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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<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>Absent</td>
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<tr>
<td>Council Member Dean Glaser</td>
<td>Interim City Manager Merritt Perry</td>
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<tr>
<td>Council Member Doug Strehl</td>
<td>Deputy City Clerk Buffy Gray</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Director of Finance Aaron Felmlee</td>
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<td>Mayor Sue Long</td>
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II. PRESENTATIONS/PROCLAMATIONS
Chief of Police Bill Dobberstein recognized Ruben Rios a volunteer for the Fortuna Police Department.

Interim City Manager Merritt Perry introduced the new Assistant City Engineer II, Travis Clohessy.

Chief of Police Bill Dobberstein gave an update on the Police Department.

Fire Chief Lon Winburn gave an update on the Fire Department and introduced new Fireman and Firewomen: Natasha Zabinski, Faith Tomasini, Cody Burns, Cheyenne Zabinski, Jake Brennen, David Reed, and Kaleb Cohoon. Fire Chief Lon Winburn also gave the names of the new Fireman and Firewomen who were not present at the Council meeting: Richard Stancliff, Rene Fonseca, Kim Nichols, Kelly Killingsworth, and Kaitlyn Teasley.

III. ORAL COMMENTS FROM THE PUBLIC
Executive Director Dianna Rios of Fortuna Business Improvement District (FBID) spoke about Rodeo week, three new businesses relocating to the City of Fortuna, and openings on the FBID Board.

There being no other public comments, Mayor Long closed this 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 – July 2, 2018 (Regular Meeting) and July 2, 2018 (Special Meeting)
2. Administrative Department Monthly Report for June 2018
3. Community Development Department Monthly Report for June 2018
4. Finance Department Monthly Report for June 2018
5. Parks & Recreation Monthly Report for June 2018
6. Police Department Monthly Report for June 2018
7. Public Works Monthly Report for June 2018
8. River Lodge Monthly Report for June 2018
9. Report of Disbursements for July 3, 2018
10. Approve the Annual Property Tax Assessments for the Following Districts:
   a. Astor Drainage Benefit
   b. Astor Sewer Maintenance
   c. Dove Subdivision Storm Water Detention Basin Maintenance
   d. Forest Hills Storm Water Detention Basin Maintenance
CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Strehl to Approve the Consent Calendar Items.

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

Mayor Long Abstained from Consent Calendar Item 10. f and i, which carried a 3/0 vote on those two items.

V. CITY COUNCIL BUSINESS ITEM
A. 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; Second Reading and Adoption of Ordinance 2018-731

STAFF RECOMMENDATION:
Hold the second reading and Adopt 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:
Cheryl Nicholson President of the Fortuna Fire Department Ladies Auxiliary invited the public to attend their Community meeting on July 23, 2018 at 6 p.m. in the Fortuna Fire Hall.

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent motioned, seconded by Council Member Glaser to hold the second reading and adopt Ordinance 2018-731. Roll Call vote.


AYES: Council Members Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Members Brown
ABSTAIN: None
Motion Carried: 4/0
B. Authorize an Additional Discretionary Payment to be paid to the CalPERS Pension Trust

**STAFF RECOMMENDATION:**
Authorize Interim City Manager to execute a Supplemental Budget Request and make an additional Discretionary Payment in the amount of $305,000 to be paid to the CalPERS Pension Trust.

**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:**
Mayor Pro Tem Trent motioned, seconded by Council Member Glaser to Authorize Interim City Manager to execute a Supplemental Budget Request and make an additional Discretionary Payment in the amount of $305,000 to be paid to the CalPERS Pension Trust. Voice vote.

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

VI. DISCUSSION

1. City Manager Recruitment – continued from 07/02/2018
   Staff and Council discussed the timeline for recruiting for the City Manager position.

VII. CITY MANAGER’S REPORT

VIII. FUTURE AGENDA ITEMS

IX. CITY COUNCIL REPORTS AND COMMENTS

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<td>Humboldt County Association of Governments, Historical Commission</td>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
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<tr>
<td>Mayor Sue Long</td>
<td>Redwood Region Economic Development Corporation, Local Agency Formation Commission, League of California Cities Legislative Committee, Housing, Community and Economic Development Committee, North Coast Unified Air Quality Management District</td>
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X. ADJOURN
Council Member Glaser moved, seconded by Mayor Pro Tem Trent to adjourn the meeting at 7:05 p.m. Motion carried 4/0.

Respectfully Submitted by
Buffy L. Gray
Deputy City Clerk