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>Council</th>
<th>Staff</th>
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<tr>
<td>Council Member Tiara Brown</td>
<td>City Manager Mark Wheelley</td>
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<td>Council Member Dean Glaser</td>
<td>Deputy City Clerk Buffy Gray</td>
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<td>Council Member Doug Strehl</td>
<td>Chief of Police Bill Dobberstein</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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<td>Mayor Sue Long</td>
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II. PRESENTATIONS / PROCLAMATIONS
- Mayor Long presented the Engineer’s Week Proclamation to co-founder of Lost Coast Engineering and the secretary of the North Coast Branch of the Society of Civil Engineers, Tai Morgan-Marbet.
- Alex Service, Depot Museum Curator and Susan O’Hare, Historical Commission Chair announced their new book titled “Mills of Humboldt County 1910-1945”
- Chief of Police Bill Dobberstein introduced new Police Officer, Dalton Palmer.

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 – January 15, 2018 (Regular Meeting) and February 1, 2018 (Special Workshop)
2. Report of Disbursements for January 15, 2018

PULLED ITEMS:
Council Member Brown pulled Consent Item #2 from the Consent Calendar.

PULLED CONSENT CALENDAR ITEM DISCUSSION:
Consent Item #2: Council Member Brown asked why a payroll check was on the disbursement report and what were the services provided by Stitch Witch.

CITY COUNCIL ACTION: Council Member Brown moved, seconded by Council Member Glaser to Approve Consent Calendar Items 1 & 2.
AYES: Council Member Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5-0

Mayor Pro Tem Trent left Council Chamber’s after voting on the Consent items.
V. CITY COUNCIL BUSINESS

A. Public Hearing: Consideration of General Plan Amendment to the Noise Element for Clarification of Existing Noise Policies; Resolution 2018-06

STAFF RECOMMENDATION:
Receive staff report, discuss with staff, open public hearing, and adopt Resolution 2018-06 amending the Fortuna General Plan amending portions of the Noise Element. At their regular meeting on January 9, 2018, the Planning Commission voted (7-0) to recommend that the Council adopt the proposed Noise Element amendments.

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 motioned, seconded by Council Member Glaser to approve Resolution 2018-06; Amending the Noise Element of the Fortuna General Plan for Clarification of Existing Noise Policies.

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

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

PUBLIC COMMENT:

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

Council Member Glaser moved, seconded by Council Member Brown to adjourn to closed session at 6:45 p.m. Voice vote. Motion carried 4-0

Mayor Pro Tem Trent returned to Council Chamber’s for a brief period and then left Council Chamber’s before adjournment.
1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957 of the Government Code; Title: City Manager.

CITY COUNCIL ACTION: No reportable action

X. ADJOURN

Council Member Brown moved, seconded by Council Member Strehl to adjourn the meeting at 8:10 p.m. Motion carried 4-0

Respectfully Submitted by,
Buffy L. Gray
Deputy City Clerk