We May Disagree, But We Will Be Respectful of One Another
All Comments Will Be Directed to the Issue at Hand, and Addressed to the City Council
Personal Attacks are Unacceptable

The City Council May Take Action on any Item on this Agenda.

I. CALL TO ORDER
Mayor Long called the Public Session to order at 6:00 PM.

FLAG SALUTE
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>Interim City Manager Merritt Perry</td>
</tr>
<tr>
<td>Council Member Dean Glaser</td>
<td>City Clerk Siana Emmons</td>
</tr>
<tr>
<td>Council Member Doug Strehl</td>
<td>General Services Superintendent Bob Natt</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td></td>
</tr>
<tr>
<td>Mayor Sue Long</td>
<td></td>
</tr>
</tbody>
</table>

II. PRESENTATIONS / PROCLAMATIONS

- General Services Superintendent, Bob Natt introduced the new full time Street Maintenance Worker II, Seth Bagnell.
- Mayor Sue Long presented Brayden Ontiveros with a proclamation commending him on obtaining the status of Eagle Scout.
- Linda Wise of Recology Eel River provided an update on current recycling issues.

PUBLIC COMMENT:
Walt Wilson – Resident of Fortuna, questioned Ms. Wise about the legal aspects of incinerating trash.

III. ORAL COMMENTS FROM THE PUBLIC
There being no comments from the public, Mayor Long closed the 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 16, 2018 (Regular Meeting), July 19, 2018 (Special Meeting)
2. Amendment to the City Organizational Chart
3. Report of Disbursements for July 18, 2018
4. Contract Change Order and Supplemental Budget for Painting City Hall
5. Letter Opposing Changes to the Bureau of Cannabis Control Proposed Regulations

Items pulled from the Consent Agenda
Mayor Sue Long pulled Consent Items 4 and 6 to request clarification on how the amendments would affect the budget reserves. Finance Director Aaron Felmlee explained that initially the reserves would show an increase, but ultimately it would be a “wash”.

Council Member Glaser pulled Consent Item #5 – Commented that this would contradict current City Ordinance.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Glaser to Approve Consent Calendar Items 1-3, and 7.

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

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Brown to Approve the Consent Calendar Items 4, 5 and 6.

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

V. CITY COUNCIL BUSINESS

A. Declare the Existence of a Nuisance and Require the Abatement of Weeds on Private Property and set Public Hearing Date for August 20, 2018; Resolution 2018-28

STAFF RECOMMENDATION:
Declare the existence of a Nuisance and require the Abatement of weeds on private property, by adoption of Resolution 2018-28 and set Public Hearing for August 20, 2018.

STAFF REPORT:
The City Council received a written and oral report from General Services
Superintendent Bob Natt.

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

**CITY COUNCIL ACTION:**
Council Member Brown moved, seconded by Council Member Glaser to hold the second reading and adopt Resolution 2018-28; A Resolution Of The City Council Of The City of Fortuna Declaring The Existence of A Nuisance And Set Public Hearing for August 20, 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

VI. **CITY MANAGER’S REPORT**

VII. **FUTURE AGENDA ITEMS**
At this time, members of the Council may consider or request items to be placed on a future agenda through a consensus of the majority.

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, North Coast Unified Air Quality Management District |

IX. **ADJOURN**
Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn the meeting at 7:00 p.m. Motion carried 5/0.

Respectfully Submitted by,
Siana L. Emmons
City Clerk