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

<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>City Clerk, Siana L. Emmons</td>
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<td>Council Member Jeremy Stanfield</td>
<td>Deputy Director of Public Works Kevin Carter</td>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy City Engineer, Brendan Byrd</td>
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<td>Mayor Sue Long</td>
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II. PRESENTATIONS/PROCLAMATIONS
Mayor Long presented a Proclamation for Congenital Heart Awareness Week.

III. ORAL COMMENTS FROM THE PUBLIC
Katy Garrison – Fortuna Resident – Publically thanked, General Services Superintendent, Bob Natt, for listening to her complaint and responded by striping Kenmar Road in a timely fashion.

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 21, 2020 (Regular Meeting), January 21, 2020 (Special Meeting), and February 3, 2020 (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

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 all 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. **DISCUSSION**  

A. Waste Water National Pollutant Discharge Elimination System (NPDES) Presentation and Discussion.  

City Manager Merritt Perry introduced the project. Project Manager Rebecca Crow with GHD provided a presentation including Wastewater Treatment Facility (WWTF) overview, compliance issues and regulatory timelines, disposal system options, treatment system options, project costs and upcoming steps in the project.  

PUBLIC COMMENT:  

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

Mayor Pro Tem Trent left the meeting at 6:30 p.m.  

B. FY 2019-20 Mid-Year Budget Review  

Finance Director Aaron Felmlee provided the mid-year budget review.  

PUBLIC COMMENT:  

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

VI. **CITY COUNCIL BUSINESS**  

A. Approve a Letter of Support from the City Council for a Proposition 1 Stormwater Grant Application for the 12th Street Integrated Stormwater Enhancement Project.  

**STAFF RECOMMENDATION:**  

Receive staff presentation and approve a letter of support for a Proposition 1 (Prop 1) grant application for the 12th Street Integrated Stormwater Enhancement Project.  

**STAFF REPORT:**  

Deputy City Engineer Brendan Byrd and GHD Project Manager Brett Vivyan provided an oral report and presentation on a Proposition 1 Stormwater Grant application for the 12th Street Integrated Stormwater Enhancement 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 approve a letter of support for the Proposition 1 grant application for the 12th Street Integrated Stormwater Enhancement Project. Voice vote.  

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Long  
NOES: None  
ABSENT: Mayor Pro Tem Trent  
ABSTAIN: None  
Motion Carried 4/0
B. Accept all of Volume 1 and the City’s portion of Volume 2 within the Humboldt Operational Area Hazard Mitigation Plan-Update. Resolution 2020-06

**STAFF RECOMMENDATION:**
Adopt Resolution 2020-06 accepting the City’s section of the Humboldt Operational Area Hazard Mitigation Plan.

**STAFF REPORT:**
Deputy Director of Public Works Kevin Carter provided an oral report on accepting the City’s section of the Humboldt Operational Area Hazard Mitigation Plan.

**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 2020-06 and read by title only; Roll call vote.

*Resolution 2020-06, A Resolution of the City Council of the City of Fortuna Authorizing the Adoption of the Humboldt County Operational Area Hazard Mitigation Plan 2020 Update*

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

C. Approve a Supplemental Budget Request to increase Fiscal Year 2019-2020 Budget for fund 290 (SB1) to Include Funds from Previous Years Savings

**STAFF RECOMMENDATION:**
Approve a Supplemental Budget Request to increase the funds available for fiscal year 2019-2020 for Fund 290 (SB1) projects including funds from previous years savings.

**STAFF REPORT:**
Deputy Director of Public Works Kevin Carter gave an oral report the supplemental budget request for fund 290 (SB1).

**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 authorize the City Manager to approve a Supplemental Budget Request to increase the funds available for fiscal year 2019-2020 for SB1 projects. Voice vote.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Long
NOES: None
ABSENT: Mayor Pro Tem Trent
ABSTAIN: None
Motion Carried 4/0
VII. CITY MANAGER’S REPORT
City Manager Merritt Perry provided a verbal report.

VIII. FUTURE AGENDA ITEMS
Council Member Stanfield requested a future workshop on rent stabilization in mobile home parks and an update on the City’s new website.

IX. CITY COUNCIL REPORTS AND COMMENTS

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<thead>
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<tr>
<td>Council Member Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
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<tr>
<td>Council Member Mike Johnson</td>
<td>Humboldt County Association of Governments, Historical Commission, League of California Cities Transportation, Communication and Public Works</td>
</tr>
<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Fortuna Business Improvement District, Parks &amp; Recreation Commission</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
</tr>
<tr>
<td>Mayor Sue Long</td>
<td>Redwood Region Economic Development Corporation, Local Agency Formation Commission, League of California Cities Legislative Committee, Humboldt County Redevelopment Oversight Board</td>
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X. ADJOURN
Council Member Johnson moved, seconded by Council Member Glaser to adjourn the meeting at 8:18 p.m. Motion carried 4/0.

Submitted by,
Siana L. Emmons, City Clerk