



# Regular Meeting Agenda

## Minutes

Monday, April 1, 2024 at 6:00 pm

621 11th Street, Fortuna CA

**Zoom Option: 1-669-900-9128 Meeting ID 893 1087 2984 Password  
503365**

- 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. PRESENTATIONS / PROCLAMATIONS

#### a. National Public Safety Telecommunications Week

**Minutes:**

Jade Campbell accepted the National Public Safety Telecommunications Week Proclamation and Sergeant Kadle expressed appreciation for all of the City's Safety Dispatchers.

### 3. ORAL COMMENTS FROM THE PUBLIC

**Minutes:**

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

### 4. CONSENT CALENDAR

**Minutes:**

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

section. COUNCIL ACTION: Council Member Losey moved, seconded by Mayor Pro Tem Johnson to approve Consent Calendar items a - c. 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 – March 18, 2024 (Regular Meeting)**

**b. Report of Disbursements**

**c. Approve Allocation of One (1) Seasonal Part-time Parks Maintenance Worker I Position**

**5. CITY COUNCIL BUSINESS**

**a. Authorization to Award a Construction Contract for the CBDG Barrier Removal Project (CIP 9977) to RAO Construction and establish a maximum contract amount of \$427,716**

**Minutes:**

STAFF REPORT: Project Manager Mat Nyberg provided a staff report on awarding a Construction Contract with RAO for the CBDG Barrier Removal Project (CIP 9977). PUBLIC COMMENT: There being no public comments, Mayor Trent closed the public comment section. COUNCIL ACTION: Council Member Mobley moved, seconded by Council Member Conley to approve the Project Plans and Authorize the City Manager to award the CBDG Barrier Removal Project (CIP 9977) to RAO Construction and establish a maximum contract amount of \$427,716. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

**b. Authorization to Award the Contract for the Wastewater Treatment Plant Percolation Pond Rehabilitation Project 2024**

**Minutes:**

STAFF REPORT: Project Manager Mat Nyberg provided a staff report on Awarding a Construction Contract to Wendt Construction for the Plant Percolation Pond Rehabilitation Project 2024. PUBLIC COMMENT: There being no public comments, Mayor Trent closed the public comment section. COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Conley to award the contract to Wendt Construction for \$110,115, establish a maximum contract amount of \$114,000, and authorize the City Manager to execute the contract and other related documents. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

**c. Revise Measure E Committee Bylaws - Meeting Date Schedule, Resolution 2024-07**

**Minutes:**

STAFF REPORT: Finance Director Aaron Felmler provided a staff report on the revision of Measure E Committee Bylaws. PUBLIC COMMENT: There being no public comments, Mayor Trent closed the public comment section. COUNCIL ACTION: Council Member Losey moved, seconded by Council Member Mobley to adopt Resolution 2024-07; A Resolution of the City Council of the City of Fortuna Establishing the Duties, Responsibilities, and Terms of the Measure "E" Independent Community Oversight Committee Including an Amended Meeting Schedule. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None

ABSENT: None MOTION CARRIED: 5/0

**d. Amend the City's Annual Fee Schedule for Fiscal Year 2023-24 to Provide for Amended Fees in the Parks and Recreation and River Lodge Departments; Resolution 2024-08**

**Minutes:**

STAFF REPORT: Parks and Recreation Director Heather Stevens provided a staff report on the amendment of the City's Annual Fee Schedule for FY 2023-24 to amend fees in the Parks and Recreation and River Lodge Departments. PUBLIC COMMENT: Denise Carpenter - spoke in support of the City's Parks and Recreation Department bringing back the "Leader in Training Program". She expressed appreciation for the skills and leadership learning potential this program would offer youth in Fortuna. There being no additional public comments, Mayor Trent closed the public comment section. COUNCIL ACTION: Council Member Conley moved, seconded by Council Member Losey to adopt Resolution 2024-08; A Resolution of the City Council of the City of Fortuna Amending the City's Annual Fee Schedule For Fiscal Year 2023-2024 to Provide For Amended Fees in the Parks & Recreation and River Lodge Departments. 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**

**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 Losey to adjourn to closed session at 6:48 p.m. Voice vote. MOTION CARRIED 5/0

- a. **CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Merritt Perry, Employee Organizations: Fortuna Police Employees Association, Fortuna Employees Association, and the Unrepresented/Management group in accordance with Section 54957.6 of the Government Code.**

**Minutes:**

COUNCIL ACTION: Provided direction to staff.

**10. ADJOURN**

**Minutes:**

CITY COUNCIL ACTION: Council Member Conley moved, seconded by Mayor Pro Tem Johnson

to adjourn the meeting at 7:27 p.m. MOTION CARRIED 5/0

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Contact: Siana L. Emmons, City Clerk ([semmons@ci.fortuna.ca.us](mailto:semmons@ci.fortuna.ca.us) 707-725-1409)