



DRAFT

Regular Meeting Agenda

Minutes

Tuesday, February 21, 2023 at 6:00 pm

621 11th Street, Fortuna CA

Zoom Option: 1-669-900-9128 User ID: 830 1413 4722 Password: 675903

- 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.

DRAFT

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL

Minutes:

Mayor Trent called the public meeting to order at 6:00 pm 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. PRESENTATIONS / PROCLAMATIONS

Minutes:

None

DRAFT

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

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

4. CONSENT CALENDAR

Minutes:

Council Member Johnson commented on Consent Item e, mentioning there were four counts of vandalism reported in the parks over the last month and he encouraged members of the public to report any suspicious activities.

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

DRAFT

Council Member Losey moved, seconded by Council Member Johnson to approve Consent Calendar items a-l. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- a. **City Council Minutes – February 6, 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. **Supplemental Budget Request for the Addition of the Playgroup Program in the Recreation Division Budget**
- k. **Ratify the Fortuna Fire Protection District’s Ordinance No. 2022/2023-1 Adopting the 2022 California Fire Code, Title 24, Part 9, Based on the 2021 International Fire Code**
- l. **Authorize the Submission of the 2021 Community Development Block Grant Application**

5. CITY COUNCIL BUSINESS

- a. **Authorization to Award a Construction Contract for the Corp Yard Roofing Project (CIP 9969) to Darin Thomsen Construction and establish a maximum contract amount of \$150,000**

Minutes:

STAFF REPORT: Director of Public Works Brendan Byrd provided a staff report on the award of a contract for the Corporation Yard Roofing Project.

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

CITY COUNCIL ACTION: Council Member Johnson moved, seconded by Council Member Mobley to authorize the City Manager to award the Corp Yard Roofing Project (CIP 9969) to Darin Thomsen Construction and establish a maximum contract amount of \$150,000. Voice vote. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- b. **Council Review and Discussion of Committee/Commission Applications and Mayor’s Appointment of Seats**

Minutes:

STAFF REPORT: City Clerk Siana Emmons provided a staff report on the Mayor’s appointment to the Parks & Recreation Commission.

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

CITY COUNCIL ACTION: Council Member Mobely moved, seconded by Council Member Conley to approve the Mayor’s appointment. Voice vote. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

6. CITY MANAGER'S REPORT

Minutes:

City Manager Merritt Perry provided a verbal report.

7. FUTURE AGENDA ITEMS

Minutes:

Council Member Losey requested a future agenda item on Assembly Bill 742, and the Council agreed by consensus.

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:

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

CITY COUNCIL ACTION: Council Member Johnson moved, seconded by Council Member Mobley to adjourn to closed session. MOTION CARRIED 5/0

- a. **PUBLIC EMPLOYMENT, pursuant Section 54957 of the California Government Code.**
Title: Police Dispatcher

Minutes:

Council provided direction to staff.

10. REPORT OUT AND ADJOURN

Minutes:

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Council Member Conley to adjourn the meeting at 6:52 pm. MOTION CARRIED 5/0