REGULAR MEETING MINUTES
Fortuna City Council
Tuesday, September 4, 2018 at 6:00 P.M.
621 11th Street at Fortuna City Hall

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>
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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>City Clerk Siana Emmons</td>
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<td>Council Member Doug Strehl</td>
<td>General Services Superintendent Bob Natt</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. PRESENTATIONS / PROCLAMATIONS
• General Services Superintendent, Bob Natt introduced the new full time Street Maintenance Worker II, Tyler Barisdale

III. ORAL COMMENTS FROM THE PUBLIC
Hannes Becker, Re/Max Real Estate, spoke on behalf of his clients Thomas and Claudia Munsell in regards to their interest in purchasing the City owned property at 1570 Kings Row.

Clif Clendenen spoke in support of an interchange project at 12th Street and Newburg.

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 – August 20, 2018 (Regular Meeting)
2. Report of Disbursements for August 15, 2018 and August 21, 2018
3. Public Report of the settlement Pertaining to Pozun V. The City of Fortuna
4. Delegating Claims Administration to Redwood Empire Municipal Insurance Fund (REMIF); Resolution 2018-32
CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Mayor Pro Tem Trent to Approve the Consent Calendar.

AYES: Council Members Brown, 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 September 17, 2018; Resolution 2018-31

STAFF RECOMMENDATION:
Declare the existence of a Nuisance and require the Abatement of weeds on private property, by adoption of Resolution 2018-31 and set Public Hearing for September 17, 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 2018-31; A Resolution Of The City Council Of The City of Fortuna Declaring The Existence of A Nuisance And Set Public Hearing for September 17, 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

<table>
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<tr>
<th>Council Member</th>
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<tr>
<td>Tiara Brown</td>
<td>Fortuna Business Improvement District</td>
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<tr>
<td>Dean Glaser</td>
<td>Parks &amp; Recreation Commission, Redwood Coast Energy Authority</td>
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<tr>
<td>Doug Strehl</td>
<td>Humboldt County Association of Governments, Historical Commission</td>
</tr>
<tr>
<td>Tami Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
</tr>
<tr>
<td>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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IX. ADJOURN TO CLOSED SESSION

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

Council Member Brown moved, seconded by Council Member Glaser to adjourn to closed session at 6:24 p.m. Motion carried 5/0.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR in Accordance with Section 54957.8 of the Government Code; Property: 1570 Kings Row; Negotiating Parties: Interim City Manager Merritt Perry for the City and Thomas L. Munsell and Claudia J. Munsell as the Purchaser; Under Negotiation: Price and Terms

   CITY COUNCIL ACTION: Provided direction to staff

2. 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: Provided direction to staff

3. PUBLIC EMPLOYMENT- pursuant to Section 54957 of the Government Code; Title: City Manager Recruitment

   CITY COUNCIL ACTION: Provided direction to staff

X. REPORT OUT AND ADJOURN

Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn the meeting at 9:07 p.m. Motion carried 5/0.

Respectfully Submitted by,
Siana L. Emmons
City Clerk