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.

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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>City Clerk Siana Emmons</td>
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<td>Council Member Jeremy Stanfield</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Mayor Sue Long</td>
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II. PRESENTATIONS/PROCLAMATIONS
Mayor Long moved the California Retired Teachers Week Proclamation to the first item on the agenda then she read and presented the Proclamation to Pam Zana and Karen Parlotto.

Brett Vivyan, GHD Project Manager, provided a presentation on the Completion of Rohner Creek Flood Control Project.

III. ORAL COMMENTS FROM THE PUBLIC
Dale Bagley, Fortuna Resident – Spoke in regards to a prior arrest in the City of Fortuna due to a failure to stop. He indicated he had requested officer’s body camera footage and had not received a response to date. He also spoke about a retaining wall at South Loop Road and expressed concern with the amount of water that runs off the structure during rains.

Dottie Riffenburg, Fortuna Resident – Spoke about Pam Halstead, a previous teacher at Fortuna High School who is utilizing Rohner Creek as part of her curriculum.

Sean DeVreize – Announced he was running for Humboldt County Supervisor, District 2, to address concerns he has with the current budget.

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 – October 21, 2019 (Regular Meeting)
2. Report of Disbursements – October 24, 2019 and October 30, 2019
3. City Council Reports from the League of California Cities 2019 Annual Conference

ITEMS PULLED FROM CONSENT:
Council Member Glaser pulled Consent Item 3 to request that Mayor Pro Tem Trent provide a written report from her attendance at the League of California Cities 2019 Annual Conference and he requested that the report be included in the next Council packet.
V. CITY COUNCIL BUSINESS

A. PUBLIC HEARING: Consider a Request to abandon a 50-foot Public Road and Utility Easement Created by the Springville Estates Subdivision Map; APNs 202-082-059 & 202-071-087; Applicant: Abe Stevens; Resolution 2019-34

STAFF RECOMMENDATION:
Approve the abandonment of the public road and utility easement by adopting Resolution 2019-34.

STAFF REPORT:
Deputy Director of Community Development Liz Shorey provided an oral report on the request to abandon a 50-foot public road and utility easement.

Mayor Long called for a 3-minute break at 6:55 p.m. The meeting resumed at 6:58 p.m.

PUBLIC COMMENT:
Abe Stevens – Fortuna Resident and applicant – Spoke on behalf of his project and the constraints building a cul-de-sac presented for him as the property owner.

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

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Council Member Johnson to approve Resolution 2019-34, A Resolution of the City Council of the City of Fortuna approving the abandonment of a portion of a 50-foot public road and utility easement shown as Parcel A on the Springville Estates subdivision map. 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 Approving a Supplemental Budget Request 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 for $15,000 for nuisance abatement activities.

STAFF REPORT:
City Manager Merritt Perry provided an oral report on authorizing a supplemental budget request for nuisance abatement.
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 approve a supplemental budget request for $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

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

VII. FUTURE AGENDA ITEMS

VIII. CITY COUNCIL REPORTS AND COMMENTS

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<td>Humboldt County Association of Governments, Historical Commission</td>
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<td>Council Member Jeremy Stanfield</td>
<td>Fortuna Business Improvement District, Parks &amp; Recreation Commission</td>
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<tr>
<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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<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
Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 7:50 p.m. Motion carried 5/0.

Respectfully Submitted by,
Siana L. Emmons, City Clerk