

Fortuna City Council
April 3, 2006 7:00 PM
City Hall

PRESENT

Mayor Odell Shelton
Councilwoman Debi August
Councilman Mel Berti
Councilman Dean Glaser
Councilman Doug Strehl

STAFF

City Manager
City Attorney
City Planner
Deputy City Clerk

APPROVAL OF MINUTES

The minutes of March 20, 2006 were considered. Councilman Berti moved, seconded by Councilman Glaser to approve the minutes as submitted. Motion carried.

PRESENTATIONS

City Manager Rigge introduced the new City Engineer Doug Jackson. Council welcomed him to the City.

ORAL COMMENTS FROM THE FLOOR

Finance Director Paul Rodrigues read a thank-you to the Police Department for successfully locating his 3-year old daughter whom was missing for a short period of time.

Dean Lewis told Council of a political ad at the casino which may be a special benefit to the Mayor and not available to anybody else, as the Mayor serves on the board for the Gaming Commission.

PAYMENT OF BILLS

Councilman Glaser moved, seconded by Councilman Berti to authorize payment of the City's bills in the amount of \$133,572.38. Motion carried.

BUSINESS

PUBLIC HEARING TO CONSIDER 1) ADOPTION OF A NOTICE OF NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND 2) APPROVAL OF A SUBDIVISION THAT PROPOSES TO CREATE 13 SINGLE FAMILY LOTS RANGING IN SIZE FROM 6,198 TO 13,534 SQUARE FEET. LOCATION, SOUTH SIDE OF KENMAR ROAD BETWEEN REMIE COURT AND CHURCH STREET, APPLICANT: RICH BLACK; RESOLUTION 2006-07

City Planner Liz Shorey reviewed the staff report and said the zoning is Residential Single Family R-1-6. Liz said that Mill Creek is located on the adjoining property to the south of the project site and the creek bank itself is located on the adjoining parcel.

Liz said the applicant's engineer has mapped the 100-year floodplain of Mill Creek and the floodplain will not interfere with development plans.

Councilman Glaser questioned if pumps would be required to pump the sewage up hill for several of the lots and City Planner Shorey said the lots will have private pumps. She also noted that we did not get a footprint for lot 8, but the engineer issues will address lot 8 as well as lots 6 and 7.

David Speer, representing Whitchurch Engineering told Council they have carefully gone through this project. He said it is not uncommon to build on steep lots, one of the conditions is that it has to be done by an engineer.

There being no further comments, Councilman Glaser moved, seconded by Councilman Berti to close the Public Hearing at 7:20 PM. Motion carried.

Mayor Shelton referred to a letter in the packet from the Fortuna Cemetery District requesting a fence between the cemetery and this new project. City Planner Shorey said this is a new issue that was not discussed at the Planning Commission meeting, however she has given the letter to the applicant. Liz told Council this could be added to the resolution as a condition however, a brief discussion was held and no action was taken regarding the fence.

Councilman Berti moved, seconded by Councilman Glaser to adopt Resolution 2006-07 and read it by title only. Mayor Shelton read the title, motion carried unanimously by roll call vote.

CITY MANAGER'S REPORT

City Manager Duane Rigge briefly reviewed his report. No action was taken.

COUNCIL REPORTS AND COMMENTS

The Mayor and Councilmembers reported on their various commissions and activities. No action was taken.

There being no further business, the meeting adjourned at 7:34 PM.