



DRAFT

## Meeting Agenda

Minutes

Monday, April 21, 2025 at 6:00 pm

621 11th Street, Fortuna CA

### Regular Meeting Agenda

Zoom Option: 1-669-900-9128 Meeting ID: 810 4348 7522 Password:  
019619

- 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 Johnson called the public meeting to order at 6:00 p.m. and led the flag salute. ROLL CALL: Council Member Conley - Present, Council Member Diaz - Present, Mayor Pro Tem Trent - Present, Mayor Johnson - Present

#### 2. ORAL COMMENTS FROM THE PUBLIC

**Minutes:**

PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section.

#### 3. CONSENT CALENDAR

**Minutes:**

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

- a. City Council Minutes – April 7, 2025 (Special Meeting)
- b. City Council Minutes – April 7, 2025 (Regular Meeting)
- c. Administrative Department Monthly Report
- d. Community Development Department Monthly Report
- e. Finance Department Monthly Report
- f. Parks & Recreation Monthly Report
- g. Police Department Monthly Report
- h. Public Works Monthly Report
- i. Report of Disbursements
- j. Approval of the Amended Full Time Classification and Pay Rate Schedule
- k. Authorize the City Manager to Submit Land and Water Conservation Fund Grants to the California Department of Parks and Recreation for Vancil Community Forest Project Resolution 2025-08, Newburg Park Project Resolution 2025-09, and Riverwalk Park Project Resolution 2025-10
- l. Approval of Memorial Bench Dedication in Rohner Park
- m. Continue Public Hearing re: FBID Annual Assessment; Amend Resolution 2025-07

#### 4. CITY COUNCIL BUSINESS

- a. Budget Outlook and Potential Revenue Generation Options

**Minutes:**

STAFF REPORT: City Manager Amy Nilsen provided staff report on the City's budget outlook and potential revenue generation options. PUBLIC COMMENT: Justin Primofiore, Matt Eberhardt, and Oroville Garrison. There being no additional comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Council Member Conley to direct staff to return with recommended revenue generation options(s) and necessary implementation plan(s); and appointing Mayor Johnson and Mayor Pro Tem Trent to a Revenue Generation Ad Hoc Committee. Voice Vote. AYES: Council Member Conley, Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED 5/0

#### 5. CITY MANAGER'S REPORT

**Minutes:**

STAFF REPORT: City Manager Amy Nilsen provided verbal report.

#### 6. FUTURE AGENDA ITEMS

#### 7. CITY COUNCIL REPORTS AND COMMENTS

- a. Council Member Kyle Conley
- b. Council Member Carlos Diaz
- c. Mayor Pro Tem Tami Trent
- d. Mayor Mike Johnson

#### 8. ADJOURN

**Minutes:**

CITY COUNCIL ACTION: Council Member Conley moved, seconded by Mayor Pro Tem Trent to adjourn the meeting at 6:47 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)