

Fortuna City Council  
Fortuna Redevelopment Agency  
May 7, 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**

Mayor Campbell presented Proclamations to Sgt. Bill Doberstein for National Police Week and to Keith Younger for the National Association of Letter Carriers Food Drive Day.

**ORAL COMMENTS FROM THE PUBLIC**

Dawn Pederson, Elaine Kane, Sylvia Teague and Sybil Moffett each spoke to Council regarding a request for a Dog Park in Fortuna.

Councilman Glaser moved, seconded by Councilman Whitchurch to close the public comment portion of the meeting at 6:14 PM. Motion carried.

**PAYMENT OF BILLS**

Councilman/Board Member Glaser moved, seconded by Councilman/Board Member Whitchurch to authorize payment of the City's bills in the amount of \$395,206.98 and Redevelopment Agency bills in the amount of \$35,431.33. Motion carried.

**CONSENT CALENDAR**

Councilman Whitchurch moved, seconded by Councilman Strehl to approve Consent Calendar items 1 through 7. Motion carried.

**BUSINESS**

**PUBLIC HEARING: INTRODUCTION AND FIRST READING OF AN ORDINANCE ADDING CHAPTER 12.30 TO THE MUNICIPAL CODE, ADOPTING CERTAIN TIME, PLACE AND MANNER REGULATIONS FOR THE USE OF CERTAIN PUBLIC PROPERTY FOR SIGNS, AND AMENDING SECTION 17.51.060 OF SAID CODE; ORDINANCE 2007-666**

**STAFF RECOMMENDATION:** Receive staff presentation, take public input, close public hearing and hold first reading of Ordinance 2007-666

Sylvia Jutila and Cliff Chapman, Executive Director of the Chamber of Commerce spoke to Council regarding the ordinance. The Public Hearing was closed at 6:24 PM.

**CITY COUNCIL ACTION:** Councilman Whitchurch moved, seconded by Councilman Glaser to hold the first reading of Ordinance 2007-666 and read it by title only. Motion carried unanimously by roll call vote.

#### **PUBLIC HEARING TO CONSIDER ANY UNMET TRANSIT NEEDS**

**STAFF RECOMMENDATION:** Hold a public hearing and make a finding that there are no unmet transit needs which are reasonable to meet and increase fare box fees so the recovery ratio remains at the mandated ten percent minimum of operating costs.

The public hearing was opened at 6:45 PM. Betty Storz and Sylvia Jutila both spoke of the problem regarding transportation from Fortuna to Eureka for seniors or those with medical problems. No further comments were heard; it was moved, seconded and carried to close the public hearing at 6:50 PM.

**CITY COUNCIL ACTION:** Councilman Whitchurch moved, seconded by Councilman Berti that there are no unmet transit needs which are reasonable to meet. Motion carried.

#### **CITY MANAGER'S REPORT**

No action was taken.

#### **CITY COUNCIL REPORTS AND COMMENTS**

No action was taken.

Council recessed at 7:36 PM to closed session for conference with legal counsel in accordance with Section 54956.9 of the Government Code, Anticipated Litigation (1 case). No action was taken, closed session adjourned at 8:30 PM.