



DRAFT

Special Meeting Agenda

Minutes

Tuesday, January 20, 2026 at 6:00 pm

621 11th Street, Fortuna CA

Special Meeting Agenda

Zoom Option: 1-669-900-9128 Meeting ID 836 3910 4576 Password 747563

- 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 - Absent, Mayor Pro Tem Trent - Present, Mayor Johnson - Present

2. ORAL COMMENTS FROM THE PUBLIC

Minutes:

PUBLIC COMMENT: Linda Rasmussen, Member of the public (no name provided), Lana Craig, Cecilia Holland, Ricardo, Jane Letz, Laura, Steven Griel, Laura, Gail, Ann Leaverton, Hillary Mosner
There being no additional public comments, Mayor Johnson closed the public comment section.

3. CONSENT CALENDAR

Minutes:

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

Mayor Pro Tem Trent moved, seconded by Council Member Diaz, to approve the consent calendar. AYES: Council Member Diaz, Mayor Pro Tem Trent, Mayor Johnson

NOES: None ABSTAIN: None ABSENT: Council Members Conley, Stevens MOTION CARRIED: 3/0

- a. **City Council Minutes – January 5, 2026 (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. **Approve a \$12,000 Supplemental Budget Request to Allocate Recreation Camp Program Overages to the Parks & Recreation Budget**
- j. **Approve Renewal of a Memorandum of Understanding with the Fortuna Garden Club**
- k. **Approve a Supplemental Budget Request and Authorize the City Manager to Execute a Professional Services Agreement with Freshwater Environmental Services to prepare an update of the City’s Urban Water Management Plan**

4. CITY COUNCIL BUSINESS

- a. **Public Hearing: Introduction and First Reading of Ordinance 2026-781 Amendments to the Fortuna Zoning Map**

Minutes:

STAFF REPORT: Senior Planner Michelle Nielsen from Planwest Partners Inc. provided a staff report on Ordinance 2026-781 Amending Section 17.02.030 of the Municipal Code (Zoning Map) to implement and ensure consistency with the Fortuna General Plan Land Use Element amendments and the Mill District Specific Plan as adopted in February 2025.

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

CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Pro Tem Trent to introduce and conduct the first reading of Ordinance 2026-781, an Ordinance of the City Council of the City of Fortuna Certifying Compliance with the California Environmental Quality Act, and Amending Section 17.02.030 of the Municipal Code (Zoning Map) to Implement General Plan Land Use Amendments and the Mill District Specific Plan and continue the public hearing to the next regular meeting for the second reading and adoption.

Roll call vote. AYES: Council Member Diaz, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Members Conley, Stevens MOTION CARRIED: 3/0

5. CITY MANAGER’S REPORT

Minutes:

City Manager, Amy Nilsen, provided a verbal report.

6. FUTURE AGENDA ITEMS

Minutes:

None.

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. ADJOURN

Minutes:

Mayor Pro Tem Trent moved, seconded by, Council Member Diaz to adjourn the meeting at 6:54pm. MOTION CARRIED: 3/0