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

<table>
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<tr>
<th>Council</th>
<th>Staff</th>
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<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>Council Member Jeremy Stanfield</td>
<td>Chief Treatment Plant Operator Doug Culbert</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

- National Bike Month Proclamation – Mayor Long presented the National Bike Month Proclamation to the students representing Fortuna Middle School and Toddy Thomas Elementary. Lauren Hunter Toddy ASB Event Coordinator. Matthew Coil FMS Vice President, Lillian Rocha Toddy President, Sydney Overholt ASB President FMS, Anna Stacy, Publicity Manager Toddy Thomas, Gracie, Secretary FMS.
- 50th Anniversary of Municipal Clerks Week Proclamation – Council Member Stanfield presented the 50th Anniversary of Municipal Clerks Week Proclamation to Fortuna City Clerk Siana Emmons.

III. ORAL COMMENTS FROM THE PUBLIC

There being no 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 – April 15, 2019 Special Meeting, April 15, 2019 Regular Meeting
2. Report of Disbursements for April 16, 2019, April 24, 2019, & May 1, 2019
3. Request for Approval to Purchase Replacement Heater for Public Works Administration Building at the Waste Water Treatment Plant

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 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

A. Public Hearing: Consider Adopting Revised Sewer Ordinance –Introduction and First Reading of Ordinance 2019-735

STAFF RECOMMENDATION:
Amend Chapter 13 of the Fortuna Municipal Code Relating to Public Facilities; Ordinance 2019-735, First Reading.

STAFF REPORT:
Chief Treatment Plant Operator Doug Culbert provided an oral report on the proposed amendments to the sewer ordinance.

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

CITY COUNCIL ACTION:
Council Member Johnson moved, seconded by Council Member Stanfield to hold the first reading of Ordinance 2019-735 read by title only, and continue the Public Hearing to Monday, May 20, 2019. 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

B. Authorization to Award Construction Contract for the Hillside and Rohner Creeks Minor Flood Control Improvements

Mayor Long recused herself to avoid any conflict of interest. Mayor Long existed the Council Chambers Mayor Pro Tem Trent ran the meeting.

STAFF RECOMMENDATION:
Authorization to Award Construction Contract for the Hillside and Rohner Creeks Minor Flood Control Improvements Project to Glissman Excavating Inc.

STAFF REPORT:
Deputy Director of Public Works Kevin Carter gave an oral report on the authorization to award construction contract for the Hillside and Rohner Minor Flood Control Project.

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

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Council Member Glaser to authorize the City Manager to award the Hillside and Rohner Creeks Minor Flood Control Improvements Project to Glissman Excavating Inc. in the amount of $1,753,580.80 and establish a maximum contract amount (including 5% contingency) of $1,841,259.84, approve a supplemental budget request in the amount of $67,384.07, and authorize the City Manager or his designee to execute the contract and other related documents. Voice vote.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent
NOES: None
ABSENT: None
ABSTAIN: Mayor Long
Motion Carried: 4/0
C. Authorize the Addition of a Deputy City Engineer and New Salary Classification and Step F62 on the Current Full-time Pay Rate Schedule.

**STAFF RECOMMENDATION:**

Authorize the addition of a Deputy City Engineer position to the organizational chart and place the Deputy City Engineer at salary classification Step F62 in Lieu of an ongoing recruitment for a Public Works Director/City Engineer.

**STAFF REPORT:**

Human Resources Manager Siana Emmons provided an oral report on the addition of a Deputy City Engineer position.

**PUBLIC COMMENT:**

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

**CITY COUNCIL ACTION:**

Council Member Stanfield moved, seconded by Council Member Glaser to authorize the City Manager to direct Human Resources to create a new Deputy City Engineer position, add a new Classification at Step No. F62 to the Full-time Pay Rate Schedule, add the Deputy City Engineer to the Organizational Chart and place a hiring freeze on the Public Works Director/City Engineer position. Voice 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**

**VIII. CITY COUNCIL REPORTS AND COMMENTS**

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<td>Council Member</td>
<td>Redwood Coast Energy Authority</td>
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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>
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<tr>
<td>Pro Tem Tami Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
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<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 Oversight Board</td>
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IX. ADJOURN TO CLOSED SESSION

PUBLIC COMMENT:

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

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn to closed session at 6:49 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:

X. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 8:03 p.m. Motion carried 5/0.

Respectfully Submitted by,
Siana L. Emmons
City Clerk