I. CALL TO ORDER:
Mayor Long called the Public Session to order at 6:00 PM

FLAG SALUTE:
Council Member Glaser 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 Tiara Brown</td>
<td>Interim City Manager Randy Mendosa</td>
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<td>Council Member Dean Glaser</td>
<td>City Clerk/Human Resources Manager Linda McGill</td>
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<td>Council Member Doug Strehl</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>City Engineer/Public Works Director Merritt Perry</td>
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<td>Mayor Sue Long</td>
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II. ORAL COMMENTS FROM THE PUBLIC
There being no comment Mayor Long closed this public comment section.

III. CONSENT CALENDAR

1. City Council Minutes – December 5, 2015 (Regular Meeting) MO-2017-01
2. Report of Disbursements MO-2017-02

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

IV. BUSINESS

A. APPROVAL OF AN AMENDED FULL TIME CLASSIFICATION AND SALARY SCHEDULE FOR FISCAL YEAR 2016/2017; RESOLUTION 2017-01

STAFF RECOMMENDATION:
Staff recommends the Council adopt Resolution 2017-01 approving an amended Fiscal Year 2016/2017 Full Time Salary Schedule and increasing the salary range for the Finance Director position.

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

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

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Strehl to adopt Resolution 2017-01, A Resolution Of The City Council of the City Of Fortuna Amending The Full Time Classification And Salary Schedule For Fiscal Year 2016/2017
AYES: Council Member Glaser, Strehl
NOES: Council Member Brown, Mayor Pro Tem Trent, Mayor Long
ABSENT: None
ABSTAIN: None
Motion Not Carried 3-2

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adopt Resolution 2017-01, A Resolution Of The City Council of the City Of Fortuna Amending The Full Time Classification And Salary Schedule For Fiscal Year 2016/2017 with the following changes:

1. The Finance Director salary shall match that of Crescent City $78,183 - $98,037
2. The word contract is removed from the salary schedule for this position

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0 by Resolution 2017-01

B. DETERMINATION THAT A COMBINATION RETAIL STORE AND CAR WASH IS CLASSIFIED AS A PRINCIPALLY PERMITTED USE IN THE FREEWAY COMMERCIAL ZONING DISTRICT

STAFF RECOMMENDATION:
Receive the staff report and make a determination that a combination retail store and car wash is a principally permitted use allowed within the Freeway Commercial (FC) zoning district.

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

PUBLIC COMMENT:
Planning Commissioner Jason Davis spoke and explained to the Council why the Planning Commission took the action they did. He explained that if it had been presented as a conditional use it would have been approved. John Egan spoke about the project and his desire to see the project allowed as principally permitted. He said he feels the process needs to be changed. Dennis Wendt spoke of his frustration with the restrictions or zoning that have not been changed in the 4 or 5 years since it was voted on to change it. He said something needs to happen to allow business to go in the River Walk area. Alan Baird said he feels that other businesses have been approved and have gone into that area that should not have been allowed. He feels staff should be working to make things happen. John Egan said he thinks this is just a zoning change and does not require a general plan amendment. There being no further comment Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Council Member Strehl moved, seconded by Council Member Brown to find that the car wash and retail store are principally permitted in the Freeway Commercial district. Voice vote.

AYES: Council Member Brown, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: Council Member Glaser
ABSENT: None
ABSTAIN: None
V. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS

VI. FUTURE AGENDA ITEMS
None

VII. CITY COUNCIL REPORTS AND COMMENTS

- Council Member Tiara Brown  Fortuna Business Improvement District
- Council Member Dean Glaser  Parks & Recreation Commission, Redwood Coast Energy Authority
- Council Member Doug Strehl  Humboldt County Association of Governments, Historical Commission
- Mayor Pro Tem Tami Trent  Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission
- Mayor Sue Long  Redwood Region Economic Development Corporation, Local Agency Formation Commission, League of California Cities Legislative Committee & Housing, Community, and Economic Development Committee

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

IX. ADJOURN TO CLOSED SESSION

Council Member Brown moved, seconded by Council Member Glaser to adjourn at 7:30 PM. Voice Vote. Motion Carried 5-0

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

X. REPORT OUT AND ADJOURN

1. No Reportable Action

Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn at 8:15 PM. Voice Vote. Motion Carried 5-0

Respectfully submitted by,
Linda McGill CMC
City Clerk