



Regular Meeting Agenda

Minutes

Monday, May 1, 2023 at 6:00 pm

621 11th Street, Fortuna CA

Zoom Option: 1-669-900-9128 User ID: 837 8729 6393 Password: 732237

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

2. PRESENTATIONS / PROCLAMATIONS/NEW EMPLOYEE INTRODUCTIONS

a. National Police Week Proclamation

Minutes:

Mayor Trent presented the National Police Week Proclamation to the Fortuna Chief of Police, Casey Day and Lt. Eberhardt.

b. National Bike Month Proclamation

Minutes:

Mayor Trent presented the National Bike Month Proclamation to the Associated Student Body of Fortuna Middle School.

c. Annual Professional Municipal Clerks Week

Minutes:

Mayor Trent presented the Annual Professional Municipal Clerk Week Proclamation to the City of Fortuna's City Clerk Siana Emmons.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

Fortuna Police Chief, Casey Day, expressed appreciation for the Fortuna Volunteer Fire Department for their assistance with the K-9 fundraiser.

There being no additional public comments, Mayor Trent closed the oral comment section.

4. CONSENT CALENDAR

Minutes:

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

Mayor Pro Tem Johnson moved, seconded by Council Member Losey to approve Consent Calendar items a-d. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- a. **City Council Minutes – April 17, 2023 (Regular Meeting) & April 24, 2023 (Special Budget Workshop)**
- b. **Report of Disbursements**
- c. **Approve United States Department of Agriculture Rural Development Loan and Grant Assistance Program Applications for Purchase of a Tiger Boom Mower**
- d. **Road Maintenance and Rehabilitation Account Project List; Resolution 2023-11**

5. CITY COUNCIL BUSINESS

- a. **Cleanup and Outreach Services Contract with New Directions**

Minutes:

STAFF REPORT: City Manager Merritt Perry provided a staff report on negotiating and executing a contract with People of New Directions for cleanup and outreach services.

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 Johnson to authorize the City Manager to negotiate and execute a contract with New Directions not to exceed \$5,000. Voice vote. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- b. **Fortuna Business Improvement District Annual Report**

Minutes:

STAFF REPORT: City Manager Merritt Perry provided a staff report on the Fortuna Business Improvement District's annual report.

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 Mobley to adopt the FBID Annual Report as presented . Voice vote. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- c. **Declare Council's Intent to Levy the Fortuna Business Improvement District's**

Assessment for Fiscal Year 2023-24, Resolution 2023-12

Minutes:

STAFF REPORT: City Manager Merritt Perry provided a staff report on declaring the Council's intention to levy the Fortuna Business Improvement District assessment for Fiscal Year 2023-2024.

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

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adopt Resolution 2023-12, A Resolution of the City Council of the City of Fortuna Declaring Its Intention to Levy an Annual Assessment for 2023-2024 Fiscal Year for the Fortuna Business Improvement District and Fixing the time and Place of a Public Meeting and a Public Hearing Thereon and Giving Notice Thereof. Roll call vote. (Hearing scheduled for June 5, 2023) AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

d. Authorization to Award a Construction Contract for the 12th Street Integrated Stormwater Project (CIP 9101) to RAO Construction and establish a maximum contract amount of \$1,030,000

Minutes:

STAFF REPORT: Public Works Director Brendan Byrd provided a staff report on awarding a Construction Contract for the 12th Street Integrated Stormwater Project to RAO Construction.

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

CITY COUNCIL ACTION: Mayor Pro Tem Johnson moved, seconded by Council Member Conley to authorize the City Manager to award the 12th Street Stormwater Enhancement Project (CIP 9101) to RAO Construction and establish a maximum contract amount of \$1,030,000. Voice vote. AYES: Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

e. Public Hearing: Second Reading and Adoption to Amend Title 15—Buildings and Construction of the Fortuna Municipal Code by Adding Chapter 15.49—Model Water Efficient Landscape Ordinance

Minutes:

STAFF REPORT: City Manager Merritt Perry provided a staff report on amending Title 15—Buildings and Construction of the Fortuna Municipal Code by Adding Chapter 15.49, which adopts the State Model Water Efficient Landscape Ordinance.

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 hold the second reading and adopt Ordinance 2023-759, an Ordinance of the City Council of the City of Fortuna Adding Chapter 15.49 to Title 15 of the Fortuna

Municipal Code—Model Water Efficient Landscape Ordinance. Roll call vote. AYES:
Council Members Conley, Losey, Mobley, Mayor Pro Tem Johnson, Mayor Trent NOES:
None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

6. CITY MANAGER'S REPORT

Minutes:

City Manager Merritt Perry provided a verbal report.

7. FUTURE AGENDA ITEMS

Minutes:

None at this time.

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: Mayor Pro Tem Johnson moved, seconded by Council Member Conley to adjourn the meeting at 7:07 pm. MOTION CARRIED 5/0