MINUTES
Fortuna City Council
Monday, July 17, 2017 at 6:00 P.M.
621 11th Street at Fortuna City Hall

We May Disagree, But We Will Be Respectful of One Another
All Comments Will Be Directed to the Issue at Hand, and Addressed to the City Council
Personal Attacks are Unacceptable

The City Council May Take Action on any Item on this Agenda.

I. CALL TO ORDER / FLAG SALUTE / ROLL CALL  6:00 PM

<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 Wheatley</td>
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<td>Council Member Dean Glaser</td>
<td>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>General Services Superintendent Mike Johnson</td>
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<td>Mayor Sue Long</td>
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II. PRESENTATION / PROCLAMATIONS

III. ORAL COMMENTS FROM THE PUBLIC

Members of the Public may be heard at this time on any item within the subject matter jurisdiction of the City that is not on the Public Meeting Agenda. It is the practice of this Council to hold public comment for every item of business on the agenda at the time that item is heard. If a speaker cannot stay for a particular item of business, they may be heard during this time. Comments concerning the Consent Calendar may also be heard at this time. Speakers addressing the Council will be limited to 3 minutes per speaker. Be advised that, by law, the City Council can only deliberate or take action on items that are included on the agenda.

IV. 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 – June 16, 2017 (Special Meeting), June 19, 2017 (Regular Meeting), June 29, 2017 (Special Meeting)
2. Administrative Department Monthly Report for June 2017
3. Community Development Department Monthly Report for June 2017
4. Finance Department Monthly Report for June 2017
5. Parks & Recreation Monthly Report for June 2017
6. Police Department Monthly Report for June 2017
8. River Lodge Monthly Report for June 2017
10. Professional Services Contract Amendment for the Wastewater Treatment and Disposal Preliminary Engineering Report

PULLED ITEMS: Council Member Glaser pulled Item # 3, 6, 7, and 9 from the Consent Calendar.

CITY COUNCIL ACTION: Council Member Brown moved, seconded by Mayor Pro Tem Trent to Approve Consent Calendar Items #1, 2, 4, 5, 8 and 10.

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 ITEM DISCUSSION:
Consent Item #3: Council Member Glaser commented on a field trip and Council Member Brown agreed that the Council has planned field trips to other projects in the past.
Consent Item #3: Council Member Glaser commented he has not noticed any increase in comments about the homeless issues in Fortuna, he also provided the Fortuna Police Department’s non-emergency telephone number for the public.

Consent Item #7: Council Member Glaser pointed out some of the difficulties staff has had in the past sealing the Vancil Street tank and hoped Public Works success.

Consent Item #9: Council Member Glaser commented on the second page of disbursements. He felt if there was water budgeted for one department it should be offered to all departments. Mayor Pro Tem Trent explained that the departments that do not have access to tap water are the only departments that budget for bottled water.

**CITY COUNCIL ACTION:** Council Member Glaser moved, seconded by Council Member Brown to Approve Consent Calendar Item #3, 6, 7, and 9. 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. CITY COUNCIL BUSINESS

A. Declare the Existence of a Nuisance and Authorize the Abatement of Weeds and Flammable Material on Residential Property and Hear any Objections Pertaining to this Action; Resolution 2017-24

**STAFF RECOMMENDATION:**
Declare the existence of a nuisance and require the abatement of weeds and flammable material on residential property and hear any objections pertaining to this action, by adoption of Resolution 2017-24 and set Public Hearing for August 7, 2017.

**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 Council Member Glaser to approve Resolution 2017-24; A Resolution Of The City Council Of The City of Fortuna Declaring The Existence of A Nuisance; and set public hearing for August 7, 2017. 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. Approve the Sale and Assignment of the Franchise Agreement between the City of Fortuna and Eel River Disposal, Inc. for Solid Waste and Curbside Recycling Services to Recology, Inc.; Resolution 2017-25

**STAFF RECOMMENDATION:**

**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 Brown moved, seconded by Mayor Pro Tem Trent to approve Resolution 2017-25; A Resolution of the City Council of the City of Fortuna Approving the Sale and Assignment of the Franchise Agreement Between the City of Fortuna and Eel River Disposal, Inc. for Solid Waste and Curbside Recycling
C. Update the Fortuna Housing Element Using Community Development Block Grant (CDBG) Administrative Funds

STAFF RECOMMENDATION:
Authorize City staff to select a qualified housing consultant and for the City Manager to negotiate and execute a contract using CDBG Administrative funds to assist city staff to complete the necessary tasks to update of the Fortuna Housing Element.

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

PUBLIC COMMENT:
Jeremy Stanfield, questioned staff regarding the time line for the consultant and what information the Housing Element might include.

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Strehl to authorize staff to select a qualified consultant and for the City Manager to negotiate and execute an agreement to update the Housing Element, funded with CDBG administrative funds. Voice vote.

AYES: Council Members Brown, Glaser, Strehl
NOES: Mayor Pro Tem Trent, Mayor Long
ABSENT: None
ABSTAIN: None
Motion Carried 3-2

VI. CITY MANAGER’S REPORT

VII. FUTURE AGENDA ITEMS
Council Member Glaser requested a future agenda item regarding the cannabis topic and an update on the activities near Hillside and Pampas Lane. The City Manager informed the Council that project tour dates would be scheduled for interested Council Members.

VIII. 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
IX. ADJOURN TO CLOSED SESSION

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn to closed session. (6:44 p.m.)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to paragraph (1) of Subdivision (d) of Section 54956.9: One (1), Pozun, Pozun, Dolan, and Garner vs. City of Fortuna

2. PUBLIC EMPLOYEE DISCIPLINE - in accordance with Section 54957 of the Government Code; Title: City Manager

X. REPORT OUT AND ADJOURN

1. No reportable action.
2. No reportable action.

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn at 7:45PM. Voice Vote. Motion Carried 5-0

Siana L. Emmons
City Clerk