Special Meeting Minutes 11/29/2018
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Fortuna City Council
Thursday, November 29, 2018 – 8:30 A.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

I. CALL TO ORDER
Mayor Long called the meeting to order at 8:30 A.M.

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 <em>Absent</em></td>
<td>Interim City Manager Merritt Perry</td>
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<td>Council Member Dean Glaser</td>
<td>City Clerk Siana L. Emmons</td>
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<td>Council Member Doug Strehl</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. ORAL COMMENTS FROM THE PUBLIC
Walt Wilson, Fortuna Resident – Spoke in support of Merritt Perry as City Manager.

III. CONSENT ITEMS
1. Ratification of the Approved Employment Contract for the New City Manager

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

AYES: Council Members Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long

NOES: None

ABSENT: Council Member Brown

ABSTAIN: None

Motion Carried: 4/0

IV. DISCUSSION ITEMS
A. Council Members discussed upcoming appointments to Boards and Commissions.

PUBLIC COMMENTS:
Mike Johnson, Council Member Elect - Commented on the Boards and Commissions he was interested in serving on.
Jeremy Stanfield, Council Member Elect - Commented on the Boards and Commissions he was interested in serving on.

V. ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 9:38 a.m. Motion carried 4/0.

Siana L. Emmons
City Clerk