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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<tr>
<td>Council Member Mike Johnson</td>
<td>City Clerk, Siana L. Emmons</td>
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<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
• Jameson Creek Presentation by Deputy City Engineer Brendan Byrd

III. ORAL COMMENTS FROM THE PUBLIC
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 –May 11, 2020 (Special Meeting) May 18, 2020 (Regular Meeting) May 19, 2020 (Special Budget Workshop)
2. Report of Disbursements
3. Authorize the City Manager to Submit an Application to the California Housing and Community Development (HCD) for a Local Early Action Planning Grant in the Amount of $65,000 to Develop a Mill District Specific Plan. Resolution 2020-18

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

CONSENT ITEMS PULLED:
Mayor Pro Tem Trent pulled Consent Item 2. Report of Disbursement and questioned staff regarding the invoice from Body Works for June and staff responded that they were invoiced for June because Body Works had re-opened to the public, but if the City was invoiced incorrectly, staff would obtain a credit.

Mayor Long pulled Consent Item 3 and had questions for planning staff on whether a Mill District Specific Plan would limit certain types of development and staff indicated the plan could be implemented to reflect different needs.

CITY COUNCIL ACTION:
Council Member Johnson 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
V. CITY COUNCIL BUSINESS

A. Consider Approval of the 2019 Annual Housing Progress Report and Direct Staff to Submit it to the California Department of Housing and Community Development (HCD) and the State Office of Planning and Research (OPR).

STAFF RECOMMENDATION:
Staff recommends that the Council receive the Annual Progress Report and direct staff to submit it to the State Department of Housing and Community Development (HCD) and the State Office of Planning and Research (OPR).

STAFF REPORT:
Deputy Director of Community Development Liz Shorey provided a staff report on submitting the 2019 Annual Housing Progress Report.

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 Glaser to accept the Annual Progress Report and direct staff to submit it to the California Department of Housing and Community Development and the Office of Planning and Research. 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. DISCUSSION

1. Summer Camp Program 2020 Fees
City Manager Merritt Perry provided a staff report on Summer Camp Program fees for 2020.
Council consensus was scenario 3 and the temporary fee schedule will come back for approval on June 15, 2020.

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

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<tr>
<th>Council Member</th>
<th>Report/Association</th>
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<tr>
<td>Council Member Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
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<tr>
<td>Council Member Mike Johnson</td>
<td>Humboldt County Association of Governments, Historical Commission, League of California Cities</td>
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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, Community and Economic Development Committee, Humboldt County Redevelopment Oversight Board |

X. ADJOURN TO CLOSED SESSION

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

Council Member Johnson moved, seconded by Mayor Pro Tem Trent to adjourn to Closed Session at 7:05 p.m. Motion carried 5/0.

1. PUBLIC EMPLOYMENT, pursuant Section 54957 of the California Government Code. Title: Chief of Police

CITY COUNCIL ACTION: No reportable action.

2. 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: No reportable action.

XI. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 7:22 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk