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.

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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<td>Council Member Dean Glaser</td>
<td>Deputy City Clerk Buffy Gray</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>
<td>Parks and Recreation Director Cameron Mull</td>
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<td>Mayor Sue Long</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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II.  PRESENTATIONS/PROCLAMATIONS

Mayor Long presented the Constitution Week Proclamation to Jean Giannini.

Utilities Superintendent Andy Bowles introduced the new Utility Worker II, Brandon Rabe.

III.  ORAL COMMENTS FROM THE PUBLIC

Uriah Driskel spoke on bringing Rail Buggies to the City of Fortuna. Mr. Driskel gave the Council a flyer regarding the Rail Buggies.

Kent Sawatzky provided a handout to Council on “Arguments Against Measure O.” Mr. Sawatzky spoke against the Measure.

Jean Giannini spoke on honoring Annette Brooks by naming the bridge over Jordan Creek in her name. Ms. Giannini asked the Council to send a letter to Senator McGuire in support of her request.

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 – September 4, 2018 (Regular Meeting) & September 6, 2018 (Special Meeting)
2.  Administrative Department Monthly Report for August 2018
3.  Community Development Department Monthly Report for August 2018
4.  Finance Department Monthly Report for August 2018
5.  Parks & Recreation Monthly Report for August 2018
6.  Police Department Monthly Report for August 2018
7.  Public Works Monthly Report for August 2018
8.  River Lodge Monthly Report for August 2018
10. Supplemental Budget Request for Stewart Tank Main Distribution Line Repair and Relocation
Items pulled from the Consent Agenda
Mayor Pro Tem Trent pulled Item 8 to recognize the great job that the Staff at River Lodge are doing and referenced the letters attached to the River Lodge staff report.

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Glaser to Approve the Consent Calendar Items 1-9.

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Strehl to Approve the Consent Calendar Item 10.

AYES: Council Members Glaser, Strehl, Mayor Pro Tem Trent
NOES: None
ABSENT: Council Members Brown
ABSTAIN: Mayor Long
Motion Carried: 3/0

V. DISCUSSION
1. Signage within Newburg Park in Honor of Dennis Wendt and Roger Harwood
Director of Parks and Recreation Cameron Mull gave a presentation on the Newburg Park sign honoring Dennis Wendt and discussed changes with Council.

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

VI. CITY COUNCIL BUSINESS ITEM
A. General Plan Amendment to Incorporate Disadvantaged Unincorporated Communities Policies and Reports into the Fortuna General Plan

STAFF RECOMMENDATION:
Adopt the General Plan amendment to incorporate disadvantaged communities policies and reports into the Fortuna General Plan by adopting Resolution 2018-33.

STAFF REPORT:
The City Council received a written and oral report from Deputy Director of Community Development Liz Shorey.

PUBLIC COMMENT:
Realtor/Broker Jeremy Stanfield answered questions from Council Member Glaser regarding properties that cannot be sold due to bad septic tanks.

There being no other public comments, Mayor Long closed this public comment section.
CITY COUNCIL ACTION:

Council Member Glaser motioned, seconded by Council Member Strehl to adopt Resolution 2018-33 and read by title only. Roll Call vote.

Resolution 2018-33, A Resolution of the City Council of the City of Fortuna Amending the Fortuna General Plan to Incorporate Disadvantaged Unincorporated Communities Policies and Reports

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

B. Public Hearing: Authorize the Public Works Department to Abate Weeds on Residential Property and Hear any Objections Pertaining to this Action; APN 202-121-031 & 040-083-003

STAFF RECOMMENDATION:
Authorize abatement of weeds on residential property.

STAFF REPORT:
The City Council received a written and oral report from General Services Superintendent Bob Natt. Mr. Natt explained that the property owner of APN 202-121-031 contacted him and let him know they will be abating the weeds on their property.

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

CITY COUNCIL ACTION:
Council Member Glaser motioned, seconded by Council Member Strehl to Authorize the Public Works Director to abate weeds on the following property: APN 040-083-003. 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

VII. CITY MANAGER’S REPORT

VIII. FUTURE AGENDA ITEMS

IX. CITY COUNCIL REPORTS AND COMMENTS

<table>
<thead>
<tr>
<th>• Council Member Tiara Brown</th>
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<td>Humboldt County Association of Governments, Historical Commission</td>
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<td>• Mayor Pro Tem Tami Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
</tr>
<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 TO CLOSED SESSION

PUBLIC COMMENT:

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

Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adjourn to Closed Session at 7:13 p.m. Motion carried 4/0.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR in Accordance with Section 54957.8 of the Government Code; Property: 320 Main Street and 280 12th Street; Negotiating Parties: Interim City Manager Merritt Perry; Under Negotiation: Price and Terms

CITY COUNCIL ACTION: No reportable action

XI. ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Strehl to adjourn the meeting at 7:59 p.m. Motion carried 4/0.

Respectfully Submitted by
Buffy L. Gray
Deputy City Clerk