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>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Mike Johnson</td>
<td>City Manager, Merritt Perry</td>
</tr>
<tr>
<td>Council Member Jeremy Stanfield</td>
<td>City Clerk, Siana L. Emmons</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Lt. Matt Eberhardt</td>
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<tr>
<td>Mayor Sue Long</td>
<td>Community Development Director Liz Shorey</td>
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II. PRESENTATIONS/PROCLAMATIONS
Mayor Long presented the Proclamation for the 18th Annual March for Meals Month to Barbara Walser, Director of Nutrition Activities. Ms. Walser provided information packets to the Council and provided information about the program and services.

III. ORAL COMMENTS FROM THE PUBLIC
James Graham presented a portrait to the Council for retired Police Chief William Dobberstein.

Oroville Garrison – encouraged voters to review voter pamphlet information prior to making voting decisions.

Francine Reeza - commented on the insert in the last North Coast Journal that provided social service information including where you can donate.

Sean Swanson, River Life Foundation – expressed appreciation for River Life’s ongoing partnership with the City and the contributions River Life has been able to make to the City.

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 - February 18, 2020 (Regular Meeting) with noted corrections.
3. Designation of City Agents to the California Office of Emergency Services (CalOES); Resolution 2020-07
4. Approve Temporary Over-Hire of the Street Maintenance III Position

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to approve all Consent Calendar Items with correction to the draft minutes.

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

V. DISCUSSION
A. City of Fortuna New Website Update
   City Clerk Siana Emmons provided a presentation and update on the City’s new website.

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

VI. CITY COUNCIL BUSINESS
A. Police Department Supplemental Budget Request for Vehicle Repairs.

STAFF RECOMMENDATION:
Supplemental Budget Request for the repair of Police Emergency Vehicle repair.

STAFF REPORT:
City Manager Merritt Perry provided a staff report on the supplemental budget request.

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to authorize the transfer of funds. Voice vote.

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

B. PUBLIC HEARING: Consider Amendments to the Fortuna Municipal Code Title 17 – Zoning Regulations, Adding 17.06.184.5 Ordinance Short Term Rentals – First Reading.

STAFF RECOMMENDATION:
Receive staff report and consider public comments for amendments to Title 17 – Zoning Regulations of the Fortuna Municipal Code, adding Section 17.05.120 by adopting Ordinance 2019-742.

STAFF REPORT:
Community Development Deputy Director Liz Shorey provided a staff report on the draft short-term rental ordinance.

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 continue the first reading of Ordinance 2020-742, to March 16, 2020. Voice vote.

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

C. Mayor Appointment to Historical Commission

STAFF RECOMMENDATION:
Review application for the Historical Commission and approve Mayor’s Commission appointment for 2020.

STAFF REPORT:
City Clerk Siana Emmons provided a brief staff report on the Historical Commission Appointment.

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 the Mayor’s appointment. Roll Call vote.

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

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

VIII. FUTURE AGENDA ITEMS

IX. CITY COUNCIL REPORTS AND COMMENTS

<table>
<thead>
<tr>
<th>City Council Reports and Comments</th>
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</tr>
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<tbody>
<tr>
<td>Council Member Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
</tr>
<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, Housing, Community and Economic Development Committee, Humboldt County Redevelopment Oversight Board</td>
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X. ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Stanfield to adjourn the meeting at 7:52 p.m. Motion carried 4/0.

Submitted by,
Siana L. Emmons, City Clerk