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 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. PRESENTATIONS/PROCLAMATIONS
Mayor Long presented the Proclamation for the National Police Week.
Mayor Long Presented the Proclamation for the Municipal Clerks Week to City of Fortuna City Clerk, Siana Emmons.

III. ORAL COMMENTS FROM THE PUBLIC
Walt Wilson, Fortuna Resident – expressed appreciation for the Council’s work.
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 – April 20, 2020 (Regular Meeting)

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 with correction to the draft minutes.
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. Authorization to Award a Professional Services Contract for Engineering Services for the Kenmar Road and Highway 101 Interchange Improvement Project
STAFF RECOMMENDATION:
Authorize the City Manager to award a professional services contract for the Kenmar Road and Highway 101 Interchange Improvement Project to GHD, for a total contract value not to exceed $550,000.

STAFF REPORT:
City Manager Merritt Perry provided a staff report on awarding a professional service contract for the Kenmar Road and Highway 101 Interchange Improvement Project to GHD.

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 authorize the City Manager to execute a professional services contract with GHD for the Kenmar Road and Highway 101 Interchange Improvement Project with a contract amount not to exceed $550,000. 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

B. Authorization to Award a Construction Contract for the Jameson Creek Fish Passage Improvement Project

STAFF RECOMMENDATION:
Authorize the City Manager to award the Jameson Creek Fish Passage Improvement Project (Capital Improvement Project (CIP) 9374) to the lowest responsive and responsible bidder (Mercer Fraser) and establish a maximum contract amount of $2,499,280.

STAFF REPORT:
City Manager Merritt Perry provided a staff report on awarding a contract to the lowest bidder for the Jameson Creek Fish Passage Improvement 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 Glaser to authorize the City Manager to award the Jameson Creek Fish Passage Improvement Project to the apparent lowest bidder and establish a maximum contract amount of $1,750,000.00 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
VI. CITY MANAGER’S REPORT
City Manager Merritt Perry provided a verbal report.

VII. FUTURE AGENDA ITEMS
Council Member Glaser requested a future discussion item regarding banning 5G cell towers within City limits and the sphere of influence.

VIII. CITY COUNCIL REPORTS AND COMMENTS

| · 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 |
| · Council Member Jeremy Stanfield | Fortuna Business Improvement District, Parks & Recreation Commission |
| · Mayor Pro Tem Tami Trent | Humboldt Transit Authority, Indian Gaming Commission, League of California Cities Public Safety Commission |
| · Mayor Sue Long | 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 |

PUBLIC COMMENT:
Mark Seitz, Fortuna Resident – spoke in support of the City of Fortuna reopening despite COVID-19 and spoke on constitutional rights.

IX. ADJOURN
Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 6:53 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk