I. CALL TO ORDER / FLAG SALUTE / ROLL CALL
Mayor Long called the regular meeting to order at 6:00 p.m.

<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>Deputy City Clerk Buffy Gray</td>
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<td>Council Member Jeremy Stanfield</td>
<td>Finance Director Aaron Felmlee</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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<tr>
<td>Mayor Sue Long</td>
<td>Director of Parks and Recreation Cameron Mull</td>
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II. PRESENTATIONS/PROCLAMATIONS
Fire Chief Lon Winburn gave an update on the Fortuna Fire Protection District.
Chief of Police Bill Dobberstein gave an update on the Fortuna Police Department.

III. ORAL COMMENTS FROM THE PUBLIC
Nina Olsen expressed concerns of EPT Rehabilitation closing and asked Council to keep the pool open.
Dottie Riffenburg spoke on naming one of the soccer fields after Laszlo Lesku.
Erika Lesku Williams spoke on naming one of the soccer fields in her father’s name and asked that it be done as soon as possible.
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 – June 26, 2019 (Special Meeting) and July 1, 2019 (Regular Meeting)
3. Community Development Department Monthly Report for June 2019
5. Parks & Recreation Monthly Report for June 2019
10. Authorization to Award the Contract for the Fortuna City Hall Roofing Project and Approve Supplemental Budget Request
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.
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 Approving a Planned Development of 12.9 into 56 Residential Parcels Ranging in Size From 1,632 to 1,972 Square Feet, and an Open Space Parcel
Mayor Long abstained from this item due to a possible conflict of interest. Mayor Pro Tem Trent chaired the meeting for this item.
STAFF RECOMMENDATION:
Approve the planned development with the attached conditions by adopting Resolution 2019-14.
STAFF REPORT:
Deputy Director of Community Development Liz Shorey gave an oral report on the Planned Development of 12.9 acres in to 56 residential parcels.

PUBLIC COMMENT:
Corey Fitz spoke on the project and answered questions from Council.
There being no additional public comments, Mayor Pro Tem Trent closed this public comment section.

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Council Member Glaser to adopt Resolution 2019-14 and read by title only. Roll Call vote.

Resolution No. 2019-14. “A Resolution of the City Council of the City of Fortuna Approving a Planned Development of 12.9 acres into 56 Residential Parcels Ranging in Size From 1,632 to 1,972 Square Feet and an Open Space Parcel.”
AYES: Council Members Glaser, Johnson, Stanfield
NOES: Mayor Pro Tem Trent
ABSENT: None
ABSTAIN: Mayor Long
Motion Carried: 3/1

Mayor Long returned and continued to chair the remainder of the meeting.

B. Consider Authorizing the City Manager to Procure Materials for the 12th Street Solar Light Poles Project without Formal Competitive Bidding for the overall 12th Street Rule 20A PG&E Undergrounding Project and Approve Supplemental Budget Request for $75,000; Resolution 2019-15
STAFF RECOMMENDATION:
Consider Authorizing the City Manager to Procure Materials for the 12th Street, Solar Light Poles Project without Formal Competitive Bidding for the overall 12th Street Rule 20A PG&E Undergrounding Project and approve a supplemental budget request for $75,000; Resolution 2019-15

STAFF REPORT:
Deputy Director of Public Works Kevin Carter gave an oral report on procuring materials for the 12th Street Solar Light Pole 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 Johnson to adopt Resolution 2019-15, and read by title only. Voice vote.

Resolution 2019-15: “A Resolution of the City Council of the City of Fortuna Approving the Purchase of Solar Streetlights and Approving a Supplemental Budget Request to Provide an Additional $75,000 to the Budget for the 12th Street Solar Light Poles Project.”

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

C. Consider Adopting an Interim Urgency Ordinance Extending a Temporary Moratorium on the Cultivation of Industrial Hemp within the City of Fortuna, Ordinance 2019-737

STAFF RECOMMENDATION:
Staff recommends the City Council adopt the urgency Ordinance 2019-737 attached hereto as Attachment 1, approving the extension of the temporary moratorium on the cultivation of industrial hemp within the City for a period of 180 days. The ordinance requires a 4/5th vote for adoption and would take effect immediately.

STAFF REPORT:
City Manager Merritt Perry gave an oral report on extending the Urgency Ordinance for a temporary moratorium on cultivation of industrial Hemp within City limits.

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 adopt Ordinance 2019-737, and read by title only. Roll Call vote. (4/5th Vote Required)

Ordinance 2019-737, “An Interim Urgency Ordinance of the City Council of the City of Fortuna Extending A Temporary Moratorium On The Cultivation Of Industrial Hemp By “Established Agricultural Research Institutions” Or Others Within The City Of Fortuna, Which Shall Take Immediate Effect.”
AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0

D. Consider Authorizing the City Manager as the Signatory Authority and Approve the Application for Proposition 68 Funded Statewide Park Development and Community Revitalization Program; Resolution 2019-16

STAFF RECOMMENDATION:
That City Council adopt Resolution 2019-16 and authorize the City Manager to be the Signatory Authority for the Proposition 68 Statewide Park Development and Community Revitalization Program (SPP) grant for potential Newburg Park expansion and rehabilitation.

STAFF REPORT:
Director of Parks and Recreation Cameron Mull gave an oral report on the Proposition 68 Funded Statewide Park Development and Community Revitalization Program.

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 Johnson to authorize the City Manager as the Signatory Authority and Adopt Resolution 2019-16; read by title only. Roll Call vote.

Resolution 2019-16; A Resolution of the City Council of the City of Fortuna Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds
AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried: 5/0

E. Consider Approving a Special Service Rate Adjustment for Solid Waste Collection Franchise Agreement with Recology, Humboldt County; Resolution 2019-17

STAFF RECOMMENDATION:
Consider adopting a Resolution approving a 10.0% increase in the rates for solid waste collection by Recology Humboldt County effective July 1, 2019. Resolution 2019-17

STAFF REPORT:
Director of Finance Aaron Felmlee gave an oral report on the rate adjustment for the Waste Collection Franchise Agreement with Recology Humboldt County.

Linda Wise from Recology gave a presentation on waste collection and the reason for the rate increase.

PUBLIC COMMENT:
Dottie Riffenburg spoke on reusing packaging material.

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

CITY COUNCIL ACTION:

Council Member Stanfield moved, seconded by Council Member Glaser to adopt Resolution 2019-17, and read by title only. Voice vote.

Resolution 2019-17; “A Resolution of the City Council of the City of Fortuna Approving a 10.0% Increase in the Rates for Solid Waste Collection by Recology, Humboldt County, Effective July 1, 2019.”

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

F. Consider Approving the July 1, 2019 to June 30, 2022 Memorandum of Understanding (MOU) Concerning Working Conditions, Wages and Benefits with the Fortuna Employee Association (FEA)

STAFF RECOMMENDATION:

Staff is recommending the Council consider approving the MOU with the FEA for the term, July 1, 2019 to June 30, 2022.

STAFF REPORT:

City Manager Merritt Perry gave an oral report on the Memorandum of Understanding (MOU) for the Fortuna Employee Association (FEA).

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 approve Memorandum of Understanding between the City and FEA for the term July 1, 2019 through June 30, 2022. 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

G. Establish and Consider Authorizing Supplemental Compensation and Benefits for Management and Confidential Employees; Resolution 2019-18

STAFF RECOMMENDATION:

Consider establishing and authorizing supplemental compensation and benefits for Unrepresented employees; Resolution 2019-18

STAFF REPORT:
City Manager Merritt Perry asked that this item be continued to a future meeting so corrections can be made to the documents.

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 Johnson to continue this item to a future meeting.

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

H. Consider Approving the Amended Full-Time Pay Rate and Classification Schedule for Fiscal Year (FY) 2019-20; Resolution 2019-19

STAFF RECOMMENDATION:
Consider approving the Amended Full-time Classification and Pay Rate Schedule for Fiscal Year 2019-20. Resolution 2019-19

STAFF REPORT:
Director of Finance Aaron Felmlee gave an oral report on the amendment to the Full Time Classification and Pay Rate schedule for Fiscal Year 2019-2020.

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 Johnson to adopt Resolution 2019-19; and read by title only. 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
City Manager Merritt Perry provided a verbal report including a list of upcoming meetings.

VII. FUTURE AGENDA ITEMS
Discussion Item: Naming one of the soccer fields after Laszlo Lesku.
Discussion Item: Non-Sanctuary City Resolution

VIII. CITY COUNCIL REPORTS AND COMMENTS

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<tr>
<td>Council Member Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
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<tr>
<td>Council Member Mike Johnson</td>
<td>Humboldt County Association of Governments, Historical Commission</td>
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<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Fortuna Business Improvement District, Parks &amp; Recreation Commission</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
</tr>
<tr>
<td>Mayor 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 public comments, Mayor Long closed this public comment section.
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 8:44 p.m. Motion carried 5/0.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR in Accordance with Section 54956.8. of the Government Code; Property: 2600 Newburg Road; Negotiating Parties: City Manager Merritt Perry for the City: Price and Terms

   CITY COUNCIL ACTION: Direction given to City Manager to make an offer contingent upon feasibility study and complete feasibility assessment and appraisal for the purchase of the property at 2600 Newburg Road. Council vote: Unanimous

2. 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 action taken

X. REPORT OUT AND ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 9:42 p.m. Motion carried 5/0.

Respectfully Submitted by,
Buffy Gray