



DRAFT

## Meeting Agenda

Minutes

Monday, December 2, 2024 at 6:00 pm

621 11th Street, Fortuna CA

### Regular Meeting Agenda

**Zoom Option: 1-669-900-9128 Meeting ID: 814 4956 4181 Password:  
046294**

- 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. INTRODUCTIONS / PRESENTATIONS

**a. Section 115 Trust Presentation by PARS**

**Minutes:**

Matt Spooner and Mitch Barker, Senior Consultants with PARS, provided presentation on the Section 115 Trust.

#### 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:**

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PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment.  
CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Council Member Conley to approve Consent Calendar items a - d. AYES: Council Member Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- a. **City Council Minutes – November 18, 2024 (Special Meeting)**
  - b. **City Council Minutes – November 18, 2024 (Regular Meeting)**
  - c. **Report of Disbursements**
  - d. **Review and Approve Mayor’s Recommendation of Appointee to the Historical Commission, the Planning Commission, and the Parks & Recreation Commission**
5. **CITY COUNCIL BUSINESS**
- a. **Approve a \$65,000 Supplemental Budget Request and Authorize the City Manager to Execute One or More Professional Services Agreements for On-Call Planning Services**

**Minutes:**

STAFF REPORT: Community Development Director, Shari Meads, provided staff report on on-call planning services and a \$65,000 Supplemental Budget Request. 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 a Supplemental Budget Request in the amount of \$65,000 and authorize the City Manager to execute one or more Professional Services Agreements for on-call Planning Services. 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:**

City Manager, Amy Nilsen, provided verbal report.

7. **FUTURE AGENDA ITEMS**

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: Mayor Pro Tem Johnson moved, seconded by Council Member Mobley to adjourn the meeting at 6:38 p.m. MOTION CARRIED 5/0