

We May Disagree, But We Will Be Respectful of One Another  
All Comments Will Be Directed to the Issue at Hand, and Addressed to the City Council  
Personal Attacks are Unacceptable

*The City Council May Take Action on any Item on this Agenda.*

**I. CALL TO ORDER / FLAG SALUTE / ROLL CALL 6:00 PM**

<b>Council</b>	<b>Staff</b>
Council Member Tiara Brown	City Manager Regan Candelario
Council Member Linda Gardner	City Attorney Dave Tranberg
Council Member Douglas Strehl	City Clerk/HR Manager Linda McGill
Mayor Pro Tem Tami Trent	Finance Director Marie Essig
Mayor Sue Long	City Engineer/Public Works Director Merritt Perry
	Police Chief Bill Dobberstein
	Deputy Director of Community Development Liz Shorey
	General Services Superintendent Mike Johnson
	Deputy Director of Public Works Kevin Carter
	Conference Center Manager Joanna Miranda

**II. PRESENTATION**

- [Citizens RIMS presentation by Sergeant Charles Ellebrecht](#)
- [Fortuna Police Department Lifesaving Award presented to Officer Audrey Sterrett and Officer Jeremiah Kasinger of the Arcata Police Department](#)

**III. PROCLAMATION**

- [International Walk to School Day](#)
- [Domestic Violence Awareness Month](#)

**IV. ORAL COMMENTS FROM THE PUBLIC**

*Members of the Public may be heard on any item of interest not on the Public Meeting Agenda. Speakers addressing the Council will be limited to 3 minutes per speaker. Comments concerning the Consent Calendar may be heard at this time. Be advised that, by law, the City Council can only deliberate or take action on items that are included on the agenda.*

**V. CONSENT CALENDAR**

*These matters are routine in nature and are usually approved by a single vote. Any member of the Council may pull a particular item for further discussion.*

1. City Council Minutes – September 21, 2015
2. Report of Disbursements for September 21, 2015, 2015
3. Authorize and Accept Quote and Schedule A&I Roofing for Reroof of 320 Main Street, CIP#9986
4. Identity Theft Prevention Program Annual Report

**VI. BUSINESS**

No New Business

**VII. CITY MANAGER REPORT, PENDING LEGISLATION AND CALENDAR OF EVENTS**

**VIII. FUTURE AGENDA ITEMS**

*At this time, members of the Council may consider or request items to be placed on a future agenda through a consensus of the majority.*

**IX. CITY COUNCIL REPORTS AND COMMENTS**

- Council Member Tiara Brown                      Parks & Recreation Commission, Redwood Coast Energy Authority
- Council Member Linda Gardner                      Historical Commission
- Council Member Doug Strehl                      Humboldt County Association of Governments
- Mayor Pro Tem Tami Trent                      Humboldt Transit Authority, Fortuna Business Improvement District, League of California Cities Employer Relations Policy Committee, Indian Gaming Committee
  
- Mayor Sue Long                      Redwood Region Economic Development Commission, Fortuna Oversight Board, Local Agency Formation Commission, League of California Cities Legislative Committee

**X. ORAL COMMENTS FROM THE PUBLIC**

*Members of the Public may be heard on any item on the Closed Session Agenda. Speakers addressing the Council will be limited to 3 minutes per speaker. Be advised, by law the City Council cannot deliberate or take action on issues presented during Oral Comments that are not shown on the Agenda.*

**XI. ADJOURN TO CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) case.

**XII. REPORT OUT AND ADJOURN**

Pursuant to Government Code Section 54957.5, any non-confidential documents or writings that the City distributes, less than 72 hours before a regular meeting, to all or a majority of the legislative body's members must be made available to members of the public at the same time as the distribution. Documents and information related to the agenda topics are available for review at City Hall, 621 11<sup>th</sup> Street, between the hours of 8:00 AM to 5:00 PM. Members of the public are invited to come to the meeting and comment. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 725-7600. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Linda McGill, CMC  
City Clerk