



# Meeting Agenda

Minutes

Monday, April 20, 2026 at 6:00 pm

621 11th Street, Fortuna CA

## Regular Meeting Agenda

**Zoom Option: 1-669-900-9128 Meeting ID 882 7271 3685 Password 353486**

- 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 - Absent, Council Member Diaz - Present, Council Member Stevens - Present, Mayor Pro Tem Trent - Present, Mayor Johnson - Present. Mayor Johnson called for any modifications to the agenda, and City Manager, Amy Nilsen removed City Council Business Item A, to return at a Council meeting in May.

### 2. ORAL COMMENTS FROM THE PUBLIC

#### Minutes:

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

### 3. CONSENT CALENDAR

#### Minutes:

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

Council Member Stevens pulled consent calendar item "j".

CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Pro Tem Trent, to approve all consent calendar item except "j". Voice vote. AYES: Council Members Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson. NOES: None. ABSTAIN:

None ABSENT: Council Member Conley MOTION CARRIED: 4/0  
CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Stevens, to approve the consent calendar item "j". Voice vote. AYES: Council Members Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None  
ABSENT: Council Member Conley MOTION CARRIED: 4/0

- a. **City Council Minutes – April 6, 2026 (Special Meeting)**
- b. **Administrative Department Monthly Report**
- c. **Community Development Department Monthly Report**
- d. **Finance Department Monthly Report**
- e. **Parks & Recreation Monthly Report**
- f. **Police Department Monthly Report**
- g. **Public Works Monthly Report**
- h. **Report of Disbursements**
- i. **Approval of Donated Stage Project in Rohner Park**
- j. **Professional Services Agreements with Planwest Partners, Inc. for the Fortuna 2060 General Plan Update**
- k. **Professional Services Agreements with Planwest Partners, Inc. for the 2027–2035 Housing Element Update**
- l. **Call for a Municipal Election to be Held on November 3, 2026, Establish Council Election Policies, and Request Consolidation with the County of Humboldt; Resolution 2026-11**

**4. CITY COUNCIL BUSINESS**

**Minutes:**

This item was removed from the agenda to be brought back a Council meeting in May.

- a. **Transactions and Use Tax Measure, Ordinance 2026-785 & Resolution 2026-12**

**5. CITY MANAGER'S REPORT**

**Minutes:**

City Manager Amy Nilsen provided a verbal report.

**6. FUTURE AGENDA ITEMS**

**Minutes:**

None.

**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:**

Mayor Pro Tem Trent moved, seconded by Council Member Diaz to adjourn the meeting at 6:19 pm. MOTION CARRIED: 4/0

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