



# Regular Meeting Agenda

Minutes

Monday, August 5, 2024 at 6:00 pm

621 11th Street, Fortuna CA

**Zoom Option: 1-669-900-9128 Meeting ID: 886 3273 4918 Password:  
546657**

- 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 / INTRODUCTIONS

### a. Introduction of Street Maintenance Worker II, Marc Melgar Carreras

#### Minutes:

General Services Superintendent Bob Natt introduced new Street Maintenance Worker II, Marm Melgar Carreras.

### b. Special Presentation from the Chief of Police: Employee Commendations

#### Minutes:

Police Chief Casey Day presented employee commendations to Sergeant Jason Kadle, Sergeant Justin Primofiore, K9 Handler/Field Training Officer Dennis Stevens, Officer Logan Mitchell, Safety Dispatcher Jade Campbell and Safety Dispatcher Paige White.

### c. 1st & 2nd Quarterly Reports (PD and Fire)

#### Minutes:

Police Chief Casey Day and Fire Chief Rus Brown gave 1st and 2nd Quarterly Reports.

### 3. ORAL COMMENTS FROM THE PUBLIC

**Minutes:**

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

### 4. CONSENT CALENDAR

**Minutes:**

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

CITY COUNCIL ACTION: Council Member Conley moved, seconded by Council Member Mobley

to approve Consent Calendar items a - j and l. AYES: Council Member Conley, Losey, Mobley,

Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION

CARRIED: 5/0 CITY COUNCIL ACTION: Council Member Conley moved, seconded by Council

Member Mobley to approve Consent Calendar item k. AYES: Council Member Conley, Mobley,

Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: Council Member Losey ABSENT:

None MOTION CARRIED: 4/0

a. **City Council Minutes – June 25, 2024 (Special Meeting)**

b. **City Council Minutes – July 1, 2024 (Regular Meeting)**

c. **Report of Disbursements**

d. **Annual Property Tax Assessment for Astor Drainage Benefit District**

e. **Annual Property Tax Assessment for Astor Sewer Maintenance District**

f. **Annual Property Tax Assessment for Dove Subdivision Storm Water Detention Basin Maintenance District**

g. **Annual Property Tax Assessment for Forest Hills Estates Storm Water Detention Basin Maintenance District**

h. **Annual Property Tax Assessment for Forest Hills Estates Water Booster Station Maintenance District**

i. **Annual Property Tax Assessment for Gulliksen Subdivision Storm Water Detention Basin Maintenance District**

j. **Annual Property Tax Assessment for Kenwood Meadows Sewer Maintenance District**

k. **Annual Property Tax Assessment for Rancho Buena Vista Maintenance District**

l. **Annual Property Tax Assessment for Wright Storm Water Detention Basin Maintenance District**

### 5. CITY COUNCIL BUSINESS

a. **Organic Waste Disposal Ordinance Revision**

**Minutes:**

STAFF REPORT: Interim City Manager Amy Nilsen provided staff report for the second

reading and adoption of Ordinance 2024-770, revising the Organic Waste Disposal

Ordinance. PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved,

seconded by Council Member Losey to adopt Ordinance 2024-770, "An Ordinance Of The

City Council Of The City Of Fortuna, California Amending Title 8 – Health and Safety Of

The Fortuna Municipal Code By Revising Chapter 8.14 – Organic Reduction and Recycling

Ordinance" Roll call vote. AYES: Council Member Conley, Losey, Mobley, Mayor Pro Tem

Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED

**b. Introduce and Conduct the First Reading of Ordinance 2024-771, Amending Fortuna Municipal Code Title 8, adding Chapter 8.45, Noise Control Ordinance**

**Minutes:**

STAFF REPORT: Community Development Director Shari Meads provided staff report on the introduction and first reading of Ordinance 2024-771, Noise Control Ordinance. PUBLIC COMMENTS: 2nd District Supervisor Michelle Bushnell spoke against the draft noise ordinance, specifically the decibels. Community Member Sue Long spoke against the current decibels for this draft ordinance. Community Member Jerry King inquired about animal control noise compliance. Community Member Jill Duffy spoke in support for the noise ordinance but suggested a study session. Community Member Don Ingram spoke in support for the need of a noise ordinance. There being no additional public comments, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Council Member Conley to receive individual feedback from Council Members including a study session and return at a future date with a general plan amendment and draft noise ordinance. AYES: Council Member Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED 5/0

**c. 2024 Annual Military Equipment Report; Assembly Bill 481, Resolution 2024-25**

**Minutes:**

STAFF REPORT: Police Chief Casey Day provided staff report on the 2024 Annual Military Equipment Report, Resolution 2024-25. PUBLIC COMMENTS: 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 accept the 2024 Annual Military Equipment Report and adopt Resolution 2024-25, "A Resolution of the City Council of the City of Fortuna Accepting the Annual Military Equipment Report by the Police Chief and Findings Related Thereto." 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

**d. Authorize the Interim City Manager to Execute a Construction Contract for the Monday Club Chimney Reconstruction Project and Approve Supplemental Budget Request**

**Minutes:**

STAFF REPORT: Deputy City Engineer, Mat Nyberg, provided staff report on the Construction Contract with DCI Builders for the Monday Club chimney repair PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Council Member Losey moved, seconded by Council Member Conley to authorize the Interim City Manager to Execute a Construction Contract for the Monday Club Chimney Reconstruction Project with DCI Builders and Approve Supplemental Budget Request for \$29,790. Voice Vote. AYES: Council Member Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED 5/0

**e. Approve a Supplemental Budget Request for the City Hall Remodel Project**

**Minutes:**

STAFF REPORT: Interim City Manager, Amy Nilsen, provided staff report on the Supplemental Budget Request for the City Hall Remodel. PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Council Member Conley moved, seconded by Council Member Mobley to approve a Supplemental Budget Request of \$95,000 for the City Hall Remodel Project. Voice vote. AYES: Council Member 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:**

Interim City Manager, Amy Nilsen, provided 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:**

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adjourn to closed session at 7:47 p.m. Voice vote. MOTION CARRIED 5/0

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

**Minutes:**

CITY COUNCIL ACTION: Council Member Conley recused self from this agenda item. Council provided direction to staff.

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

**Minutes:**

CITY COUNCIL ACTION: This item was removed from the agenda by motion. Voice vote. AYES: Council Member Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED 5/0

## 10. REPORT OUT AND ADJOURN

**Minutes:**

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adjourn the meeting at 8:12 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)