

Fortuna City Council
Fortuna Redevelopment Agency
Fortuna Public Improvement Corporation
June 18, 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
Finance Director

PUBLIC COMMENT

Jon Sapper requested stand-alone economic development be included in the General Plan. No further comments, it was moved, seconded and carried to close the Public Comment portion of the meeting at 6:05 PM.

PAYMENT OF BILLS

Councilman/Board Member Whitchurch moved, seconded by Councilman/Board Member Berti to authorize payment of the City's bills in the amount of \$150,124.43 and the Redevelopment Agency bills in the amount of \$30,230.93. Motion carried.

CONSENT CALENDAR

Councilman Strehl moved, seconded by Councilman Whitchurch to approve Consent Calendar items 1 through 9. Motion carried.

BUSINESS

PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2007-08 FISCAL YEAR BUDGET FOR THE CITY OF FORTUNA AND THE FORTUNA REDEVELOPMENT AGENCY, AND SETTING THE FEES FOR SERVICES; RESOLUTIONS 2007-11, 2007-12, 2007-13 AND RDA 2007-03, FPIC 2007-01

STAFF RECOMMENDATION: The City Council and Board of Directors for the Fortuna Redevelopment Agency and the Fortuna Public Finance Corporation approve their respective budgets for Fiscal Year 2007-08 by adopting the resolutions.

No public comments were received. Councilman Whitchurch moved, seconded by Councilman Berti to close the Public Comments at 6:27 PM. Motion carried.

CITY COUNCIL ACTION:

Councilman Whitchurch moved, seconded by Councilman Berti to adopt Resolution 2007-11 adopting the City of Fortuna's FY 2007-08 Budget and Annual Appropriation Limit as required by California Constitution Article XIII(B). Motion carried 5-0.

Councilman Whitchurch moved, seconded by Councilman Berti to adopt Resolution 2007-12 establishing various fees and service charges within the City of Fortuna, effective July 1, 2007. Motion carried 5-0.

Councilman Whitchurch moved, seconded by Councilman Berti to adopt Resolution 2007-13 establishing water and sewer rates and fees effective July 1, 2007. Motion carried 5-0.

Board Member Whitchurch moved, seconded by Board Member Berti to adopt Resolution RDA 2007-03. Motion carried 5-0.

Board Member Whitchurch moved, seconded by Board Member Berti to adopt the Fortuna Public Improvement Corporation Budget for FY2007-08. Motion carried 5-0.

AUTHORIZE THE AWARD OF ENGINEERING DESIGN SERVICES AGREEMENT(S) FOR THE DESIGN OF MUNICIPAL WATER SYSTEM IMPROVEMENTS

STAFF RECOMMENDATION: Authorize the City Manager to negotiate and enter into agreement(s) with up to three different local engineering firms to design three separate water storage improvements for the City's Water System. The projects include the replacement of two Stewart Street Reservoirs with a new single 2 MG water tank at a new location, relining and rehabilitating the 5MG Vancil Reservoir, and demolition and replacement of the Holman elevated water tank.

No comments were received from the public.

CITY COUNCIL ACTION: Councilman Glaser moved, seconded by Councilman Strehl to negotiate agreements for engineering design services for the design of three water storage improvements for the City's Water System for budgeted amount of \$600,000. Motion carried.

ADOPT RESOLUTION SUPPORTING THE FULL FUNDING OF PROPOSITION 1B TO REPAIR PUBLIC STREETS PASSED BY THE CALIFORNIA VOTERS IN THE FALL OF 2006; RESOLUTION 2007-14

STAFF RECOMMENDATION: Adopt Resolution 2007-14

No comments were received from the public.

CITY COUNCIL ACTION: Councilman Glaser moved, seconded by Councilman Whitchurch to adopt Resolution 2007-14 supporting state budget allocation of Prop 1B funds to cities in 2007-08. Motion carried 5-0.

CITY MANAGER'S REPORT

No action was taken.

CITY COUNCIL REPORTS AND COMMENTS

No action was taken.

Council recessed at 7:15Pm 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 7:55 PM with no reportable action taken.