



Regular Meeting Agenda

Minutes

Tuesday, January 17, 2023 at 6:00 pm

621 11th Street, Fortuna CA

Zoom Option: 1-669-900-9128 User ID: 863 4144 4305 Password: 103106

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

2. PRESENTATIONS / PROCLAMATIONS/NEW EMPLOYEE INTRODUCTIONS

a. Swearing in of New Police Officer Esmeralda Gonzalez

Minutes:

Mayor Trent performed the Oath of Office for Police Officer Esmeralda Gonzalez.

b. Introduction of the new Utility Worker II Andrew White

Minutes:

Public Works Director, Brendan Byrd introduced Andrew White as the new Utility Worker II.

c. National Mentoring Month Proclamation

Minutes:

Mayor Trent presented the National Mentoring Month Proclamation to Florence Parks, Co-Chair of the Humboldt County Mentoring Coalition. Ms. Parks announced Big Brothers Big Sisters of the North Coast's Annual Bowl for Kid's Sake taking place on March 3 & 4, 2023. To find out how to join or sponsor a team visit www.ncbbbs.org

d. Police Department Quarterly Report

Minutes:

Chief of Police Casey Day presented the Police Department's quarterly report.

e. Fire Department Quarterly Report

Minutes:

Fire Chief Rus Brown presented the Fire Department's quarterly report.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

There being no public comments, Mayor Trent closed the Oral Comment section.

4. CONSENT CALENDAR

Minutes:

Council Member Losey pulled Consent Item k and questioned Finance staff about the timing of receiving grant funds and Finance Director Aaron Felmler explained that the City had flexibility with the timing. PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section. Council Member Losey moved, seconded by Council Member Conley to approve Consent Calendar items a - k. AYES: Council Members Conley, Losey, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION CARRIED: 4/0

- a. City Council Minutes – January 3, 2023 (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. River Lodge Monthly Report**
- i. Report of Disbursements**
- j. Authorize the City Manager to Continue Teleconferenced Public Meetings for City Council and all City Committees, Commissions and Boards Pursuant to Assembly Bill 361, Resolution 2021-32**
- k. Approval of grant applications for submittal to the USDA's Rural Development Loan and Grant Assistance program for River Lodge improvements**

5. CITY COUNCIL BUSINESS

- a. Public Hearing: First Reading to Consider, Repealing and Replacing Title 15, Building and Construction; Division I, Generally; Chapter 15.10, Building Codes with the 2022 California Building Codes as Mandated by the California Building Standard Commission and Department of Housing and Community Development, Ordinance 2019-741**

Minutes:

STAFF REPORT: Building Official Gary Goade provided a staff report on repealing and replacing Title 15—Building and Construction; of the Fortuna Municipal Code with the 2022 California Building Codes.

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

CITY COUNCIL ACTION: Council Member Losey moved, seconded by Council Member Conley to introduce and hold a first reading of Ordinance 2023-758, An Ordinance of the City Council of the City of Fortuna Repealing and Replacing Title 15 – Buildings And Construction; Division I. Generally; Chapter 15.10, Building Code of the Fortuna Municipal Code with the 2022 California Building Codes and continue the Public Hearing to Tuesday, February 6, 2023 for a second reading and adoption. Roll call vote. Roll call vote. AYES: Council Members Conley, Losey, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION CARRIED: 4/0

b. Council Review and Discussion of Commission/Committee Applications and Mayor's Appointment of Seats

Minutes:

STAFF REPORT: City Clerk Siana Emmons provided a staff report on the Mayor's appointments to the Measure E Committee and Planning Commission.

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

CITY COUNCIL ACTION: Council Member Losey moved, seconded by Council Member Conley to approve the Mayor's appointments. Roll Call vote. AYES: Council Members Conley, Losey, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION CARRIED: 4/0

c. Council Review and Discussion of FBID Committee Applications and Mayor's Appointment of Seats

Minutes:

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

CITY COUNCIL ACTION: Council Member Conley moved, seconded by Council Member Losey to approve the Mayor's appointments. Roll Call vote. AYES: Council Members Conley, Losey, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION CARRIED: 4/0

d. Amend the City's Annual Fee Schedule for Fiscal Year 2022-23 to Provide for Amended Rental Rates for the Use of the River Lodge and Monday Club. Resolution 2023-01

Minutes:

STAFF REPORT: Finance Director Aaron Felmler provided a staff report on amending the River Lodge and Monday Club Fiscal Year 2022-23 fee schedule.

PUBLIC COMMENTS: There being no public comments, Mayor Trent closed the public comment section.

CITY COUNCIL ACTION: Council Member Conley moved, seconded by Council Member Losey to adopt Resolution 2023-01, a Resolution of the City Council of the City of Fortuna amending the City's annual fee schedule for Fiscal Year 2022-2023 to provide for amended rental rates for the use of the River Lodge and Monday Club. Roll call vote. AYES: Council

Members Conley, Losey, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN:
None ABSENT: Council Member Mobley MOTION CARRIED: 4/0

6. CITY MANAGER'S REPORT

Minutes:

City Manager Merritt Perry provided a verbal report.

7. FUTURE AGENDA ITEMS

Minutes:

None.

8. CITY COUNCIL REPORTS AND COMMENTS

- a. Council Member Kyle Conley
- b. Council Member Mike Losey
- c. Council Member Kris Mobley
- d. Mayor Pro Tem Mike Johnson
- e. Mayor Tami Trent

9. ADJOURN

Minutes:

CITY COUNCIL ACTION: Council Member Losey moved, seconded by Council Member Conley to adjourn the meeting at 6:59 pm. MOTION CARRIED 4/0