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

<table>
<thead>
<tr>
<th>Council</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Glaser</td>
<td>City Manager, Merritt Perry</td>
</tr>
<tr>
<td>Council Member Mike Johnson</td>
<td>City Clerk, Siana L. Emmons</td>
</tr>
<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Deputy City Clerk, Buffy Gray</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td></td>
</tr>
<tr>
<td>Mayor Sue Long</td>
<td></td>
</tr>
</tbody>
</table>

II. ORAL COMMENTS FROM THE PUBLIC
There being no additional public comments, Mayor Long closed this public comment section.

III. 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 – April 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. Authorization to Award the Contract for the Wastewater Treatment Plant Percolation Pond Rehabilitation Project 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 Glaser 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
IV. CITY COUNCIL BUSINESS

Mayor Long recused herself from Business Item A, and left the Zoom meeting. Mayor Pro Tem Trent continued to run the meeting.

A. Approve Designated Projects for the Road Maintenance and Rehabilitation Account for Fiscal Year 2020-21; Resolution 2020-15

STAFF RECOMMENDATION:

Adopt a Resolution of the City Council of the City of Fortuna designating projects to be funded by the Road Maintenance and Rehabilitation Account (RMRA) during Fiscal Year 2020-21.

STAFF REPORT:

City Manager Merritt Perry provided a staff report on the Road Maintenance and Rehabilitation.

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 approve Resolution 2020-15 A Resolution of The City Council of The City of Fortuna designating projects to be funded by the Road Maintenance and Rehabilitation Account during Fiscal Year 2020-21. 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 re-entered and continued to conduct the meeting.

B. Authorization to Award Construction Contract for the South Fortuna Elementary School Safe Routes to School Project to RAO Construction Co. Inc.

STAFF RECOMMENDATION:

Authorize the City Manager to award the South Fortuna Elementary School Safe Routes to School Project (CIP 9075) to RAO Construction Co. Inc. and establish a maximum contract amount of $649,000.

STAFF REPORT:

City Manager Merritt Perry provided a staff report on the authorization to award Construction contract for the South Fortuna Elementary School Safe Routes to School project to RAO Construction.

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 award the South Fortuna Elementary Safe Routes to School Project to RAO Construction Co. Inc. and establish a maximum contract amount of $649,000, 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
C. Authorize the City Clerk to Accept Real Property at 2600 Rohnerville Road, Resolution 2020-16

STAFF RECOMMENDATION:

Authorize the City Clerk to accept the parcel at 2600 Rohnerville Road with APN 200-454-002 with the intention as a potential future police facility.

STAFF REPORT:

City Manager Merritt Perry provided a staff report on accepting Real Property, 2600 Rohnerville Road.

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 Trent to adopt Resolution 2020-16 A Resolution of the City Council of the City of Fortuna Accepting the Real Property Located at 2600 Rohnerville Road, Fortuna, CA and Authorizing the City Manager to Fund and Close Escrow, and authorize the City Clerk to execute a Certificate of Acceptance for parcel with APN 200-454-002. 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 Clerk to Accept Real Property and Dedication of Land at 2650 Rohnerville Road, Resolution 2020-17

STAFF RECOMMENDATION:

Authorize the City Clerk to accept the parcel at 2650 Rohnerville Road, APN 200-454-003 with the intention to utilize the location as a potential future police facility.

STAFF REPORT:

City Manager Merritt Perry provided a staff report on accepting Real Property, 2650 Rohnerville Road.

PUBLIC COMMENT:

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

CITY COUNCIL ACTION:

Council Member Johnson moved, seconded by Mayor Pro Tem Trent to adopt Resolution 2020-17, A Resolution of the City Council of the City of Fortuna Accepting the Real Property in the City of Fortuna and Designated as Assessor Parcel Number 200-454-003 and Authorizing the City Manager to Fund and Close Escrow, and authorize the City Clerk to execute a Certificate of Acceptance for parcel with APN 200-454-003. Roll call vote.

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
VI. CITY MANAGER’S REPORT
City Manager Merritt Perry provided a verbal report.

VII. FUTURE AGENDA ITEMS
Council Member Glase requested the Council consider discussion lifting the Shelter in Place Order.

VIII. CITY COUNCIL REPORTS AND COMMENTS

<table>
<thead>
<tr>
<th>• Council Member Dean Glaser</th>
<th>Redwood Coast Energy Authority</th>
</tr>
</thead>
<tbody>
<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>
</tr>
</tbody>
</table>

IX. ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 6:49 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk