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.

ROLL CALL

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dean Glaser</td>
<td>City Manager Mark Wheelty</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy City Clerk Buffy Gray</td>
</tr>
<tr>
<td>Mayor Sue Long</td>
<td>City Attorney Dave Tranberg</td>
</tr>
<tr>
<td>Absent</td>
<td>Chief of Police Bill Dobberstein</td>
</tr>
<tr>
<td>Council Member Doug Strehl</td>
<td>General Services Superintendent Mike Johnson</td>
</tr>
<tr>
<td>Council Member Tiara Brown</td>
<td></td>
</tr>
</tbody>
</table>

II. PRESENTATIONS / PROCLAMATIONS

- Mayor Long presented the American Indian Heritage Month Proclamation to Virginia Howard Mullan, a member of the Eel River Valley Chapter of the National Society Daughters of the American Revolution (NSDAR).
- Council Member Glaser presented the Great American Smokeout Proclamation to Sylvia Jutila and Jay McCubbrey, local representatives of the American Cancer Society.
- Chief of Police Bill Dobberstein presented a certificate of recognition to City of Fortuna employee Enoch Ibarra.

III. ORAL COMMENTS FROM THE PUBLIC

Mattea Bertain, a student from Fortuna High School, spoke on behalf of her Senior high school class. Ms. Bertain asked the Council to waive the park fees for Fortuna High School’s Safe and Sober Grad Night Party, which will be held at Rohner Park.

There being no other 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 – October 16, 2017 (Regular Meeting)
2. Report of Disbursements for October 17, 2017
3. Consideration of Appointment to Fortuna Business Improvement District (FBID) Board of Directors
4. Authorization to Waive Park Use Fees for Fortuna High School’s Safe and Sober Grad Night Party at Rohner Park

PULLED ITEMS:

Mayor Pro Tem Trent pulled Item #4 from the Consent Calendar.

PULLED CONSENT CALENDAR ITEM DISCUSSION:

Consent Item #4: Mayor Pro Tem Trent explained that she was in favor of waiving the park fee, but she thinks the security deposit still needs to be paid. She explained that the security deposit is fully refundable if everything is cleaned up and nothing is damaged during the event.
CITY COUNCIL ACTION: Council Member Glaser moved, seconded by Mayor Pro Tem Trent to Approve Consent Calendar Item #’s 1, 2, & 3. Voice vote.

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

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Glaser to Approve Consent Calendar Item #4 to waive the park fee only. Voice vote.

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

V. CITY COUNCIL BUSINESS
A. Declaring the Existence of a Nuisance and to Require the Abatement of Weeds on Private Property by Adoption of Resolution 2017-39

STAFF RECOMMENDATION:
Declare the existence of a nuisance, require the abatement of weeds on private property, by adoption of Resolution 2017-39, and set Public Hearing Date for November 20, 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 Long closed the public comment section.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adopt Resolution 2017-39 and set Public Hearing for November 20, 2017 Read by title only. Roll Call vote.

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

B. CONTINUED PUBLIC HEARING: To Consider Amendments to Title 17- Zoning Regulations, Section 17.06.120.5 Medical Marijuana and Cultivation, Adding Standards for Personal Cultivation; Introduction and First Reading of Ordinance 2017-729

STAFF RECOMMENDATION:
Receive staff report and hold the first reading of Ordinance 2017-729 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 report from Deputy Director of Community Development Liz Shorey and an oral report from City Manager Mark Wheetley.
PUBLIC COMMENT:
Hunter Cresswell asked for clarification on the deliveries section of the draft ordinance.

Sylvia Jutila thanked the Council for all of their hard work and stated she was proud of all they have done.

There being no other public comment, Mayor Long closed the public comment section.

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Mayor Pro Tem Trent to introduce Ordinance 2017–729, amending Title 17 - Zoning Regulations of the Fortuna Municipal Code Section 17.06.120.5 and hold the first reading and continue to November 20, 2017 Read by title only. Roll Call vote.

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

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

X. REPORT OUT AND ADJOURN

Council Member Glaser moved, seconded by Mayor Pro Tem Trent to adjourn the meeting at 6:58 p.m. Voice vote. Motion carried 3-0

Respectfully Submitted by,
Buffy L. Gray
Deputy City Clerk