I. CALL TO ORDER:
Mayor Long called the meeting 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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<tbody>
<tr>
<td>Mayor Long</td>
<td>City Manager Regan Candelario</td>
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<td>Mayor Pro Tem Trent</td>
<td>City Attorney David Tranberg</td>
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<td>Council Member Strehl</td>
<td>Deputy City Clerk Siana Emmons</td>
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<td>Council Member Gardner</td>
<td>Police Chief Bill Dobberstein</td>
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<td>Deputy Director of Community Development Liz Shorey</td>
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<td>Director of Public Works Merritt Perry</td>
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<td>Deputy Director of Public Works Kevin Carter</td>
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<td>Conference Center Manager Joanna Miranda</td>
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<td>Chief Plant Operator Doug Culbert</td>
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<td>General Services Superintendent Mike Johnson</td>
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II. NEW EMPLOYEE
- Scott Rexford, Facility Custodian – Introduced by General Services Superintendent Johnson

III. PRESENTATION
- Fortuna Fire Protection District Update – Presented by Fire Chief Lon Winburn
- Fortuna Police Department Update – Presented by Police Chief Bill Dobberstein
- Downtown Flag Project Recognition – Presented by Fortuna Service Club Members

IV. ORAL COMMENTS FROM THE PUBLIC
Mike Flockhart spoke about the Flat Track Races held at Rohner Park. He expressed concern over the Annual Masonic Picnic and Flat Track Races both being scheduled on August 7, 2016. He expressed concern with parking for the elderly attending the picnic, as well as noise, and questioned if the Flat Track Races could be rescheduled. Mr. Flockhart also questioned whether the City would offer any kind of assistance for people who go over their minimum water use flushing their lines after the issue the City had with Stewart Tank a couple weeks ago.

Sandi Peterson invited the public to attend a free ice cream social hosted by the Eel Valley Crime Stoppers Thursday, June 23- 2016 from 6:00- 7:30 pm at the Redwood Village Shopping Center in the old Linda’s Hallmark. She explained there would be door prizes, ice cream cones from Rite Aid, and she welcomed all to attend.

V. CONSENT CALENDAR
These matters are routine in nature and are usually approved by a single vote. Any member of the Council may pull a particular item for further discussion.
1. City Council Minutes – June 6, 2016 (Regular Meeting), June 13, 2016 (Special Meeting)
2. Administration Division Monthly Report for May 2016
3. Community Development Department Monthly Report for May 2016
5. Parks & Recreation Monthly Report for May 2016
10. Consideration of Appointments to Fortuna Business Improvement District (FBID) Board of Directors
11. Approval of a Position Title Change to the Full Time Classification and Salary Schedule
CITY COUNCIL ACTION: Approve Consent Calendar Items 1-11:
Council Member Trent moved, seconded by Council Member Gardner to approve the consent calendar items (Voice Vote)
AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0

VI. BUSINESS
A. Declaring the Existence of a Nuisance and to Require the Abatement of Weeds on Private Property; Resolution 2016-28

STAFF RECOMMENDATION:
Declare the existence of a Nuisance and require the Abatement of Weeds on private property, by adoption of Resolution 2016-28.

STAFF REPORT:
The City Council received a written and oral report from General Services Superintendent Mike Johnson.

PUBLIC COMMENT:
A member of the public questioned how the weeds growing on Riverwalk Drive would be addressed. There being no further comment Mayor Long closed this public hearing section

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Mayor Pro Tem Trent to adopt Resolution 2016-28
A Resolution of The City Council of The City of Fortuna Declaring The Existence of A Nuisance (Roll Call Vote)
AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by Resolution 2016-28

B. Adopt 2015 Urban Water Management Plan (UWMP); Resolution 2016-29

STAFF RECOMMENDATION:
Adopt the 2015 Urban Water Management Plan Amendment by Resolution 2016-29.

STAFF REPORT:
The City Council received a written and oral report from Chief Plant Operator Doug Culbert.

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Gardner to adopt Resolution 2016-29; A Resolution Of The City Council Of The City Of Fortuna Adopting The Urban Water Management Plan. (Voice Vote)
AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by Resolution 2016-29

C. Hold the Second Reading and Adopt Ordinance 2016-725Z, Pre-Zoning Thirty four Parcels of Land, Amending Sections 17.02.030 (Zoning Map) Of The Fortuna Municipal Code

Mayor Long recused herself and left the Council Chambers for Business Item C.
**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. Hold the second reading and adopt Ordinance 2016-725Z amending the Zoning Map by pre-zoning thirty-four parcels.

**STAFF REPORT:**
The City Council received a written and oral report from the Deputy Director of Community Development Liz Shorey.

**PUBLIC COMMENT:**
Norma Luna stated she was opposed to the Annexation and did not want her property to be included in the annexation. She expressed concern for her animals and livestock. Wally Wright questioned if there was a budget for annexation, and where the funding would come from. There being no comment Mayor Pro Tem Trent closed this public comment section.

**CITY COUNCIL ACTION:**
Council Member Gardner moved, seconded by Council Member Strehl to adopt 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* (Roll Call Vote)

AYES: Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: Mayor Long (Recused)
Motion Carried 3-0 by **Ordinance 2016-725Z**

Mayor Long returned to the Council Chambers.

D. PUBLIC HEARING: Adopt the 2016-17 Fiscal Year Annual Operating Budget for the City of Fortuna; Resolution 2016-30

**STAFF RECOMMENDATION:**
It is recommended the following actions be taken by the Fortuna City Council:
1. City Council adopt the City of Fortuna’s Annual Operating Budget for Fiscal Year 2016-17 through the adoption of Resolution 2016-30.

**STAFF REPORT:**
The City Council received a written and oral report from City Manager Regan 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 adopt Resolution 2016-30; *A Resolution Of The City Council Of The City Of Fortuna Adopting The City of Fortuna’s Annual Operating Budget for Fiscal Year 2016-17.* (Roll Call Vote)

AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by **Resolution 2016-30**

E. Approval of Memorandum of Understanding (MOU) Concerning Working Conditions, Wages and Benefits with the Fortuna Police Employees Association (FPEA & FEA)

**STAFF RECOMMENDATION:**
Approve the MOU’s with the FEA and the FPEA for the term, July 1, 2016 – June 30, 2017.

**STAFF REPORT:**
The City Council received a written and oral report from City Manager Regan Candelario.
PUBLIC COMMENT:
There being no comment Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Gardner to approve Memorandum of Understandings (MOU) between the City and FEA and between the City and FPEA for the term July 1, 2016 through June 30, 2017. (Voice Vote)

AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by MO 2016-XX

F. Call for a Municipal Election to be Held on November 8, 2016, Establish Council Election Policies, and Request Consolidation with the County of Humboldt; Resolution 2016-31

STAFF RECOMMENDATION:
Staff is recommending that the City Council call the Fortuna Municipal Election to be held on November 8, 2016, approve the Municipal Election Policies, and request consolidation from the County by the adoption of Resolution 2016-31.

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

PUBLIC HEARING:
There being no comment Mayor Long closed this public hearing.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Gardner to approve Resolution 2016-31; A Resolution Of The City Council Of The City Of Fortuna Calling For The Holding Of A Municipal Election To Be Held November 8, 2016, Establishing Policies For A Municipal Election, And Requesting The Board Of Supervisors Of The County Of Humboldt Consolidate Said Election Pursuant To Section 10403 Of The Elections Code (Roll Call Vote)

AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by Resolution 2016-31

G. PUBLIC HEARING: Approval of Actions Related to the Placement of a 0.75 Cent Transactions and Use (Sales) Tax Measure on the November 8, 2016 Ballot; Resolution 2016-32, First Reading of Ordinance 2016-726

STAFF RECOMMENDATION:
1. Adopt Resolution 2016-32 Calling For a Municipal Election to Submit to the Voters a Local Ballot Measure Adopting a 0.75 Cent Transactions and Use (Sales) Tax, to Fund Police and Essential Fortuna Services, Requesting the Board of Supervisors of Humboldt County to Consolidate a Municipal Election on the Local Measure With Other Elections to be Held on the November 8, 2016 Regular Election Date; Direct the City Attorney to Prepare an Impartial Analysis of the Measure; and Setting the Dates for Arguments on the Measure; and

2. As part of adopting Resolution, authorize the Mayor to File an Argument in Support of the Measure and a Rebuttal Argument to an Argument against the Measure; Direct the City Attorney to Prepare an Impartial Analysis of the Measure; and Set the Dates for the Filing of Arguments and the Impartial Analysis.

3. Hold the First Reading of Ordinance 2016-726 adding Chapter 3.13 to Title 3 of the Fortuna Municipal Code levying a Local City of Fortuna Transactions and Use (Sales) Tax to be administered by the State Board of Equalization (BOE), subject to voter approval at the November 8, 2016 election.

STAFF REPORT:
The City Council received a written and oral report from City Manager Regan Candelario.
PUBLIC HEARING:
Mayor Long opened the public hearing. Don Ingram questioned whether the .75-cent tax would be enough and voiced his concerns about money spent on city employee retirement. He felt the public should be kept informed of what potential tax monies would be spent on. Walt Wilson thought the ballot measure was being lost in the minutia and questioned whether the City could legally use funds to advertise the measure. Dianna Rios, Fortuna Downtown Business District (FBID) thought the ballot question language was clear and to the point. There being no further public comment, Mayor Long closed the Public Hearing.

CITY COUNCIL ACTION:
Council Member Strehl moved, seconded by Mayor Pro Tem Trent to continue the public hearing and consideration of Resolution 2016-32 to the June 23, 2016 Special Meeting.

AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by XXXX

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Mayor Pro Tem Trent to hold the first reading of Ordinance 2016-762; An Ordinance Of The City Of Fortuna To Levy A Local, City Of Fortuna Transactions And Use (Sales) Tax To Be Administered By The State Board Of Equalization Adding Chapter 3.13 To Title 3 Of The Fortuna Municipal Code (Roll Call Vote)

AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by First Reading of Ordinance 2016-762

Staff provided the Council with detailed information regarding the proposed ballot measure language.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Gardner to reconsider the adoption of Resolution 2016-32, and read by title only.

AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by XXXX

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Gardner to adoption Resolution 2016-32; A Resolution Of The City Council Of The City Of Fortuna Ordering The Submission To The Qualified Electors Of The City Of Fortuna A Certain Measure Relating To A Proposed Ordinance Adding Chapter 3.13 To Title 3 Of The Fortuna Municipal Code Imposing A Three-Quarter Percent Per Dollar Transactions And Use (“Sales”) Tax For General Purposes At The General Municipal Election To Be Held On Tuesday, November 8, 2016, As Called By Resolution No. 2016-31, Directing The City Attorney To Prepare An Impartial Analysis Of The Measure; Setting The Dates For Arguments On The Measure And Requesting The Board Of Supervisors Of The County Of Humboldt To Consolidate Said Election Pursuant To Section 10403 Of The Elections Code, with the newly revised wording for the ballot measure question.

AYES: Mayor Long, Mayor Pro Tem Trent, Council Member Strehl, Council Member Gardner
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried 4-0 by Resolution 2016-32
VII. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS

VIII. FUTURE AGENDA ITEMS

None

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. ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Gardner to adjourn at 9:05PM. (Voice Vote)
Motion Carried 4-0

Respectfully Submitted by,
Siana L. Emmons
Deputy City Clerk