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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<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 Clerk Linda McGill</td>
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<td>Council Member Douglas Strehl</td>
<td>Police Chief Bill Dobberstein</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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<td>Mayor Sue Long</td>
<td>Director of Public Works Merritt Perry</td>
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II. ORAL COMMENTS FROM THE PUBLIC
There being no comment Mayor Long closed this public comment section.

III. BUSINESS

A. WAIVER FOR SEWER HOOKUP REQUIREMENT ON PINE VIEW DR. PARCEL 202-112-042

STAFF RECOMMENDATION:
Authorize the city’s health officer to grant hardship to Justin and Jennifer Braud allowed by MC 130.090 Part A.3.

STAFF REPORT:
The City Council received a written and oral report from City Manager Candelario and Director of Public Works Perry

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Gardner to authorize hardship designation for Justin and Jennifer Braud in accordance with MC Section 13.60.090 B.3, with the condition that if sewer were ever made available they would hook be required to hook up at that time. Voice Vote.

AYES: Council Member Brown, Gardner, Strehl, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: Mayor Pro Tem Trent (due to conflict of interest. Applicant is her daughter)
Motion Carried 4-0 by MO-2016-55
B. DISCUSSION RELATED TO THE PROPOSED STRONGS CREEK VALLEY ANNEXATION – INFORMATIONAL ITEM ONLY

Council received an oral report from City Manager Candelario, Deputy Director of Community Development Shorey and Public Works Director Perry.

Mayor Long and Councilmember Brown stated they would ultimately have to recuse themselves from a vote on this item in the future but chose to listen to the discussion. Mayor Long had the Mayor Pro Tem run the meeting for this item and the next.

PUBLIC COMMENT:
Randy Rouda with LACO and Associates spoke about the annexation process, what the recommendations are for the parcels included, the zoning and what has gone into the annexation thus far. John Cook spoke of his frustration with the City and the process he went through to get water and the fact that his property is now not being annexed when he was told it would be. He told the Council he wants to be annexed. Ray Chisum asked the Council what needs to be done to get everyone that wants to be annexed into the annexation being proposed. Don Shoenefer asked why the boundary for annexation has stopped at the line being recommended and not incorporating the whole area. He said he wants to be added to the annexation. He also asked about the open space zoning being proposed and what he would be able to do with his property. Alan Baird said his understanding was that all 30 parcels were supposed to be in the annexation. He told the Council he prepared a map he feels that LAFCO would approve of for an annexation that includes all of the parcels. He said the City could ask the homeowners to create a road maintenance association to maintain the road. Don Shoenefer asked why he wasn't involved in the General Plan process. Jon Cook said he was told that his property has subdivision potential. Randy Rouda spoke about the difficulty involved in the process of a general plan amendment to change Agriculture zoning to residential. John Cook asked if the annexation could be done first and the zoning be addressed later. John Cook said that Ray Chisum didn't know he was being taken into the annexation. Staff said Chisum signed a letter of consent to annex. John Cook asked if his property could be included in the rezoning that is already going to be done during the annexation. Don Shoenefer claims he was not notified of the planning commission meeting related to the annexation. He also asked what he can do with his land as open space. There being no further comment the Mayor Pro Tem closed this public comment section.

CITY COUNCIL ACTION:
Council directed staff to include additional parcels in the annexation without additional cost.

C. DISCUSSION RELATED TO CITYWIDE TRAFFIC IMPACT FEES – INFORMATIONAL ITEM ONLY

Council received an oral report from Deputy Director of Community Development Shorey and City Manager Candelario

Mayor Long said she would abstain from the discussion and future vote of this item based on a potential conflict of interest through her employment with Wendt Construction.

PUBLIC COMMENT:
Dianna Rios of FBID thanked Mayor Pro Tem Trent for her comments about bringing business in to Fortuna. She said that businesses do understand the fees and the need for them. She said that the City needs to collect the fees when they can. It is important to the community. She also said that the number of jobs shouldn't be a consideration in the fee because the increase in jobs increases the impact. There being no further comment the Mayor Pro Tem closed this public comment section.
CITY COUNCIL ACTION:
No action was taken, Informational item only.

D. DISCUSSION RELATED TO CREATING A CITY COUNCIL AD HOC COMMITTEE TO PARTICIPATE WITH ROTARY ON THEIR DOWNTOWN BEAUTIFICATION PROJECTS.

Council received an oral report from Mayor Long

PUBLIC COMMENT:
Dianna Rios said it is interesting that a group can come together to do good things for the community and the community being against it. She also said there was a presentation to the downtown merchants about the proposed projects. She feels that a Councilmember on the committee might make it more political. Council said it would only be for gathering information not for providing input. She said the groups should utilize the resources that are already available. There being no further comment the Mayor closed this public comment section.

CITY COUNCIL ACTION:
Mayor Pro Temp Trent left the meeting at 11:57am
No action taken. Direction will be taken to coordinate a new committee and formalize it at a future meeting.

E. DISCUSSION RELATED TO AN INQUIRY REGARDING RENT CONTROL FOR MOBILE HOME PARKS IN FORTUNA – INFORMATIONAL ITEM ONLY

CITY COUNCIL ACTION:
This item was tabled to a future workshop due to time constraints.

IV. ADJOURN

Council Member Brown moved, seconded by Council Member Gardner to adjourn at 12:08PM. Voice Vote. Motion Carried 4-0

Respectfully submitted by
Linda McGill, CMC
City Clerk