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>Council Member Strehl</td>
<td>Police Chief Bill Dobberstein</td>
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<td>Mayor Pro Tem Trent</td>
<td>Director of Public Works Merritt Perry</td>
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<td>Mayor Sue Long</td>
<td>Building Official Gary Goade</td>
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<td>General Services Superintendent Mike Johnson</td>
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II. PRESENTATION/PROCLAMATION

- Humboldt Second Chance (Ex-Offender) Program Presentation from Chief Probation Officer Bill Damiano and Employment Training Division Manager Connie Lorenzo
- Presentation from Access Humboldt on the Civic Video Tagging Pilot Project – Presented by Executive Director Sean McLaughlin

III. ORAL COMMENTS FROM THE PUBLIC
Doug Culbert reminded the community about the compost giveaway that is still happening at the Wastewater Treatment Plant. There being no further comment Mayor Long closed this public comment section

IV. CONSENT CALENDAR

1. City Council Minutes – November 17, 2016 (Special Meeting) and November 21, 2016 (Regular Meeting) MO-2016-209
2. Report of Disbursements for November 22, 2016 MO-2016-210
3. Request for Approval of Change Order for Oscar Larson & Associates’ Scope of Work to Complete the Risk Management Plan MO-2016-211
4. Wastewater Treatment Plant Flood Protection Project– Request to Increase the Maximum Contract Amount for Mercer Fraser Construction Contract MO-2016-212
5. Consider Approval of Budget Adjustment for Additional Funding to Purchase New Water Meters and Radios MO-2016-213
6. Request for Approval to Purchase a Utility Truck Included in 2016/17 Capital Outlay Budget MO-2016-214
7. Consider Approval to Use funds from police Cash Consolidation & Asset Forfeiture Accounts to Receive USDA Grant to purchase Two Police Patrol Vehicles with Police Outfitting Package MO-2016-215

CITY COUNCIL ACTION: Approve Consent Calendar Items 1 - 4
Council Member Glaser moved, seconded by Council Member Brown. Voice Vote.

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0
PULLED CONSENT CALENDAR ITEMS

Item # 5: Council Member Glaser stated he did not think having meters with remote shut off was a good idea. Chief Plant Operator Culbert told the Council that was just an option of the new meters but would not be implemented anytime in the near future.

Item # 6: Council Member Glaser asked if the truck was coming from the contingency fund. Staff explained is was a budgeted capital outlay purchase.

Item #7: Mayor Long asked the Police Chief to explain the vehicle purchase and where the money is coming from. Chief explained what funds the cars were being purchased through and that it was not general fund.

CITY COUNCIL ACTION: Consent Calendar Item 5-7
Council Member Brown moved, seconded by Council Member Glaser. Voice Vote.

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0

V. BUSINESS

A. PUBLIC HEARING: ASSESS COSTS AND AUTHORIZE PROPERTY TAX LIEN FOR WEED ABATEMENT AT 431 SO. FIFTEENTH STREET; RESOLUTION 2016-44

STAFF RECOMMENDATION:
Adopt Resolution 2016-44, approve cost assessment, and authorize the City Clerk to file a certified copy of Resolution with the County Auditor to constitute a lien on the property tax bill for 431 So. Fifteenth Street and a Notice of Lien with the County Recorder’s Office.

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

PUBLIC HEARING:
James Klaverweiden asked how much time he has to pay the lien. He said he would call the City Clerk before the next Friday to pay the lien. There being no further comment Mayor Long closed this public hearing section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council member Glaser to approve assessment as presented or as modified and adopt Resolution 2016-44, A Resolution Of The City Council Of The City Of Fortuna Confirming The Amounts Of, And Ordering The Declaration Of Special Assessment For Unpaid Nuisance Abatement Costs For Violations At: 431 So Fifteenth Street AP No 201-042-014, and read by title only. Roll Call Vote

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by Resolution 2016-44

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Brown to authorize the City Clerk to file a certified copy of Resolution 2016-44 with the County Auditor to constitute a lien on the property
tax bill for 431 So Fifteenth Street, and a Notice of Lien with the County Recorder’s Office in 90 days if the balance remains unpaid. Voice vote.

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by MO-2016-216

B. PUBLIC HEARING: INTRODUCE AND HOLD A FIRST READING OF ORDINANCE 2016-727, REPEALING AND REPLACING TITLE 15, BUILDING AND CONSTRUCTION; DIVISION I, GENERALLY; CHAPTER 15.10, BUILDING CODES WITH THE 2016 CALIFORNIA BUILDING CODES MANDATED BY THE CALIFORNIA BUILDING STANDARD COMMISSION AND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.

STAFF RECOMMENDATION:
Hold a Public Hearing and introduce and hold a first reading of Ordinance 2016-727, and thereby adopt the California Building Codes and appendices updating the Fortuna Municipal Code.

STAFF REPORT:
The City Council received a written and oral report from Building Official Goade

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Strehl to introduce and hold a first reading of Ordinance 2016-727, An Ordinance of the City Council of the City of Fortuna Repealing and Replacing Title 15 – Buildings And Construction; Division I. Generally; Chapter 15.10, Building Code of The Fortuna Municipal Code, and read by title only. Roll call vote.

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by Introduction and first Reading of Ordinance 2016-727

C. AUTHORIZE A TEMPORARY USE AGREEMENT WITH CAL FIRE FOR THE 280 12TH STREET FACILITY

STAFF RECOMMENDATION:
Authorize the City Manager to work with the City Attorney to execute a temporary use agreement with the California Department of Forestry and Fire Protection (Cal Fire), to occupy and use the City owned facility at 280 12th Street which is currently sitting vacant and unused. The City will not collect rent from Cal Fire for this temporary use. If at such time either the City or Cal Fire wishes to consider a lease with the Department of General Services that would require significant structural alterations, staff will return to Council for further consideration and direction.

STAFF REPORT:
The City Council received a written and oral report from Interim City Manager Mendosa
PUBLIC COMMENT:
Brian Renner with Cal Fire explained the process they have gone through to make this facility use happen. He asked the City to accept this temporary no cost lease. There being no further comment Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Brown to authorize the City Manager to execute a temporary use agreement with Cal Fire. Voice vote.

AYES: Council Member Brown, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: Council Member Glaser
ABSENT: None
ABSTAIN: None
Motion Carried 4-1 by MO-2016-217

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

VII.  FUTURE AGENDA ITEMS
Council Member Brown would like an update on the report from the State regarding the Trailer Village
Mayor Long asked for the regular workshops to start again in February

VIII.  CITY COUNCIL REPORTS AND COMMENTS

- Council Member Tiara Brown  Parks & Recreation Commission, Redwood Coast Energy Authority
- Council Member Glaser  Humboldt County Association of Governments
- Council Member Doug Strehl  Humboldt Transit Authority, Fortuna Business Improvement District, League of California Cities
- Mayor Pro Tem Tami Trent  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.  ORAL COMMENTS FROM THE PUBLIC
There being no comment Mayor Long closed this public comment section.

X.  ADJOURN TO CLOSED SESSION
Council Member Brown moved, seconded by Council Member Glaser to adjourn at 7:11PM. Voice Vote. Motion Carried 5-0

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

XI.  REPORT OUT AND ADJOURN
1. No Reportable Action
Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn at 7:59PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by,
Linda McGill CMC
City Clerk