adopt Resolution 2016-19, A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Transit For Fiscal Year 2016-2017, and read by title only. Roll call vote;

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Resolution 2016-19

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adopt Resolution 2016-20, A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Water & Wastewater Laboratory Fees, and read by title only. Roll call vote;

AYES: Council Member Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown, Council Member Gardner
ABSTAIN: None
Motion Carried 3-0 by Resolution 2016-20

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

VIII. FUTURE AGENDA ITEMS
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
Dean Glaser spoke about the fireworks and that Bear River Casino will no longer be doing their own but will now be donating to Fortuna. The Mayor confirmed that the event will still be held on the 3rd of July. There being no further comment Mayor Long closed this public comment section.

XI. ADJOURN TO CLOSED SESSION
Council Member Strehl moved, seconded by Mayor Pro Tem Trent to adjourn to closed session at 6:57PM. Voice Vote. Motion Carried 3-0

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: 1 Case

XII. REPORT OUT AND ADJOURN

1. No Reportable Action

Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adjourn at 8:03PM. Voice Vote. Motion Carried 3-0

Respectfully submitted by
Linda McGill, CMC
City Clerk