



Special Meeting

Minutes

Thursday, June 13, 2024 at 9:30 am

Zoom Option: 1-669-900-9128 User ID: 845 1596 4372 Password: 272775

- 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 9:30 a.m. 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. ORAL COMMENTS FROM THE PUBLIC

Minutes:

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

3. DISCUSSION ITEM

a. Water & Wastewater Rate Increase Workshop

Minutes:

Public Works Director Brendan Byrd, City Manager Merritt Perry and Finance Director Aaron Felmlee answered the Council's questions regarding the Water & Wastewater Rate Increase. PUBLIC COMMENTS: There being no comments from the public, Mayor Trent closed the public comment section.

4. ADJOURN TO CLOSED SESSION

Minutes:

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adjourn to closed session at 10:33 a.m. MOTION CARRIED 5/0

a. CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Merritt

Perry, Employee Organization: Fortuna Police Employees Association in accordance with Section 54957.6 of the Government Code.

Minutes:

CITY COUNCIL ACTION: Provided direction to staff

- b. CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Merritt Perry, Employee Organizations: Fortuna Employees Association, and the Unrepresented/Management group in accordance with Section 54957.6 of the Government Code.**

Minutes:

CITY COUNCIL ACTION: Provided direction to staff

- c. PUBLIC EMPLOYMENT, pursuant Section 54957 of the California Government Code.**

Title: Interim City Manager

Minutes:

CITY COUNCIL ACTION: Provided direction to staff

5. REPORT OUT AND ADJOURN

Minutes:

CITY COUNCIL ACTION: Council Member Mobley moved, seconded by Mayor Pro Tem Johnson to adjourn to the meeting at 11:44 a.m. MOTION CARRIED 5/0