DRAFT

Meeting Agenda

Minutes

Monday, September 21, 2026 at 6:00 pm

621 11th Street, Fortuna CA

Regular Meeting Agenda

Zoom Option: 1-669-900-9128 Meeting ID 880 7368 4104 Password 818002

- 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 - Present, Mayor Johnson - Present

2. PRESENTATIONS / PROCLAMATIONS

a. Proclamation: National Program of All-Inclusive Care for the Elderly

Minutes:
Mayor Johnson presented the National Program of All-Inclusive Care for the Elderly (PACE) Proclamation to the Director of PACE Barbara Lahaia and HSRC CEO Melissa Hooven.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:
Katey Garrison, Orval Garrison There being no additional public comments, Mayor Johnson closed the public comment section.

4. CONSENT CALENDAR

Minutes:

PUBLIC COMMENT: There being no public comments, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Diaz, to approve the consent calendar. Voice vote. AYES: Council Members Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED: 4/0

a. **City Council Minutes – September 8, 2026 (Regular Meeting) & September 8, 2026 (Special Meeting)**
b. **Administrative Monthly Report**
c. **Community Development Monthly Report**
d. **Finance Monthly Report**
e. **Parks & Recreation Monthly Report**
f. **Police Monthly Report**
g. **Public Works Monthly Report**
h. **Report of Disbursements**
i. **Approve the Investment Policy for Fiscal Year 2026-27, Resolution 2026-31**
j. **Authorization of Destruction of Selected Finance Department Files, Resolution 2026-32**
k. **Consider Revisions to the Organizational Chart and Full-Time Pay Rate Schedule for the Community Development/Public Works Department**
l. **Authorization of Destruction of Selected River Lodge Files, Resolution 2026-33**

5. **CITY COUNCIL BUSINESS**

a. **Second Reading and Adoption of Ordinance 2026-788, Adding Chapter 5.30 to the Fortuna Municipal Code Regulating Massage Establishments**

Minutes:
Interim Chief of Police Matt Eberhardt provided a staff on the adding Chapter 5.30 to the Fortuna Municipal Code regulating massage establishments. PUBLIC COMMENT: There being no public comments, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Pro Tem Trent, to conduct the second reading and adopt Ordinance 2026-788, an Ordinance of the City Council of the City of Fortuna Adding Chapter 5.30 to Article 5 of the Fortuna Municipal Code Regulating Massage Establishments; read by title only. Roll Call vote. AYES: Council Members Diaz, Mayor Pro Tem Trent, Mayor Johnson NOES: Council Member Stevens ABSTAIN: None ABSENT: Council Members Conley MOTION CARRIED: 3/1

b. **Approval of Amendments No. 5 and No. 6 to the Engineering Services Agreement with Jacobs for the Wastewater Treatment Plant NPDES Compliance Project**

Minutes:
Public Works Director Brian Issa provided a staff report on amendments No. 5 and No. 6 to the Engineering Services agreement with Jacobs. PUBLIC COMMENT: There being no public comments, Mayor Johnson closed the

public comment section. CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Pro Tem Trent, to authorize the Public Works Director to execute Amendment No. 5 in the amount of $442,000 for final design and bid-phase services for the National Pollutant Discharge Elimination System (NPDES) Compliance Project and Amendment No. 6 in the amount of $2,539,015 for construction/implementation of the Supervisory Control and Data Acquisition (SCADA) component, including purchase and programming of hardware and related tasks described in the attached amendment; authorize the City to procure and contract directly with an electrical contractor for related electrical installation work to avoid Jacobs markup; and find that sufficient appropriations are available in the current fiscal year wastewater capital budget. Roll Call vote. AYES: Council Members Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Members Conley MOTION CARRIED: 4/0

6. **CITY MANAGER'S REPORT**

Minutes:
City Manager Amy Nilsen provided a verbal report.

7. **FUTURE AGENDA ITEMS**

Minutes:
None.

8. **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**
9. **ADJOURN**

Minutes:
Mayor Pro Tem Trent moved, seconded by Council Member Diaz to adjourn the meeting at 6:24 pm. MOTION CARRIED: 4/0