



Meeting Agenda

Minutes

Monday, November 3, 2025 at 6:00 pm

621 11th Street, Fortuna CA

Regular Meeting Agenda

Zoom Option: 1-669-900-9128 Meeting ID 891 6288 5976 Passcode 200054

- 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 - Present, Council Member Diaz - Present, Council Member Stevens - Present, Mayor Pro Tem Trent - Present, Mayor Johnson - Present

2. ORAL COMMENTS FROM THE PUBLIC

Minutes:

PUBLIC COMMENT:

There being no additional public comments, Mayor Johnson closed public comments.

3. CONSENT CALENDAR

Minutes:

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

CITY COUNCIL ACTION: Council Member Conley pulled consent item "f" and commented on the lessees knowledge of the payment prior to the due date. Mayor Johnson pulled consent item "e" and provided comment. Mayor Pro Tem Trent moved, seconded by Council Member Conley, to approve the consent calendar. AYES: Council Members Conley, Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson. NOES: None

ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- a. **City Council Minutes – October 20 , 2025 (Regular Meeting), October 21, 2025 (Special Meeting)**
- b. **Report of Disbursements**
- c. **Authorization to File the Kenmar Properties LLC Major Subdivision Final Tract Map, and Accept the Dedications, Easements, and Improvements; Resolution 2025-26**
- d. **Authorize the City Manager to Execute an Amendment to the existing Franchise Agreement between Recology and the City of Fortuna**
- e. **Authorize the City Manager to Execute a Contract for Professional Services Agreement with CSG Consulting for SB 1383 Compliance and Franchise Agreement Development and Approve a Supplemental Budget Request for \$22,890**
- f. **Approve the First Amendment to Promissory Note Secured by Deed of Trust between the City of Fortuna and Debra Kay Chisum for 320 Main Street**
- g. **Approve the Senior Administrative Assistant/Deputy City Clerk Candidate Advance Step Placement at Step Five (5) on the Fiscal Year 2025-26 Full-time Pay Rate Schedule**

4. CITY MANAGER'S REPORT

Minutes:

City Manger, Amy Nilsen, provided a verbal report.

5. FUTURE AGENDA ITEMS

Minutes:

None.

6. 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**

7. ADJOURN

Minutes:

Council Member Conley moved, seconded by, Council Member Diaz to adjourn the meeting at 6:12 pm. MOTION CARRIED: 5/0