I. CALL TO ORDER:
Mayor Long called the Public Session to order at 6:05 PM.

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

ROLL CALL

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>Interim City Manager Merritt Perry</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>Director of Finance Aaron Felmlee</td>
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<td>Mayor Pro Tem Tami Trent</td>
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<td>Mayor Sue Long</td>
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II. ORAL COMMENTS FROM THE PUBLIC

Allen Mendes spoke on his experience with staff at the River Lodge during his son’s wedding. He thanked all staff who helped during the event and encouraged other people to use the facility.

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

III. 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 – 06/18/2018 (Special Meeting) and 06/18/2018 (Regular Meeting)
2. Report of Disbursements for June 14, 2018 and June 26, 2018
3. Five-Year Certification of the City’s Sewer System Management Plan (SSMP)
4. Appointment to Fortuna Business Improvement District (FBID) Board of Directors
5. Waive Further Reading of Ordinance 2018-731

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Glaser to Approve the Consent Calendar Items.

AYES: Council Members Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0

IV. CITY COUNCIL BUSINESS ITEM

A. Authorize Interim City Manager to Execute an Agreement for Professional Auditing Services to R.J. Ricciardi, Inc., Certified Public Accountants

STAFF RECOMMENDATION:
Consider Authorizing Interim City Manager to Execute an Agreement for Professional Auditing Services to R.J. Ricciardi, Inc., Certified Public Accountants.
STAFF REPORT:
The City Council received a written and oral report from Finance Director Aaron Felmlee.

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

CITY COUNCIL ACTION:

Council Member Brown motioned, seconded by Council Member Glaser to Authorize the Interim City Manager to execute agreement for Professional Auditing Services to R.J. Ricciardi, Inc., Certified Public Accountants in an amount not to exceed $26,000. Voice vote.

AYES: Council Members Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0

B. Public Hearing to Consider Amendments to Title 12—Streets, Sidewalks and Public Places, Section 12.30, Subsection(s) 12.30.030 B.1, 12.30.030 B.5- Use of Public Property for Signs; Introduction and First Reading of Ordinance 2018-731

STAFF RECOMMENDATION:
Introduce and hold the first reading of Ordinance 2018-731 proposing amendments to Title 12-Streets, Sidewalks and Public Places of the Fortuna Municipal Code, Section 12.30, Subsection(s) 12.30.030 B.1, 12.30.030 B.5- Use of Public Property for Signs.

STAFF REPORT:
The City Council received a written and oral report from Interim City Manager Merritt Perry.

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

CITY COUNCIL ACTION:
Council Member Brown motioned, seconded by Mayor Pro Tem Trent to hold the first reading of Ordinance 2018-731, read by title only, and continue the Public Hearing to July 16, 2018. Roll Call Vote.


AYES: Council Members Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0

V. CITY MANAGER’S REPORT

VI. FUTURE AGENDA ITEMS

VII. CITY COUNCIL REPORTS AND COMMENTS
VIII. ADJOURN TO CLOSED SESSION

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

Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn to closed session at 6:40 p.m. Motion carried 5/0.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR in Accordance with Section 54957.8 of the Government Code; Property: 280 12th Street; Negotiating Parties: Interim City Manager Merritt Perry; Under Negotiation: Price and Terms

CITY COUNCIL ACTION: There was no reportable action.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR in Accordance with Section 54957.8 of the Government Code; Property: 320 Main Street; Negotiating Parties: Interim City Manager Merritt Perry; Under Negotiation: Price and Terms

CITY COUNCIL ACTION: There was no reportable action.

IX. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn the meeting at 7:22 p.m. Motion carried 5/0.

Respectfully Submitted by
Buffy L. Gray
Deputy City Clerk