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>
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<tr>
<td>Council Member Mike Johnson</td>
<td>City Clerk Siana Emmons</td>
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<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Police Chief Bill Dobberstein</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Mayor Sue Long</td>
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II. PRESENTATIONS/PROCLAMATIONS
Mayor Long moved the International Walk to School Day Proclamation to the beginning of Presentations/Proclamations because there was not a representative present to accept the Constitution Week Proclamation.

Mayor Long read the International Walk to School Day Proclamation and it was accepted by representatives of the student body from Toddy Thomas and Fortuna Middle School.

Fortuna Police Chief Bill Dobberstein Recognized Fortuna Volunteer Fire Department and presented a plaque of recognition to Fortuna Volunteer Fire Department Chief Lon Windburn.

Renee Lindsay, Fortuna Chamber of Commerce and President/Chief Executive Officer provided a presentation on the Chamber of Commerce.

Maggie Kraft, Executive Director for Area 1 Agency on Aging (A1AA) gave a presentation on hoarding.

The following item was removed from the agenda because there was no one present to accept the proclamation -Constitution Week Proclamation, September 17th - 23rd, Accepted by the Daughters of the American Revolution.

III. ORAL COMMENTS FROM THE PUBLIC
Sean Swanson – River Life Foundation – Thanked the City for the funding to work collaboratively with the City. He also provided updates on the progress of the Dennis Wendt Memorial Trail.

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 – September 3, 2019 (Regular Meeting)
2. Administrative Department Monthly Report for August 2019
3. Community Development Department Monthly Report for August 2019
4. Finance Department Monthly Report for August 2019
5. Parks & Recreation Monthly Report for August 2019
6. Police Department Monthly Report for August 2019
10. Consideration of Appointment to Fortuna Business Improvement District (FBID) Board of Directors

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 approve Consent Calendar Items.
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 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 2019-737 (Second Reading)

STAFF RECOMMENDATION:
Staff is recommending the Council consider approving a General Plan Map amendment of 280 12th Street (APN 040-193-005) from Public (PUB) to Commercial (COM) and a Zoning Map Amendment from Public Facility (P-F) to Commercial Thoroughfare (C-T).

STAFF REPORT:
City Manager Perry provided an oral report on approving a General Plan Map amendment of 280 12th Street.

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

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Stanfield to hold the second reading and approve Ordinance 2019-738, read by title only. Roll call vote.

Ordinance 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, 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
Council Member Johnson requested and update on the Potter Valley Project and Council Member Glaser requested that the results of the speed counter on Ross Hill Road be presented to Council at a future meeting.

VIII. CITY COUNCIL REPORTS AND COMMENTS

<table>
<thead>
<tr>
<th>• Council Member Dean Glaser</th>
<th>Redwood Coast Energy Authority</th>
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<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>
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IX. ADJOURN TO CLOSED SESSION
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn to closed session at 7:02 p.m. Motion carried 5/0.

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

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957 of the Government Code; Title: City Manager

CITY COUNCIL ACTION: Council completed performance evaluation of City Manager Merritt Perry and reviewed the results with him.

X. ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 8:13 p.m. Motion carried 5/0.

Respectfully Submitted by,
Siana L. Emmons
City Clerk