I. CALL TO ORDER / FLAG SALUTE / ROLL CALL
Mayor Long called the regular meeting to order at 6:08 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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<td>Council Member Jeremy Stanfield</td>
<td>Chief Treatment Plant Operator Christopher Christianson</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy Director of Public Works Kevin Carter</td>
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<td>Mayor Sue Long</td>
<td>Deputy Director of Community Development Liz Shorey</td>
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II. ORAL COMMENTS FROM THE PUBLIC
Natalynne Delap a representative of Terra-gen asked the Council to consider placing a letter of support for the Wind project on a future agenda.

Ryan Rice a member of the community spoke in favor of the Wind project.

Cameron Mull Director of Parks and Recreation spoke on the Craft Faire at the River Lodge and encourage everyone to attend.

Dianna Rios Executive Director of Fortuna Business Improvement District (FBID) let the public know FBID was hosting the Chamber of Commerce Mixer this year and encouraged everyone to attend.

Sean Swanson from River Life Foundation invited everyone to attend the free Thanksgiving dinner at the Veterans Hall. He also updated the Council on his clean-up efforts in Fortuna and the homeless people he has helped.

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

III. 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 – November 4, 2019 (Regular Meeting)
2. Administrative Department Monthly Report
3. Community Development Department Monthly Report
4. Finance Department Monthly Report
5. Parks & Recreation Monthly Report
6. Police Department Monthly Report

ITEMS PULLED FROM CONSENT:
Council Member Stanfield pulled Consent Items 7 and 9. Consent Item 7, he asked if the new solar lights will be up on 12th Street soon. Deputy Director of Public Works Kevin Carter gave an update on the Solar Lights Project on 12th Street. Consent Item 9, Council Member Stanfield asked; if the project Glissman Excavating was working on was complete. City Manager Merritt Perry gave an update on the project, which is near Les Schwab and the Fortuna Veterinary Clinic.
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 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

IV. CITY COUNCIL BUSINESS

A. Consider Authorizing the City Manager to Award a Professional Service Contract for Engineering Design, Environmental Documentation and Construction Management For the Digester Maintenance Project (Capital Improvement Project #9975)

STAFF RECOMMENDATION:
Receive staff presentation and consider the award of a Professional Services Contract to SHN, and Authorize City Manager to execute a contract in an amount not to exceed $80,000, for Engineering Design, Environmental Documentation and Construction Management for the Digester Maintenance Project (CIP# 9975).

STAFF REPORT:
Chief Treatment Plant Operator Chris Christianson provided an oral report on the Digester Maintenance Project.

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 award a Professional Services Contract for the Digester Maintenance Project to SHN, and Authorized the City Manager to execute a contract in an amount not to exceed $80,000. Voice vote.

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

B. PUBLIC HEARING: Consider Amendments to the Fortuna Municipal Code Title 17 – Zoning Regulations, Adding Section 17.05.120 – Modification of Lot Dimensions (First Reading)

STAFF RECOMMENDATION:
Receive staff report and consider amending Title 17– Zoning Regulations of the Fortuna Municipal Code, adding Section 17.05.120 through the adoption of Ordinance 2019-739.

STAFF REPORT:
Deputy Director of Community Development, Liz Shorey, provided an oral report on amending the Fortuna Municipal Code Title 17-Zoning regulations.
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 2019–739, continue the Public Hearing to Monday, December 16, 2019 for a second reading with amended changes to the Multifamily Residential (R-M) zoning size to establish maximum instead of minimum depth. Roll call vote.

Ordinance 2019-739. An Ordinance of the Fortuna City Council Amending the Fortuna Municipal Code Title 17 – Zoning Regulations, Adding Section 17.05.120 Modification of Lot Dimensions

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

V. CITY MANAGER’S REPORT
City Manager Merritt Perry gave a verbal report.

VI. FUTURE AGENDA ITEMS
None.

VII. CITY COUNCIL REPORTS AND COMMENTS

| • Council Member Dean Glaser          | Redwood Coast Energy Authority |
| • Council Member Mike Johnson         | Humboldt County Association of Governments, Historical Commission, League of California Cities Transportation, Communication and Public Works |
| • Council Member Jeremy Stanfield     | Fortuna Business Improvement District, Parks & Recreation Commission |
| • Mayor Pro Tem Tami Trent            | Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission |
| • Mayor Sue Long                      | Redwood Region Economic Development Corporation, Local Agency Formation Commission, League of California Cities Legislative Committee, Humboldt County Redevelopment Oversight Board |

VIII. ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 7:20 p.m. Motion carried 5/0.

Respectfully Submitted by,
Buffy Gray
Deputy City Clerk