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

FLAG SALUTE / ROLL CALL
Mayor Long led the flag salute.

ROLL CALL

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>City Manager Mark Wheelley</td>
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<tr>
<td>Council Member Dean Glaser</td>
<td>Deputy City Clerk Siana Emmons</td>
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<td>Council Member Doug Strehl</td>
<td>Public Works Director Merritt Perry</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Finance Director Aaron Felmlee</td>
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<td>Mayor Sue Long</td>
<td>Chief Plant Operator Doug Culbert</td>
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II. PROCLAMATIONS
- Public Safety Telecommunications Week Proclamation was presented by Mayor Long and accepted by Fortuna Police Chief Bill Dobberstein.

III. PRESENTATIONS
- Waste Water Treatment Chief Plant Operator, Doug Culbert, provided a presentation on the City’s “Smoke Testing” project which is part of the City’s requirements in the Sanitary Sewer Management Plan (SSMP).
- Fortuna Fire Protection District Chairman Dave Nicholson provided a district update as well as introduced the newest Fortuna fire recruits.

IV. ORAL COMMENTS FROM THE PUBLIC
- Taylor Fournier and Emily Dill, students at Fortuna Union High School (FUHS), announced as part of their Change the World Project, there will be a free car seat recycling event taking place at the FUHS 12th Street parking lot on April 22, 2017 from 11:00 am to 2:00 pm.

V. CONSENT CALENDAR
These matters are routine in nature and are usually approved by a single vote. Any member of the Council may pull a particular item for further discussion.

1. City Council Minutes – April 3, 2017 (Regular Meeting) and April 6, 2017 (Special Meeting)
2. Administrative Department Monthly Report for March 2017
3. Community Development Department Monthly Report for March 2017
4. Finance Department Monthly Report for March 2017
5. Parks & Recreation Monthly Report for March 2017
6. Police Department Monthly Report for March 2017
10. Authorize the Submittal of Application for Payment Programs and Related Authorizations to CalRecycle; Resolution 2017-12

CITY COUNCIL ACTION: Council Member Glaser pulled Consent Calendar Items 4, 5 and 8 for further discussion.

PULLED CONSENT CALENDAR ITEMS DISCUSSION
Item # 4 (Pulled by Council Member Glaser) Council Member Glaser commented on page 7 of the Basic Financial Statements for Fiscal Year
And indicated that pie charts from the Management’s Discussion and Analysis were flawed and needed some more accuracy to provide credibility to the departments that the pie chart is made up of. He also questioned the Finance Director about PERS retirement benefit and what the city has funded and not funded. Finance Director Aaron Felmlee confirmed he would bring the information back to the May 1st Council meeting for the mid-year budget review.

**Item # 5** (Pulled by Council Member Glaser) Council Member Glaser raised a question regarding the removal of the fallen Cypress tree at Rohner Park and why there was not a second opinion from an arborist in regards to the trees removal. General Services Superintendent Mike Johnson explained there was insect and internal rot to the tree that required that the tree be removed entirely.

**Item # 8** (Pulled by Council Member Glaser) Council Member Glaser encouraged the patronage of the gift shop at the Riverlodge and reminded the public that the last Tuesday of every month the gift shop offers a 15% discount.

Council Member Glaser moved, seconded by Council Member Brown to Approve Consent Calendar Items 1-10. Voice Vote.

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

**VI. BUSINESS**

A. Authorization to Award Construction Contract for Phase B of the Rohner Creek Flood Control, Seismic and Habitat Improvement Project to Mercer Fraser Company

_Mayor Pro Tem Trent recused herself from this item and left the Council Chambers due to her owning property that will be affected by the project._

**STAFF RECOMMENDATION:**
Authorize the City Manager to award Phase B of the Rohner Creek Flood Control, Seismic and Habitat Improvements Project (CIP 9601) to Mercer Fraser Co. and enter into a construction contract in the amount of $4,392,150 and establish maximum contract amount including 5% contingency of $4,691,824.00.

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

**PUBLIC COMMENT:**
Hunter Creswell with the Eureka Times-Standard clarified construction season, which Merritt confirmed for Phase B June through October for work within in the channel. Mr. Creswell also requested clarification on when the project actually began and Merritt explained that the project was first identified City’s 1983 Storm Drainage Master plan, but there were not actual funds to move the project forward. When the City received grant funds, it changed the project from being an idea to being implemented.

Walt Wilson, Fortuna Resident, questioned if Phase B was the Rohner Park section of the project and Merritt explained that the last Phase of the project included South Fortuna Blvd. and some culverts next to Les Schwab Tires and the channel that goes up to Roherville Road. He also clarified that the portion of the creek in Rohner Park has been modeled and had occasional debris jams but that it was a maintenance issue, not a capacity issue.

**CITY COUNCIL ACTION:**
Council Member Glaser moved, seconded by Council Member Strehl to award the Phase B of the Rohner Creek Flood Control, Seismic and Habitat Improvements Project to Mercer Fraser Construction in the amount of $4,392,150 and establish a maximum contract amount (including 5% contingency) of $4,691,824, and authorize City Manager to execute the contract and other related documents. Voice vote.

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

B. Consider Appointment of the City’s Representative and Alternate to the Board of Director’s for the Redwood Empire Municipal Insurance Fund (REMF)

STAFF RECOMMENDATION:
Approve appointments of the City’s Representative and Alternate to the Board of Director’s Redwood Empire Municipal Insurance Fund (REMF).

STAFF REPORT:
The City Council received a written and oral report from City Manager Mark Wheetley.

PUBLIC COMMENT:
None.

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Brown to appoint City Manager Mark Wheetley as the City’s Representative to the REMIF Board of Director’s and Siana Emmons as the City’s Alternate Representative; Voice vote
AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Nonce
ABSTAIN: None
Motion Carried 5-0

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
  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

X. ADJOURN
At 7:04 p.m. Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn. Voice Vote. Motion Carried 5-0

Siana L. Emmons
Deputy City Clerk