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

<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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<td>Council Member Mike Johnson</td>
<td>City Clerk Siana L. Emmons</td>
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<td>Absent</td>
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<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Director of Parks &amp; Recreation Cameron Mull</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Director of Finance Aaron Felmlee</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 Long presented a Proclamation to the Fortuna Dispatchers for National Public Safety Telecommunications Week. Sergeant Charles Ellebrecht received the Proclamation on behalf of the Fortuna Dispatchers.

Chief of Police Bill Dobberstein provided an update on the Fortuna Police Department.

Fire Chief Lon Winburn provided an update on the Fortuna Fire Protection District.

Brett Vivyan, Project Manager with GHD, Inc. provided a presentation on the Hillside Creek Flood Control Project.

III. ORAL COMMENTS FROM THE PUBLIC

Dottie Riffenburg, Fortuna Resident, 418 10th Street, spoke on behalf of dedicating one of the soccer fields at Newburg park to Lazlo Lesku.

Danny Kelly, spoke in support of the Council’s deliberation on the needle and syringe exchange program.

Shawn Swanson, Riverlife Foundation – talked about moving the ribbon cutting for the Dennis Wendt Memorial Trail at the Earth Day Celebration to an earlier time in the day to avoid a timing conflict with the “push in” celebration for the Fortuna Fire Protection District’s new fire engine.

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

REPORT OUT OF CLOSED SESSION:
Continued the closed session item to after the regular meeting

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 – April 1, 2019 Special Meeting, April 1, 2019 Regular Meeting
2. Administrative Department Monthly Report for March 2019
3. Community Development Department Monthly Report for March 2019
4. Finance Department Monthly Report for March 2019
5. Parks & Recreation Monthly Report for March 2019
6. Police Department Monthly Report for March 2019
10. Authorization for the Mayor to request staff draft and submit letters in response to Action Alerts received from the League of California Cities (LOCC) for current legislation.
11. Authorization to Award the Contract for the Wastewater Treatment Plant Percolation Pond Rehabilitation Project 2019
12. Authorize the City Manager to execute a Contract Change Order with R.J. Ricciardi, Inc., CPA for Professional Auditing Services in the amount of $4,000
13. Use of Greenway Partner’s Services for Proposition 68 Statewide Parks Development and Community Revitalization Program Grant
14. Consider Approving a Memorandum of Understanding (MOU) between the County of Humboldt and the Cities of Arcata, Blue Lake, Eureka, Ferndale and Rio Dell to Prepare and Adopt a Multi-jurisdictional Climate Action Plan

Items pulled from the Consent Agenda
Mayor Pro Tem Trent pulled Item 4 to ensure that finance staff included the Code Compliance Officer under Measure E funded positions on future monthly reports.
Council Member Stanfield pulled Item 7 to question staff about the PG&E underground utilities project and whether the project would be re-noticed due to the length of time since the first round of noticing was sent. Deputy Director of Public Works, Kevin Carter informed the Council that an updated notification would be mailed to the residents affected by the project.
Mayor Long pulled Item 11 to recuse herself to avoid any conflict of interest.
Council Member Glaser pulled Item 12 due to concerns with the increase to the contract for R.J. Ricciardi, Inc., and he pulled Item 14 so staff could verify whether the Climate Action Plan Memorandum of Understanding would have to be renewed on an annual basis and staff informed the Council that the MOU would run through 2050 and there would not be a need to renew the project list.

PUBLIC COMMENT:
There being no 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 Consent Calendar Items 1-10, 13 and 14.
AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Johnson
ABSTAIN: None
Motion Carried: 4/0
CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Mayor Pro Tem Trent to approve the Consent Calendar Item 11.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent
NOES: None
ABSENT: Council Member Johnson
ABSTAIN: Mayor Long
Motion Carried: 3/0

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Mayor Pro Tem Trent to approve the Consent Calendar Item 12.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent
NOES: Mayor Long
ABSENT: Council Member Johnson
ABSTAIN: None
Motion Carried: 3/1

V. DISCUSSION ITEM
A. Wendt/Harwood Memorial
   Director of Parks and Recreation, Cameron Mull led a discussion regarding potential dates for the upcoming Dennis Wendt and Roger Harwood Memorial. By Council consensus, the memorial ceremony will take place on Monday, June 24, 2019 at 5:30 p.m. at Newburg Park.

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

VI. CITY COUNCIL BUSINESS
A. Public Hearing: Consider Adopting Amendments to Title 17-Section 17.03.023 and Section 17.02.030 Freeway Commercial Zoning District- Second Reading, Ordinance 2019-734
   Mayor Long recused herself from this item to avoid a conflict of interest. Mayor Long exited the Council Chambers and Mayor Pro Tem Trent ran the meeting.

STAFF RECOMMENDATION:
Receive staff report and 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 hold the second reading adopting Ordinance 2019-734.

STAFF REPORT:
Deputy Director of Community Development Liz Shorey gave an oral report on amendments to the Freeway Commercial Zoning District.

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

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Council Member Glaser to hold the second 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). Roll call vote.

AYES: Council Members Glaser, Stanfield, Mayor Pro Tem Trent
NOES: None
ABSENT: Council Members Johnson
ABSTAIN: Mayor Long
Motion Carried: 3/0

B. Receive and File the City of Fortuna’s Comprehensive Annual Financial Report Fiscal Year 17/18

STAFF RECOMMENDATION:


STAFF REPORT:


PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Council Member Glaser moved, seconded by Mayor Pro Tem Trent to receive and file the City of Fortuna’s Comprehensive Annual Financial Report for the year ended June 30, 2018. Voice vote.

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

C. Consider Designating Projects to be funded by the Road Maintenance and Rehabilitation Account (RMRA) during Fiscal Year (FY) 2019/20, Resolution 2019-06

STAFF RECOMMENDATION:

Consider adopting a Resolution of the City Council of the City of Fortuna designating projects to be funded by the Road Maintenance and Rehabilitation Account (RMRA) during Fiscal Year (FY) 2019/20.

STAFF REPORT:

Finance Director Aaron Felmlee provided an oral report on the Road Maintenance and Rehabilitation Account Project.

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Stanfield to adopt Resolution 2019-06 A Resolution of The City Council of The City of Fortuna Designating Projects to be funded by the Road Maintenance and Rehabilitation Account during Fiscal Year 2019/20. Voice vote.

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

D. Authorize the City Clerk to accept Two County Owned Parcels to the City for Storm Drain Maintenance

STAFF RECOMMENDATION:
Authorize the City Clerk to accept two County-owned parcels with APNs 201-011-006 & 201-021-003 for the purpose of flood control.

STAFF REPORT:
Deputy Director of Community Development Liz Shorey gave an oral report on acceptance of the two County-owned parcels on Rohner Creek.

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

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Mayor Pro Tem Trent to authorize the City Clerk to execute a Certificate of Acceptance for two county-owned parcels with APNs 201-011-006 & 201-021-003. Roll call vote.

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

E. Consider Authorizing the City Manager to Purchase Specialty Culvert Prior to the Hillside Creek Flood Control Project Construction Contract, Resolution 2019-07

Council Member Stanfield abstained to avoid any conflict of interest. He exited the Council Chambers for the discussion and vote.

STAFF RECOMMENDATION:
Consider adopting Resolution 2019-07, authorizing the City Manager to negotiate and purchase specialty aluminum structural plate culvert pipe for the Hillside and Rohner Creeks Minor Flood Control Improvements Project prior to the Construction Contract in order to have the materials on site in time to complete the construction within the project schedule. The material is included in the overall project estimate and is not to exceed $250,000.

STAFF REPORT:
Deputy Director of Public Works Kevin Carter gave an oral report on the authorizing the City Manager to negotiate and purchase Specialty Culvert for Hillside and Rohner Creeks Minor Flood Control Improvements Project.

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

CITY COUNCIL ACTION:

Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adopt Resolution 2019-07; A Resolution Of The City Council Of The City Of Fortuna authorizing the City Manager to procure materials for the Hillside and Rohner Creeks Minor Flood Control Improvement Project without formal competitive bidding. Voice vote.

AYES: Council Members Glaser, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Member Johnson
ABSTAIN: Council Member Stanfield
Motion Carried: 3/0

Council Member Stanfield returned to the Council Chambers.

F. Consider the Addition of a new Part-Time Recreation Coordinator Position for the Parks and Recreation Department

STAFF RECOMMENDATION:

Consider creating four new Recreation Coordinator positions and eliminating four existing Recreation Leader positions.

STAFF REPORT:

Director of Parks & Recreation Cameron Mull gave an oral report on the creation of Recreation Coordinator position and adjustment to the Parks organizational structure.

PUBLIC COMMENT:

Oroville – Clarified that the number of new positions would total four and staff confirmed.

Walt Wilson – Fortuna Resident, spoke in support of the Parks and Recreation Director’s recommendations.

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

CITY COUNCIL ACTION:

Council Member Stanfield moved, seconded by Council Member Glaser to approve the addition of four Recreation Coordinators and eliminate four Recreation Leaders. Voice vote.

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

VI. CITY MANAGER’S REPORT

VII. FUTURE AGENDA ITEMS

VIII. CITY COUNCIL REPORTS AND COMMENTS

- Council Member Dean Glaser | Redwood Coast Energy Authority
IX. ADJOURN TO CLOSED SESSION (continued from Special meeting at 4:30)

PUBLIC COMMENT:

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

Mayor Pro Tem Trent moved, seconded by Council Member Stanfield to adjourn to closed session at 7:34 p.m. Motion carried 5/0.

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.

X. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Stanfield to adjourn the meeting at 9:50 p.m. Motion carried 5/0.

Respectfully Submitted by,
Siana L. Emmons
City Clerk