



DRAFT

Special Budget Workshop

Minutes

Thursday, May 9, 2024 at 9:00 am

621 11th Street, Fortuna CA

Zoom Option: 1-669-900-9128 User ID: 856 2954 8069 Password: 333832

- 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 9:00 am and led the flag salute. ROLL CALL: Council Member Conley - Present, Council Member Losey - Absent, Council Member Mobley - Present, Mayor Pro Tem Johnson - Present, Mayor Trent - Present

2. ORAL COMMENTS FROM THE PUBLIC

Minutes:

PUBLIC COMMENTS: Jennifer Jensen - Commented that people in the city are not able to sleep. She encouraged the City Council to adopt a noise ordinance to allow people to sleep and not wake up from mechanical and other noises. There being no additional public comments, Mayor Trent closed the oral comment section.

3. DISCUSSION ITEM

a. Fiscal Year Proposed Budget 2024-25

Minutes:

Finance Director Aaron Felmler and Council discussed the proposed budget. PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

b. Fiscal Year 2024-25 Capital Improvements Projects

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Minutes:

Public Works Director Brendan Byrd and Council discussed the 2024-25 Capital Improvement Projects. PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

4. ADJOURN TO CLOSED SESSION

Minutes:

Mayor Pro Tem Johnson moved, seconded by Council Member Mobley to adjourn to closed session at 9:32 a.m. Voice vote. MOTION CARRIED 4\0

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

Minutes:

COUNCIL ACTION: Provided direction to staff.

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

Minutes:

Council Member Conley recused himself from the Fortuna Police Employee Association's (FPEA) negotiations because his wife is a member of the FPEA. COUNCIL ACTION: Provided direction to staff.

5. REPORT OUT AND ADJOURN

Minutes:

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adjourn the meeting at 10:00 a.m. MOTION CARRIED 3/0