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>City Attorney Ryan Plotz</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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<tr>
<td>Mayor Sue Long</td>
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II. PRESENTATIONS/PROCLAMATIONS
City Manager Merritt Perry introduced the New Police Chief, Casey Day.

III. ORAL COMMENTS FROM THE PUBLIC
Kent Sawatsky – Humboldt Tax Payers League, spoke in support of the proposed extension for the City of Fortuna tax measure, if the Council considered and extended sunset date, not an indefinite one.

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 – June 15, 2020 (Regular Meeting) and June 24, 2020 (Special Meeting)
2. Report of Disbursements
3. Ratification of City Council Action on June 24, 2020, to Authorize Participation in the California Public Utility Commissions Self-Generation Incentive Program with Tesla as our Vendor and Authorize the City Manager to Enter into Necessary Agreements and Authorize Construction of Proposed Battery Banks.

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 Stanfield 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

V. CITY COUNCIL BUSINESS
A. Consideration and Approval of Submission to the Voters a Measure Extending the Expiration Date of the Current ¾ Cent Transaction and Use Tax
a. Discussion regarding the length of time to extend the current transaction and use tax.

b. Consider approval of an Ordinance Submitting to the Qualified Voters of the City of Fortuna a Measure to Extend the Current ¾ Cent Transaction and Use Tax through March 31, 2037 or, Alternatively, for an Indefinite Period Until Repealed by the Voters or City Council. (2/3 vote required).

c. Consider adoption of Resolution 2020-26 or Resolution 2020-27, A Resolution Ordering the Submission of a Measure to the Qualified Voters to a Proposed Ordinance Extending the Current Transaction and Use Tax, Requesting Consolidation with the November 3, 2020 General Election, and Setting Dates for Certain Submissions. (2/3 vote required)

STAFF RECOMMENDATION:
Consider a ballot measure for the November 3, 2020 election to extend the current ¾ Cent Transaction and use Tax for an additional 12 years beyond March 31, 2025, or consider a ballot measure to extend the ¾ Cent Transaction and Use Tax beyond the scheduled March 31, 2025 expiration date until repealed by the voters or City Council by adopting.

STAFF REPORT:
City Manager Merritt Perry provided a report on a ballot measure extending the current Transaction and use Tax (Measure E).

PUBLIC COMMENT:
Kent Sawatsky – Humboldt Tax Payers League- spoke in support of current City of Fortuna sales and use tax, with an extended sunset, not an indefinite sunset.

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

CITY COUNCIL ACTION:
Council Member Johnson moved, seconded by Council Member Glaser to approve an amendment to the language in the proposed Ordinance 2020-743 to provide for the extension of the current City of Fortuna Transaction and Use Tax through 2033 opposed to 2025. 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:
Mayor Pro Tem Trent moved, seconded by Council Member Johnson to approve Ordinance 2020-743; An Ordinance Of The City Of Fortuna To Extend The Existing City Of Fortuna Transactions And Use Tax To Be Administered By The State Board Of Equalization, Subject To Approval Of A Majority Of The Electors Voting On The Tax Measure At The General Municipal Election To Be Held On Tuesday, November 3, 2020, as amended. 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 Stanfield moved, seconded by Council Member Glaser to amend Resolution 2020-26 to provide for the current City of Fortuna ¾-cent transaction and use tax for an additional 8 years beyond March 31, 2025 opposed to an additional 12 years beyond March 31, 2025. 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 Johnson moved, seconded by Council Member Glaser to approve Resolution 2020-26 A Resolution of The City Council of The City of Fortuna Ordering The Submission to the Qualified Electors of the City of Fortuna a Certain Measure Relating to a Proposed Ordinance Amending Chapter 3.13 to Title 3 of the Fortuna Municipal Code Extending a Three-Quarter Percent Per Dollar Transactions and Use (“Sales”) Tax for General Purposes at the General Municipal Election to be Held on Tuesday, November 3, 2020, As Called And Proposed to the Qualified Electors by Resolution No. 2020-19, Directing the City Attorney to Prepare an Impartial Analysis of the Measure; Setting the Dates for Arguments on the Measure and Requesting the Board of Supervisors of the County of Humboldt to Consolidate Said Election Pursuant to Section 10403 of the Elections Code. as amended. 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. Planning Priorities

Deputy Director of Community Development provided a staff report on planning priorities.

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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<thead>
<tr>
<th>Council Member</th>
<th>Redwood Coast Energy Authority</th>
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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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<td>Transportation, Communication and Public Works</td>
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<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>
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<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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X. 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 Glaser to adjourn to Closed Session at 7:18 p.m. Motion carried 5/0.

1. PUBLIC EMPLOYMENT, pursuant Section 54957 of the California Government Code. Title: Department Head/City Clerk/Human Resources & Risk Manager.

CITY COUNCIL ACTION: Council provided direction to the City Manager

XI. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting at 7:33 p.m. Motion carried 5/0.

Submitted by,
Siana L. Emmons, City Clerk