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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<tbody>
<tr>
<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 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>General Services Superintendent Mike Johnson</td>
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<td>Deputy Director of Public Works Kevin Carter</td>
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<td>Chief Plant Operator Doug Culbert</td>
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II. PROCLAMATION
• “Parks Make Life Better!” Month July 2016
• Recognition of Pat Kennedy

III. NEW EMPLOYEE
• Christina Moore, Transit Bus Driver- (Will be presented at a future meeting)
• Youjay Baird, Utility Worker II – Presented by Chief Plant Operator Doug Culbert

IV. ORAL COMMENTS FROM THE PUBLIC
Sylvia Jutila spoke about an annual summer camp and the “Day of Compassion” that the attendees participate in. Volunteers are welcome to help with projects around the City. Dan Brownell spoke about his neighborhood on Rohnerville Rd and the drug activity that is occurring there. He asked what could be done as a citizen to address this issue. Doug Culbert spoke about a planned water outage for water services south of Drake Hill Rd on 8am to 2pm on July 13, 2016 to replace a large meter to better regulate the water pressure. There being no further comment Mayor Long closed this public comment section.

V. CONSENT CALENDAR
1. City Council Minutes – June 20, 2016 (Regular Meeting), June 23, 2016 (Special Meeting) MO-2016-118

CITY COUNCIL ACTION: Approve Consent Calendar Items
Mayor Pro Tem Trent moved, seconded by Council Member Brown. 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. REMOVAL OF WATER CONSERVATION STAGE 2 REQUIREMENTS RESOLUTION 2016-33

STAFF RECOMMENDATION:
Adopt Resolution 2016-33 downgrading the Stage 2 water emergency to Stage 1 voluntary conservation.

STAFF REPORT:
The City Council received a written and oral report from Chief Plant Operator/Utility Superintendent Culbert

PUBLIC Hearing:
There being no further comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Gardner to adopt Resolution 2016-33, A Resolution Of The City Council Of The City Of Fortuna Downgrading The Stage 2 Water Emergency To Grade 1 Voluntary Water Conservation; 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 2016-33

B. PUBLIC HEARING TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO ABATE WEEDS ON RESIDENTIAL PROPERTY AND HEAR ANY OBJECTIONS PERTAINING TO THIS ACTION.

STAFF RECOMMENDATION:
Authorize abatement of weeds on residential property

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

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 Public Works Director to abate weeds on the following property: APN 202-121-066; 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-2016-120

C. PUBLIC HEARING: INTRODUCTION AND FIRST READING OF AMENDED ORDINANCE 2016-726 ADDING CHAPTER 3.13 TO TITLE 3 OF THE FORTUNA MUNICIPAL CODE TO LEVY A LOCAL, CITY OF FORTUNA TRANSACTIONS AND USE (SALES) TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION

STAFF RECOMMENDATION:
City Staff have worked with City Council on multiple cost savings measures in an effort to protect and maintain the services relied on by our community, and to stabilize our City General Fund budget. These efforts have greatly helped the City avoid severe financial hardship. However, without new additional general fund revenue, cuts will likely be needed to maintain the City’s economic health, property values, and public safety needs, including maintaining 911 emergency response times and tools that keep our children away from gangs and drugs. Because of these fiscal realities, City Staff recommends approval of the attached ordinance in order to formally move forward with placing the proposed local funding measure before the voters on November 8, 2016.

Staff recommends that the City Council:
1. Re-Introduce and Hold the First Reading of the amended 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 Manage Candelario

PUBLIC Hearing:
There being no further comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Gardner to hold the first reading of Amended Ordinance 2016-726, 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; 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 First Reading of Amended Ordinance 2016-726

D. AUTHORIZATION TO AWARD CONTRACT FOR CITY HALL PARKING LOT ARCHITECTURAL BARRIER REMOVAL PROJECT
STAFF RECOMMENDATION:
Authorize the City Manager to enter into a construction contract with DCI Builders Inc., the lowest, responsible bidder for the Fortuna City Hall Parking Lot Architectural Barrier Removal Project in the amount of $199,253 (One Hundred Ninety Nine Thousand, Two Hundred Fifty Three Dollars).

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:
Mayor Pro Tem Trent moved, seconded by Council Member Brown to award the contract to DCI Builders Inc. in the amount of $199,253, and authorize City Manager to execute the contract and other related documents. 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-2016-121

E. COUNCIL WORKSHOP SCHEDULE

STAFF REPORT:
The City Council received an oral report from City Manager Candelario

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

CITY COUNCIL ACTION:
Council discussed options for future meeting/workshop dates and decided on the following:

- Possible Joint Planning Commission/City Council meeting on July 26
- August 4, 2016 special Meeting 8:30 to 11am
- September 22, 2016 special meeting 8:30 to 11am
- October 13, 2016 Special meeting Special Meeting
- November 17, 2016 Special Meeting
- None in December

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. 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 7:11PM. Voice Vote. Motion Carried 5-0

1. CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Regan Candelario, Employee Organizations: Fortuna Police Employees Association and the Unrepresented/Management group in accordance with Section 54957.6 of the Government Code.

2. PUBLIC EMPLOYEE DISCIPLINE- in accordance with Section 54957 of the Government Code.

XII. REPORT OUT AND ADJOURN

1. No reportable action
2. No reportable action

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn at 8:20PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk