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
The City Council May Take Action on any Item on this Agenda.

I. CALL TO ORDER / FLAG SALUTE / ROLL CALL  6:00 PM

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Council Member Dean Glaser</td>
<td>City Manager Merritt Perry</td>
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<tr>
<td>Council Member Mike Johnson</td>
<td>City Clerk Siana L. Emmons</td>
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<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Deputy Director of Community Development Liz Shorey</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. PRESENTATIONS / PROCLAMATIONS
Mayor Long presented the “Welcome Home Vietnam Veterans Day” Proclamation to Gene Lombardo and other Veterans present.

Deputy Director of Community Development Liz Shorey introduced Senior Administrative Assistant, Katey Schmidt.

Chief of Police Bill Dobberstein introduced Police Dispatcher, Alisha Moore.

Mayor Long presented a Certificate of Recognition to City Attorney Dave Tranberg.

III. ORAL COMMENTS FROM THE PUBLIC
Janine Lauritzen – spoke in regards to accessible and disabled parking options throughout the City, specifically on some side streets like 12th. She also spoke about being in recovery and that people can disagree but not be disagreeable. She expressed concern with elected officials conducting themselves in a manner that is not disparaging and that it is the Council’s responsibility to hold their peers and other Council members accountable.

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

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 – March 18, 2019 (Regular Meeting)
2. Report of Disbursements for March 19, 2019 and March 27, 2019
3. Authorize the City Manager to Execute a Professional Services Contract for $138,907 with GHD for Construction Management Services for Rohner Creek Fish Passage

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

CITY COUNCIL ACTION:
Mayor Pro Tem Tami Trent moved, seconded by Council Member Johnson 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

V. CITY COUNCIL BUSINESS

With Council consensus, Mayor Long moved Item D to the first item on the Consent Calendar.

D. Mayor Appointments to the City of Fortuna Planning Commission

STAFF RECOMMENDATION:
Consider approving Mayor Appointments to the Planning Commission for 2019.

STAFF REPORT:
Mayor Long provided an oral report on the Planning Commission appointments.

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

CITY COUNCIL ACTION:
Council Member Johnson moved, seconded by Mayor Pro Tem Trent to approve the Mayor’s appointments of Jeana McClendon, Stephanie Halley, and Rachael Moore to regular seats on the Planning Commission. Roll Call vote.

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

A. THIS ITEM IS CONTINUED TO APRIL 15, 2019; Public Hearing: Consider Adopting Recommended Changes to Sewer Ordinance 76-360 - First Reading

STAFF RECOMMENDATION:
Continue the Public Hearing to April 15, 2019.

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

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Mayor Pro Tem Trent to Continue the Public Hearing to April 15, 2019.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0
B. Public Hearing: Consider Adopting Amendments to Title 17-Section 17.03.023 and Section 17.02.030 Freeway Commercial Zoning District - First Reading

Mayor Long recused herself from this item to avoid any conflict of interest. She left the Chamber and Mayor Pro Tem Trent continued to run the meeting.

**STAFF RECOMMENDATION:**

Receive first reading, accept public comments on amendments of Title 17-Section 17.03.023—Freeway Commercial Zoning District and Section 17.02.030—Fortuna Zoning Map; and adopt Ordinance 2019-734 at a second reading on April 15, 2019.

**STAFF REPORT:**

Deputy Director of Community Development Liz Shorey provided an oral report on the proposed amendments to the Freeway Commercial Zoning.

**PUBLIC COMMENT:**

There being no public comments, Mayor Pro Tem Trent closed this public comment section.

**CITY COUNCIL ACTION:**

Council Member Glaser moved, seconded by Council Member Stanfield to hold the first reading of Ordinance 2019-734, An Ordinance Amending Title 17 Of The Municipal Code Of The City Of Fortuna, Section 17.03.023—Freeway Commercial Zoning District, Adding General Retail As A Principal Use, And Amendment Of Section 17.02.030—Fortuna Zoning Map, Changing The Zoning District Of Apn#200-362-016 From Freeway Commercial (F-C) To Commercial Thoroughfare (C-T), and continue the Public Hearing to Monday, April 15, 2019 for a second reading. Roll Call vote.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent
NOES: None
ABSENT: None
ABSTAIN: Mayor Long recused herself to avoid any conflict of interest.

Motion Carried: 4/0

Mayor Long returned to Chambers following the vote and continued to run the meeting.

C. Public Hearing: Consider Adopting a Needle and Syringe Exchange Ordinance –Second Reading of Ordinance 2019-733

**STAFF RECOMMENDATION:**

Receive staff report and public comments on amendments of Title 8- Health and Safety, Adding Chapter 8.40, Sections 8.40.010-8.40.050, which includes provisions to regulate Syringe Exchange Programs (SEPs) within the City; and hold the second reading adopting Ordinance 2019-733.

**STAFF REPORT:**

Deputy Director of Community Development provided and oral report on the Syringe Exchange Program Ordinance.

**PUBLIC COMMENT:**

Janine Lauritzen- spoke in regards to needle exchange. She expressed gratitude for the work the Council put into keeping Fortuna citizens safe. She has observed a mixed feedback regarding the program, some people in support and others not.

Laura Mojica – spoke in regards to concerns the public have been voicing about increased needle litter in the community but feels that the Ordinance does not address this concern. Spoke in support of
addressing the opioid crisis from a multi-agency perspective. She used Snohomish Washington as an example how other municipalities are addressing the opioid crisis. She also spoke in support of “See, Click, Fix” application and for looking for a solution to keep people healthy and preventing the transmission of blood borne disease.

Paul Glennie – Expressed appreciation for Dr. Baird and Michelle Stephens with the Humboldt County Department of Health and Human Services for their work. Mr. Glennie was not in support of a needle exchange program and supports assisting with a “cure”. He also expressed concern with the spread and increase to addiction and that we need to help addicted individuals become productive members of society.

Dr. Don Baird – spoke in appreciation of the collaboration of work with City staff and that Treatment is the long-term goal.

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

**CITY COUNCIL ACTION:**

Council Member Glaser moved, seconded by Council Member Stanfield to hold the second reading and adopt Ordinance 2019-733, An Ordinance of the City Council of the City of Fortuna Adding Chapter 8.40, Sections 8.40.010 through 8.40-050, Syringe Exchange Programs and Safe Disposal of Sharps. Roll Call vote.

AYES: Council Members Glaser, Johnson, Stanfield, 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**

Council Member Stanfield requested that staff return to a future meeting with the following:
- Consider approving and authorized signer for action alerts from the League of California Cities (LOCC).
- Staff to provide data for where needles are most prevalent within the City and what are available options for syringe and needle disposal kiosks.

**VIII. CITY COUNCIL REPORTS AND COMMENTS**

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Report</th>
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<tr>
<td>Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
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<tr>
<td>Mike Johnson</td>
<td>Humboldt County Association of Governments, Historical Commission</td>
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<tr>
<td>Jeremy Stanfield</td>
<td>Fortuna Business Improvement District, Parks &amp; Recreation Commission</td>
</tr>
<tr>
<td>Pro Tem Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
</tr>
<tr>
<td>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, Humboldt County Redevelopment</td>
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IX. ADJOURN TO CLOSED SESSION

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

Council Member Johnson moved, seconded by Council Member Glaser to adjourn to closed session at 7:17 p.m. Motion carried 5/0.

1. CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Merritt Perry, Employee Organizations: Fortuna Police Employees Association, Fortuna Employees Association, and the Unrepresented/Management group in accordance with Section 54957.6 of the Government Code.

CITY COUNCIL ACTION: No reportable action.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR in Accordance with Section 54957.8 of the Government Code; Property: 280 12th Street; Negotiating Parties: City Manager Merritt Perry for the City; Price and Terms

CITY COUNCIL ACTION: No reportable action

X. REPORT OUT AND ADJOURN

Council Member Glaser moved, seconded by Mayor Pro Tem Trent to adjourn the meeting at 10:10 p.m. Motion carried 5/0.

Respectfully Submitted by,
Siana L. Emmons
City Clerk