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 Tiara Brown</td>
<td>City Manager Mark Wheelley</td>
</tr>
<tr>
<td>Council Member Dean Glaser</td>
<td>Deputy City Clerk Buffy Gray</td>
</tr>
<tr>
<td>Council Member Doug Strehl</td>
<td>Public Works Director Merritt Perry</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>Deputy Director of Community Development Liz Shorey</td>
</tr>
</tbody>
</table>

II. PRESENTATIONS / PROCLAMATIONS

- Human Rights Awareness Proclamation was presented by Mayor Long to Jim Glover Chairman of the Human Rights Committee. Mr. Glover spoke on the Proclamation and explained that the Committee has two vacancies and invited the public to get involved with the Human Rights Committee. Mr. Glover gave pamphlets to the Clerk for public distribution at City Hall.

- Watershed Restoration Presentation by Director of Public Works Merritt Perry. Other presenters on the presentation were Jeremy Svehla and Brett Viviyan, representatives of GHD.

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 – November 20, 2017 (Regular Meeting)
3. Community Development Department Monthly Report for November 2017
5. Parks & Recreation Monthly Report for November 2017
10. Declaration of Surplus Personal Property; Resolution 2017-42

PULLED ITEMS:
Council Member Brown pulled Consent Items # 3 & 9 from the Consent Calendar.

PULLED CONSENT CALENDAR ITEM DISCUSSION:
Consent Item # 3: Council Member Brown asked Deputy Director of Community Development Liz Shorey for an update on the Cody King project.

Consent Item # 9: Council Member Brown asked about the Redwood Community Action and the amount of disbursement that references Pedestrian Safety/Toddy Thomas. Director of Public Works Merritt Perry explained it was for the Safe Routes to School grant for the non-infrastructure portion.
PULLED ITEMS:
Mayor Long pulled Consent Item # 4 from the Consent Calendar.

PULLED CONSENT CALENDAR ITEM DISCUSSION:
Consent Item # 4: Mayor Long explained what the savings from the Water/Waste Water Bonds means for the City of Fortuna. She explained it helps stabilize the water rates.

PULLED ITEMS:
Council Member Glaser pulled Consent Items # 8 & 10 from the Consent Calendar.

PULLED CONSENT CALENDAR ITEM DISCUSSION:
Consent Item # 8: Council Member Glaser reminded the public that River Lodge has a 15% discount on all items in the gift shop on the last Tuesday of every month. He explained in addition to the last Tuesday of this month, the River Lodge will be extending the sale from December 18th through December 24th to allow some extra time for Christmas shopping.

Consent Item # 10: Council Member Glaser asked where the public auction was taking place. General Services Superintendent Mike Johnson explained that, if approved by Council, it would take place at 280 12th Street.

CITY COUNCIL ACTION: Council Member Brown moved, seconded by Council Member Glaser 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. Report on Costs Associated with Weed Abatement of 500 Kendall Court

STAFF RECOMMENDATION:
Receive report of costs associated with weed abatement at APN 203-051-046, 500 Kendall Court and set Public Hearing date of January 2, 2018.

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:
Council Member Brown moved, seconded by Council Member Glaser to receive a report of costs and set Public Hearing date for January 2, 2018. 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. Consider Amending the City’s Comprehensive Fee Schedule to add a Fee for the Filing of Notices of Cultivation as Required for Personal Marijuana Cultivation within the City and set Public Hearing Date.

STAFF RECOMMENDATION:
Receive staff report, discuss with staff, and set Public Hearing date for January 2, 2018.
STAFF REPORT:
The City Council received a written and oral report from Deputy Director of Community Development, Liz Shorey.

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Strehl to set the Public Hearing date for the proposed adoption of Resolution 2017-41, which will amend Title 17 - Zoning Regulations of the Fortuna Municipal Code Section 17.06.120.5 on January 2, 2018. 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
A workshop for Council was set for January 4, 2018 from 8:00 am – 11:00 am at City Hall.

VII. FUTURE AGENDA ITEMS
Council Member Brown requested Design Review and River Walk re-zone be placed on a future agenda.

VIII. CITY COUNCIL REPORTS AND COMMENTS
- Council Member Tiara Brown
- Council Member Dean Glaser
- Council Member Doug Strehl
- Mayor Pro Tem Tami Trent
- Mayor Sue Long
  Fortuna Business Improvement District
  Parks & Recreation Commission, Redwood Coast Energy Authority
  Humboldt County Association of Governments, Historical Commission
  Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission
  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 Mayor Pro Tem Trent to adjourn to closed session at 7:43 p.m. Voice vote. Motion carried 5-0

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957 of the Government Code; Title: City Manager.

X. REPORT OUT AND ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn the meeting at 9:20 p.m. Voice vote. Motion carried 5-0

Respectfully Submitted by,
Buffy L. Gray
Deputy City Clerk