Minutes of the Fortuna City Council
Regular Meeting
Monday, June 6, 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>
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<td>Council Member Brown</td>
<td>City Manager Regan Candelario</td>
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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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II. PRESENTATION

- “Change the World” presentations from Fortuna Union High School (FUHS) students
- Presentation of the book “Mills of Humboldt County” written by Dr. Alexandra Service, Fortuna Depot Museum Curator and Susan O’Hara, Historical Commission Chair.
- Road Charge Pilot Program presented by Humboldt County Association of Governments Executive Director (HCAOG) Marcella Clem and Mitch Weiss, Deputy Director of the California Transportation Commission

III. ORAL COMMENTS FROM THE PUBLIC
There being no comment Mayor Long closed this public comment section

IV. CONSENT CALENDAR

1. City Council Minutes – May 16, 2016 (Regular Meeting) and May 19, 2016 (Special Meeting) MO-2016-87
2. Report of Disbursements for May 18, 2016 MO-2016-88
3. Annual Review and Approval of Investment Policy MO-2016-89
4. Adoption of Resolution 2016-24, which authorizes staff to execute the grant agreement and project proposals upon approval for the Department of Fish and Wildlife Fisheries Restoration Grant Program.
5. Astor Drainage Benefit District FY 16/17 MO-2016-90
6. Astor Sewer Maintenance District FY 16/17 MO-2016-91
7. Dove Subdivision Storm Water Detention Basin Maintenance District FY 16/17 MO-2016-92
8. Forest Hills Estates Storm Water Detention Basin Maintenance District FY 16/17 MO-2016-93
10. Gulliksen Subdivision Storm Water Detention Basin Maintenance District FY 16/17 MO-2016-95
11. Kenwood Meadows Sewer Maintenance District FY 16/17 MO-2016-96
12. Rancho Buena Vista Maintenance District FY 16/17 MO-2016-97
13. Wright Storm Water Detention Basin Maintenance District FY 16/17 MO-2016-98
15. Presentation of Alternative Transportation Program Grant Application Under Preparation by Staff MO-2016-99
CITY COUNCIL ACTION: Consent Calendar Item 1, 2, 3, 4-13, & 15
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

PULLED CONSENT CALENDAR ITEMS

Item # 3 Mayor Pro Tem Trent pulled the item to ask questions related to who the “Treasurer” is for the City and how the investments are chosen, how the City selected a financial advisor, and when the reporting would be done. Mayor Long also asked about Reporting. City Manager Candelario answered that the City Finance Director is the “Treasurer” and that he is currently the Acting Finance Director and therefore the “Treasurer.” City Manager Candelario also informed the Council that a competitive process was completed to identify an investment advisor a few years back and the investments are laid out in the City Investment Policy. Also, City Manager informed the Council that the City Financial reporting was changed to quarterly by the previous Finance Director and that the City Manager is working on getting back to monthly reporting as part of the Department reports on the second Council meeting of the month.

Item # 14 Mayor Long pointed out a position that was still listed and should be removed. City Clerk McGill said it would be removed in the final version.

CITY COUNCIL ACTION: Consent Calendar Item 3 & 14
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

V. BUSINESS
A. PROPOSED CITY OF FORTUNA 2016 REVENUE ENHANCEMENT BALLOT MEASURE

STAFF RECOMMENDATION:
Provide direction to staff to complete the tasks necessary for the City of Fortuna to participate in the November 2016 general election with local revenue enhancement ballot measure.

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

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

CITY COUNCIL ACTION:
Council Member Strehl moved, seconded by Council Member Gardner to provide direction to staff and move forward with the process in the listed below from the staff report.
1. Develop the ballot question (see below)
2. Write the Resolution calling for the election. The Resolution will include the designation of a member of Council to write the arguments
3. Write the Ballot Measure Ordinance (The Ordinance will be adopted by Council in the standard way but will be subject to voter approval)
4. Bring the Ordinance and Resolution to Council for first reading (Ordinance) and adoption (Resolution)
5. Send Resolution to the Board of Supervisors
6. Post Notice of Election (measure only)
7. City Attorney to write Impartial Analysis

AYES: Council Member Brown, Gardner, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by MO-2016-100

B. AUTHORIZATION FOR STAFF TO NEGOTIATE AND AWARD THE NON-INFRASTRUCTURE PROGRAM FOR THE CYCLE 1 ATP SAFE ROUTES TO SCHOOL PROJECT TO RCAA

STAFF RECOMMENDATION:
Receive staff presentation and authorize the City Manager to negotiate and award the Non-Infrastructure Program for the 2015 Safe Routes to School Project to Redwood Community Action Agency (RCAA).

STAFF REPORT:
The City Council received a written and oral report from City Engineer/Public Works Director Perry

PUBLIC COMMENT:
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 the city manager to negotiate and award a contract to RCAA up to the amount of $75,000 for development of the non-infrastructure program for the City’s ATP Cycle 1 Safe Routes to School Project. (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-2016-101

C. APPROVAL OF THE CITY OF FORTUNA 2016-2017 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM

STAFF RECOMMENDATION:
Approval of the City of Fortuna 2016-2017 Five Year Capital Improvement Program, and appropriate funding and inclusion of FY 16/17 projects into the 2016/17 overall City budget.

STAFF REPORT:
The City Council received a written and oral report from Deputy Public Works Director Carter
**PUBLIC COMMENT:**
There being no comment Mayor Long closed this public comment section.

**CITY COUNCIL ACTION:**
Council Member Gardner moved, seconded by Council Member Brown to adopt the FY 2016-2017 Capital Improvement Program, and appropriate funding and inclusion of FY 16/17 projects into the 2016/17 overall budget. 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-2016-102

**D. PUBLIC HEARING TO CONSIDER THE ADOPTION OF RESOLUTION 2016-25 APPROVING A GENERAL PLAN AMENDMENT AND AN ANNEXATION APPLICATION TO THE LOCAL AREA FORMATION COMMISSION (LAFCO) AND THE INTRODUCTION AND FIRST READING OF ORDINANCE 2016-725Z, PRE-ZONING THIRTY NINE PARCELS OF LAND.**

Mayor Long recused herself due to a potential conflict because of her employment with Wendt Construction.

Council Member Brown recused herself due to her being on the board of the McClean Foundation who owns land adjacent to the project boundaries.

**STAFF RECOMMENDATION:**
A. Receive staff’s presentation and review Council questions with Staff.
B. Open and close a Public Hearing and receive public comments and recommendations.
C. Find that the General Plan Amendment and annexation of land illustrated are:
   1) Within the scope of the Program Environmental Impact Report (PEIR) for the Fortuna General Plan 2030 (and no new environmental document is required pursuant to sections 15162 and 15168 of the CEQA Guidelines) as modified by an Addendum prepared by Staff;
   2) Supported by the Plan for Services; and
   3) Consistent with the Fortuna General Plan 2030.
D. Adopt Resolution 2016-25 approving an application to the LAFCO for the annexation of thirty-nine parcels.
E. Introduce and hold the first reading of Ordinance 2016-725Z amending the Zoning Map by pre-zoning thirty-nine parcels.

**STAFF REPORT:**
The City Council received a written and oral report from Deputy Director of Community Development Shorey and Consultant Randy Rouda

**PUBLIC HEARING:**
Glen Senestraro asked why there is a difference in the map regarding the staff recommendation and the parcels included. He said his parents properties would be half in the City and half in the County if this goes through. He also said if the roads were going into the City it would cost a lot of money the City does not have. He also asked what is being decided tonight. He spoke in opposition to the boundaries being proposed. He said he would have been at the last meeting but the recommendation did not include his family’s parcels. Then he heard the recommendation was not followed. Diane Senestraro said that they have livestock and asked the City to reconsider.
Marlene Shiba asked some questions related to her property and asked whether there would be sewer going to Hilltop Dr. She said she was also concerned about an increase in traffic. There being no further comment Mayor Pro Tem Trent closed this public hearing section.

Mayor Pro Tem Trent asked Mr. Senestraro if they minded if parcel 33 was annexed and not the rest. He said there is no delineation or fence. City Manager Candelario suggested that parcels 33, 32, 36, 37, and 22 be left out of the annexation.

**CITY COUNCIL ACTION:**
Council Member Gardner moved, seconded by Council Member Strehl to adopt Resolution 2016-25, A Resolution Of The City Council Of The City Of Fortuna Finding That The General Plan Amendment Of Two Parcels (Apn 200-411-015 And Apn 200-411-018); Pre-Zoning And Submittal Of An Annexation Application To Lafco Of The Areas In Attachment A, Are Within The Scope Of The Fortuna General Plan 2030 Program Environmental Impact Report (Peir) And Addendum PEIR; Supported By The Plan Of Services; And Is Consistent With The Fortuna General Plan 2030, And Requesting The Local Agency Formation Commission Initiate Proceedings For The Reorganization Of Territory; With the removal of Parcels 32, 33, 36, 37, & 22 from the annexation boundary, and read by title only. Roll call vote.

AYES: Council Member Gardner, Strehl, Mayor Pro Tem Trent
NOES: None
ABSENT: None
ABSTAIN: Council Member Brown, Mayor Long
Motion Carried 3-0 by Resolution 2016-25

**CITY COUNCIL ACTION:**
Council Member Gardner moved, seconded by Council Member Strehl to hold the first reading of Ordinance 2016-725Z, An Ordinance Of The City Council Of The City Of Fortuna Amending Sections 17.02.030 (Zoning Map) Of The Fortuna Municipal Code; and read by title only. Roll call vote.

AYES: Council Member Gardner, Strehl, Mayor Pro Tem Trent
NOES: None
ABSENT: None
ABSTAIN: Council Member Brown, Mayor Long
Motion Carried 3-0 by First Reading of Ordinance 2016-725Z

Mayor Long and Council Member Brown returned to the dais.

### E. APPROVAL OF FULL TIME CLASSIFICATION AND SALARY SCHEDULE, AND PART TIME WAGE PLAN FOR FISCAL YEAR 2016/2017; RESOLUTION 2016-26

**STAFF RECOMMENDATION:**
Adopt Resolution 2016-26 approving the Fiscal Year 2016/2017 Classification and Salary Schedule, and Part Time Wage Plan

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

**PUBLIC COMMENT:**
There being no comment Mayor Long closed this public hearing section.
CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Brown to adopt Resolution 2016-26, A Resolution Of The City Council of the City Of Fortuna Amending The Classification And Salary Schedules And Part Time Wage Plan For Fiscal Year 2016/2017; 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 2016-26

F. DESIGNATION OF CITY COUNCIL DELEGATES FOR THE COMMUNITY CHOICE AGGREGATION (CCA) CITIZENS ADVISORY COMMITTEE

STAFF RECOMMENDATION:
Designate the City Council Delegates for the CCA advisory committee.

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

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

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Strehl to nominate Jeremy Stanfield, Bob Judevine, Dianna Rios and Regan Candelario for consideration of appointment to the CCA Citizens Advisory Committee by the City Council. 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-2016-103

G. INFORMATIONAL REPORT ON CALIFORNIA RIVER WATCH SETTLEMENT

STAFF RECOMMENDATION:
Receive staff report; no Council action needed

STAFF REPORT:
The City Council received a written and oral report from City Attorney Tranberg

PUBLIC COMMENT:
Wally Wright asked if this is the same organization that sued many years ago and if other Cities are dealing with them. City Attorney answered yes to both. There being no further comment Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Informational Item, No action requested.

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

VII. FUTURE AGENDA ITEMS
None
VIII. 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

IX. ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn at 8:51PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk