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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<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Director of Finance Aaron Felmlee</td>
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<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy Director of Public Works Kevin Carter</td>
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<tr>
<td>Mayor Sue Long</td>
<td>Parks Director Cameron Mull</td>
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<tr>
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<td>Deputy Director of Community Development Liz Shorey</td>
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II. ORAL COMMENTS FROM THE PUBLIC
Laurel Farnham – Commented on local reaction to the death of George Floyd and inquired about the City of Fortuna’s policies regarding excessive force.

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 – June 1, 2020 (Regular Meeting) & June 3, 2020 (Special Budget Workshop)
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. Call for a Municipal Election to be Held on November 3, 2020, Establish Council Election Policies, and Request Consolidation with the County of Humboldt; Resolution 2020-19
11. Approve Deputy Public Works Director Kevin Carter as an Authorized Signer for the City of Fortuna with US Bank
12. Continuance of the Declaration of a Local Emergency due to COVID-19

ITEMS PULLED FROM THE CONSENT AGENDA:
Council Member Johnson pulled Consent Items #5 and #7 and commented how great the parks and medians look and spoke in appreciation for the businesses that donated to the parks.

Mayor Long pulled Consent Item #5 and spoke in appreciation for the businesses that donated to the parks.

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

IV. CITY COUNCIL BUSINESS
A. Authorize the City Manager to Enter into a Contract with Synagro-WWT. Inc., for Cleaning Services for the Anaerobic Digester Maintenance Project, Resolution 2020-20

STAFF RECOMMENDATION:
Adopt Resolution 2020-20, authorizing the City Manager to enter into a contract with Synagro-WWT. Inc., for cleaning services for the Anaerobic Digester Maintenance Project.

STAFF REPORT:
Deputy Director or Public Works, Kevin Carter provided a staff report regarding entering into a contract with Synagro-WWT. Inc. for cleaning services for the Anaerobic Digester Maintenance 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 adopt Resolution 2020-20, A Resolution of the City Council of the City of Fortuna Authorizing the City Manager to Enter into a Contract with Synagro/WWT. Inc., for Cleaning Services for the Anaerobic Digester Cleaning 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

B. Public Hearing: Adopt a Mitigated Negative Declaration for the Wastewater Treatment and Effluent Percolation Upgrade Project.

STAFF RECOMMENDATION:
Approve Resolution 2020-21 adopting a Mitigated Negative Declaration of Environmental Impact, CEQA Findings, and Mitigation Monitoring and Reporting Program for the Wastewater Treatment and Effluent Percolation System Upgrade Project.

STAFF REPORT:
Deputy Director of Community Development Liz Shorey provided a staff report on adopting a Mitigated Negative Declaration of Environmental Impact for the Wastewater Treatment and Effluent Percolation System Upgrade Project.

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 adopt Resolution 2020-21, A Resolution of the City Council of the City of Fortuna Adopting a Mitigated Negative Declaration of Environmental Impact, CEQA Findings, and a Mitigation Monitoring and Reporting Program for the Wastewater Treatment and Effluent Percolation System Upgrade. 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. Approve a Temporary Fee Schedule Change for 2020 Summer Camp Programs by adopting Resolution 2020-22.

STAFF RECOMMENDATION:
Adopt Resolution 2020-22 for a temporary fee schedule change to Summer Camp Programs 2020.

STAFF REPORT:
Director of Parks and Recreation Cameron Mull provided a staff report on Summer Camp Program 2020 fees.

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 adopt Resolution 2020-22: A Resolution of the City Council of the City of Fortuna establishing a temporary schedule of fees for the Summer Fun and Kiddie Kamp recreation programs in 2020. 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. Public Hearing: Approve the Fiscal Year 2020-21 Budget, Resolution 2020-23

STAFF RECOMMENDATION:
Conduct a Public Hearing to consider the Fiscal Year 2020-21 Proposed Annual Operating Budget and adopt the City of Fortuna’s Annual Operating Budget for Fiscal Year 2020-21 through the adoption of Resolution 2020-23 and provide direction to staff to bring back the Police Department remodel project for consideration once the planning study is complete.

STAFF REPORT:
Finance Director Aaron Felmlee provided a staff report on Fiscal Year 2020-21 budget.

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 adopt Resolution 2020-23; A Resolution Of The City Council Of The City Of Fortuna Adopting The City of Fortuna’s Annual Operating Budget for Fiscal Year 2020-21. 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. Approve the Fiscal Year 2020-21 Five Year Capital Improvement Program (CIP)

STAFF RECOMMENDATION:
Approval of the City of Fortuna 2020-21 Five Year Capital Improvement Program, and appropriate funding and inclusion of FY 2020-21 projects into the 2020-21 overall budget.

STAFF REPORT:
Deputy Director of Public Works Kevin Carter provided a staff report on the 2020-21 Five Year Capital Improvement Program.

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 adopt the FY 2020-21 Capital Improvement Program, and appropriate funding and inclusion of FY 2020-21 projects into the 2020/21 overall budget. 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. Approve the Fiscal Year 2020-21 Full and Part Time Classification and Pay Rate Schedules; Resolution 2020-24 and Resolution 2020-25

STAFF RECOMMENDATION:
Approve the Fiscal Year 2020-21 Classification and Pay Rate Schedule for full and part time employees. Resolution 2020-24 and Resolution 2020-25.

STAFF REPORT:
Human Resources Manager Siana Emmons provided a staff report on the Classification and Pay Rate schedule for full and part time employees for Fiscal Year 2020-21.

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 Stanfield to Resolution 2020-24; A Resolution Of The City Council of the City Of Fortuna Adopting the Full Time Classification And Pay Rate Schedules For Fiscal Year 2020-21. 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

CITY COUNCIL ACTION:
Council Member Glaser moved, seconded by Council Member Stanfield to adopt Resolution 2020-25; A Resolution Of The City Council of the City Of Fortuna Adopting the Part Time Classification And Pay Rate Schedules For Fiscal Year 2020-21. 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 MANAGER’S REPORT
City Manager Merritt Perry provided a verbal report.

VI. FUTURE AGENDA ITEMS
None.

VII. CITY COUNCIL REPORTS AND COMMENTS

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<tbody>
<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 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>
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VIII. ADJOURN TO CLOSED SESSION
PUBLIC COMMENT:
There being no public comments, Mayor Long closed this public comment section.

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn to closed session at 7:16 p.m. Motion carried 5/0.

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

   CITY COUNCIL ACTION: Direction to City Manager to proceed with the execution of the employment contract for the Police Chief.

2. CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Merritt Perry, City Manager, Unrepresented employee: Office Supervisor, Fortuna Police Department

   CITY COUNCIL ACTION: No action taken, item continued to June 18, 2020 at 8:30 a.m.

IX. REPORT OUT AND ADJOURN

   Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 8:10 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk