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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<td>Council Member Mike Johnson</td>
<td>City Clerk, Siana L. Emmons</td>
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<td>Council Member Jeremy Stanfield</td>
<td>Director of Finance, Aaron Felmllee</td>
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<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy Director of Community Development, Liz Shorey</td>
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<td>Mayor Sue Long</td>
<td>Deputy City Engineer, Brendan Byrd</td>
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<td>Code Compliance Officer, Wayne Hanson</td>
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<td>Building Official, Gary Goade</td>
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II. PRESENTATIONS/PROCLAMATIONS
Mayor Long did not present the Human Rights Awareness Month Proclamation at this time, as there was not anyone from the Human Rights Commission present to accept.

Chief of Police Bill Dobberstein introduced the new Police Officer Silas Grigsby.

Parks and Recreation Director Cameron Mull introduced the new Parks Maintenance Worker II Eric Gallegos.

III. ORAL COMMENTS FROM THE PUBLIC
Liv Barker, Recruiter, Humboldt County Census. She spoke about the Census and explained it is conducted every 10 years to create a “snapshot” in America at one point in time. She explained that there is a need for Census workers in Humboldt County and in particular in Fortuna.

Jonnie Rush, Humboldt Human Rights Commission, spoke on the efforts of the Commission and Mayor Long took this opportunity to read the 2019 Human Rights Awareness Month Proclamation, the “Humboldt Kindness Campaign” and Ms. Rush accepted the proclamation.

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 – November 18, 2019 (Regular Meeting) and November 18, 2019 (Special 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
9. Report of Disbursements for November 21, 2019 and December 5, 2019
10. Approve the Amended Part-Time Pay Rate and Classification Schedule for Fiscal Year 2019-20: Resolution 2019-35

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ITEMS PULLED FROM CONSENT:
Council Member Glaser pulled Consent Item 4 and wanted to explain to the public that when you shop online, you still pay a use tax to the City based on a use and transaction tax.

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 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. Adopt a Policy Governing the Disconnection of Residential Water Service for Nonpayment of Water Rates and Charges, Resolution 2019-36

STAFF RECOMMENDATION:

STAFF REPORT:
Finance Director Aaron Felmlee provided an oral report on Senate Bill 998 and the requirements of the policy governing disconnection of residential water service for nonpayment of water rates and charges.

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

Jonnie Rush, questioned whether the person who was not able to pay their utilities could not have utilities put in their name until their bill is paid.

CITY COUNCIL ACTION:
Council Member Stanfield moved, seconded by Mayor Pro Tem Trent to adopt Resolution 2019-3, A Resolution of the City Council of the City of Fortuna Establishing and Adopting a Policy Governing the Disconnection of Residential Water Service for Nonpayment of Water Rates and Charges. Roll Call vote.
AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: Glaser
Motion Carried 4/0
B. PUBLIC HEARING: Approve Amendments to the Fortuna Municipal Code Title 13 – Utilities, Amending Section 13.12 – Water Bills and Charges, Ordinance 2019-740 (First Reading)

STAFF RECOMMENDATION:

STAFF REPORT:

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

CITY COUNCIL ACTION:

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

C. Approve a Supplemental Budget Request for the Total Nuisance Abatement Clean-up Costs Associated with 2386 Acacia Drive. APN 202-142-014-000

STAFF RECOMMENDATION:
Confirm the nuisance abatement costs for property located at 2386 Acacia Drive APN 202-142-014-000 in the amount $24,943.53.

STAFF REPORT:
City Manager Merritt Perry provide background information on the abatement process for the property located at 2386 Acacia Drive. Code Compliance Officer Wayne Hanson provided an oral report on the abatement and presented a power point demonstrating the need for abatement.

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 confirm the costs of nuisance abatement associated with the property nuisance abatement at 2386 Acacia Drive for $24,943.53. Voice vote.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5/0
D. Adopt a Resolution Establishing Speed Limits Based Upon Engineering and Traffic Surveys; Resolution 2019-37

STAFF RECOMMENDATION:
Adopt Resolution 2019-37 and establish speed limits based upon new engineering and traffic surveys in accordance with City of Fortuna Municipal Code Chapter 10.52

STAFF REPORT:
Deputy City Engineer Brendan Byrd provided an oral report on the engineering and traffic surveys and background information on speed limits.

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 adopt Resolution 2019-37, A Resolution of the City Council of the City of Fortuna, adopting the Engineering and Traffic surveys prepared by a registered professional traffic engineer dated December 2019 and thereby establishing speed zones on city streets and roads. 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

E. PUBLIC HEARING: Consider Amendments to the Fortuna Municipal Code Title 17 – Zoning Regulations, Adding Section 17.05.120 – Modification of Lot Dimensions, Ordinance 2019-739 (Second Reading)

STAFF RECOMMENDATION:
Receive staff report and accept public comments for amendments of Title 17 – Zoning Regulations of the Fortuna Municipal Code, adding Section 17.05.120 by adopting Ordinance 2019-739.

STAFF REPORT:
Community Development Deputy Director Liz Shorey provided an oral report on the proposed amendments of Title 17 – Zoning Regulations of the Fortuna Municipal Code, adding Section 17.05.120.

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

CITY COUNCIL ACTION:
Council Member Johnson moved, seconded by Mayor Pro Tem Trent to hold the second reading of Ordinance 2019–739, An Ordinance of the City Council of the City of Fortuna amending the Fortuna Municipal Code Title 17 – Zoning Regulations, adding section 17.05.120 modification of lot dimensions and including the proposed change to “maximum lot size”. 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. PUBLIC HEARING: Consider Approving a Subdivision of a 1.57 Acre Lot into Six Multifamily Lots, Resolution 2019-38

STAFF RECOMMENDATION:
Consider approving the subdivision with conditions.

STAFF REPORT:
Community Development Deputy Director Liz Shorey provided an oral report on the proposed Adams subdivision.

PUBLIC COMMENT:
Nick Notthoff, EIT, Whitchurch Engineering, made himself available for questions regarding the proposed subdivision.

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 Adopt Resolution 2019-38, A Resolution of the City Council of the City of Fortuna Approving a Tentative Map to Subdivide a 1.57-Acre Lot into Six Multifamily Lots Ranging in Size From 10,000 Square Feet to 13,197 Square Feet. 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

G. PUBLIC HEARING: Consider Repealing and Replacing Title 15, Chapter 15.10 of the Municipal Code with the 2019 California Building Codes Mandated by the California Building Standard Commission and Department of Housing and Community Development, Ordinance 2019-741 (First Reading)

Mayor Long recused herself from Item G and exited the chambers. Mayor Pro Tem Trent continued to run the meeting.

STAFF RECOMMENDATION:
Introduce and hold a first reading of Ordinance 2019-741, and to adopt the California Building Codes and appendices updating the Fortuna Municipal Code.

STAFF REPORT:

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

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

Mayor Long returned to the Council Chambers and continued to run the meeting.

VI. CITY MANAGER'S REPORT
City Manager Merritt Perry provided a verbal report.

VII. FUTURE AGENDA ITEMS
None.

VIII. 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 |

IX. ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 7:36 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk