I. CALL TO ORDER / FLAG SALUTE
Mayor Long called the regular meeting to order at 6:00 p.m. and led the flag salute.

ROLL CALL

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
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</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 L. Emmons</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>
<td>Deputy City Engineer, Brendan Byrd</td>
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<tr>
<td>Mayor Sue Long</td>
<td>Fortuna Fire Chief Lon Winburn</td>
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II. PRESENTATIONS/PROCLAMATIONS
Mayor Long presented a Proclamation to Police Chief Retiree Bill Dobberstein.
Mayor Long presented a Proclamation for National Mentoring Month to Michael Kein, Board Director for Big Brothers Big Sisters of the North Coast.

III. ORAL COMMENTS FROM THE PUBLIC
Dr. Stephanie Dittmer, Community Open Door, Physician – spoke in support of a letter to the Attorney General supporting the continuation of obstetric and pediatric services in the Eel River Valley and specifically at Redwood Memorial Hospital.
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 –January 6, 2020 (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
9. Report of Disbursements
10. Letter of Support to the Attorney General for Continuation of Obstetrics and Pediatric Services at Redwood Memorial Hospital through 2026
11. Authorize the City Manager to Submit an Application to the California Department of Parks and Recreation for Recreational Trail Program Funds, Resolution 2020-02

ITEMS PULLED FROM CONSENT:
Council Member Stanfield pulled Consent Item 4 to question the Finance Director on the timing of the Recognized Obligation Payment Schedule (ROPS) submittal. He also commended Walt Wilson for his Measure E presentation to Council.
Council Member Johnson pulled Consent Item 7. He spoke to the maintenance of the streets within the City and commented on the positive feedback he receives from the public.

Council Member Glaser pulled Consent Item 9 and questioned an expenditure to Don’s Rent All, and questioned whether it made sense to rent or buy. Finance Director Aaron Felmlee responded that he believed it was a temporary rental for the Parks and Recreation Department, but if it turned into a long-term situation, he would look into it to determine the most cost effective approach.

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Council Member Johnson moved (with amendment to consent Item 11 to include “segment 1 and 2” in the Resolution, 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

V. CITY COUNCIL BUSINESS

A. Award Professional Services Contract for Engineering Services for the Redwood Way Reconstruction Project (CIP #9977)

STAFF RECOMMENDATION:

Receive staff presentation and authorize the City Manager to award a Professional Services Contract for the Redwood Way Reconstruction Project (CIP #9977) to GHD for $169,781.

STAFF REPORT:

Deputy City Engineer Brendan Byrd provided an oral report on authorizing the City Manager to award a Professional Services Contract for the Redwood Way Reconstruction Project.

PUBLIC COMMENT:

Debi August – Fortuna resident and business owner – commented that the condition of the surface on Redwood Way did not seem that bad to her, but she thinks the lack of sidewalks affects the elderly population that use that route for travel.

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 authorize the City Manager to award a Professional Services Contract for the Redwood Way Reconstruction Project (CIP #9977) to GHD for $169,781. 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. Mayor’s Appointments to Commission/Committee/Board Seats

**STAFF RECOMMENDATION:**
Review applications for the Planning Commission, Historical Commission, Parks and Recreation Commission, Measure E Committee, and FBID. Discuss and make Council Board Appointments for 2020.

**STAFF REPORT:**
City Clerk Siana Emmons provided an oral report on the Mayor’s appointment to Commission/Committee/Board seats.

**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 the Mayor’s appointments as follows: Planning Commission: Kris Mobley and Jason Church (Alternate). Historical Commission: Michael Murray. Parks and Recreation Commission: Karen Hardcastle, Darrell Jackson and Shelley Mendes. Measure E Committee: Joe Hardcastle, Don Ingram, Martin Morris and Debi August. FBID Board: Mark Seitz. 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

C. Request for Water Service Outside the City Service Area Boundary for 5717 Rohnerville Road (APN 203-171-032), Resolution 2020-03

**STAFF RECOMMENDATION:**
Approve the request for extension of water service outside the City service area with the attached conditions by adopting Resolution 2020-03.

**STAFF REPORT:**
Deputy Director of Community Development Liz Shorey explained the request for extension of water service outside of the City service area.

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

**CITY COUNCIL ACTION:**
Council Member Glaser moved, seconded by Mayor Pro Trent to Adopt Resolution 2020-03, A Resolution of the City Council of the City of Fortuna Approving Extension of Water Service Outside the City’s Service Area Boundary for 5717 Rohnerville Road (APN 203-171-032). 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


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

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

VII. FUTURE AGENDA ITEMS
None.

VIII. CITY COUNCIL REPORTS AND COMMENTS

<table>
<thead>
<tr>
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<th>Redwood Coast Energy Authority</th>
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<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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IX.  ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 6:54 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk