



Meeting Agenda

Minutes

Monday, May 19, 2025 at 6:00 pm

621 11th Street, Fortuna CA

Regular Meeting Agenda

Zoom Option: 1-669-900-9128 Meeting ID: 836 9153 9193 Password: 863247

- 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 p.m. 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. ORAL COMMENTS FROM THE PUBLIC

Minutes:

PUBLIC COMMENTS: Allison Talbet. There being no additional comments from the public, Mayor Johnson closed the public comment section.

3. CONSENT CALENDAR

Minutes:

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 Diaz to approve Consent Calendar items a - r. AYES: Council Member Diaz, Mayor Pro Tem Trent, Mayor Johnson NOES: Council Member Stevens ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED 3/1

- a. City Council Minutes – May 1, 2025 (Special Budget Workshop)
- b. City Council Minutes – May 5, 2025 (Special Budget Workshop)
- c. City Council Minutes – May 5, 2025 (Regular Meeting)
- d. Administrative Department Monthly Report
- e. Community Development Department Monthly Report
- f. Finance Department Monthly Report
- g. Parks & Recreation Monthly Report
- h. Police Department Monthly Report
- i. Public Works Monthly Report
- j. Report of Disbursements
- k. Approval of a Contract with GR Sundberg Inc. for a Minor Concrete Maintenance and Repair Project; Resolution 2025-13
- l. Approval of a Contract with Mercer-Fraser Company for a Minor Street Paving Maintenance and Repair Project; Resolution 2025-14
- m. Approval of a Contract with Darren Taylor Construction, Inc. for Minor Street Striping Maintenance and Repair Project: Resolution 2025-15
- n. Approve a Supplemental Budget Request for Vehicle Replacement in Capital Outlay Fiscal Year 2024-25
- o. Approval of the June 29, 2025 to June 30, 2027 Memorandum of Understanding (MOU) Concerning Working Conditions, Wages and Benefits with the Fortuna Employee Association (FEA)
- p. Establish and Authorize Supplemental Compensation and Benefits for Unrepresented Management, Confidential Employees, Resolution 2025-16, and Approve Supplemental Compensation for Regular Part-time Employees
- q. Approve Amendments to the City of Fortuna Step Policy and the State Disability Insurance/Paid Family Leave Integration of Wages Policy
- r. Authorize the City Manager to award the Wastewater Treatment Plant Secondary Clarifier Recoating Project (CIP 9125) to Clean Infusion and establish a maximum contract amount of \$118,242

4. CITY COUNCIL BUSINESS

a. Revenue Generation Ad Hoc Committee Update

Minutes:

STAFF REPORT: City Manager Amy Nilsen provided staff report and presentation on an update of the revenue generation ad hoc committee. PUBLIC COMMENT: Matt Eberhardt, Michelle Bushnell, Oroville Garrison, Polly Kinsinger, Justin Primofiore, There being no additional comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Pro Tem Trent to Approve \$37,500 to be included in the FY 2025-26 budget for public opinion research to gauge the feasibility of and inform a potential sales tax measure in November 2026 with EMC Research/Team Civ X and authorize the City Manager to execute a professional services agreement for these services. Voice Vote. AYES: Council Member Diaz, Mayor Pro Tem Trent, Mayor Johnson NOES: Council Member Stevens ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED 3/1

b. Public Hearing for the Adoption of Rates and Fees for City Services; Resolution 2025-

Minutes:

STAFF REPORT: Finance Director, Aaron Felmee provided staff report on the public hearing to adopt Rate and Fees for City Services for fiscal year 2025-26. PUBLIC COMMENT: There being no additional comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Diaz to Adopt Resolution 2025-17; "A Resolution Of The City Council Of the City of Fortuna Establishing A Schedule Of Fees And Charges For Administrative, Building, Community Development, Parks & Recreation, Police, River Lodge, Transit, and Water & Wastewater Within The City Of Fortuna For Fiscal Year 2025-2026." Roll Call Vote. AYES: Council Member Diaz, Mayor Pro Tem Trent, Mayor Johnson NOES: Council Member Stevens ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED 3/1

c. Adult Sports Team Processing Fee

Minutes:

STAFF REPORT: Interim Parks & Recreation Director Kaylyn Stainbrook provided staff report on the adult sports team processing fees. PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Pro Tem Trent to Adopt a \$100 Adult Sports Team Processing Fee to Replace Individual Player Fees and be Included in each Team's League Fee. Roll call vote. AYES: Council Member Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED 4/0

d. Kiwanis Club of Rio Dell – Scotia Bingo Permit Application

Minutes:

This item was moved to 5a STAFF REPORT: Police Chief Eberhardt provided staff report on the bingo permit for the Kiwanis Club of Rio Dell - Scotia. 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 Diaz to approve Bingo Permit for the Kiwanis Club of Rio Dell - Scotia. Voice Vote. AYES: Council Member Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED 4/0

e. City Council Appointments to Various Boards and Commissions

Minutes:

STAFF REPORT: City Clerk Siana Emmons provided staff report on the City Council appointments to boards and commissions 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 Diaz to approve appointments as proposed. Voice vote. AYES: Council Member Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED 4/0

5. CITY MANAGER'S REPORT

Minutes:

STAFF REPORT: City Manager Amy Nilsen provided verbal report.

6. FUTURE AGENDA ITEMS

7. 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

8. ADJOURN

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Diaz to adjourn the meeting at 7:14 p.m. MOTION CARRIED 4/0.

Board/Commission	Current Appointee(s)
Humboldt County Association of Governments (HCAOG)	Mike Johnson Abe Stevens (A)
Humboldt Transit authority (HTA)	Tami Trent Kyle Conley (A)
Redwood Region Economic Development Corporation (RRDEC)	Abe Stevens Kyle Conley (A)
Fortuna Business Improvement District (FBID)	Tami Trent
Local Area Formation Commission (LAFCo)	<i>Appointed by Mayor's City Selection Committee – Currently Arcata & Trinidad</i>
Parks & Recreation Commission	Kyle Conley Carlos Diaz (A)
Historical Commission	Mike Johnson Carlos Diaz (A)
Redwood Coast Energy Authority (RCEA)	Carlos Diaz Vacant (A)
Indian Gaming Committee	Tami Trent
Humboldt County Redevelopment Agency (RDA) Oversight Board	Mike Johnson
Access Humboldt Board	<i>Appointed by Mayor's City Selection Committee – Currently Eureka</i>