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.

The Mayor announced that due to the circumstances and recommendations regarding public meetings or gatherings and COVID-19, business items A and D would be moved to the consent calendar and become Consent items 11 and 12. The Council agreed by consensus.

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Council Member Dean Glaser Absent</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 City Engineer, Brendan Byrd</td>
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<tr>
<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>
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II. PRESENTATIONS/PROCLAMATIONS
Mayor Long presented the National Vietnam War Veterans Day Proclamation to Service Members and Veterans Gene Lombardo, Jamie Morrel, Bob Terry, Bill Hummel, Robert Wright, Arthur Bruga, and Martin Morris.

Mayor Long did not present the Proclamation for St. Joseph Hospital Celebrating 100 years, as there was no recipient present.

III. ORAL COMMENTS FROM THE PUBLIC
Katy Garrison – Fortuna Resident and St. Joseph Food Pantry Director announced that the pantry would remain open during this pandemic, that food is available and the pantry will be open on Monday, Wednesday and Friday from 10 a.m. to 12 p.m.

James Graham – Present a sketch of Dennis Wendt as a gift for Sean Swanson. He also created a flyer to warn kids about not touching hypodermic needles and he intends to publish a book and donate it schools.

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 – March 2, 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. Authorize the City Manager to Execute Agreements with the California Department of Transportation; Resolution 2020-08
11. Authorize the City Manager to Award a Professional Service Contract for the City of Fortuna Local Road Safety Plan to GHD and Approve a Supplemental Budget Request.
12. Revise Measure E Committee Bylaws – Meeting Schedule

Council Member Stanfield requested an update to the appeal process to the abatement on property located on Rohnerville Road. City Manager Perry provided a brief update.

Also, Council Member Stanfield pointed out that in the Parks and Recreation monthly report it’s mentioned that East High students volunteered to create a gravel walking trail on the east side of the Rodeo grounds and Council Member Stanfield requested a possible update after the project was complete as well as possible recognition.

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.

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

V. CITY COUNCIL BUSINESS

B. Public Hearing to Consider Amendments to the Fortuna Municipal Code Title 17-Zoning Regulation, Adding 17.06.184.5 Short Term Rentals, Ordinance (Continued from 03/02/2020)

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, and hold first reading adopting Ordinance 2020-742.

STAFF REPORT:

Deputy Director of Community Development Liz Shorey provided an updated staff report on the proposed amendments to Title 17 – Zoning Regulation.

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Council Member Stanfield moved, seconded by Mayor Pro Tem Trent to hold the first reading of Ordinance 2020-742 and read by title only. Roll Call vote.

Ordinance 2020-742, An Ordinance of the City Council of the City of Fortuna Adopting a Short Term Rental Ordinance by Amending Title 17 –Zoning Regulations of the Fortuna Municipal Code, Adding Section 17.06.184.5 Short Term Rentals

AYES: Council Members Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: Council Members Glaser
ABSTAIN: None
Motion Carried 4/0
C. Appoint Selection Committee for City Attorney

**STAFF RECOMMENDATION:**
Designate two City Council members to serve on the selection committee for the contract City Attorney.

**STAFF REPORT:**
City Manager Merritt Perry provided a report on the need for a selection committee.

**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 designate two City Council Members, Mayor Long and Council Member Stanfield, to serve on the City Attorney Selection Committee and approve the formation of the Selection Committee consisting of two Council Members, the City Manager, the City Clerk, and Police Chief. Voice vote.

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

VI. DISCUSSION
A. Police Facility Needs Assessments and Schematic Design Presentation, Discussion of Property Acquisition and Next Steps.

**PUBLIC COMMENT:**
Walt Wilson – Fortuna Resident – stated that if the City proceeded with the project, it would eat up all the Measure E funds and there would not be funding available for any other projects and he did not believe that was the intention of the voter’s use of Measure E funds.

Mike Downey – Interim Fortuna Police Chief – commented on attrition issues and pointed out how much money the City has invested in hiring, training and retaining the talented staff.

Mike Losey – Elizabeth Barcus, Fortuna Resident - Commented that the footprint of the current Police Department has been the same since the late seventies and there is no argument that the Department needs a new facility. He did not believe that renewing Measure E would be an issue but thought that increasing the amount of the tax was not the right answer. Thought it would be a good idea to try to extend the escrow time.

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

**CITY COUNCIL ACTION:**
Council provided direction to staff to proceed with the purchase of the properties at 2600 Newburg Road for a potential new Police facility.
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>
<tr>
<th>Council Member</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
</tr>
<tr>
<td>Mike Johnson</td>
<td>Humboldt County Association of Governments, Historical Commission, League of California Cities Transportation, Communication and Public Works</td>
</tr>
<tr>
<td>Jeremy Stanfield</td>
<td>Fortuna Business Improvement District, Parks &amp; Recreation Commission</td>
</tr>
<tr>
<td>Tami Trent</td>
<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
</tr>
<tr>
<td>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 TO CLOSED SESSION
Mayor Pro Tem Trent moved, seconded by Council Member Stanfield to adjourn to Closed Session at 8:38 p.m. Motion carried 4/0.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Section 54956.8 of the Government Code; Property: 320 Main Street; Negotiating Parties: City Manager Merritt Perry for the City of Fortuna and Debbie Chisum as Negotiating Parties; Under Negotiation: Price and Terms of payment

CITY COUNCIL ACTION: Direction to staff

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Section 54956.8 of the Government Code; Property: APN #’s: 200-362-005, 106-091-040, 106-091-044, and 106-091-030; Negotiating Parties: City Manager Merritt Perry for the City of Fortuna and Troy Land and Trudy Ehmke as Negotiating Parties; Under Negotiation: Price and Terms of payment

CITY COUNCIL ACTION: Direction to staff

XI. ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn to Closed Session at 9:16 p.m. Motion carried 4/0.

Submitted by,
Siana L. Emmons, City Clerk