

REGULAR MEETING AGENDA
Fortuna City Council
Monday, January 16, 2017 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 Tiara Brown	Interim City Manager Randy Mendosa
Council Member Dean Glaser	Deputy City Clerk Siana Emmons
Council Member Doug Strehl	Director of Public Works Merritt Perry
Mayor Pro Tem Tami Trent	Deputy Director of Community Development Liz Shorey
Mayor Sue Long	

II. PRESENTATIONS/PROCLAMATIONS

- [Fortuna School Choice Week Proclamation](#)
- [National Mentoring Month Proclamation](#)
- Fortuna Fire Protection District Update- Fire Chief Lon Winburn (Postponed)
- [Fortuna Police Department Update- Police Chief Bill Dobberstein](#)

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 – January 3, 2016 (Regular Meeting), January 5, 2017 (Special Meeting)
2. Administrative Department Monthly Report for December 2016
3. Community Development Department Monthly Report for December 2016
4. Finance Department Monthly Report for December 2016 (*Included with City Manager's Report*)
5. Parks & Recreation Monthly Report for December 2016
6. Police Department Monthly Report for December 2016
7. Public Works Monthly Report for December 2016
8. River Lodge Monthly Report for December 2016
9. Report of Disbursements
10. Consideration of Claim Filed by Patrik Griego, Esq., Janssen Malloy, LLP on behalf of Marcia Kitchen
11. Authorize Lease Agreement with the California Department of Fish & Wildlife to Place and Access a Conex (shipping container) at the Corporation Yard Facility
12. Authorize Ratification of the Fortuna Fire Protection Districts Ordinance 2016-2017-1 which adopts the California Fire Codes and the International Fire Code Standards; Resolution 2017-02
13. Consideration of Claims Filed by Zachary Zwerdling on behalf of Joe and Jevin Kitchen
14. Ratification of Mayor Sue Long's Request for Appointment to the Governing Board for the North Coast Unified Air Quality Management District (NCUAQMD)

V. BUSINESS

- A. [Public Hearing: Consider Amending Fortuna Municipal Code Replacing Section 17.06.190; Traffic Impact Fees, of Chapter 17.06 of Title 17: Zoning to Establish the Authority and Procedure for Adopting a Traffic Impact Fee. First Reading of Ordinance 2017-729](#)
- B. [Public Hearing: Amend the Fortuna Municipal Code Title 3 Chapter 3.13 Section 3.13.180; Independent Community Oversight Committee; Hold the First Reading of Ordinance 2017-728](#)
- C. [Establish the Duties, Responsibilities and Terms of the Independent Community Oversight Committee \(Committee\) for Measure E; Resolution 2017-02](#)
- D. [Approval of the Mayor’s Appointments to the Independent Community Oversight Committee \(Committee\) for Measure E](#)
- E. [Council Review and Discussion of Commission Applications and Approval of Mayor’s Appointment of Commission Seats for the Planning Commission, Historical Commission and Parks & Recreation Commission](#)

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	Fortuna Business Improvement District
Council Member Dean Glaser	Parks & Recreation Commission, Redwood Coast Energy Authority
Council Member Doug Strehl	Humboldt County Association of Governments, Historical 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, League of California Cities Legislative Committee & Housing, Community, and Economic Development Committee

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.

IX. [ADJOURN TO CLOSED SESSION](#)

1. PUBLIC EMPLOYEE APPOINTMENT- pursuant to Section 54957 of the Government Code; Title: City Manager.
2. PUBLIC EMPLOYMENT, pursuant Section 54957 of the California Government Code. Title: Public Works Director
3. PUBLIC EMPLOYMENT, pursuant Section 54957 of the California Government Code. Title: Police Chief
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: 1 Case (NPDES Permit- Wastewater System)