REGULAR MEETING MINUTES
Fortuna City Council
Monday, June 3, 2019 at 6:00 P.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
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>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dean Glaser</td>
<td>City Manager Merritt Perry</td>
</tr>
<tr>
<td>Council Member Mike Johnson</td>
<td>City Clerk Siana L. Emmons</td>
</tr>
<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Police Chief Bill Dobberstein</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td></td>
</tr>
<tr>
<td>Mayor Sue Long</td>
<td></td>
</tr>
</tbody>
</table>

6:00 PM

II. PRESENTATIONS / PROCLAMATIONS

Chief Bill Dobberstein introduced one of the newest City of Fortuna Police Department Dispatchers, Jade Campbell.

Fortuna Business Improvement District (FBID) Executive Director Dianna Rios presented the annual FBID Work Plan for Fiscal Year 2019-20.

III. ORAL COMMENTS FROM THE PUBLIC

Jennifer Braun Jensen – City of Fortuna Resident, spoke in support of a noise Ordinance.

Nicole Anderson – City of Fortuna resident, spoke in support of a noise Ordinance.

There being no additional 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 – May 14, 2019 (Special Meeting) May 20, 2019 (Regular Meeting) & May 29, 2019 (Special Meeting)
2. Report of Disbursements for May 23, 2019 & May 28, 2019
3. California Department of Alcohol Beverage Control; Resolution 2019-08

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 MANAGER’S REPORT
City Manager Merritt Perry provided a verbal report including a list of upcoming meetings.

VI. FUTURE AGENDA ITEMS
None

VII. CITY COUNCIL REPORTS AND COMMENTS

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Organization/Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
</tr>
<tr>
<td>Mike Johnson</td>
<td>Humboldt County Association of Governments, Historical Commission</td>
</tr>
<tr>
<td>Jeremy Stanfield</td>
<td>Fortuna Business Improvement District, Parks &amp; Recreation Commission</td>
</tr>
<tr>
<td>Tami 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 Oversight Board</td>
</tr>
</tbody>
</table>

VIII. ADJOURN TO CLOSED SESSION

PUBLIC COMMENT:
Katy Garrison commented on the proposed wind project and questioned whether the City has taken a stand on the proposed project. City Manager Perry informed her the matter has not been officially agendized at this time.

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

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn to closed session at 6:33 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.

IX. REPORT OUT AND ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 7:48 p.m. Motion carried 5/0.

Respectfully Submitted by,
Siana L. Emmons
City Clerk