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>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>City Manager Mark Wheelty</td>
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<tr>
<td>Council Member Dean Glaser</td>
<td>Deputy City Clerk Buffy Gray</td>
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<td>Council Member Doug Strehl</td>
<td>City Attorney Dave Tranberg</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 of Police Bill Dobberstein</td>
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<td>Deputy Director of Community Development Liz Shorey</td>
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II. PRESENTATIONS / PROCLAMATIONS

- Mayor Long presented the National Business Women’s Week Proclamation to Janice Simmons, a member of the Fortuna Kiwanis.
- Chief of Police Bill Dobberstein introduced new Police Dispatcher Paige McLean and Field CSO Amy Carrington.
- Chief of Police Bill Dobberstein gave an update on the Fortuna Police Department.
- Fire Chief Lon Winburn gave an update on the Fortuna Fire Protection District and gave the Clerk flyers to distribute regarding the Humboldt County Community Wildfire Protection Plan (CWPP).
- The Fortuna Chamber Tourism & Marketing Committee gave a presentation on the new sound system at River Lodge. Presenters included Erin Dunn, Rod Allen, and Joanna Miranda.

III. ORAL COMMENTS FROM THE PUBLIC

Member of the public, Gary Schree, expressed concern of over grown vegetation near his home. He asked that property owners clean up their parcels.

There being no other comments from the public, Mayor Long closed the Oral Public 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 – October 2, 2017 (Special Meeting), October 2, 2017 (Regular Meeting), October 2, 2017 (Special Meeting with Planning Commission)
2. Administrative Department Monthly Report for September 2017
3. Community Development Department Monthly Report for September 2017
4. Finance Department Monthly Report for September 2017
5. Parks & Recreation Monthly Report for September 2017
6. Police Department Monthly Report for September 2017
10. Road Maintenance and Rehabilitation Account Project List; Resolution 2017-38
PULLED ITEMS:
Mayor Pro Tem Trent pulled Item #’s 3, 5, 7, & 8 from the Consent Calendar.

PULLED CONSENT CALENDAR ITEM DISCUSSION:

Consent Item #3: Mayor Pro Tem Trent expressed concern of over grown vegetation and the possibility of a fire hazard. She also discussed people living in brushy areas off Rohnerville Road. Mayor Pro Tem Trent asked for an update on the Riverwalk re-zone. Deputy Director of Community Development Liz Shorey explained that due to the time restraints of projects such as the Housing Element and the Marijuana Ordinance, she was unable to put together the information on the Riverwalk re-zone. City Manager Mark Wheetley explained to the Council that a presentation on code compliance is in the works for a future agenda. There was further discussion among the Council regarding code compliance and code enforcement. Council Member Brown asked staff where the Design Review was in process. Deputy Director of Community Development Liz Shorey explained it was her understanding that Design Review should be postponed in order to work on the Marijuana Ordinance.

Consent Item #5: Mayor Pro Tem Trent discussed how she liked seeing how much the parks are being used and thanked the Parks staff for all their hard work.

Consent Item #7: Mayor Pro Tem Trent thanked the Public Works staff for all of their work on road repairs and maintenance.

Consent Item #8: Mayor Pro Tem Trent announced the 16th annual Craft Fair at the River Lodge on November 18th and 19th.

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Brown to Approve Consent Calendar Item #’s 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

V. CITY COUNCIL BUSINESS
A. PUBLIC HEARING: Consideration of Amendments to Title 17 – Zoning Regulations, Section 17.06.120.5 Medical Marijuana and Cultivation; First Reading of Ordinance 2017-731

STAFF RECOMMENDATION:
Receive staff report and hold the first reading of Ordinance 2017-731 proposing amendments to Title 17 – Zoning of the Fortuna Municipal Code, Section 17.06.120.5 Medical Marijuana and Cultivation.

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

PUBLIC COMMENT:

Robert Zigler expressed concerns of light pollution from grow lights.

Gary Schree expressed concerns of fire hazards and lack of enforcement. Mr. Schree explained that he thought a fee was a good idea and would not mind it if Fortuna was stricter than other local areas.

Walt Wilson expressed concerns of noise generated from equipment used to grow plants.

Joan Bennett thanked the Mayor and Council Members for their efforts in keeping Fortuna residents safe. She had concerns of odor from plants encroaching on neighboring properties.

Jeremy Stanfield discussed Item F and Item I of the draft ordinance. He asked what would be required for the grow permit.
There being no other public comment, Mayor Long closed the public comment section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Glaser to continue the public hearing to consider amendments to Title 17 – Zoning Regulations, Section 17.06.120.5 Medical Marijuana and Cultivation to November 6, 2017. 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. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS

VII. FUTURE AGENDA ITEMS
1. Riverwalk re-zone
2. Design Review

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

X. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn the meeting at 8:31 p.m. Voice vote. Motion carried 5-0

Respectfully Submitted by,
Buffy L. Gray
Deputy City Clerk