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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</thead>
<tbody>
<tr>
<td>Council Member Tiara Brown <em>Absent</em></td>
<td>Interim City Manager Merritt Perry</td>
</tr>
<tr>
<td>Council Member Dean Glaser</td>
<td>City Clerk Siana L. Emmons</td>
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<tr>
<td>Council Member Doug Strehl</td>
<td>General Services Superintendent Bob Natt</td>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Chief of Police Bill Dobberstein</td>
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<tr>
<td>Mayor Sue Long</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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II. PRESENTATIONS / PROCLAMATIONS  
Mayor Sue Long presented the National American Indian Heritage Month Proclamation to Virginia Howard Mullen, Treasurer, Eel River Valley Daughters of the American Revolution.

III. ORAL COMMENTS FROM THE PUBLIC  
Gail Leavitt - Resident and business owner, spoke in regards to City’s marijuana ordinance and economic growth.
Karen Underwood, Hydesville Resident, Humboldt Trails Council– spoke in regards to the possibility of trails within the Eel River Valley.

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 10, 2018 (Special Meeting), October 11, 2018 (Special Meeting), and October 15, 2018 (Regular Meeting)  

CITY COUNCIL ACTION:  
Mayor Pro Tem Trent 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
V. CITY COUNCIL BUSINESS

A. Public Hearing: Approve Weed Abatement Costs and Authorize Property Tax Lien on APN 202-121-066 & 203-122-017; Resolution 2018-34

STAFF RECOMMENDATION:
Approve costs associated with weed abatement at APN 202-121-066, 1972 Kenmar Road and APN 203-122-017 3092 Campton Heights Drive and adopt Resolution 2018-34.

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 Glaser moved, seconded by Council Member Strehl to approve Resolution 2018-34; A Resolution of The City Council of the City of Fortuna Confirming the Amounts of, and Ordering the Declaration of Special Assessment for Unpaid Nuisance Abatement Costs for Violations at: Apn 203-122-017 & Apn 202-121-066; and Authorize the City Clerk to file a certified copy of Resolution 2018-34 with the County Auditor to constitute a lien on the property tax bill for 1972 Kenmar Road and 3092 Campton Heights Drive, and a Notice of Lien with the County Recorder’s Office.

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

B. Approval of Police Asset Forfeiture Funds as a City Funding Match for Purchasing a New Animal Control Unit

STAFF RECOMMENDATION:
Consider approving the use of Police Asset Forfeiture funds (180-8267-2000) to provide a City funding match in the amount of $31,325 to Purchase one new animal control vehicle.

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

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Glaser to approve the use of Police Asset Forfeiture funds to provide a City funding match in the amount of $31,325 to purchase one new animal control vehicle. Voice vote.
AYES: Council Members Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Brown
ABSTAIN: None
Motion Carried: 4/0

C. Public Hearing: Consider Amendments to Title 17—Zoning Regulations, Sections 17.02.020, 17.04.060, and 17.06.045- Emergency Shelters; Introduction and First Reading of Ordinance 2018-732

STAFF RECOMMENDATION:
Receive first reading, accept public comments on amendments of Title 17 – Zoning Regulations, Sections 17.02.020, 17.04.060, and 17.06.045, of the Fortuna Municipal Code, and consider adopting Ordinance 2018-732 following the second reading on November 19, 2018.

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 Glaser moved, seconded by Mayor Pro Tem Trent hold the first reading of Ordinance 2018-732, An Ordinance of The City Council of The City Of Fortuna Amending the Fortuna Municipal Code, Title 17 – Zoning Regulations, Sections 17.02.020, 17.04.060, and 17.06.045, to Create an Emergency Shelter Combining Zone For Existing Shelter Areas, and to Amend Emergency Shelter Standards to Comply With Sb 2, and continue the Public Hearing to November 19, 2018. Roll Call Vote

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

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>
<thead>
<tr>
<th>Council Member Tiara Brown</th>
<th>Fortuna Business Improvement District</th>
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<tbody>
<tr>
<td>Council Member Dean Glaser</td>
<td>Parks &amp; Recreation Commission, Redwood Coast Energy Authority</td>
</tr>
<tr>
<td>Council Member Doug Strehl</td>
<td>Humboldt County Association of Governments, Historical Commission</td>
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IX. 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 6:50 p.m. Motion carried 4/0.

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

   CITY COUNCIL ACTION: No reportable action

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR in Accordance with
   Section 54957.8 of the Government Code; Property: 320 Main Street; Negotiating Parties: Interim City Manager Merritt Perry for the City as the Property Owner and Debbie Chisum; Under Negotiation: Lease or possible sale.

   CITY COUNCIL ACTION: No reportable action

X. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 8:10 p.m. Motion carried 4/0.

Respectfully submitted by,
Siana L. Emmons, City Clerk