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
Mayor Long called the regular meeting to order at 6:00 p.m.

<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 <em>Absent</em></td>
<td>City Clerk Siana L. Emmons</td>
</tr>
<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Deputy Director of Public Works Kevin Carter</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy Director of Community Development Liz Shorey</td>
</tr>
<tr>
<td>Mayor Sue Long</td>
<td>General Services Superintendent Bob Natt</td>
</tr>
</tbody>
</table>

II. PRESENTATIONS/PROCLAMATIONS
General Services Superintendent Bob Natt introduced Brandon Balke and Faith Tomasini, the City’s new Street Maintenance Worker’s I.

City Clerk Siana Emmons introduced Michelle Hanson, the new Administrative Assistant in the City Manager’s Office.

Thomas Jean, Revize Proposal and Project Manager provided an update on the City’s New Website.

III. ORAL COMMENTS FROM THE PUBLIC
Dale Bagley – Fortuna Resident, expressed concern with treatment by the Fortuna Police Department.

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 – August 19, 2019 (Regular Meeting)
4. Supplemental Budget Request for a Communication Upgrade at Astor and Rundell Lift Stations

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 Consent Calendar.

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 COUNCIL BUSINESS
Due to a request by the Police Chief, Mayor Long moved Business Item E to the first item.
E. Consider Approving a Supplemental Budget Request for the Purchase of Real Property at 2600 Newburg Road

STAFF RECOMMENDATION:
Consider approving a supplemental budget request in the amount $50,000 for architectural and appraisal services and approve architectural services contract with Eric Lindstrom Architects for an architectural feasibility study and schematic design.

STAFF REPORT:
City Manager Merritt Perry provided an oral report on authorizing the City Manager approving a supplemental budget request in the amount $50,000 for architectural and appraisal services and approve architectural services contract.

PUBLIC COMMENT:
Ron Jorgenson, Resident Springville Avenue – have been going to EPT for a very long time and questioned why there was a need for a lifeguard. He also expressed concern about opening the pool to the public and the issues is could cause with capacity. He spoke in support of keeping the pool open.

Nina Olsen – Fortuna Resident, spoke in support of keeping the therapy pool open for rehabilitation.

Walt Wilson – Fortuna Resident, questioned whether it was reasonable to sub-let the existing therapy pool out to another agency.

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 approve a supplemental budget request for in the amount of $50,000 for architectural services, appraisal services and non-refundable deposit necessary for the purchase of real property at 2600 Newburg Road. 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

Council Member Stanfield moved, seconded by Council Member Glaser to approve an architectural service contract with Eric Lindstrom Architects and appraisal services contract with Ryan Appraisals and find that it is in the public interest to procure these services as a negotiated contract. 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

A. Public Hearing: Consider Amending the General Plan Land Use Designation from Public (PUB) to Commercial (COM) and Amend the Fortuna Zoning Map from Public Facility (P-F) to Commercial Thoroughfare (C-T), Ordinance 2019-738 (First Reading)
STAFF RECOMMENDATION:
Consider amending the General Plan Land Use designation from Public (PUB) to Commercial (COM) and amend the Fortuna Zoning Map from Public Facility (P-F) to Commercial Thoroughfare (C-T), by adopting Ordinance 2019-738 (Attachment 1).

STAFF REPORT:
Deputy Director of Community Development Liz Shorey provided an oral report on amending the General Plan Land Use designation.

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 hold the first reading of Ordinance 2019-738, read by title only, and continue the Public Hearing to Monday, September 16, 2019 for a second reading. Roll call vote.

Ordinance No. 2019-738 An Ordinance Amending the Fortuna General Plan Map designation of 280 12th Street (APN 040-193-005) from Public (PUB) to Commercial (COM), and Amending the Fortuna Zoning Map from Public Facility (P-F) to Commercial Thoroughfare (C-T)

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

B. Consider Authorizing a Supplemental Budget Request to Purchase a Street Sweeper

STAFF RECOMMENDATION:
Consider approving a supplemental budget request to purchase a street sweeper from Fund 130 (Drainage) for $121,000 and $99,000 from Fund 210 (Solid Waste) for $220,000.

STAFF REPORT:
General Services Superintendent Bob Natt provided an oral report on purchasing a new Street Sweeper.

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 approve the Supplemental Budget Request to purchase a Street Sweeper for $220,000. 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

C. Consider Approving a Professional Services Contract Amendment with GHD for the National Pollutant Discharge Elimination System (NPDES) Wastewater Compliance Project

STAFF RECOMMENDATION:
Consider approving a professional services contract amendment with GHD to provide engineering services for surface water disposal analysis the development of a conceptual design for wastewater disposal, development of work plan and schedule and the completion of a preliminary Report of Waste Discharge for the Wastewater Treatment Plant Treatment and Disposal Preliminary Engineering Report (PER), (CIP# 0171).

**STAFF REPORT:**

City Manager Merritt Perry provided an oral report on a professional services contract amendment with GHD.

**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 approve the contract amendment for the Wastewater Treatment and Disposal Preliminary Engineering Report with GHD and authorize the City Manager to sign a contract amendment including Tasks 1-4 for $100,380.00. 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. Consider Approving Award of Contract for a Culvert Replacement Under Harlan Way to Patrick Queen Construction

**STAFF RECOMMENDATION:**

Consider Authorizing the City Manager to award and enter into a construction contract with Patrick Queen Construction for replacement of a failed culvert under Harlan Way for $78,340.

**STAFF REPORT:**

Deputy Director of Public Works Kevin Carter provided an oral report on authorizing the City Manager to award and enter into a construction contract with Patrick Queen Construction for replacement of a failed culvert under Harlan Way.

**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 Harlan Way Culvert Replacement Project to Patrick Queen Construction in an amount not to exceed $82,257. 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
VII. CITY MANAGER'S REPORT
City Manager Merritt Perry provided a verbal report including a list of upcoming meetings.

VIII. FUTURE AGENDA ITEMS
None.

IX. CITY COUNCIL REPORTS AND COMMENTS

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
</tr>
<tr>
<td>Council Member Mike Johnson</td>
<td>Humboldt County Association of Governments, Historical Commission</td>
</tr>
<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>
</tr>
</tbody>
</table>

X. ADJOURN
Council Member Tami moved, seconded by Council Member Glaser to adjourn the meeting at 8:04 p.m. Motion carried 4/0.

Respectfully Submitted by,
Siana L. Emmons
City Clerk