



Meeting Agenda

Minutes

Monday, January 6, 2025 at 6:00 pm

621 11th Street, Fortuna CA

Regular Meeting Agenda

Zoom Option: 1-669-900-9128 Meeting ID: 884 5107 5743 Password: 790762

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

2. ORAL COMMENTS FROM THE PUBLIC

Minutes:

PUBLIC COMMENT: A community member who did not provide their name expressed concern with the prolonged display of political signs at 166 Main Street. The community member provided a letter regarding the concern. There being no additional public comment, Mayor Johnson closed the public comment section.

3. PROCLAMATIONS / INTRODUCTIONS

a. National Mentoring Month

Minutes:

Mayor Johnson presented the National Mentoring Month Proclamation to the Executive Director of Big Brothers Big Sisters, Florence Parks.

4. CONSENT CALENDAR

Minutes:

PUBLIC COMMENTS: There being no public comments, Mayor Johnson closed the public comment. CITY COUNCIL ACTION: Mayor Pro Temp Trent moved, seconded by Council Member Conley to approve Consent Calendar items a & b. AYES: Council Member Conley, King, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION CARRIED: 4/0

a. City Council Minutes – December 16, 2024 (Regular Meeting)

b. Report of Disbursements

5. CITY COUNCIL BUSINESS

a. Second Reading and Adoption of Ordinance 2024-769, Amending the Fortuna Municipal Code Title 17 (Zoning Regulations) to Add Chapter 17.10, Reasonable Accommodations Policy and Procedures and Find the Amendments to be Exempt from CEQA.

Minutes:

STAFF REPORT: Community Development Director, Shari Meads, presented a staff report on the second reading and adoption of Ordinance 2024-769, Reasonable Accommodations Policy and Procedures. PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Conley to hold the second reading and adopt Ordinance 2024-769 "An Ordinance of the City Council of the City of Fortuna to amend Fortuna Municipal Code Title 17 (zoning regulations) to add Chapter 17.10, Reasonable Accommodations Policy And Procedures, and find the Amendment to be exempt from additional California Environmental Quality Act (CEQA) review under CEQA Guidelines Sections 15162 and 15061(b)3". Roll call vote. AYES: Council Member Conley, King, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION CARRIED: 4/0

b. Second Reading and Adoption of Ordinance 2024-772, Amending the Fortuna Municipal Code Title 17, Zoning Regulations, Regarding Single-Room Occupancy Facilities and Finding the Amendments to be Exempt From CEQA.

Minutes:

STAFF REPORT: Community Development Director, Shari Meads, presented staff report on the second reading and adoption of Ordinance 2024-772, Single-Room Occupancy Facilities. PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Conley to hold the second reading and adopt Ordinance 2024-772 "An Ordinance of the City Council of the City of Fortuna amending Fortuna Municipal Code Title 17, Zoning Regulations, regarding Single Room Occupancy (SRO) Facilities and finding the amendments to be exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15162 and 15061(b)(3)." Roll call vote. MOTION CARRIED: 5/0 AYES: Council Member Conley, King, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION

CARRIED: 4/0

c. Introduction and First Reading of Organic Waste Disposal Ordinance 2024-770 Amendment

Minutes:

STAFF REPORT: Deputy City Engineer Mat Nyberg provided staff report on the Ordinance Amendment for the Organic Waste Disposal. PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Conley to introduce and conduct the first reading of amendments to Ordinance 2024-770 "An Ordinance Of The City Council Of The City Of Fortuna, California Amending Title 8 – Health and Safety Of The Fortuna Municipal Code By Revising Chapter 8.14– Organic Reduction and Recycling Ordinance" and continue the public hearing to January 21, 2025. Roll Call Vote. AYES: Council Member Conley, King, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION CARRIED: 4/0

d. City Council Appointments to Various Boards and Commissions

Minutes:

STAFF REPORT: City Clerk, Siana Emmons, provided staff report on the various Boards and Commissions. See attachment for more information. PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Council Member Conley moved, seconded by Council Member King to approve appointments as proposed (Attachment "A" to Minutes), with approved consensus with Council Member Mobley. Roll call vote. AYES: Council Member Conley, King, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Mobley MOTION CARRIED: 4/0.

6. CITY MANAGER'S REPORT

Minutes:

STAFF REPORT: There was no report.

7. FUTURE AGENDA ITEMS

Minutes:

None.

8. CITY COUNCIL REPORTS AND COMMENTS

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

9. ADJOURN

Minutes:

CITY COUNCIL ACTION: Council Member Conley moved, seconded by Council Member King to adjourn the meeting at 6:42 p.m. MOTION CARRIED 5/0

ATTACHMENT “A” TO COUNCIL MINUTES FROM JANUARY 6, 2024

Board/Commission	Current Appointee(s)
Humboldt County Association of Governments (HCAOG)	Mike Johnson Kris Mobley (A)
Humboldt Transit authority (HTA)	Tami Trent Kyle Conley (A)
Redwood Region Economic Development Corporation (RRDEC)	Jerry King Kyle Conley (A)
Fortuna Business Improvement District (FBID)	Kris Mobley Tami Trent (A)
Parks & Recreation Commission	Kyle Conley Jerry King (A)
Historical Commission	Mike Johnson Kris Mobley (A)
Redwood Coast Energy Authority (RCEA)	Kris Mobley Jerry King (A)
Indian Gaming Committee	Tami Trent <i>Vacant</i> (A)
Humboldt County Redevelopment Agency (RDA) Oversight Board	Kris Mobley