I. CALL TO ORDER / FLAG SALUTE
Mayor Long called the meeting to order at 6:00 p.m.

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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<td>Council Member Dean Glaser</td>
<td>City Clerk Siana Emmons</td>
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<td>Council Member Doug Strehl</td>
<td>Finance Director Aaron Felmlee</td>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Public Works 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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<td>Deputy Community Development Director Liz Shorey</td>
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<td>General Services Superintendent Mike Johnson</td>
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II. PRESENTATIONS / PROCLAMATIONS
- Doug Culbert, Chief Plant Operator introduced Cameron Yaple, Treatment Plant Operator II.

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 – July 13, 2017 (Special Meeting), July 17, 2017 (Special Meeting), July 17, 2017 (Regular Meeting), July 20, 2017 (Special Meeting), July 24, 2017 (Special Meeting)
3. Authorize Contract for Design Assistance for the Water Pressure Zone 4/6 Intertie Project
4. Approve the Annual Property Tax Assessments for the Following Districts:
   - Astor Drainage Benefit
   - Astor Sewer Maintenance
   - Dove Subdivision Storm Water Detention Basin Maintenance
   - Forest Hills Storm Water Detention Basin Maintenance
   - Forest Hills Water Booster Station Maintenance
   - Gullikesen Storm Water Detention Basin Maintenance
   - Kenwood Meadows Sewer Maintenance
   - Rancho Buena Vista Maintenance
   - Wright Storm Water Detention Basin Maintenance
5. Authorize Contract for Design Assistance for the Jameson Creek Fish Passage Improvement Project at Rohnerville Road Culvert
6. Consideration of Appointment to Fortuna Business Improvement District (FBID) Board of Directors
PULLED ITEMS: Council Member Glaser pulled Items #’s 2 and 3 from the Consent Calendar.

CITY COUNCIL ACTION: Council Member Brown moved, seconded by Glaser to Approve Consent Calendar Items #1, 4, 5, and 6.
AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: Mayor Long (Recused herself from Consent Item #’s 4(F) and 4(I)
Motion Carried 4-0 for Consent Item #’s 4(F) and 4(I)
Motion Carried 5-0 for Consent Item #’s 1, 4 (A-E), 4 (H), 5 and 6

PULLED CONSENT CALENDAR ITEM DISCUSSION:
Pulled Item #2 Report of Disbursements
Council Member Glaser questioned the repayment of Transient Occupancy Tax (TOT) to the Best Western and Finance Director Aaron Felmlee explained this was the result of a recent sale of the hotel and the City Report of Disbursements would show a reimbursement for the cost in the future. Council Member Glaser also commented that if one department in the city had funds allocated for purchasing bottled water, the allocation should be provided for all of the departments.

Pulled Item #3 Council Member Glaser commented on prior sewer water rates and thought the hospital was on a well. Director of Public Works Merritt Perry responded that it was his understanding that the hospital was on a meter and has an auxiliary source but did not know whether they were using it. He explained the new Open Door facility would have the same point of connection and receive water from the City.

CITY COUNCIL ACTION: Council Member Glaser moved, seconded by Council Member Brown to Approve Consent Calendar Item #’s 2 and 3. 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. ADJOURN THE FORTUNA CITY COUNCIL REGULAR MEETING
CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn the Regular City Council Meeting (6:06 p.m.). 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. CONVENE THE SPECIAL MEETING OF THE FORTUNA PUBLIC IMPROVEMENT CORPORATION (FPIC)
At this time, members of the City Council act as the governing body of FPIC in accordance with FPIC Bylaws, Article III; Section 1.

<table>
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<tr>
<th>FPIC Officers</th>
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<tbody>
<tr>
<td>Officer Tiara Brown</td>
<td>Mark Wheelley, Executive Director</td>
</tr>
<tr>
<td>Officer Dean Glaser</td>
<td>Aaron Felmlee, Treasurer</td>
</tr>
<tr>
<td>Officer Doug Strehl</td>
<td>Siana Emmons, Secretary</td>
</tr>
<tr>
<td>Vice President Tami Trent</td>
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<tr>
<td>President Sue Long</td>
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VII. FPIC BUSINESS ITEMS
A. Consideration of a Request to Dissolve the Fortuna Public Improvement Corporation;
Resolution FPIC-2017-26

STAFF RECOMMENDATION:
Consider a request to dissolve the Fortuna Public Improvement Corporation (FPIC) by adopting Resolution FPIC-2017-16

STAFF REPORT:
The City Council received a written and oral report from Finance Director Aaron Felmlee.

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

FPIC BOARD ACTION:
Board Member Brown moved, seconded by Board Member Strehl to approve Resolution FPIC 2017-26; A Resolution of the Board of Directors of the Fortuna Public Improvement Corporation Authorizing Dissolution of the Fortuna Public Improvement Corporation. Roll Call vote.

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

VIII. ADJOURNMENT OF THE SPECIAL MEETING OF FPIC
Board Member Glaser moved, seconded by Board Member Brown to adjourn the Special FPIC Meeting (6:08 p.m.). Voice vote.

AYES: Board Member Brown, Glaser, Strehl, Vice President Trent, President Long
NOES: None
ABSENT: None
ABSTAIN: None.
Motion Carried 5-0

IX. RECONVENE THE REGULAR MEETING OF THE FORTUNA CITY COUNCIL

X. CITY COUNCIL BUSINESS
A. Public Hearing to Authorize the Public Works Department to Abate Weeds on Residential Property and
Hear an Objections Pertaining to this Action

STAFF RECOMMENDATION:
Authorize abatement of weeds on residential property.

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 authorize the Public Works Director to abate weeds on the following property: APN 202-121-066. 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. Declare the Existence of a Nuisance and Require the Abatement of Weeds on Private Property and set Public Hearing Date for August 21, 2017; Resolution 2017-27

Item B was pulled from the agenda due to a removal of the nuisance. The property owner mowed.

C. Public Hearing to Review the Proposed 2017/18 Fee Schedule and Consider the Adoption of Various Rates and Fees for City Services Including Administrative; Community Development & Building; Parks & Recreation; Police & Animal Control; River Lodge & Monday Club; Transit; Water and Sewer; and Public Works; Draft Resolution 2017-XX

STAFF RECOMMENDATION:
Review proposed Rates and Fees for Fiscal Year (FY) 2017/2018 and Consider Adoption of the Fee Schedule at a Special City Council Meeting in August, date to be determined. Resolution 2017-XX.

STAFF REPORT:
The City Council received a written and oral report from Finance Director Aaron Felmlee.

PUBLIC COMMENT:
Francine Rizza - spoke in support of the pickle ball fees remaining at $3.00.
Rita Johnson - spoke in support of pickle ball fees remaining at $3.00.
John Tsaurnus - spoke in support of pickle ball and the fees remaining at $3.00.
Karen Hardcastle - commented on and clarified her position regarding remarks made by Council Member Glaser. She disagreed with the remarks.
Deputy Director of Public Works Kevin Carter addressed Council and explained he would support leaving the fee the same and after an examination of the costs, he determined the $3.00 fee would cover the costs for the department.

CITY COUNCIL ACTION:
By Council consensus, Council provided direction to staff to keep the pickle balls fees at $3.00 and bring back the Draft Fees Schedule to a future meeting after the 15-day public notice posting requirements.


Mayor Long recused herself from Business Item D and Mayor Pro Tem Trent continued to run the meeting.

STAFF RECOMMENDATION:
Consideration to amend the Fortuna Municipal Code, deleting portions of Title 17- Zoning, Section 17.07.100.B Design Review, review the draft Design Review Guidelines, and adopt Ordinance 2017-730.

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

PUBLIC COMMENT:
Wally Wright - commented that he was in agreement with the recommended changes. He also suggested the Council consider having an option that allowed applicants to go directly to the City Council when the Planning Commission and applicant could not come to an agreement regarding design review on a proposed project.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Glaser to continue the Public Hearing to consider adopting Ordinance 2017–730 to amend Title 17 Zoning Regulations of the Fortuna Municipal Code, to a future City Council meeting date.

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent
NOES: None
ABSENT: None
ABSTAIN: Mayor Long (Recused)

Motion Carried 4-0

The Mayor returned to run the meeting at 7:21 p.m.
XI. CITY MANAGER’S REPORT

XII. FUTURE AGENDA ITEMS

At this time, members of the Council may consider or request items to be placed on a future agenda through a consensus of the majority.

XIII. 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

XIV. ADJOURN TO CLOSED SESSION

CITY COUNCIL ACTION:

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn the regular City Council meeting of August 7, 2017 to closed session in honor and memory of Dennis Wendt. (7:40 p.m.)

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

1. PUBLIC EMPLOYEE DISCIPLINE - in accordance with Section 54957 of the Government Code; 1 case.

XV. REPORT OUT AND ADJOURN

1. No reportable action.

Council Member Brown, seconded by Mayor Pro Tem Trent moved to adjourn at 8:40 p.m. Voice vote.

Motion Carried 5-0

Respectfully Submitted,
Siana L. Emmons
City Clerk