



Regular Meeting Agenda

Minutes

Monday, December 4, 2023 at 6:00 pm

621 11th Street, Fortuna CA

**Zoom Option: 1-669-900-9128 Meeting ID: 880 8246 2120 Password:
899832**

- 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.

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL

Minutes:

Mayor Trent called the public meeting to order at 6:00 p.m. and led the flag salute. ROLL CALL: Council Member Conley - Absent, Council Member Losey - Present, Council Member Mobley - Present, Mayor Pro Tem Johnson - Present, Mayor Trent - Present

2. PRESENTATIONS / PROCLAMATIONS

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

There being no public comments, Mayor Trent closed the oral comment section.

4. CONSENT CALENDAR

Minutes:

PUBLIC COMMENTS: Mayor Trent pulled item 4e. and requested Cameron Mull's application for the Rohner Recreation Community and Park District be continued to the next meeting due to inability to get in contact with Mull. Council Member Losey moved, seconded by Mayor Pro Tem Johnson to continue Cameron Mull's appointment to RCRPD to the next scheduled Council Meeting. AYES: Council Member Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED: 4/0. There being no public comments, Mayor Trent closed the public comment section. Council Member Losey

moved, seconded by Council Member Mobley to approve Consent Calendar items a-e. AYES: Council Member Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED: 4/0

- a. **City Council Minutes – October 16 , 2021 (Special Meeting)**
- b. **City Council Minutes – November 6, 2021 (Regular Meeting)**
- c. **City Council Minutes – November 20, 2021 (Special Meeting)**
- d. **Report of Disbursements**
- e. **Council Review and Approval of Commission/Committee Applications and Mayor's Appointment of Seats**

5. CITY COUNCIL BUSINESS

- a. **Public Hearing: Second Reading and Adoption of Ordinance 2023-764 Amending Chapters 17.03, 17.06, and 17.08 of the Fortuna Municipal Code to Comply with the Multifamily Design Standards and to Allow Agricultural Employee Housing Consistent with State Law**

Minutes:

STAFF REPORT: City Manager Merritt Perry provided staff report on Ordinance 2023-764, Agricultural Employee Housing Design Standards. PUBLIC COMMENTS: There being no public comments, Mayor Pro Tem Johnson closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Mobley to adopt Ordinance 2023-764, "An Ordinance of The City Council of The City of Fortuna Amending Chapters 17.03, 17.06, AND 17.08 of The Fortuna Municipal Code To Comply With The Multifamily Design Standards and To Allow Agricultural Employee Housing Consistent With State Law and Determining The Ordinance To Be Exempt From QECA", read by title only. Roll Call Vote. AYES: Council Member Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED: 4/0

- b. **Approve a Supplemental Budget Request for the Carson Woods Waterline Replacement Project (CIP 9124)**

Minutes:

STAFF REPORT: Public Works Project Manager Mat Nyberg provided staff report on the Supplemental Budget Request for the Carson Woods Waterline Replacement Project (CIP9124). PUBLIC COMMENT SECTION: There being no public comments Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Mobley to approve a Supplemental Budget Request for the Carson Woods Waterline Replacement Project. Voice Vote. AYES: Council Member Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent, NOES: none ABSTAIN: None ABSENT: Council Member Conley. MOTION CARRIED: 4/0

6. CITY MANAGER'S REPORT

Minutes:

City Manager Merritt Perry provided a verbal report.

7. FUTURE AGENDA ITEMS

Minutes:

None at this time.

8. CITY COUNCIL REPORTS AND COMMENTS

- a. Council Member Kyle Conley
- b. Council Member Mike Losey
- c. Council Member Kris Mobley
- d. Mayor Pro Tem Mike Johnson
- e. Mayor Tami Trent

9. ADJOURN

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Mobley to adjourn the meeting at 6:31 pm. MOTION CARRIED 4/0