

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	Police Chief Bill Dobberstein
Mayor Sue Long	

II. PROCLAMATIONS

- Recognition of Police Chief 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. REPORT OUT OF CLOSED SESSIONS FROM JANUARY 16, 2017 AND FEBRUARY 6, 2017

January 16, 2017

Approved renewal of employment agreement for Public Works Director Merritt Perry and an amendment to Police Chief Dobberstein’s employment agreement. Approved agreements will be brought forward for ratification in open session at a future regular meeting. Council Member Brown moved, seconded by Mayor Pro Tem Trent. Motion Carried 5-0

Approved employment agreement for new City Manager Mark Wheatley. Agreement will be brought forward for ratification in open session at a future regular meeting. Council Member Brown moved, seconded by Council Member Glaser. Motion Carried 5-0

February 6, 2017

Approved amended employment agreement for new City Manager Mark Wheatley with a new start date of April 1, 2017. Contract will be brought forward for ratification in open session at a future regular meeting. Council Member Brown moved, seconded by Council Member Glaser. Motion Carried 5-0

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 – February 6, 2017 (Regular Meeting), February 9, 2017 (Special Meeting)
2. Administrative Department Monthly Report for January 2017
3. Community Development Department Monthly Report for January 2017
4. Finance Department Monthly Report for January 2017 (*Included with City Manager’s Report*)
5. Parks & Recreation Monthly Report for January 2017
6. Police Department Monthly Report for January 2017
7. Public Works Monthly Report for January 2017

8. River Lodge Monthly Report for January 2017.
9. Report of Disbursements for February 7, 2017
10. Consideration of Amendment of City's Conflict of Interest Code to include the Measure E Independent Oversight Committee; Resolution 2017-05.
11. Ratify the Approved Employment Agreement for the New City Manager with a Start Date of April 1, 2017
12. Ratify the Approved Renewal Employment Agreement for the Public Works Director and an Employment Agreement Amendment for the Police Chief.

VI. BUSINESS

- A. [Consider Approval to use Funds from Drug Task Force \(DTF\) Asset Forfeiture Account to Provide Funding to Purchase Two Police Patrol Vehicles \(units\) with a Police Outfitting Package](#)
- B. [Authorize the Commencement of Proceedings to Refinance Outstanding Long-Term Bonds and Appointing the Weist Law Firm as Bond Counsel In Connection with such Refinancing; Resolution 2017-06](#)
- C. [Review the Draft Resolution Outlining the Duties and Responsibilities of the Measure E Independent Oversight Committee](#)

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: 1 Case

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