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 Member</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Tiara Brown</td>
<td>Interim City Manager Merritt Perry</td>
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<td>Dean Glaser</td>
<td>City Clerk Siana L. Emmons</td>
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<tr>
<td>Doug Strehl</td>
<td>Chief Treatment Plant Operator Doug Culbert</td>
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<td>Tami Trent</td>
<td>General Services Superintendent Bob Natt</td>
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<td>Sue Long</td>
<td>Chief of Police Bill Dobberstein</td>
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<td>Deputy Director of Community Development Liz Shorey</td>
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II. PRESENTATIONS / PROCLAMATIONS
- Chief Dobberstein presented Officer Evan Beechel with a Certificate of Recognition
- Mayor Long presented the Human Trafficking Awareness Proclamation 2018, to representatives of Soroptimist International.

III. ORAL COMMENTS FROM THE PUBLIC
Alex Service, Fortuna Depot Museum – inviting guests to “Grave Matters and Untimely Departures” which is a fundraiser for the Fortuna Cemetery District. The tours are taking place on Sunday October 28th at Sunrise Cemetery from 2 p.m. to 6 p.m.
Erin Dunn, 750 14th Street, thanked the Council for relocating the picnic tables that were located between the Fortuna Library and the Chamber of Commerce.
Nicole Genaro, Fortuna Business Owner – Expressed concern with the “business culture” in Fortuna as well as what types of businesses are being supported by the City. She questioned the Council about what is being done to increase and retain business in Fortuna.
Bryan Bishop – Stated that he would no longer be providing community service, including trash clean up around the City.

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 – October 1, 2018 (Regular Meeting) & October 4, 2018 (Special Meeting)
2. Administrative Department Monthly Report for September 2018
3. Community Development Department Monthly Report for September 2018
4. Finance Department Monthly Report for September 2018
5. Parks & Recreation Monthly Report for September 2018
6. Police Department Monthly Report for September 2018
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
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0

V. CITY COUNCIL BUSINESS

A. Update to Sanitary Sewer Ordinance 76-360, First Reading

STAFF RECOMMENDATION:
Introduce and hold the first reading of Ordinance 76-360 with proposed amendments in accordance with the City’s current National Pollution Discharge Elimination (NPDES) Permit Requirements.

STAFF REPORT:
The City Council received an oral report from Chief Plant Operator, Doug Culbert.

PUBLIC COMMENT:
Jeremy Stanfield, 124 12th Street, Realtor – spoke in regards to the proposed amendments to Ordinance 76-360.

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Strehl to hold the first reading of Ordinance 76-360; An ordinance regulating the use of public sewers and drains, the installation and connection of building sewers, the installation of sewer laterals and public sewer main extensions, providing permits and fixing fees for the installation and connection of sanitary sewers, establishing charges for annexed areas and subdivisions, regulating the discharge of waters and wastes into the public sewer system, and providing penalties for the violation of the provisions thereof and continue the Public Hearing to November 19, 2018, with proposed amendments in accordance with the City’s current NPDES Permit Requirements. Roll call vote.

AYES: Council Members Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
B. Public Hearing: Report on Costs Associated with Weed Abatement of 1972 Kenmar Road and 3092 Campton Heights Drive and Set Public Hearing Date

STAFF RECOMMENDATION:

STAFF REPORT:
The City Council received an oral report from General Services Superintendent, Bob Natt.

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Glaser to receive report of costs and set Public Hearing date for November 5, 2018. Voice vote.

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

C. Measure Z Memorandum of Understanding (MOU) with the County of Humboldt

STAFF RECOMMENDATION:
Receive report and authorize the City Manager to sign the Measure Z MOU.

STAFF REPORT:
The City Council received an oral report from Police Chief, Bill Dobberstein.

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

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Mayor Pro Tem Trent authorize the City Manager to sign the MOU agreement between the County of Humboldt and City of Fortuna to receive Measure Z funding for the Scholl Resource Officer and Drug Task Force positions. Voice vote

AYES: Council Members Brown, Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0
D. Acceptance of a Donation of Public Art and Installation Site from the Fortuna Chamber of Commerce Art Committee

STAFF RECOMMENDATION:
Consider approving the short-term (six month) donation of the first of a five-year planned rotation of sculptures featuring different artists sponsored by the Chamber of Commerce Art Committee.

STAFF REPORT:
The City Council received an oral report from Deputy Director of Community Development, Liz Shorey.

PUBLIC COMMENT:
Glen Senestraro – commented on liability associated with potential vandalism to art piece. There being no other public comments, Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Mayor Pro Tem Trent Motion to accept a donation of the first art installation sculpture on behalf of the Chamber Art Committee; and direct the City Manager to approve or refer to Council for approval, all future art installations as the designated Art Curator. Voice 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

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<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>Fortuna Business Improvement District</td>
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<tr>
<td>Council Member Dean Glaser</td>
<td>Parks &amp; Recreation Commission, Redwood Coast Energy Authority</td>
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<tr>
<td>Council Member Doug Strehl</td>
<td>Humboldt County Association of Governments, Historical Commission</td>
</tr>
<tr>
<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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IX. **ADJOURN TO CLOSED SESSION**

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 8:06 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 for the City as the Property Owner and Fortuna Union High School District; Under Negotiation: Price and Terms.

**CITY COUNCIL ACTION:** Council provided direction to staff.

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** in Accordance with Section 54957.8 of the Government Code; Property: 753 14th Street; Negotiating Parties: Interim City Manager Merritt Perry for the City as the Property Owner and County of Humboldt; Under Lease Negotiation: Price and Terms.

**CITY COUNCIL ACTION:** Council provided direction to staff.

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

**CITY COUNCIL ACTION:** Council provided direction to staff.

X. **REPORT OUT AND ADJOURN**

Council Member Brown moved, seconded by Mayor Pro Tem Trent to adjourn the meeting at 9:22 p.m. Motion carried 5/0.

Respectfully submitted by,
Siana L. Emmons
City Clerk