



Special Meeting Agenda

Minutes

Tuesday, October 21, 2025 at 5:00 pm

621 11th Street, Fortuna CA

Zoom Option: 1-669-900-9128 Meeting ID 859 2151 7279 Password 561806

- 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 meeting to order at 6:00 pm and led the flag salute. ROLL CALL: Council Member Conley - Present, Council Member Diaz - Absent, Council Member Stevens - Present, Mayor Pro Tem Trent - Present, Mayor Johnson - Present

2. ORAL COMMENTS FROM THE PUBLIC

Minutes:

There being no comments from the public, Mayor Johnson closed this section.

3. ADJOURN TO CLOSED SESSION

Minutes:

By Council consensus, the business items were conducted in the following order: a., b., d., c.

- a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case.**

Minutes:

COUNCIL ACTION: No reportable action.

- b. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of**

subdivision (d) of Section 54956.9: one case. Facts and circumstances involve allegations from California River Watch that the city violated certain environmental laws and regulations.

Minutes:

COUNCIL ACTION: No reportable action.

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Manager, pursuant Section 54957 of the California Government Code.**

Minutes:

COUNCIL ACTION: Council provided direction to staff.

- d. CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Amy Nilsen, City Manager Employee organization: Fortuna Police Employees Association, pursuant to Section 54957.6 of the Government Code.**

Minutes:

Council Member Conley recused himself from Business Item 3d, and left the meeting room. COUNCIL ACTION: Council provided direction to staff.

4. RECONVENE OPEN SESSION AND REPORT OUT

Minutes:

COUNCIL ACTION: Council Member Conley moved, seconded by Mayor Pro Tem Trent to adjourn open session at 6:25, and report out.
There were no action items to report out.

5. CONSENT CALENDAR

- a. Authorize a Supplemental Budget Appropriation of \$136,000 for the Secondary Clarifier Project, Authorize the City Manager to award a Contract to FD Thomas as an Emergency Procurement and Establish a Maximum Project Amount of \$335,931**

Minutes:

Council Member Conley moved, seconded by Mayor Pro Tem Trent to authorize a Supplemental Budget Appropriation of \$136,000 from Wastewater Reserves (Fund 560) for the secondary clarifier project (CIP 9125), authorize the City Manager to award the Wastewater Treatment Plant Secondary Clarifier Recoating Project (CIP 9125) to FD Thomas as an emergency procurement pursuant to FMC 2.50.070(A) in the amount of \$279,943, and establish a maximum project amount of \$335,931 inclusive of contingency. MOTION CARRIED: 4/0

6. ADJOURN

Minutes:

COUNCIL ACTION: Council Member Conley moved, seconded by Mayor Pro Tem Trent to adjourn the meeting at 6:28. MOTION CARRIED: 4/0

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