Minutes of the Fortuna City Council
Regular Meeting
Monday, May 16, 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 Member Brown</th>
<th>City Manager Regan Candelario</th>
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<td>Council Member Gardner</td>
<td>City Attorney David Tranberg</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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<td>Deputy Director of Public Works Merritt Perry</td>
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II. NEW EMPLOYEE
   • Karlee Cashman, Conference Center Worker – Presented by Conference Center Manager Joanna Miranda

III. PRESENTATION
   • Chamber of Commerce Annual Presentation
   • Fortuna Business Improvement District Annual Presentation
   • Fortuna Fire Protection District Update – Fire Chief Lon Winburn
   • Fortuna Police Department Update – Police Chief Bill Dobberstein

IV. ORAL COMMENTS FROM THE PUBLIC
   Gary Shewry thanked the City for the sidewalk project on Rohnerville Road and appreciated the work being done with the Safe Routes to Schools grant money. Dr. Alexandra Service, the curator of the Depot Museum, spoke about a new book that she and Historical Commission Chair Susan O’Hare have written called the “Mills of Humboldt County”. She wanted to invite Council and the community to the book launch being held at the Depot Museum on May 23rd. Mayor Pro Tem Trent spoke about the accomplishments and history of the Police Department in honor of National Police Officer Memorial week. There being no further comment Mayor Long closed this public comment section.

V. CONSENT CALENDAR
   1. City Council Minutes – May 2, 2016 (Regular Meeting), May 5, 2016 (Special Meeting) MO-2016-77
   2. Administration Division Monthly Report for April 2016 MO-2016-78
   3. Community Development Department Monthly Report for April 2016 MO-2016-79
   5. Parks & Recreation Monthly Report for April 2016 MO-2016-81
   7. Public Works / City Engineer Department Monthly Report for April 2016 (will be presented at the next regular meeting)
   10. Consideration of claim filed by Scott Ritsema Esq. on behalf of Victor Maldanado. MO-2016-85

   CITY COUNCIL ACTION: Approve Consent Calendar Items 1-10
   Council Member Brown moved, seconded by Council Member Gardner. Voice Vote.
AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0

VI. BUSINESS

A. CONSENTING TO THE CITY'S ASSOCIATE MEMBERSHIP IN THE CALIFORNIA HOME FINANCE AUTHORITY AND THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE AUTHORITY'S SB 555 AND AB 811 PACE PROGRAMS FOR FINANCING DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE; ADOPTION OF RESOLUTIONS 2016-22 & 2016-23

STAFF RECOMMENDATION:
Adopt the attached resolutions consenting to the city's associate membership in the California home finance authority and the inclusion of properties within the city’s jurisdiction in the authority's SB 555 and AB 811 pace programs for financing distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure

STAFF REPORT:
The City Council received a written and oral report from City Clerk McGill, and City Manager Candelario.

PUBLIC COMMENT:
Jeremy Stanfield said he is not opposed to PACE loans but wanted people to be aware of the hurdles that may be involved in them including making it more difficult to refinance a home with a PACE loan Lien. There being no further comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Brown to adopt Resolution 2016-22, A Resolution Of The City Council Of The City Of Fortuna, California, Consenting To Inclusion Of Properties Within The City’s Jurisdiction In The California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) To Finance Renewable Energy Improvements, Energy Efficiency And Water Conservation Improvements And Electric Vehicle Charging Infrastructure And Approving Associate Membership In The Joint Exercise Of Powers Authority Related Thereto (“Sb 555 Pace Program Resolution”); and read by title only. Roll call vote.

AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by Resolution 2016-22

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Gardner to adopt Resolution 2016-23, A Resolution Of The City Council Of The City Of Fortuna, California, Consenting To Inclusion Of Properties Within The City’s Jurisdiction In The California Home Finance Authority Ab 811 Pace Program To Finance Renewable Energy Generation, Energy And Water Efficiency Improvements And Electric Vehicle Charging Infrastructure (“Ab 811 Pace Program Resolution”); and read by title only. Roll call vote.
AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by Resolution 2016-23


STAFF RECOMMENDATION:

STAFF REPORT:
The City Council received a written and oral report from City Attorney Tranberg, City Clerk McGill, and City Manager Candelario.

PUBLIC HEARING:
Gary Shewry spoke in support of this ordinance and also said that addiction is a major problem that is related and should also be addressed. Dianna Rios said that Redwood Village has 28 signs prohibiting loitering and she feels they are ignored. There being no further comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Brown to hold the second reading and adopt Ordinance 2016-724, An Ordinance Of The City Council Of The City Of Fortuna Adding Section 9.28.035 And Amending Sections 9.28.040 And 9.28.050 Of Chapter 9.28 Of Title 9 Of The Fortuna Municipal Code Regarding Unlawful Solicitation; and read by title only. Roll call vote.

AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by Second Reading and Adoption Ordinance 2016-724

C. APPROVAL OF EXTENSION OF THE 2016/2017 MEMORANDUM OF UNDERSTANDING (MOU) CONCERNING WORKING CONDITIONS, WAGES AND BENEFITS WITH THE FORTUNA POLICE EMPLOYEES ASSOCIATION (FPEA)

STAFF RECOMMENDATION:
Approve the extension of the MOU with the FPEA for the term, July 1, 2016 – June 30, 2017, and authorize the City Manager to continue to work with the association in negotiations for subsequent fiscal years.

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

PUBLIC COMMENT:
There being no further comment Mayor Long closed this public comment section.
CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Gardner to approve the Tentative Agreement extending the Memorandum of Understanding (MOU) between the City and the FPEA for the term July 1, 2016 through June 30, 2017; Voice Vote.

AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by MO-2016-86

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

VIII. FUTURE AGENDA ITEMS
Brown asked Council to think about names of citizens that might serve on a CCA advisory board. Council asked to bring that forward to a future meeting. Mayor Long asked about Ballot Measure deadlines and City Clerk McGill said that while the exact date is not known yet from the County it would be sometime in late June or July.

IX. CITY COUNCIL REPORTS AND COMMENTS
- Council Member Tiara Brown
- Council Member Linda Gardner
- Council Member Doug Strehl
- Mayor Pro Tem Tami Trent
- Mayor Sue Long

Parks & Recreation Commission, Redwood Coast Energy Authority
Historical Commission
Humboldt County Association of Governments
Humboldt Transit Authority, Fortuna Business Improvement District, League of California Cities Employer Relations Policy Committee, Indian Gaming Committee
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 TO CLOSED SESSION
Council Member Brown moved, seconded by Council Member Gardner to adjourn to closed session at 7:27 PM. Voice Vote. Motion Carried 5-0

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
Council Member Gardner moved, seconded by Council Member Brown to adjourn at 8:06 PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk