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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<tr>
<td>Council Member Gardner</td>
<td>City Clerk/Human Resources Manager Linda McGill</td>
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<tr>
<td>Council Member Douglas Strehl</td>
<td>Director of Public Works Merritt Perry</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. NEW EMPLOYEE
- Dalton Palmer, Community Services Officer – Introduced by Police Chief Dobberstein

III. PRESENTATION
- Upcoming Event Presentation: Flynn Creek Circus in Newburg Park – Presented by Director of Public Works Merritt Perry

IV. ORAL COMMENTS FROM THE PUBLIC
Doug Jackson former City Engineer, spoke about a freeway agreement regarding Eel River Drive and the closing of Drake Hill Rd to the Highway. He said he feels that the County and CalTrans are responsible for the tragedy on Eel River Drive on July 12. He feels the road was not brought up to the standard it should have with the extra width for shoulders on the road. He asked Council to insist Caltrans bring that road up to the minimum standard. There being no further comment Mayor Long closed this public comment section

V. CONSENT CALENDAR
1. City Council Minutes – July 18, 2016 (Regular Meeting) MO-2016-134
3. Approval of a Memorandum of Understanding (MOU) Between the City and the County of Humboldt for Measure Z Funding MO-2016-136

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-2
Council Member Brown moved, seconded by Mayor Pro Tem Trent. 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 asked the Chief to speak about his Staff Report with regard to Measure Z funding. Chief Dobberstein gave more detail about the Memorandum of Understanding (MOU) between the City and the County of Humboldt for Measure Z funding.
CITY COUNCIL ACTION: Consent Calendar Item 3
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. PUBLIC HEARING: CONSIDER AMENDING FORTUNA MUNICIPAL CODE REPLACING SECTION 17.06.190; TRAFFIC IMPACT FEES, OF CHAPTER 17.06 OF TITLE 17: ZONING TO ESTABLISH THE AUTHORITY AND PROCEDURE FOR ADOPTING A TRAFFIC IMPACT FEE. FIRST READING OF ORDINANCE 2016-727
Mayor Long recused herself due to a potential conflict of interest because of her employment with Wendt Construction.

STAFF RECOMMENDATION:
Hold the first reading of a Traffic Impact Fee Ordinance amending the Fortuna Municipal Code to establish the authority and procedure for adopting a traffic impact fee.

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

PUBLIC Hearing:
Dennis Wendt There being no further comment Mayor Pro Tem Trent closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Gardner hold the first reading of Ordinance 2016-727, An Ordinance Of The City Council Of The City Of Fortuna Replacing Section 17.06.190; Traffic Impact Fees, Of Chapter 17.06 Of Title 17: Zoning, Of The Fortuna Municipal Code, Allowing For Collection Of Traffic Impact Fees To Offset The Transportation Impacts Of Future Development; and read by title only. Roll call vote.

AYES: Council Member Brown, Gardner, Strehl
NOES: Mayor Pro Tem Trent
ABSENT: None
ABSTAIN: Mayor Long (Conflict of interest due to employment)
Motion Carried 3-1 by First Reading of Ordinance 2016-727

Mayor long returned to the Council Chambers and the Dais

B. APPROVE THE CONTRACT FOR MINOR STREET STRIPING PROJECT WITH APPLY-A-LINE; RESOLUTION 2016-36

STAFF RECOMMENDATION:

STAFF REPORT:
The City Council received a written and oral report from Director of Public Works Perry
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 adopt Resolution 2016-36, A Resolution of the City Council of the City of Fortuna Approving the Contract for Minor Street Striping Project with Apply-A-Line Inc.; with correction to 8th “Whereas” changing amount to $50,000, 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 2016-36

C. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR PHASE A OF THE ROHNER CREEK FLOOD CONTROL, SEISMIC AND HABITAT IMPROVEMENTS PROJECT TO FIGAS CONSTRUCTION

Mayor Pro Tem Trent recused herself from this item due to a conflict of interest because she owns property in the project area.

STAFF RECOMMENDATION:
Authorize the City Manager to award Phase A of the Rohner Creek Flood Control, Seismic and Habitat Improvements Project (CIP 9601) to Figas Construction enter into a construction contract in the amount of $867,250 and establish maximum contract amount including 10% contingency of $953,975.

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

PUBLIC COMMENT:
Jeremy Stanfield asked if there were originally 4 or 5 phases and if they were now in just two phases. Director of Public Works Perry explained how the original phase components came together to become two phases. He asked whether his property was still included on 12th street. Director of Public Works Perry said that portion of the project was partially funded with more grant funding being pursued. Mr. Stanfield asked when the FEMA map would be updated once the project is complete. Brett Vivyan of GHD said the process for updating the maps is FEMA reviewing the maps and a 90-day review and public comment. There being no further comment Mayor Pro Tem Trent closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Gardner moved, seconded by Council Member Brown to award the Phase A of the Rohner Creek Flood Control, Seismic and Habitat Improvements Project to Figas Construction in the amount of $867,250 and establish a maximum contract amount (including 10% contingency) of $953,975, and authorize City Manager or his designee to execute the contract and other related documents. Voice vote.

AYES: Council Member Brown, Gardner, Strehl, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: Mayor Pro Tem Trent (Conflict due to property in project area)
Motion Carried 4-0 by MO-2016-137
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

There was no closed session held on this date. It was postponed to a future meeting. 
Council Member Brown moved, seconded by Council Member Gardner to adjourn at 7:13PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by
Linda McGill, CMC
City Clerk