

AMENDED REGULAR MEETING AGENDA
Fortuna City Council
Monday, May 2, 2016 at 6:00 P.M.
621 11th Street at Fortuna City Hall

We May Disagree, But We Will Be Respectful of One Another
All Comments Will Be Directed to the Issue at Hand, and Addressed to the City Council
Personal Attacks are Unacceptable

The City Council May Take Action on any Item on this Agenda.

I. CALL TO ORDER / FLAG SALUTE / ROLL CALL 6:00 PM

Council	Staff
Council Member Brown	City Manager Regan Candelario
Council Member Gardner	City Attorney David Tranberg
Council Member Douglas Strehl	City Clerk/HR Manager Linda McGill
Mayor Pro Tem Tami Trent	Police Chief Bill Dobberstein
Mayor Sue Long	Deputy Director of Community Development Liz Shorey
	Director of Public Works Merritt Perry
	Deputy Director of Public Works Kevin Carter

II. PROCLAMATION

- National Bike Month & National Bike to School Day
- Older Americans Month
- National Police Week and Police Officer's Memorial Day

III. ORAL COMMENTS FROM THE PUBLIC

Members of the Public may be heard at this time on any item within the subject matter jurisdiction of the City that is not on the Public Meeting Agenda. It is the practice of this Council to hold public comment for every item of business on the agenda at the time that item is heard. If a speaker cannot stay for a particular item of business, they may be heard during this time. Comments concerning the Consent Calendar may also be heard at this time. Speakers addressing the Council will be limited to 3 minutes per speaker. Be advised that, by law, the City Council can only deliberate or take action on items that are included on the agenda

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 – April 18, 2016 (Regular Meeting)
2. Report of Disbursements for April 18, 2016

V. BUSINESS

- A. [Special Council Workshop Agenda Discussion – Essential Services Ballot Measure Community Meeting to be Held May 10, 2016 at River Lodge Conference Center](#)
- B. [Approval of Extension of the 2016/2017 Memorandum of Understanding \(MOU\) Concerning Working Conditions, Wages and Benefits with the Fortuna Employees Association \(FEA\)](#)
- C. [Council Review and Discussion of Commission Application and Mayor's Appointment of Parks & Recreation Commission Seat](#)
- D. [Approval of Expansion of the 12th Street Utility Undergrounding District Boundary](#)
- E. [An Ordinance of the City of Fortuna Adding Chapter 9.28 to Title 9 of the Fortuna Municipal Code to Prohibit Aggressive and Intrusive Solicitation. Second Reading and Adoption of Ordinance 2016-723](#)
- F. [An Ordinance of the City of Fortuna Adding Section 9.28.035 and Amending Sections 9.28.040 and 9.28.050 of Chapter 9.28 of Title 9 of the Fortuna Municipal Code Regarding Unlawful Solicitation; First Reading of Ordinance 2016-724](#)

- G. [Public Hearing: Consider Amendments to the Fortuna Municipal Code Title 5, Chapter 5.36 Taxicabs and Vehicles for Hire; Second Reading and Adoption of Ordinance 2016-722 6](#)
- H. [2015 Fourth Quarter Sales Tax Report](#)
- I. [Council Discussion and Appointment of a Council Member and/or their Designee to Approve and Sign League of California Cities \(LOCC\) Opposition and Support Letters](#)
- J. [Approval of Budget Adjustment from the 2015/2016 General Fund to the River Lodge for Carpet Replacement at the River Lodge Conference Center](#)

VI. [CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS](#)

VII. [FUTURE AGENDA ITEMS](#)

At this time, members of the Council may consider or request items to be placed on a future agenda through a consensus of the majority.

VIII. [CITY COUNCIL REPORTS AND COMMENTS](#)

- Council Member Tiara Brown Parks & Recreation Commission, Redwood Coast Energy Authority
- Council Member Linda Gardner Historical Commission
- Council Member Doug Strehl Humboldt County Association of Governments
- Mayor Pro Tem Tami Trent Humboldt Transit Authority, Fortuna Business Improvement District, League of California Cities Employer Relations Policy Committee, Indian Gaming Committee
- Mayor Sue Long Redwood Region Economic Development Commission, Fortuna Oversight Board, Local Agency Formation Commission, League of California Cities Legislative Committee

IX. [ORAL COMMENTS FROM THE PUBLIC](#)

Members of the Public may be heard on any item on the Closed Session Agenda. Speakers addressing the Council will be limited to 3 minutes per speaker. Be advised, by law the City Council cannot deliberate or take action on issues presented during Oral Comments that are not shown on the Agenda.

X. [ADJOURN TO CLOSED SESSION](#)

1. PUBLIC EMPLOYEE DISCIPLINE – in accordance with Section 54957 of the Government Code.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: 1 Case
3. CONFERENCE WITH LABOR NEGOTIATOR- City Negotiator: City Manager Regan Candelario, Employee Organizations: Fortuna Police Employees Association

XI. [REPORT OUT AND ADJOURN](#)

Pursuant to Government Code Section 54957.5, any non-confidential documents or writings that the City distributes, less than 72 hours before a regular meeting, to all or a majority of the legislative body's members must be made available to members of the public at the same time as the distribution. Documents and information related to the agenda topics are available for review at City Hall, 621 11th Street, between the hours of 8:00 AM to 5:00 PM. Members of the public are invited to come to the meeting and comment. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 725-7600. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Linda McGill, CMC
City Clerk