*This meeting was held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020 that allows attendance by member of the City Council, City staff, and the public to participate by teleconference, videoconference, or both.

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 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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<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Deputy City Clerk, Buffy Gray</td>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Finance Director, Aaron Felmlee</td>
</tr>
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<td>Mayor Sue Long</td>
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II. PRESENTATIONS/PROCLAMATIONS
Mayor Long presented the Proclamation for the National Public Safety Telecommunicators Week and Council Member Stanfield accepted on behalf of Dispatch Supervisor Sergeant Charles Ellebrecht and Council Member Johnson accepted on behalf of Interim Police Chief Mike Downey.

III. ORAL COMMENTS FROM THE PUBLIC
Walt Wilson. Fortuna Resident – Expressed appreciation for the City Manager for all of his hard work during the pandemic.

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 16, 2020 (Regular Meeting)
2. Report of Disbursements for March 18, 2020, March 26, 2020, & April 1, 2020

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. 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
V. CITY COUNCIL BUSINESS

A. Ratify City Proclamation Confirming the Existence of a Local Emergency in Response to Coronavirus (COVID-19); Resolution 2020-12

STAFF RECOMMENDATION:

Adopt Resolution 2020-12, a Resolution of the City Council of the City of Fortuna confirming the existence of a Local Emergency and ratifying the City Manager/Director of Emergency Services’ Proclamation of existence of a Local Emergency in Response to the Coronavirus (COVID-19), dated March 20, 2020.

STAFF REPORT:

City Manager Merritt Perry provided a staff report on the Proclamation confirming the existence of a local emergency.

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 Glaser to approve Resolution 2020-12, A Resolution Of The City Council Of The City Of Fortuna Declaring a State of Emergency due to COVID 19. 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

B. Approve the Amended and Restated Joint Powers Agreement of the Humboldt Transit Authority and Authorize City Manager to Execute the Agreement.

STAFF RECOMMENDATION:

Approve and authorize the City Manager to execute the Amended and Restated Joint Powers Agreement (JPA) of the Humboldt Transit Authority (HTA).

STAFF REPORT:

City Manager Merritt Perry provided a staff report on the amended and restated JPA agreement of Humboldt Transit Authority.

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Mayor Pre Tem Trent moved, seconded by Council Member Stanfield to approve and authorize the City Manager to execute the amended and restated Joint Powers Agreement of the Humboldt Transit Authority. 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. Public Hearing: Consider Amendments to the Fortuna Municipal Code Title 17–Zoning Regulation, Adding 17.06.184.5 Short Term Rentals, Ordinance 2020-742 (Second Reading)

STAFF RECOMMENDATION:
Receive staff report and accept public comments for amendments to Title 17 – Zoning Regulations of the Fortuna Municipal Code, adding Section 17.06.184.5, and hold second reading adopting Ordinance 2020-742.

STAFF REPORT:
City Manager Merritt Perry provided a staff report on Short Term Rentals.

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 Glaser to hold the second reading of 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. 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

D. Authorize the City Manager to Execute a Professional Services Contract Amendment with GHD for $27,190 for the National Pollution Discharge Elimination System Permit (NPDES) Compliance Project

STAFF RECOMMENDATION:
Authorize the City Manager to execute a professional services contract amendment with GHD for $27,190 to complete special studies necessary for the National Pollution Discharge Elimination System permit (NPDES) compliance project.

STAFF REPORT:
City Manager Merritt Perry provided a staff report on professional services contract with GHD.

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 Authorize the City Manager to execute a professional services contract amendment with GHD in the amount of $27,190 to complete special studies necessary for the National Pollution Discharge Elimination System permit (NPDES) compliance project. 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. Authorize the City Manager to Procure Materials for Jameson Creek Fish Passage Improvements Project Without Competitive Bidding and Approve a Supplemental Budget Request for, $1,000,000, Resolution 2020-13.

STAFF RECOMMENDATION:
Adopt Resolution 2020-13, authorizing the City Manager to negotiate and purchase specialty reinforced concrete box culvert pipe for the Jameson Creek Fish Passage Improvements Project prior to the Construction Contract in order to have the materials on site in time to complete construction within the project schedule.

STAFF REPORT:
City Manager Merritt Perry provided a staff report on the purchase of a specialty culvert for Jameson Creek Fish Passage Improvements Project.

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 Stanfield to adopt Resolution 2020-13, A Resolution of the City Council of the City of Fortuna Authorizing the City Manager to Procure Materials for the Jameson Creek Fish Passage Improvement Project Without Formal Competitive Bidding, and approve a supplemental budget request in the amount of $1,000,000. 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. Authorize the City Manager to Award the Citywide Striping and Unsignalized Intersection Improvements Project (CIP 9382) to GR Sundberg, Inc.

STAFF RECOMMENDATION:
Authorize the City Manager to award the Citywide Striping and Unsignalized Intersection Improvements Project (CIP 9382) to GR Sundberg, Inc. and establish a maximum contract amount of $310,800, including a 10% contingency.

STAFF REPORT:
City Manager Merritt Perry provided a staff report on the award of contract to GR Sundberg, Inc. for the Citywide Striping and Unsignalized Intersection Improvements Projects.

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 authorize the City Manager to award the Citywide Striping and Unsignalized Intersection Improvement Project to GR Sundberg, Inc. and establish a maximum contract amount (including 10% contingency) of $310,800, and authorize the City Manager or his designee to execute the contract and other related documents. 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 Adopting the Various Rates & Fees for City Services – Administrative, Parks, Recreation, Police and Animal Control, River Lodge and Monday Club and Transit Fees Within the City of Fortuna; Resolution 2020-10

STAFF RECOMMENDATION:
Review and adopt the proposed Rates and Fees for Fiscal Year (FY) 20-21 for the Administrative, Parks, Recreation, Police, River Lodge & Monday Club, and Transit Divisions; Resolution 2020-10.

STAFF REPORT:
Finance Director Aaron Felmlee provided a staff report on Administrative Fee Schedule.

PUBLIC COMMENT:
Walt Wilson, Fortuna Resident – Expressed appreciation for the City’s Finance Director, Aaron Felmlee for all of his hard work.

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 Adopt Resolution 2020-10; A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Administrative, Parks, Recreation, Police, Riverlodge & Monday Club, And Transit Within The City Of Fortuna For Fiscal Year 2020-2021. 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

Mayor Long recused herself from Business item H and left the virtual meeting. Mayor Pro Tem Trent continued to run the meeting.

H. Public Hearing: Consider Adopting the Various Rates & Fees for City Services – Building, Community Development, Water and Sewer Fees; Resolution 2020-11

STAFF RECOMMENDATION:
Review and adopt the proposed Rates and Fees for Fiscal Year (FY) 20-21 for the Building, Community Development and Water & Wastewater Divisions; Resolution 2020-11.

STAFF REPORT:
Finance Director Aaron Felmlee provided a staff report on Building Fee Schedule.

PUBLIC COMMENT:
There being no public comments, Mayor Pro Tem Trent closed this public comment section.

CITY COUNCIL ACTION:
Council Member Johnson moved, seconded by Council Member Glaser to Adopt Resolution 2020-11; A Resolution Of The City Of Fortuna Establishing A Schedule Of Fees And Charges For Building,
Community Development, Water & Wastewater, and Water & Wastewater Laboratory Fees Within The City Of Fortuna For Fiscal Year 2020-2021. Roll call vote.

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 virtual meeting continued to run the meeting.

I. Establish a Business Resiliency Emergency Loan Program in Response to COVID-19, Resolution 2020-14

STAFF RECOMMENDATION:
Staff recommends the City Council adopt Resolution 2020-14, which creates an emergency business loan fund for a rapid response to COVID-19 impacts on local businesses.

STAFF REPORT:
City Manager Merritt Perry provided a staff report on Business Resiliency Emergency Loan program.

PUBLIC COMMENT:
Dianna Rios, Fortuna Business Improvement District (FBID) Executive Director, spoke in support of the Emergency Loan program and appreciated the City working with FBID, Redwood Region Economic Development Commission (RREDC) and the Fortuna Chamber of Commerce to makes loans available to local small businesses during this time.

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

CITY COUNCIL ACTION:
Mayor Pro Tem Trent moved, seconded by Council Member Stanfield to approve Resolution 2020-14, A Resolution of the City Council of the City of Fortuna Establishing a Business Resiliency Emergency Loan Program in Response to COVID-19. 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

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

VII. FUTURE AGENDA ITEMS

VIII. CITY COUNCIL REPORTS AND COMMENTS

<p>| 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 |</p>
<table>
<thead>
<tr>
<th>Council Member Jeremy Stanfield</th>
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<td>Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission</td>
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<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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IX. ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 7:19 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk