

Fortuna City Council
Fortuna Redevelopment Agency
Fortuna Public Finance Authority
August 20, 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

PUBLIC COMMENT

Alan Baird said he is dismayed that the Building Inspector was dismissed and the City Engineer position is being vacated at the same time. No further comments, Councilman Glaser moved, seconded by Councilman Berti to close the Public Comment portion of the meeting at 6:04 PM. Motion carried.

PAYMENT OF BILLS

Councilman Whitchurch moved, seconded by Councilman Glaser to authorize payment of the City's bills in the amount of \$1,085,620.74 and the Redevelopment Agency's bills in the amount of \$61,404.58. Motion carried.

CONSENT CALENDAR

Items #2 and #8 the Finance Department Monthly Report and Community Development Monthly Report were removed from the agenda.

Councilman Glaser moved, seconded by Councilman Strehl to approve the balance of the Consent Calendar items 1, 3 through 7, and 9 through 11. Motion carried.

BUSINESS

City Manager Rigge announced that item D will be continued to the next meeting on September 17, 2007.

AUTHORIZE THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$17.5 MILLION FORTUNA PUBLIC FINANCING AUTHORITY, REVENUE BONDS, SERIES 2007 AND CERTAIN OTHER ACTIONS. ACTION BY THE FORTUNA PUBLIC FINANCING AUTHORITY: RESOLUTION FPFA 2007-01

AUTHORIZE A FACILITIES LEASE AND A SITE LEASE AND CERTAIN OTHER ACTIONS. ACTION BY THE CITY OF FORTUNA; RESOLUTION 2007-25

AUTHORIZE A LOAN FROM THE FORTUNA PUBLIC FINANCING AUTHORITY TO REFUND THE FORTUNA REDEVELOPMENT AGENCY

**FORTUNA REDEVELOPMENT PROJECT 1993 TAX ALLOCATION
REFUNDING BONDS; SERIES A AND CERTAIN OTHER ACTIONS; ACTION
BY THE FORTUNA REDEVELOPMENT AGENCY; RESOLUTION RDA 2007-
04**

STAFF RECOMMENDATION: The Fortuna Public Financing Authority Board adopt Resolution FPFA 2007-01, authorizing the following actions: (1) Approve the issuance, sale and delivery of not to exceed \$17.5 million, Fortuna Public Financing Authority Revenue Bonds, Series 2007; (2) Approve a loan to the Redevelopment Agency of the City of Fortuna to refund its Fortuna Redevelopment Project 1993 Tax Allocation Refunding Bonds, Series A; and (3) Approve a Trust Agreement, an Official Statement, a facilities lease, a site lease, a loan agreement, a contract of purchase relating to the FPFA Series 2007 bonds, and (4) Approve certain other actions in connection with these transactions.

The City Council adopt Resolution 2007-25 authorizing the following actions: (1) approve a facilities lease and a lease site; (2) Make findings and determinations; and (3) Authorize other actions related to these transactions.

The Fortuna Redevelopment Agency adopt Resolution RDA 2007-04 authorizing the following actions: (1) Approve a loan from the Fortuna Public Financing Authority to refund the Fortuna Redevelopment Agency Fortuna Redevelopment Project 1993 Tax Allocation Refunding Bonds; Series A; (2) Approve a loan agreement and an escrow agreement in connection with this transaction; and (3) Authorize other actions related to these transactions.

The Public Hearing was opened at 6:36 PM.

Tom Mulholland requested clarification on the interest rate, and if the cost in drainage areas will be passed on to developers.

No further comments, it was moved, seconded and carried to close the Public Hearing at 6:52 PM.

FORTUNA PUBLIC FINANCING AUTHORITY BOARD ACTION: Board Member Whitchurch moved, seconded by Board Member Glaser to adopt Resolution FPFA 2007-01. Motion carried 5-0 by roll call vote.

CITY COUNCIL ACTION: Councilman Whitchurch moved, seconded by Councilman Berti to adopt Resolution 2007-25. Motion carried 5-0 by roll call vote.

REDEVELOPMENT AGENCY BOARD ACTION: Board Member Whitchurch moved, seconded by Board Member Berti to adopt Resolution RDA 2007-04. Motion carried 5-0 by roll call vote.

PUBLIC HEARING: INTRODUCTION AND FIRST READING OF AN ORDINANCE OF THE CITY OF FORTUNA AMENDING TITLE 6 – DOG LICENSE FEE WAIVER OF THE MUNICIPAL CODE; ORDINANCE 2007-667
STAFF RECOMMENDATION: Hold a Public Hearing; introduce and perform first reading of Ordinance 2007-665.

The Public Hearing was opened at 7:07 PM. No comments were heard, it was moved, seconded and carried to close the Public Hearing.

CITY COUNCIL ACTION: Councilman Whitchurch moved, seconded by Councilman Strehl to hold the first reading of Ordinance 2007-667. Mayor Campbell read the title, motion carried 4-1 with Councilman Glaser voting “no”.

BUSINESS LICENSE FEES FOR US MILITARY VETERANS

STAFF RECOMMENDATION: Review information. Implement proposed guidelines for veterans requesting business licenses or provide further direction to staff.

City Attorney Dave Tranberg requested Council strike the word *generally* in the sentence; Real estate is *generally* excluded.

This item was opened to public comment at 7:15PM. No comments were received, it was moved, seconded and carried to close the public comment portion of the meeting.

CITY COUNCIL ACTION: Councilman Strehl moved, Councilman Berti seconded to adopt guidelines for exemption of payment for business license fees by qualified veterans. Motion carried by voice vote with Councilman Glaser abstaining.

PUBLIC HEARING DECLARING THE EXISTENCE OF A NUISANCE AND TO REQUIRE THE ABATEMENT OF WEEDS ON PRIVATE PROPERTY; RESOLUTION 2007-20

STAFF RECOMMENDATION: Approve the existence of a nuisance and adopt Resolution 2007-20.

The Public Hearing was opened at 7:17 PM. Dennis Wendt advised that abatement has been taken care of for Assessor’s Parcel 201-149-24. No further comments, the Public Hearing was closed at 7:18 PM.

CITY COUNCIL ACTION: Councilman Glaser moved, seconded by Councilman Berti to adopt Resolution 2007-20 and read it by title only. Motion carried 5-0 by roll call vote.

CITY MANAGER’S REPORT

Council concurred with the recommendation to cancel the September 4, 2007 City Council meeting. No further action was taken.

CITY COUNCIL REPORTS AND COMMENTS

No action was taken.

Council recessed at 7:27 to closed session for conference with legal counsel in accordance with section 54956.9 of the government Code, anticipated litigation, 2 cases.

Council adjourned from closed session at 8:05 PM. No reportable action was taken.