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>
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<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>Deputy City Clerk Buffy Gray</td>
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<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
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<td>Mayor Sue Long</td>
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II. PRESENTATIONS/PROCLAMATIONS
Craig Tucker, Consultant for Humboldt County gave an update on the Potter Valley Project.

Hank Seemann from Humboldt County Public Works gave an update on the Eel River Valley Sustainable Groundwater Management Act.

III. ORAL COMMENTS FROM THE PUBLIC
Several members of the public spoke in support of the Fortuna Senior Center Bingo permit.

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 16, 2019 (Regular Meeting)
2. Report of Disbursements - September 18, 2019 and September 26, 2019
3. Approval of an Amendment to the Full Time Pay Rate Schedule for Fiscal Year 2019-2020; Resolution 2019-23
5. Approval of a Contract with Mercer Fraser Company for Annual Street Paving Maintenance and Repair Projects, Resolution 2019-25

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 Glaser to approve 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. DISCUSSION
A. Discuss League of California Cities Proposed Resolutions for Deliberation at the League’s Annual Conference and Determine City’s Position on the Resolutions

Mayor Long sought Council consensus for support of the League of California Cities proposed Resolutions. By consensus, Council expressed support of both Resolutions.

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

B. Sunrise Rotary Flags on Main Street, City Participation and Flag Storage

City Manager Merritt Perry asked for direction from the Council on storing the flags owned by the Fortuna Sunrise Rotary Club. Council suggested reaching out to the public for help with storage. Mayor Long explained she had a place to store the flags as a temporary solution.

PUBLIC COMMENT:
Rick Center from the Fortuna Sunrise Rotary Club gave some background on placing flags on Main Street and what his recollection was of the City’s part in the project.

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

VI. CITY COUNCIL BUSINESS
A. Consider Approving Fortuna Senior Center Bingo Permit Application

STAFF RECOMMENDATION:
Consider Approving Bingo Permit Application for the Fortuna Senior Center.

STAFF REPORT:
City Manager Merritt Perry explained to Council that the Fortuna Senior Center Bingo permit application was not attached to the agenda packet for consideration and therefore suggested this item be continued to October 21, 2019 Regular meeting.

PUBLIC COMMENT:
Marsha Hays, applicant for the Bingo permit spoke on the process of applying for a bingo permit and asked the Council to consider approving the permit.

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Glaser to continue this item to the October 21, 2019 Regular meeting. Voice vote.

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

B. Consider Authorizing the City Manager to Negotiate a Construction Contract for Foundations for the Solar Light Assemblies for the 12th Street Solar Lighting Project and Approve a Supplemental Budget Request not to Exceed $310,000, Resolution 2019-28

STAFF RECOMMENDATION:
Authorize the City Manager to request quotes and negotiate a construction contract to drill foundation holes and set the new solar streetlight assemblies previously purchased by the City, for the 12th Street Solar Light Project by adopting Resolution 2019-28.

STAFF REPORT:
City Manager Merritt Perry provided an oral report on authorizing the City Manager to negotiate a Construction contract for foundation for the Solar Light assemblies for the 12th Street Solar Lighting 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 Johnson to adopt Resolution 2019-28, A Resolution of the City Council of the City of Fortuna Authorizing the City Manager to Negotiate Contract for the 12th Street Solar Light Poles Project without Formal Competitive Bidding; and approve a supplemental budget request not to exceed $310,000 Voice vote.

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

C. Consider Approval of a Residential On-Site Private Sewer System on Hilltop Drive (APN’s 202-281-021 & 037), Resolution 2019-29

STAFF RECOMMENDATION:
Consider approving the request to install a private sewer system by adopting Resolution 2019-29.

STAFF REPORT:
Deputy Director of Community Development Liz Shorey provided an oral report on approving a residential on-site private sewer system on Hilltop Drive.

PUBLIC COMMENT:
Fortuna Resident spoke in support of the on-site private sewer system and asked for Council’s approval.

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

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Mayor Pro Tem Trent to adopt Resolution 2019-29, A Resolution of the City Council of the City of Fortuna Approving the Installation of a Residential On-Site Private Sewer System on Hilltop Drive. Roll call vote.
AYES: Council Members Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long  
NOES: Council Member Glaser  
ABSENT: None  
ABSTAIN: None  
Motion Carried: 4/1

D. Direct the City Manager to Establish a Fund for Nuisance Abatement Expenses and Approve a Supplemental Budget Request in the for $15,000 for Nuisance Abatement Activities within the City

STAFF RECOMMENDATION:  
Direct the City Manager to establish a fund for expenses related to nuisance abatement and approve a supplemental budget request in the amount of $15,000 for nuisance abatement activities.

STAFF REPORT:  
City Manager Merritt Perry provided an oral report on establishing a fund for nuisance abatement expenses.

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 Glaser to Direct the City Manager to create a revolving fund for nuisance abatement and approve a supplemental budget request in the amount of $15,000 for nuisance abatement activities. Voice vote.  
AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long  
NOES: None  
ABSENT: None  
ABSTAIN: None  
Motion Carried: 5/0

E. Consider Authorizing the City Manager to Submit a Grant to the California Department of Fish and Wildlife for the Replacement of the Jameson Creek Culvert at Rohnerville Road and Designate the City Manager as the Authorized Representative, Resolution 2019-30

STAFF RECOMMENDATION:  
Consider approving the submission of a grant application to the California Department of Fish and Wildlife for the replacement of the Jameson Creek Culvert at Rohnerville Road and designate the City Manager as the authorized representative by adopting Resolution 2019-30.

STAFF REPORT:  
City Manager Merritt Perry provided an oral report on authorizing the City Manager to submit a grant to the California Department of Fish and Wildlife for the replacement of the Jameson Creek culvert at Rohnerville Road.

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 adopt Resolution 2019-30, A Resolution of the City Council of the City of Fortuna Approving the Application for Grant Funds from the California Department of Fish and Wildlife 2019 Proposition 1 and 68 for the 2020 Wildlife
Corridor and Fish Passage Project and Designating the City Manager as the Authorized Representative. 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

F. Consider Approving Professional Services Contract Amendment with GHD for Environmental Analysis in the Amount $57,060 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 to provide environmental analysis and develop mitigated declaration for the NPDES compliance project, Capital Improvement Project # 071.

STAFF REPORT:
City Manager Merritt Perry provided an oral report on approving 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 Stanfield moved, seconded by Council Member Glaser to approve professional contract amendment with GHD for environmental analysis for $57,060 for the NPDES Wastewater Compliance Project. Voice vote.

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

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

VIII. FUTURE AGENDA ITEMS
Council Member Glaser requested that a Resolution making the City a Non-Sanctuary City and an item regarding 5G exemption should be placed on a future agenda.

IX. CITY COUNCIL REPORTS AND COMMENTS

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<tr>
<th>Council Member</th>
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<tbody>
<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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<td>Mayor Pro Tem Tami Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
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X.  ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 8:01p.m. Motion carried 5/0.

Respectfully Submitted by,
Buffy Gray
Deputy City Clerk