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>
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<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>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
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<tr>
<td>Mayor Sue Long</td>
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II. ORAL COMMENTS FROM THE PUBLIC
There being no 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 – May 4, 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. Continuance of the Declaration of a Local Emergency due to COVID-19

PULLED CONSENT ITEMS:
Council Member Johnson requested Consent Items 5 and 8 be pulled. He commented on all of the work the California Conservation Corps. Crews have completed in and around Rohner Park and the River Lodge. Staff will prepare a “Thank You” card for the Corps.

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 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

A. Authorization to Award Construction Contract for the Zone 4/6 Waterline Intertie and Strongs Creek Culvert Project to W. John Gray Construction

STAFF RECOMMENDATION:

Authorize the City Manager to award the Zone 4/6 Waterline Intertie and Strongs Creek Culvert Project (CIP 9938) to W. John Gray Construction, and enter into a construction contract for $207,243.45 and establish maximum contract amount including 10% contingency of $227,968.00.

STAFF REPORT:

City Manager Merritt Perry and Deputy Director of Public Works Kevin Carter provided a staff report on awarding the contract for the Zone 4/6 Waterline Intertie and Strongs Creek Culvert Project.

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 award the Zone 4/6 Waterline Intertie and Strongs Creek Culvert Project (CIP 9938) to W. John Gray Construction in the amount of $207,243.45 and establish a maximum contract amount (including 10% contingency) of $227,968, and authorize 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

B. Authorization to Award Construction Contract for the Countywide Accelerated Cure Slurry Project (2020) to Dryco Construction

STAFF RECOMMENDATION:

Authorize the City Manager to award the Countywide Accelerated Cure Slurry 2020 Project (CIP 9953) to Dryco Construction, and enter into a construction contract in the amount of $927,248.78 with no contingency.

STAFF REPORT:

City Manager Merritt Perry and Deputy Director of Public Works Kevin Carter provided a staff report on awarding the contract for the Countywide Accelerated Cure Slurry 2020 Project.

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 award the Countywide Accelerated Cure Slurry 2020 Project (CIP 9953) to Dryco Construction in the amount of $927,248.78, and authorize 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
C. Authorization to Award Contract Services for City Attorney to Mitchell Law Firm

**STAFF RECOMMENDATION:**
Authorize the City Manager to negotiate and execute an agreement for legal services with Mitchell Law Firm, LLP.

**STAFF REPORT:**
City Manager Merritt Perry provided a staff report on authorizing the City Manager to negotiate and execute an agreement for legal services with Mitchell Law Firm, LLP.

**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 City Manager to Negotiate and Execute Agreement for Legal Services with Mitchell Law Firm, LLP. 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. Consider Allowing Fortuna Union High School Senior Graduate Pictures on Fortuna Boulevard Median

**STAFF RECOMMENDATION:**
Authorize the Parks Department to place signs of graduating Fortuna Union High School seniors on the Fortuna Boulevard medians.

**STAFF REPORT:**
City Manager Merritt Perry provided a staff report on allowing Fortuna Union High School graduate pictures on the Fortuna Boulevard.

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

**CITY COUNCIL ACTION:**
Council Member Glaser moved, seconded by Mayor Pro Tem Trent to authorize the FUHS and the Parks Department to place signs of graduating Fortuna Union High School seniors on the Fortuna Boulevard medians, and waive encroachment permit fees

AYES: Council Members Glaser, Johnson, Stanfield, Mayor Pro Tem Trent, Mayor Long
NOES: None
ABSENT: None
ABSTAIN: None
Motion Carried 5/0
VI. DISCUSSION

1. Police Facility Planning Update

City Manager Merritt Perry provided an update on the new Police Facility or Patrol Operations Division (POD).

PUBLIC COMMENT:

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

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>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, Housing, Community and Economic Development 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 Glaser to adjourn to closed session at 7:11 p.m. Motion carried 5/0.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Section 54956.8 of the Government Code; Vacant Land along Eel River and 1320 Riverwalk Drive; Negotiating Parties: City Manager Merritt Perry for the City of Fortuna and Troy Land as Negotiating Parties; Under Negotiation: Price and Terms of payment

CITY COUNCIL ACTION:

Council provided direction to staff.

XI. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 7:52 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk