Minutes of the Fortuna City Council  
Regular Meeting  
Monday, September 18, 2017 - 6:00 P.M., Fortuna City Hall  

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

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

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>City Manager Mark Wheelley</td>
</tr>
<tr>
<td>Council Member Dean Glaser</td>
<td>Deputy City Clerk Siana Emmons</td>
</tr>
<tr>
<td>Council Member Doug Strehl</td>
<td>Finance Director Aaron Felmlee</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>General Services Superintendent Mike Johnson</td>
</tr>
<tr>
<td>Mayor Sue Long</td>
<td>City Attorney Dave Tranberg</td>
</tr>
</tbody>
</table>

II. PRESENTATIONS / PROCLAMATIONS  

- Council Member Glaser presented the North Coast Stand Down Proclamation and Veteran and Police Chief Bill Dobberstein accepted on behalf of the North Coast Stand Down Committee and Volunteers.  
- Mayor Long presented the Constitution Week Proclamation and Jean of the Daughters of the American Revolution accepted.  

III. ORAL COMMENTS FROM THE PUBLIC  
There being no comments from the public, Mayor Long closed this Oral Comment section.  

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 – September 5, 2017 (Regular Meeting)  
2. Administrative Department Monthly Report for August 2017  
3. Community Development Department Monthly Report for August 2017  
5. Parks & Recreation Monthly Report for August 2017  
6. Police Department Monthly Report for August 2017  
10. Approve Updated Title VI Program for the Fortuna Transit Division; Resolution 2017-31  
11. Declaration of Surplus Personal Property and Authorization to Dispose of Surplus Personal Property; Resolution 2017-3  

PULLED ITEMS:  
Council Member Brown pulled Item #3 from the Consent Calendar.  
Mayor Long pulled Item #5 from the Consent Calendar.  

PULLED CONSENT CALENDAR ITEM DISCUSSION:  
Consent Item #3: Council Member Brown questioned the status of the Riverwalk area re-zoning project. Community Development Deputy Director Liz Shorey informed the Council she would send out the most recent status update.  

Consent Item #5: Mayor Long commented on the medians and read a statement for the benefit of the public to acknowledge that Council and Staff are aware of the state of the medians throughout the City and that staff are working diligently to improve the aesthetics of the medians.
CITY COUNCIL ACTION: Council Member Brown moved, seconded by Council Member Glaser to Approve Consent Calendar Item #’s 1-11. 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. Report on Costs Associated with Weed Abatement of 1972 Kenmar Road and set Public Hearing Date for October 2, 2017

Mayor Long recused herself from Business Item A due to a conflict of interest; Wendt equipment was used for the work performed for abatement. Mayor Pro Tem Trent continued to run the meeting for Business Item A.

STAFF RECOMMENDATION:
Receive report of costs associated with weed abatement at 1972 Kenmar Road and set Public Hearing date for October 2, 2017.

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

PUBLIC COMMENT:
There being no public comment, Mayor Pro Tem Trent closed this public comment section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Strehl to receive report of costs and set Public Hearing date for October 2, 2017. Voice vote.

AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent
NOES: None
ABSENT: None
ABSTAIN: Mayor Long (Recused)
Motion Carried 4-0

Mayor Long returned to the Council Chambers to run the meeting.

B. Defeasance of the General Fund Lease Obligations

STAFF RECOMMENDATION:
Approve the form of the attached Fortuna Refunding Instructions and Authorize the City Manager to execute the final instructions on behalf of the City.

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

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Strehl to approve the form of the attached Fortuna Refunding Instructions and Authorize the City Manager to execute the final instructions on behalf of the City. 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
VI. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS

VII. FUTURE AGENDA ITEMS

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

Council Member Brown moved, seconded by Council Member Glaser to adjourn to closed session at 6:29 p.m. Voice vote. Motion carried 5-0

1. CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: Randy Mendosa, Employee Organizations: Fortuna Police Employees Association, Fortuna Employees Association, and the Unrepresented/Management group in accordance with Section 54957.6 of the Government Code.

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

X. REPORT OUT AND ADJOURN

1. No action taken.

2. No action taken.

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn the meeting at 8:36 p.m. Voice vote. Motion carried 5-0

Respectfully Submitted by,
Siana L. Emmons
Deputy City Clerk