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.

<table>
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<tr>
<th>ROLL CALL</th>
<th>Staff</th>
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<tr>
<td>Council</td>
<td>Staff</td>
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<tr>
<td>Council Member Tiara Brown</td>
<td>City Manager Mark Wheelley</td>
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<td>Council Member Dean Glaser</td>
<td>Deputy City Clerk Siana Emmons</td>
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<td>Council Member Doug Strehl</td>
<td>Police Chief Bill Dobberstein</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Public Work Director Merritt Perry</td>
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<td>Mayor Sue Long</td>
<td>Deputy Public Works Director Kevin Carter</td>
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II. PRESENTATIONS / PROCLAMATIONS
- Annual Fortuna Chamber of Commerce Presentation – Erin Dunn, Chief Executive Officer (CEO)
  Erin Dunn presented the Chamber of Commerce Funding Request for FY 2017-18.
- Alzheimer’s Awareness Proclamation
  Mayor Sue Long read and presented Mr. Doug Durham with the Alzheimer’s Awareness Proclamation.

III. ORAL COMMENTS FROM THE PUBLIC
Natalie McCall, Humboldt County dispatcher, spoke in support of the Fortuna Police Dispatchers.

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 – May 15, 2017 (Regular Meeting) and May 16, 2017 (Special Meeting)
2. Report of Disbursements for May 17, 2017
3. Authorization to Execute the Grant Agreement and Project Proposals for the Department of Fish and Wildlife Fisheries Restoration Grant Program; Resolution 2017-22

PULLED ITEMS: Mayor Pro Tem Trent pulled Item #1 from the Consent Calendar.

CITY COUNCIL ACTION: Council Member Brown moved, seconded by Council Member Glaser to Approve Consent Calendar Items 2 and 3.

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

PULLED CONSENT CALENDAR ITEM DISCUSSION:
Mayor Pro Tem Trent and Council Member Glaser recused themselves from Consent Item 1.

CITY COUNCIL ACTION: Council Member Brown moved, seconded by Council Member Strehl to Approve Consent Calendar Item 1. Voice Vote.

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

A. LEAGUE OF CALIFORNIA CITIES (LOCC) VOTING DELEGATE APPOINTMENTS; RESOLUTION 2017-18

STAFF RECOMMENDATION:
Review Staff Report, identify delegates for 2017, and direct the City Clerk to transmit the listing of delegates to the LOCC Staff.

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

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

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Brown to appoint Sue Long as the League of California (LOCC) Cities Division Business Meeting and Legislative Committee Primary voting representative and Tami Trent as the LOCC Division Business Meeting and Legislative Committee secondary voting delegate; Voice vote.

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

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Brown to approve Resolution 2017-18 and read by title only, and direct the City Clerk to transmit the listing of delegates to the LOCC Staff; 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

B. AUTHORIZE LEASE AGREEMENT WITH THE EEL RIVER TRAP CLUB AND GUN CLUB FOR PROPERTY AT 1476 EEL RIVER DRIVE

STAFF RECOMMENDATION:
Authorize the City Manager to execute a lease with the Eel River Trap and Gun Club for the City property at 1479 Eel River Drive.

STAFF REPORT:
The City Council received a written and oral report from General Services Superintendent, Mike Johnson.

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 Authorize Lease Agreement with the Eel River Trap and Gun Club for Property at 1479 Eel River Drive. Voice vote.

AYES: Council Member Brown, Strehl, Glaser, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0
C. APPROVAL OF AN AMENDED FULL TIME CLASSIFICATION AND SALARY SCHEDULE FOR “POLICE DISPATCHER” FOR FISCAL YEAR 2016/17; RESOLUTION 2017-19

STAFF RECOMMENDATION:
Staff recommends the Council adopt Resolution 2017-19 approving an amended Fiscal Year 2016/2017 Full Time Salary Schedule and increase the salary range for the Police Dispatcher position. Staff further recommends offering a hiring bonus in the amount of $3,000 to be paid in two installments for the Police Dispatcher position.

STAFF REPORT:
The City Council received a written and oral report from Police Chief Bill Dobberstein.

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 2017-19 Approving an Amended Full Time Classification and Salary Schedule including a $3,000 Hiring Bonus for the “Police Dispatcher” Position for Fiscal Year 2016/2017. Voice vote.

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

D. APPROVAL OF AN AMENDED FULL TIME CLASSIFICATION AND SALARY SCHEDULE FOR THE ADDITION OF A “POLICE TRAINEE” POSITION FOR FISCAL YEAR 2016/17; RESOLUTION 2017-20

STAFF RECOMMENDATION:
Staff recommends the Council adopt Resolution 2017-20 approving an amended Fiscal Year 2016/2017 Full Time position and Salary Schedule for a Police Trainee position.

STAFF REPORT:
The City Council received a written and oral report from Police Chief Bill Dobberstein.

PUBLIC COMMENT:
Joe Hardcastle, Measure E Committee Member, spoke in support of the “Police Trainee” position.

Jeremy Stanfield, Community Member and Measure E Committee Member, spoke in support of the “Police Trainee” position.

CITY COUNCIL ACTION:
Council Member Trent moved, seconded by Council Member Glaser to adopt Resolution 2017-20 approving an Amended Full Time Classification and Salary Schedule for “Police Trainee” Position in Pay Classification #35 for Fiscal Year 2016/2017. Voice vote.

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

E. APPROVAL OF AN AMENDED FULL TIME AND PART TIME CLASSIFICATION AND SALARY SCHEDULE REALLOCATE TWO (2) PART TIME PARKS & RECREATION MAINTENANCE PERSONNEL TO FULL TIME; RESOLUTION 2017-21

STAFF RECOMMENDATION:
Adopt Resolution 2017-21 amending the 2016/2017 Fiscal Year Full Time Classification and Salary Schedule and Part Time Wage Plan to reallocate and add funding to allow for two (2) part time positions in the Parks and Recreation Department to be replaced with one full time position in Parks & Recreation, and one full time position split between Parks & Recreation and Streets & Storm Drain.
STAFF REPORT:
The City Council received a written and oral report from Deputy Public Works Director Kevin Carter.

PUBLIC COMMENT:
Pierre Cousineau, City of Fortuna Park Department spoke on behalf of the Parks Department and the work they perform.
Jesse Town, City of Fortuna Parks Department, spoke on behalf of the Parks Department.
Don Ingram, Measure E Committee Member, commented on employees and work associated with overtime.
Kathy Rexford, City of Fortuna Parks Department, spoke on behalf of the Parks Department.
Joe Hardcastle, Measure E Committee Member, commented on the process of the salary requests on the Agenda and that the requests could have been presented to the Measure E Committee.
Jeremy Stanfield, Measure E Committee Member, affirmed the regularly scheduled Measure E quarterly meeting and requested the Measure E Committee be included in any future budget discussions or workshops.

CITY COUNCIL ACTION:
Council Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adopt Resolution 2017-21; approving an amended Full Time Classification and Salary Schedule and Part Time Wage Plan for Fiscal Year 2016/17, to reallocate and add funding to allow for two (2) part time positions in the Parks and Recreation Department to be replaced with one full time position in Parks & Recreation, and one full time position split between Parks & Recreation and Streets & Storm Drain. Voice vote.
AYES: Council Member Brown, Strehl, Glaser, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0

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

VIII. FUTURE AGENDA ITEMS
Nelson Lane Lawsuit Discussion requested by Council Member Glaser.

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
Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn the regular meeting at 7:17 PM. Voice Vote. Motion carried 5-0

Respectfully Submitted by,
Siana L. Emmons
Deputy City Clerk