I. CALL TO ORDER / FLAG SALUTE / ROLL CALL
Mayor Long called the regular meeting to order at 6:00 p.m., and Council Member Glaser 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>
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<tr>
<td>Council Member Mike Johnson</td>
<td>Deputy City Clerk, Buffy Gray</td>
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<tr>
<td>Council Member Jeremy Stanfield</td>
<td>Chief of Police Casey Day</td>
</tr>
<tr>
<td>Mayor Pro Tem Tami Trent</td>
<td>Deputy City Engineer Brendan Byrd</td>
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<tr>
<td>Mayor Sue Long</td>
<td>Finance Director Aaron Felmlee</td>
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<td>Deputy Director of Public Works Kevin Carter</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 –July 20, 2020 (Regular Meeting)
2. Report of Disbursements
3. Approve a Supplemental Budget Request for the Citywide Striping and Unsignalized Intersection Improvements Project
4. Approve a California Department of Alcohol Beverage Control (ABC) Grant Contract and Supplemental Budget Request. Resolution 2020-27
5. Continue the Declaration of the Existence of a Local Emergency in Response to Coronavirus (COVID-19)

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 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. Consider Reclassification of the Full Time Police Records Clerk Position and an Amendment to the Organizational Chart
STAFF RECOMMENDATION:
Consider a reclassification of the full time Police Records Clerk to an Administrative Assistant III, as well as approving an amendment to the current Organizational Chart to reflect this change.

STAFF REPORT:
City Manager Merritt Perry provided a report on the reclassification of the full time Police Records Clerk.

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 Johnson to approve the reclassification of the full time Records Clerk position to a full time Administrative Assistant III and amend the Organization Chart to reflect the change. 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

VII. CITY COUNCIL REPORTS AND COMMENTS

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Organization/Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dean Glaser</td>
<td>Redwood Coast Energy Authority</td>
</tr>
<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>
</tr>
</tbody>
</table>

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 6:25 p.m. Motion carried 5/0.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Section 54956.8 of the Government Code; Property: 320 Main Street; Negotiating Parties: City Manager Merritt Perry for the City of Fortuna and Debbie Chisum as Negotiating Parties; Under Negotiation: Price and Terms of payment

CITY COUNCIL ACTION: Direction to Staff

IX. REPORT OUT AND ADJOURN

Mayor Pro Tem Trent moved, seconded by Council Member Glaser to adjourn the meeting at 6:40 p.m. Motion carried 5/0.

Submitted by,
Buffy Gray, Deputy City Clerk