

REGULAR MEETING AGENDA
Fortuna City Council
Monday, February 6, 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	City Attorney David Tranberg
Council Member Doug Strehl	City Clerk/Human Resources Manager Linda McGill
Mayor Pro Tem Tami Trent	Deputy Director of Community Development Shorey
Mayor Sue Long	Director of Public Works Merritt Perry

II. PROCLAMATIONS

- Engineer's Week Proclamation

III. PRESENTATION

- Fortuna Business Improvement District Presentation on the Humboldt Ice Rink

IV. 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.

V. 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 10, 2016 (Special Meeting), January 16, 2017 (Regular Meeting)
2. Report of Disbursements

VI. BUSINESS

- A. [Continued 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; Introduction and 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; Second Reading and Adoption of Ordinance 2017-728](#)
- C. [Approve and Authorize the City Manager to Execute Agreements with State Board of Equalization for Implementation of Measure E Transactions and Use Tax; Resolution 2017-04](#)
- D. [Approve Appointment of Loretta Sands as Employee Labor Negotiator](#)

VII. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS

VIII. 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.

IX. 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

X. 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.

XI. ADJOURN TO CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT- pursuant to Section 54957 of the Government Code;
Title: City Manager.

XII. 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