



# Regular Meeting Agenda

## Minutes

Monday, December 18, 2023 at 6:00 pm

621 11th Street, Fortuna CA

**Zoom Option: 1-669-900-9128 Meeting ID: 864 8856 1913 Password:  
024692**

- 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 - Present, Council Member Losey - Present, Council Member Mobley - Present, Mayor Pro Tem Johnson - Present, Mayor Trent - Present

### 2. ORAL COMMENTS FROM THE PUBLIC

**Minutes:**

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

### 3. CONSENT CALENDAR

**Minutes:**

Council Member Losey pulled item 4c to ask about an update on the Community Development Director position. Council Member Mobley pulled item 4f to congratulate Officer Gier and Kadle. Mayor Pro Tem Johnson added by expressing appreciation for all their hard work. PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section. Council Member Losey moved, seconded by Mayor Pro Tem Johnson to approve Consent Calendar items a-m. AYES: Council Member Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- a. **City Council Minutes – December 04 , 2023 (Regular Meeting)**
- b. **Administrative Department Monthly Report**
- c. **Community Development Department Monthly Report**
- d. **Finance Department Monthly Report**
- e. **Parks & Recreation Monthly Report**
- f. **Police Department Monthly Report**
- g. **Public Works Monthly Report**
- h. **River Lodge Monthly Report**
- i. **Report of Disbursements**
- j. **Review and Approve Mayor's Recommendation of Appointees to the Fortuna Business Improvement District Advisory Committee**
- k. **Approve the Amended Part Time Classification and Pay Rate Schedule for Fiscal Year 2023-2024; Resolution 2023-33**
- l. **Authorize City Manager to Negotiate and Execute a Contract with People of New Directions for Cleanup and Outreach Services**
- m. **Accept and Approve the FY 2023 COPS Grant**

#### **4. CITY COUNCIL BUSINESS**

- a. **Introduction and First Reading of Ordinance 2024-765, Amending Chapter 8.16 of the Fortuna Municipal Code to Provide for Revised Nuisance Regulation and Abatement**

**Minutes:**

STAFF REPORT: City Attorney Ryan Plotz provided staff report on Ordinance 2024-765, Amending Chapter 8.16 of the Fortuna Municipal Code to provide for revised nuisance regulation and abatement. PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Council Member Losey to adopt Ordinance 2024-765, "An Ordinance of the City Council of the City of Fortuna Amending Chapter 8.16 of the Fortuna Municipal Code to Provide for Revised Nuisance Regulation and Abatement and Determining the Ordinance to be Exempt From CEQA", read by title only and continue the Public Hearing to Tuesday, January 16, 2024 for the second reading. Roll Call Vote. AYES: Council Member Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- b. **Introduction and First Reading Ordinance 2024-766, Adding Chapter 9.05 to Article 9 of the Fortuna Municipal Code to Adopt Social Host Regulations**

**Minutes:**

STAFF REPORT: City Attorney Ryan Plotz provided staff report on Ordinance 2024-766, Adding Chapter 9.05 to Article 9 of the Fortuna Municipal Code to Adopt Social Host Regulations. PUBLIC COMMENTS: Community Member Walt Wilson requested additional information regarding the Ordinance. Chief Day provided the requested information. There being no additional public comments, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Conley to adopt Ordinance 2024-766, "Ordinance No. 2024-766, an Ordinance of the City Council of the City of Fortuna Adding Chapter 9.05 to Article 9 of the Fortuna Municipal Code to Adopt Social Host Regulations and Determining the Ordinance to be Exempt from CEQA", read by title only and continue the Public Hearing to Tuesday, January 16, 2024 for

the second reading. Roll Call Vote. AYES: Council Member Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

## 5. DISCUSSION

### a. Police Chief Training at the Federal Bureau of Investigations National Academy #289

**Minutes:**

City Council discussed the Chief's attendance to the FBI National Academy. City Council provided direction to staff.

## 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 TO CLOSED SESSION

**Minutes:**

Mayor Pro Tem Johnson moved, seconded by Council Member Conley to adjourn to closed session at 6:45 p.m. Voice vote. MOTION CARRIED 5/0

- a. **PUBLIC EMPLOYMENT, pursuant Section 54957 of the California Government Code.**  
**Title: Community Development Director**

## 10. ADJOURN

**Minutes:**

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adjourn the meeting at 7:08 pm. MOTION CARRIED 5/0