



DRAFT

## Meeting Agenda

Minutes

Monday, August 18, 2025 at 6:00 pm

621 11th Street, Fortuna CA

### Regular Meeting Agenda

**Zoom Option: 1-669-900-9128 Meeting ID 814 1745 8995 Password 323341**

- 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 meeting to order at 6:00 pm and led the flag salute. ROLL CALL: Council Member Conley - Absent, Council Member Diaz - Present, Council Member Stevens - Present, Mayor Pro Tem Trent - Absent, Mayor Johnson - Present.

#### 2. PRESENTATIONS / PROCLAMATIONS

**Minutes:**

There were no presentations or proclamations.

#### 3. CONSENT CALENDAR

**Minutes:**

There being no additional comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Johnson, to approve consent calendar items a - h. AYES: Council Member Diaz, Council Member Stevens, Mayor Johnson. NOES: None ABSTAIN: None ABSENT: Council Member Conley, Mayor Pro Tem Trent. MOTION CARRIED 3/0. CITY COUNCIL ACTION: Mayor Johnson moved to approve consent item i, there was no second. MOTION FAILED.

- a. City Council Minutes – July 21, 2024 (Regular Meeting)

- b. **Administrative Department Monthly Report**
- c. **Community Development Department Monthly Report**
- d. **Finance Department Monthly Report**
- e. **Parks & Recreation Monthly Report**
- f. **Police Department Monthly Report**
- g. **Public Works Monthly Report**
- h. **Report of Disbursements**
- i. **Authorize the City Manager to Award the River Lodge Exterior Staining Project to Hamanaka Painting Co. and Establish a Maximum Contract of \$158,000**

**4. CITY COUNCIL BUSINESS**

- a. **Study Session: Nitrous Oxide and Tobacco Retail License**

**Minutes:**

Katie Jo Slaughter, Senior Health Education Specialist and Brianna Sherlock provided a study session and presentation on Nitrous Oxide and Tobacco. PUBLIC COMMENTS: Michelle Bushnell, Chief Eberhardt, unknown member of the public.

COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Johnson to bring this agenda item back at a future meeting so the entire council could participate. Voice vote. MOTION CARRIED: 3/0

- b. **Fortuna Enhanced Infrastructure Finance District**

**Minutes:**

Finance Director Aaron Felmlee and City Manager Amy Nilsen provided a presentation on a Fortuna Enhanced Infrastructure Finance District. PUBLIC COMMENTS: Michelle Bushnell

COUNCIL ACTION: Council Member Diaz moved, seconded by Council Member Stevens to approve a supplemental budget request for \$12,500 and authorize the City Manager to execute a contact with Kosmont for the Financing District Fiscal Impact. AYES: Council Member Diaz, Stevens, Mayor Johnson NOES: None ABSENT: Council Member Conley, Mayor Pro Tem Trent ABSTAIN: None

**5. CITY MANAGER'S REPORT**

**Minutes:**

City Manager Amy Nilsen gave a verbal report.

**6. FUTURE AGENDA ITEMS - None at this time.**

**7. CITY COUNCIL REPORTS AND COMMENTS**

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

**8. ORAL COMMENTS FROM THE PUBLIC**

**Minutes:**

Michelle Bushnell, Chief Eberhardt, Karen Denney, Lana Craig, Ricardo (Royal Crest Tenant), Deborah Thomas, Unnamed Member of the Public (Royal Crest Tenant), community member (Non- Royal Crest Tenant), Cecilia Holland, Laura (Royal Crest Tenant), Cheryl, Hilary Mosher and Dan (Non- Royal Crest Tenant).

**9. ADJOURN****Minutes:**

CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Council Member Stevens to adjourn the meeting at 7:16 pm. MOTION CARRIED: 3/0