

Fortuna City Council
Fortuna Redevelopment Agency
April 2, 2007 6:00 PM
City Hall

PRESENT

Mayor John Campbell
Mayor Pro Tem Patrick Whitchurch
Councilman Mel Berti
Councilman Dean Glaser
Councilman Doug Strehl

STAFF

City Manager
City Attorney
Deputy City Clerk

PROCLAMATIONS

The Mayor presented Proclamations for Fair Housing Month and National Volunteer Week.

ORAL COMMENTS FROM THE PUBLIC

Don Brown announced the Paddle to the Headwaters will be held on April 21st and invited the Mayor to join the Mayor's Race.

PAYMENT OF BILLS

Councilman/Board Member Glaser moved, seconded by Councilman/Board Member Berti to authorize payment of the City's bills in the amount of \$1,291,506.85 and Redevelopment Agency bills in the amount of \$31,975.26. Motion carried.

CONSENT CALENDAR

Mayor John Campbell recused himself from items 11 and 12 regarding annual property tax assessment for Forest Hills Estates. Mayor Pro Tem Whitchurch conducted this portion of the meeting.

Councilman Glaser moved, seconded by Councilman Berti to approve Consent Calendar items 11 and 12. Motion carried.

Councilman Glaser moved, seconded by Councilman Whitchurch to approve Consent Calendar items 1 through 10 and items 13 through 16. Motion carried.

BUSINESS

PROPOSED PARTIAL VACATION OF EXISTING PUBLIC SERVICE EASEMENTS UPON THE LANDS OF ORVILLE AND JO ANN SMITH

STAFF RECOMMENDATION: Continue the Public Hearing to April 16, 2007.

CITY COUNCIL ACTION: Councilman Whitchurch moved, seconded by Councilman Berti to continue the Public Hearing to April 16, 2007. Motion carried.

PUBLIC HEARING TO CONSIDER SECOND READING AND ADOPTION OF AN ORDINANCE PROHIBITING APPROVAL OF ANY AMENDMENTS TO THE CURRENT GENERAL PLAN UNTIL THE GENERAL PLAN UPDATE IS ADOPTED BY THE CITY COUNCIL; ORDINANCE 2007-664T

STAFF RECOMMENDATION: Receive public input, close the public hearing and consider the second reading of Ordinance 2007-664T.

The Public Hearing opened at 6:15 PM. Sylvia Jutila, Erin Wall, Cliff Clendenen, Debi August, Dennis Wendt and Sue Long spoke regarding the ordinance. The Public Hearing was closed at 6:40 PM.

CITY COUNCIL ACTION: Councilman Whitchurch moved, seconded by Councilman Glaser to adopt Ordinance 2007-664T and read it by title only. Motion carried 4-1 with Councilman Strehl voting "no".

PUBLIC HEARING: ADOPTION OF THE FY 2007-2008 CAPITAL IMPROVEMENT PROGRAM (CIP)

STAFF RECOMMENDATION: Take public input, close public hearing and adopt the 2007-2008 Capital Improvement Program.

The Public Hearing was opened at 6:46 PM. No comments were heard, the Public Hearing was closed.

CITY COUNCIL ACTION: Councilman Whitchurch moved, seconded by Councilman Glaser to adopt the 2007-2008 Capital Improvement Program. Motion carried.

CITY MANAGER'S REPORT

City Manager recommended the Mayor appoint a Council Member to the Humboldt County Indian Gaming Local Community Benefit Committee. Mayor Campbell appointed Councilman Doug Strehl to serve on this committee.

CITY COUNCIL REPORTS AND COMMENTS

No action was taken.

Council recessed to Closed Session at 7:15 PM to discuss:

Conference with Legal Counsel in accordance with Section 54956.9 of the Government Code, Anticipated Litigation (1 case) and;

Labor negotiations with the Unrepresented Employees in accordance with Section 54957.6 of the Government Code.

Upon reconvening to Open Session, it was announced there was no action to be reported and Council adjourned from Closed Session at 7:45 P.M.