Minutes of the Fortuna City Council  
Regular Meeting  
Monday, November 7, 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</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Council Member Brown</td>
<td>Interim City Manager Randy Mendosa</td>
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<tr>
<td>Council Member Glaser</td>
<td>City Clerk/Human Resources Manager Linda McGill</td>
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<td>(Sworn in during Item B)</td>
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<td>Mayor Pro Tem Trent</td>
<td>Police Chief Bill Dobberstein</td>
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<td>Mayor Sue Long</td>
<td>Director of Public Works Merritt Perry</td>
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<td>Absent</td>
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<tr>
<td>Council Member Strehl</td>
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II. PRESENTATION

- Toddy Thomas School Student Results of Mock National Election present by Michaela Lewis
- National American Indian Heritage Month Proclamation accepted by Virginia Mullen of the Daughters of the American Revolution
- Great American Smokeout Proclamation accepted by Kathryn McHugh and Sylvia Jutila
- National Caregivers Month Proclamation accepted by Julie Ryan
- Sustainable Communities Grant Presentation - Presented by Director of Public Works Perry

Council Member Brown seconded by Mayor Pro Tem Trent to move this presentation to after Agenda Item IV. Motion carried 5-0

III. ORAL COMMENTS FROM THE PUBLIC

There being no comment Mayor Long closed this public comment section

IV. DISCUSSION ITEM

- Update from the Mayor to Council related to the Measure “E” (Police & Essential Services Sales tax measure) Committee meeting and activities.

PUBLIC COMMENT:

Dean Glaser spoke in favor of Measure E and commended the citizens who have stood up for the Measure. Walt Wilson told the Council that he voted yes on Measure E and urged everyone to do the same. Julie Wilson told the Council she also voted Yes. Shannon McWhorter of Sequoia Gas said that the last time a measure came up he was against it. He said this time the City needs it because of the increase in crime and the need for infrastructure maintenance. He also said that the Parks & Recreation Department needs more money as well as the Police and Street. He said it is not a tax it’s an investment in your community. He said the City needs it and he urged everyone to vote yes. Crystal Lewis urged voters to vote yes on Measure E. Becky Giacomini while not a citizen of Fortuna said she has worked in Fortuna for over 30 years in the school system and urged a yes vote on Measure E for improved safety and recreation services. Sandi Peterson encouraged everyone to vote yes on Measure E. She said that having school resource officer is very important. Debi August urged support of Measure E and said that the measure has been totally done as a grass roots effort with the community and business owners who want a better Fortuna. She also asked the Mayor to address some rumors about how the...
money from Measure E would be spent. Mayor Long said there would be an oversight committee that would advise the Council in how the funds are spent. Shannon McWhorter also mentioned that there is an 8 year sunset to this measure.

V. CONSENT CALENDAR

1. City Council Minutes – October 13, 2016 (Special Meeting) and October 17, 2016 (Regular Meeting) MO-2016-190
2. Report of Disbursements for October 18, 2016 MO-2016-191
3. Consideration of Claim Filed by Nationwide Insurance on behalf of AMCO Insurance Company for Nabor Cervantes MO-2016-192

PUBLIC COMMENT:
Dean Glaser spoke about item 3 and encouraged the public to continue to speak up when they see something that needs to be reported. He asked the chief to explain the incident the claim addresses.

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-3
Council Member Brown moved, seconded by Mayor Pro Tem Trent. Voice Vote.

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

VI. BUSINESS

A. APPOINTMENT TO FILL CURRENT CITY COUNCIL VACANCY

STAFF RECOMMENDATION:
Appoint Dean Glaser to fill the current vacancy on the City Council.

STAFF REPORT:
The City Council received a written and oral report from Interim City Manager Randy Mendosa

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Mayor Pro Tem Trent to approve appointment of Dean Glaser to complete Doug Strehl’s term of office on the City Council, which runs until December 2016. Roll call vote.

AYES: Council Member Brown, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Strehl
ABSTAIN: None
Motion Carried 3-0 by MO-2016-193
B. SEATING OF NEW CITY COUNCILMEMBER
   a. OATH OF OFFICE ADMINISTERED BY THE CITY CLERK
   b. SEATING OF NEW CITY COUNCILMEMBER

STAFF RECOMMENDATION:
After the Council has appointed the individual to fill the vacancy on the City Council, the City Clerk will administer the Oath of Office and the new Council Member will be seated on the dais to fulfill the term of office of Douglas Strehl, which continues until December 2016.

STAFF REPORT:
The City Council received a written and oral report from Interim City Manager Randy Mendosa and City Clerk McGill

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

CITY COUNCIL ACTION:
No action of the Council required

1. Administer the Oath of Office by the City Clerk to the individual appointed as the “new” Councilperson.
2. Seat the “new” Councilmember on the dais to complete Linda Gardner’s term of office.

C. PUBLIC HEARING: RECEIVE PUBLIC COMMENT CONCERNING ANY UNMET TRANSIT NEEDS

STAFF RECOMMENDATION:
Hold a public hearing concerning Unmet Transit Needs and forward all public comment received to HCAOG for consideration.

STAFF REPORT:
The City Council received a written and oral report from Deputy Director of Public Works Carter

PUBLIC HEARING:
Sylvia Jutila said Fortuna has a large senior population that cannot drive and there is a problem getting funding for drivers for these people. She said the transportation funding would be a big help to the volunteer driver program. Debra Dees from HCOAG spoke about the Unmet Transit needs process and thanked the Council for holding the hearing. There being no comment Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Glaser to forward comments received during the public hearing to HCOAG for consideration of Unmet Transit Needs. Voice Vote

AYES: Council Member Brown, Glaser, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Strehl
ABSTAIN: None
Motion Carried 4-0 by MO-2016-187
D. UPDATE ON 2015 SAFE ROUTES TO SCHOOL IMPROVEMENT PROJECT  

STAFF RECOMMENDATION:  
Receive update on the City of Fortuna 2015 Safe Routes to School Improvement Project (CIP# 9984).  

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

PUBLIC COMMENT:  
Sylvia Jutila asked about a left hand turn lane into the LDS church. Perry answered her questions. There being no comment Mayor Long closed this public comment section.  

CITY COUNCIL ACTION:  
Informational Item  

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  
- Council Member Doug Strehl  
- Mayor Pro Tem Tami Trent  
- Mayor Sue Long  

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

XI. ADJOURN TO CLOSED SESSION  
Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn at 8:08 PM. Voice Vote. Motion Carried 5-0  

1. PUBLIC EMPLOYEE APPOINTMENT – pursuant to Section 54957 of the Government Code; 
   Title: City Manager  

XII. REPORT OUT AND ADJOURN  
1. No Reportable Action  

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

Respectfully submitted by  
Linda McGill CMC  
City Clerk