



Special Meeting

Minutes

Tuesday, June 25, 2024 at 10:30 am

Zoom Option: 1-669-900-9128 User ID: 837 0115 1881 Password: 066922

- 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 10:30 a.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. ORAL COMMENTS FROM THE PUBLIC

Minutes:

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

3. CONSENT CALENDAR

Minutes:

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment.
CITY COUNCIL ACTION: Mayor Trent pulled item C to ask questions clarifying verbiage of all three contracts. City Manager provided clarification. Council Member Mobley moved, seconded by Council Member Losey to approve Consent Calendar items a - c. AYES: Council Member Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED: 4/0

- Approve Interim City Manager Amy Nilsen as an Authorized Signer for the City of Fortuna with US Bank**
- Approval of the Full and Part Time Classification and Pay Rate Schedules for Fiscal Year 2024-2025 Resolution 2024-18 and Resolution 2024-19**
- Approve New and Amended Contracts with Finance Director, Public Works Director and Human Resources Director/City Clerk**

4. CITY COUNCIL BUSINESS

a. Approve Award of Parks & Rec Software to Civic Plus

Minutes:

STAFF REPORT: City Manager Merritt Perry provided staff report on the agreement with Civic Plus. PUBLIC COMMENT: There being no public comments, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to Authorize the City Manager to execute Agreement for Parks and Recreation Software with CivicPlus in an amount not to exceed \$21,673.16 and find that it is in the best interest of the City to directly negotiate the contract rather than competitively solicit the work. 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

5. ADJOURN TO CLOSED SESSION

Minutes:

CITY COUNCIL ACTION: Council Member Losey moved, seconded by Council Member Mobley to adjourn to closed session at 10:56 a.m. MOTION CARRIED 4/0

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:

CITY COUNCIL ACTION: Provided direction to staff.

6. REPORT OUT AND ADJOURN

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Losey to adjourn the meeting at 11:35 a.m. MOTION CARRIED 4/0