

Fortuna City Council
Fortuna Redevelopment Agency
May 21, 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 Sally & Ralph Marx for Amateur Radio Week, and in the absence of Carl Young he presented a Proclamation to Councilman Dean Glaser for the North Coast Stand Down.

ORAL COMMENTS FROM THE PUBLIC

Don Brown presented Mayor Campbell with a paddle for winning the Mayor's Race during the Paddle to the Headwaters event.

Cliff Clendennen then read a letter regarding the General Plan update that was signed by 71 citizens. Erin Wall, Lisa Shikany, Shannon McWhorter and Martha Spencer each told Council they support the letter.

Councilman Glaser moved, seconded by Councilman Berti to close the Public Comment portion of the meeting at 6:20 PM.

PAYMENT OF BILLS

Councilman/Board Member Whitchurch moved, seconded by Councilman/Board Member Glaser to authorize payment of the City's bills in the amount of \$904,045.29 and Redevelopment Agency bills in the amount of \$2,415.34. Motion carried.

CONSENT CALENDAR

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

BUSINESS

PUBLIC HEARING: SECOND 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, open public hearing and receive public input, close public hearing and hold second reading of Ordinance 2007-666 to adopt ordinance by roll call vote.

The Public Hearing was opened at 6:25 PM and Wally Wright requested clarification regarding the ordinance.

CITY COUNCIL ACTION: The Public Hearing was closed at 6:30 PM. Councilman Whitchurch moved, seconded by Councilman Berti to hold a second reading by title only and adopt Ordinance 2007-666. Motion carried 5-0 on a roll call vote.

CITY MANAGER'S REPORT

No action was taken.

COUNCIL REPORTS AND COMMENTS

No action was taken.

Council recessed at 6:55 pm to closed session for conference with legal counsel in accordance with Section 54956.9 of the Government Code, anticipated litigation 1 case.

Council adjourned from closed session at 7:25 pm with no reportable actions taken.