



Meeting Agenda

Minutes

Monday, June 2, 2025 at 6:00 pm

621 11th Street, Fortuna CA

Regular Meeting Agenda

Zoom Option: 1-669-900-9128 Meeting ID: 818 4410 1334 Password: 679826

- 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 - Present, Council Member Diaz - Present, Council Member Stevens - Present, Mayor Pro Tem Trent - Present, Mayor Johnson - Present

2. PROCLAMATION

a. World Elder Abuse Awareness Day

Minutes:

Andrea Bruhnke, the Long-Term Care Ombudsman Program Manager with Area 1 Agency on Aging accepted the World Elder Abuse Awareness Day proclamation.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section.

4. CONSENT CALENDAR

Minutes:

PUBLIC COMMENT: Oroville Garrison. 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 Conley to approve Consent Calendar items a - f. AYES: Council Member Conley, Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED 5/0

- a. City Council Minutes – May 19, 2025 (Regular Meeting)
- b. Report of Disbursements
- c. Approve the Fiscal Year (FY) 2025-26 Five-Year Capital Improvement Program (CIP)
- d. Approve Appointment of Public Works Director and Advance Salary Step
- e. Authorize the City Manager to award the Annual Water Valve Replacement Project (CIP 9990) to Wendt Construction and establish a maximum contract amount of \$97,601
- f. Approval of Community Resource Center Agreement Renewal

5. CITY MANAGER'S REPORT

Minutes:

STAFF REPORT: City Manager Amy Nilsen provided a verbal report.

6. FUTURE AGENDA ITEMS

Minutes:

CITY COUNCIL ACTION: None at this time.

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: Council Member Conley moved, seconded by Mayor Pro Tem Trent to adjourn the meeting at 6:16 p.m. MOTION CARRIED: 5/0