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.

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Council Member Tiara Brown</td>
<td>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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<td>Council Member (Elect) Mike Johnson</td>
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<tr>
<td>Council Member (Elect) Jeremy Stanfield</td>
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II. PRESENTATIONS / PROCLAMATIONS
- The introduction Jacob Burns, the new Treatment Plant Operator II was moved to the January 21, 2019 Council Meeting.
- Mayor Long presented a Proclamation of Recognition to the Fortuna Volunteer Fire Department Ladies Auxiliary for their care and maintenance of the Christmas Cutouts. Cheryl Nicholson accepted the Proclamation.

III. ORAL COMMENTS FROM THE PUBLIC
- Charles Wilson – Spoke in support of the public comments being at the beginning of the agenda. He also spoke in regards to public comment potentially being subverted by positioning on the agenda.
- Genevieve, Nurse – Spoke in regards to flu season and the information that should be provided to individuals who are receiving their flu shot. Referred the public to the Center for Disease Control and Prevention (CDC) website.
- A member of the public native to Humboldt County spoke in regards to the Potter Valley project and the decline of the Eel River. He spoke in support of restoring water flows back to the Eel River.

There being no further comments from the public, Mayor Long closed the public comment section.

IV. DECLARATION OF THE NOVEMBER 6, 2018 FORTUNA MUNICIPAL ELECTION RESULTS; RESOLUTION 2018-37

STAFF RECOMMENDATION:
Consider adopting Resolution 2018-37 to declare the results of the municipal election held November 6, 2018.
STAFF REPORT:
The City Council received an oral report from City Clerk, Siana Emmons.

CITY COUNCIL ACTION:
Council Member Brown moved, seconded by Council Member Glaser to adopt Resolution 2018-37 A Resolution of the City Council of the City of Fortuna Declaring the Results of a Municipal Election held on November 6, 2018.

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

V. RECOGNITION OF OUTGOING COUNCIL MEMBERS DOUG STREHL AND TIARA BROWN
Mayor Long presented Council Members Tiara Brown and Doug Strehl with Certificates of Recognition for serving as Council Members.

VI. OATH OF OFFICE FOR INCOMING COUNCIL MEMBERS MIKE JOHNSON AND JEREMY STANFIELD AND RE-ELECTED COUNCIL MEMBER SUE LONG
City Clerk, Siana Emmons, administered the Oath of Office to Council Members Elect Mike Johnson and Jeremy Stanfield, and Re-elected Council Member Sue Long.

VII. SELECTION OF MAYOR AND MAYOR PRO TEMPORE
CITY COUNCIL ACTION:
Council Member Trent moved, seconded by Council Member Johnson to nominate Sue Long as Mayor. Voice Vote

AYES: Council Members Glaser, Johnson, Stanfield, Trent
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 4/0

CITY COUNCIL ACTION:
Council Member Johnson moved, seconded by Mayor Long to nominate Council Member Tami Trent as Mayor Pro Tem. Voice Vote.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 4/0

VIII. INFORMATIONAL ITEMS
- Mayor Long provided information on Humboldt Local Agency Formation Commission’s (LAFCo) request for City Member Appointments.

IX. 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 – November 29, 2018 (Special Meeting) December 3, 2018 (Regular Meeting)
2. Administrative Department Monthly Report for November 2018
3. Community Development Department Monthly Report for November 2018
4. Finance Department Monthly Report for November 2018
5. Parks & Recreation Monthly Report for November 2018
6. Police Department Monthly Report for November 2018
7. Public Works Monthly Report for November 2018
8. River Lodge Monthly Report for November 2018
9. Report of Disbursements for December 4, 2018 and December 11, 2018

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Glaser to approve the Consent Calendar

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

X. CITY COUNCIL BUSINESS

A. City Council Appointments to Boards and Commissions for 2018

STAFF RECOMMENDATION:
Staff recommends Council approval of the Mayor’s selected appointments to various Boards and Commissions.

STAFF REPORT:
The City Council received an oral report from City Clerk, Siana Emmons.

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Council Member Johnson to approve the Board and Commission appointments listed in Attachment A, as recommended by the Mayor.

AYES: Council Members Glaser, Johnson, Stanfield Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0
XI. CITY MANAGER’S REPORT

XII. CITY COUNCIL REPORTS AND COMMENTS

XIII. FUTURE AGENDA ITEMS
There were no future agenda items requested.

XIV. ADJOURN
Council Member Glaser moved, seconded by Council Member Stanfield to adjourn the meeting at 6:59 p.m. Motion carried 5/0.

Siana L. Emmons
City Clerk