



Regular Meeting Agenda

Minutes

Monday, October 7, 2024 at 6:00 pm

621 11th Street, Fortuna CA

**Zoom Option: 1-669-900-9128 Meeting ID: 879 6761 2289 Password:
273915**

- 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 - absent, Council Member Losey - present, Council Member Mobley - Present, Mayor Pro Tem Johnson - Present, Mayor Trent - Present

2. PRESENTATIONS / PROCLAMATIONS

a. Domestic Violence Awareness Month Proclamation

Minutes:

Council Member Losey read and presented the Domestic Violence Awareness Month Proclamation to Ray Lovell. Lovell spoke about services they provide and shared the Domestic Violence Hotline, (707) 443-6042.

b. Introduction of New Accounting Technician - Ciarra Tavares

Minutes:

Finance Director Aaron Felmler introduced the new Accounting Technician, Ciarra Tavares.

c. Introduction of New Lead Vehicle and Equipment Mechanic - Devin Gibney

Minutes:

General Services Superintendent Bob Natt introduced the new Lead Vehicle and

Equipment Mechanic, Devin Gibney.

d. Special Presentation from the Chief of Police: Employee Commendations

Minutes:

Police Chief Casey Day presented employee commendations to Officer Bryce Sancho (absent), Detective Brian Taylor and Officer Jon Gier.

e. Humboldt Regional Climate Action Plan, Environmental Impact Report, and Regional Implementation Status

Minutes:

John Ford from the County of Humboldt presented the Humboldt Regional Climate Action Plan, Environment Impact Report, and the Regional Implementation Status.

f. SNAP Presentation

Minutes:

Detective Brian Taylor, assisted by Sergeant Gabe Charlton, gave a presentation on the Special Needs Alert Program.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

Community Member Clif Clendenon thanked the City of Fortuna, specifically the General Services, Parks & Recreation and the Police Department, for their help with the Apple Harvest. There being no additional 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 Losey moved, seconded by Council Member Mobley to approve Consent Calendar items a - g. AYES: Council Member Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED: 4/0

- a. City Council Minutes – September 16, 2024 (Regular Meeting)
- b. City Council Minutes – September 16, 2024 (Special Meeting)
- c. City Council Minutes – September 19, 2024 (Special Meeting)
- d. City Council Minutes – September 27, 2024 (Special Meeting)
- e. Report of Disbursements
- f. Authorization of Destruction of Selected Finance Department Files, Resolution 2024-32
- g. Approve Proposed Change to Public Works Department Organizational Chart

5. CITY COUNCIL BUSINESS

- a. Authorize the Interim City Manager to award a Construction Contract for the Main Street Gateway Project (CIP 9128) and Approve a SBR

Minutes:

STAFF REPORT: Public Works Director and City Engineer, Brendan Byrd, gave presentation on the construction contract for the Main Street Gateway Project. PUBLIC COMMENT: There being no comments from the public, Mayor Trent closed the public

comment section. CITY COUNCIL ACTION: Council Member Losey moved, seconded by Mayor Pro Tem Johnson to Authorize the Interim City Manager to award a Construction Contract for the Main Street Gateway Project and Approve a Supplementary Budget Request for \$387,838. 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

b. Consider Approval of Supplemental Budget Request for Rollover of Fiscal Year (FY) 23-24 Capital Outlay Funds to FY 24-25

Minutes:

STAFF REPORT: Public Works Director, Brendan Byrd, gave presentation on the rollover of funds for the Fiscal Year (FY) 23-24 Capital Outlay Funds to FY 24-25. PUBLIC COMMENT: There being no comments from the public, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to Approve Supplemental Budget Request to rollover unused Capital Outlay Funds from FY 23-24 to be used in FY 24-25 for vehicle purchases and include a Supplemental Budget Request for \$20,000. 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

c. Authorize the Interim City Manager to Negotiate a Contract for the 2024 Stormdrain Lining Project, Resolution 2024-33

Minutes:

STAFF REPORT: Public Works Director and City Engineer, Brendan Byrd, gave presentation on the contract for the 2024 Stormdrain Lining Project, Resolution 2024-33. PUBLIC COMMENT: There being no comments from the public, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adopt Resolution 2024-33, "A Resolution of the City Council of the City of Fortuna Authorizing the Interim City Manager to Negotiate and Execute a Construction Contract for the 2024 Stormdrain Lining Project" and authorize the Interim City Manager to negotiate a construction contract for the 2024 Stormdrain Lining Project. Roll Call vote. AYES: Council Member Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED: 4/0

d. Amend General Plan Land Use Diagram and Rezone 0.81 Acres of Assessor's Parcel Numbers 202-092-006, 202-092-003, and 1.1 Acres of 202-103-010; Second Reading and Adoption of Ordinance 2024-771

Minutes:

STAFF REPORT: Community Development Director, Shari Meads, gave presentation on the second reading and adoption of Ordinance 2024-771. PUBLIC COMMENT: There being no comments from the public, Mayor Trent closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Losey to hold the second reading and adopt Ordinance 2024-771, "An Ordinance of the Fortuna

City Council Amending the General Plan Land Use Diagram from Residential Very Low (RVL) and Rural Residential (RR) to Commercial (COM) and the Rezoning from Residential Estates (RE) and Residential Single-Family (R-1-10) to Commercial Thoroughfare (CT) of 0.81 acres of Assessor's Parcel Numbers 202-092-006, 202-092-003, and 1.1 acres of Assessor's Parcel Number 202-103-010 and finding the amendments exempt from the California Environmental Quality Act." Roll call vote. AYES: Council Member Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED: 4/0

6. CITY MANAGER'S REPORT

Minutes:

Interim City Manager, Amy Nilsen, provided verbal report.

7. FUTURE AGENDA ITEMS

Minutes:

Mayor Trent requested a business item support Prop 36 to be added to the next meeting agenda. Mayor Trent also requested an update on the MOU's for the Parks & Recreation Department.

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

Minutes:

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adjourn the meeting at 7:40 p.m. MOTION CARRIED 4/0