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>
</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 L. Emmons</td>
</tr>
<tr>
<td>Council Member Doug Strehl Absent</td>
<td>Director of Parks and Recreation Cameron Mull</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy Director of Community Development Liz Shorey</td>
</tr>
<tr>
<td>Mayor Sue Long</td>
<td></td>
</tr>
</tbody>
</table>

II. PRESENTATIONS / PROCLAMATIONS

- Jared Obar and Pieter Gustafson of SHN Consulting Engineers and Geologists presented the City of Fortuna Sanitary Sewer Evaluation Study.

PUBLIC COMMENT:

Tom Hiller, City of Fortuna Resident, Real Estate Broker and Realtor – Spoke in regards to a systematic approach to repairs to the sanitary sewer system.

Jeremy Stanfield – City of Fortuna Resident, Realtor – Commented on not putting the burden of the cost of repair of the sanitary sewer system directly on homeowners and postponing the adopting the Ordinance.

III. ORAL COMMENTS FROM THE PUBLIC
There being no comments from the public, Mayor Long closed the public comments.

IV. CONSENT CALENDAR

1. City Council Minutes – November 5, 2018 (Regular Meeting) & November 5, 2018 (Special Meeting)
2. Administrative Department Monthly Report for October 2018
3. Community Development Department Monthly Report for October 2018
4. Finance Department Monthly Report for October 2018
5. Parks & Recreation Monthly Report for October 2018
6. Police Department Monthly Report for October 2018
7. Public Works Monthly Report for October 2018
8. River Lodge Monthly Report for October 2018
10. Authorization to Destroy Files; Resolution 2018-35
CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Brown to Approve the Consent Calendar Items.

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

V. DISCUSSION
1. Parks and Recreation Director Cameron Mull provided information regarding and a ribbon cutting date for the Dennis Wendt and Roger Harwood memorial signs at Newburg Park. Council consensus was to have the dedication on December 8, 2018 at 1:00 p.m.

VI. CITY COUNCIL BUSINESS
A. Public Hearing: Consider Approval of Subdivision of a 1.82 Acre Parcel into 8 Single-Family Residential Lots and One Commercial Lot; APN 040-282-013; Resolution 2018-36

STAFF RECOMMENDATION:
Consider approving the proposed subdivision for APN 040-282-013; Resolution 2018-36.

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

PUBLIC COMMENT:
Russell Parsells – Alder Drive Resident - spoke in regards to the effect this project would have on his sewer lateral and the timing of the project.

J.N. Sturgis – Alder Drive Resident - spoke in regards to the proposed subdivision and agreed with the installation of a fence between the swale and the field to prevent kids from using the field for access. He also requested staff confirm that the new lots will have sewers that connect to a new sewer line and expressed concerned about infill for new properties creating flooding on his property. He requested that the residents on Alder Drive be notified if work for the proposed project would take place during evening hours.

Ron Thompkins – Alder Drive Resident – Expressed concern of the proposed cul-de-sac having one entrance. He also commented on experiencing a lot of water in his back yard and water flowing down the street.

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 adopt Resolution 2018-36 A Resolution of the City Council of the City of Fortuna Approving the Cook Tentative Map, A Subdivision of a 1.82-Acre Parcel into 8 Single-Family Lots and
One Commercial Lot with the added Condition of Approval of a fence being constructed between the swale and the field. Roll call vote.

AYES: Council Members Brown, Glaser, Mayor Long
NOES: None
ABSENT: Council Member Strehl
RECUSED: Mayor Pro Tem Trent Recused herself to avoid any conflict of interest.
ABSTAIN: None
Motion Carried: 3/0

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

STAFF RECOMMENDATION:
Receive staff report and hold the second reading of Ordinance 2018-732 adopting amendments of Title 17 – Zoning Regulations, Sections 17.02.020, 17.04.060, and 17.06.045, of the Fortuna Municipal Code.

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

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 to hold the second reading and adopt 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
Roll Call vote.

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

C. Public Hearing: Consider Amendments to the City’s Sanitary Sewer Ordinance, in Accordance with the City’s current National Pollution Discharge Elimination (NPDES); Second Reading and Adoption of Ordinance 76-360 – STAFF RECOMMENDS CONTINUING THIS ITEM TO A FUTURE MEETING

STAFF RECOMMENDATION:
Direct staff to return with the Sanitary Sewer Ordinance 76-360, second reading and adoption at a future Council meeting.
PUBLIC COMMENT:
There being no other public comments, Mayor Long closed this public comment section.

CITY COUNCIL ACTION:
By Council consensus, the proposed sanitary sewer ordinance will be brought back to noticed public hearing at a future Council meeting.

VI. CITY MANAGER’S REPORT

VII. FUTURE AGENDA ITEMS
None.

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 TO CLOSED SESSION

PUBLIC COMMENT:
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 7:51 p.m. Motion carried 4/0.

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

CITY COUNCIL ACTION: Council provided direction to the City Attorney to finalize a draft contract for the new City Manager.

X. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Brown to adjourn the meeting at 8:26 p.m. Motion carried 4/0.

Respectfully submitted by,
Siana L. Emmons, City Clerk