



Special Meeting

Minutes

Thursday, September 19, 2024 at 9:30 am

1800 Riverwalk Dr., Fortuna, CA 95540

ADMENDED

- 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 9:30 a.m. and led the flag salute. ROLL CALL: Council Member Conley - absent, Council Member Losey - absent, Council Member Mobley - Present, Mayor Pro Tem Johnson - Present, Mayor Trent - Present

2. ORAL COMMENTS FROM THE PUBLIC

Minutes:

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

3. BUSINESS ITEM

a. Designate the City's Voting Delegates for the Cal Cities Annual Conference & Expo

Minutes:

STAFF REPORT: City Clerk Siana Emmons provided the staff report for choosing the voting delegate for Cal Cities Annual Conference & Expo. PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment. CITY COUNCIL ACTION: Mayor Trent moved, seconded by Council Member Mobley to designate Mayor Pro Tem Johnson as the voting delegate for the 2024 Annual League of California Cities Conference and direct City Clerk to submit voting Delegate Form to Cal Cities. Roll call vote. AYES: Council Member Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Conley, Losey MOTION CARRIED: 3/0

4. ADJOURN TO CLOSED SESSION

Minutes:

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adjourn to closed session at 9:33 a.m. Voice vote. MOTION CARRIED 3/0

a. PUBLIC EMPLOYMENT, pursuant Section 54957 of the California Government Code.

Title: City Manager

Minutes:

COUNCIL ACTION: Provided direction to staff.

5. REPORT OUT AND ADJOURN

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Mobley to adjourn the meeting at 11:11 a.m. MOTION CARRIED 3/0