



Regular Meeting Agenda

Minutes

Monday, March 21, 2022 at 6:00 pm

621 11th Street, Fortuna CA

- 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 Long called the meeting to order at 6:00 pm and led the flag salute.

2. PRESENTATIONS / PROCLAMATIONS

a. Introduction of Vehicle & Equipment Mechanic Chad Watson

Minutes:

General Services Superintendent Bob Natt introduced the new Vehicle & Equipment Mechanic Chad Watson.

b. Introduction of Street Maintenance Worker II Riley Collings

Minutes:

General Services Superintendent Bob Natt introduced Street Maintenance Worker II Riley Collings.

c. Introduction of Administrative Assistant Morgan Harwood

Minutes:

City Engineer Brendan Byrd introduced Administrative Assistant Morgan Harwood.

d. Introduction of Police Officer Jon Gier

Minutes:

Chief of Police Casey Day introduced Police Officer Jon Gier.

e. Citizen Hero Award & Proclamation presented to Joseph Bishop

Minutes:

Chief of Police Casey Day presented Joseph Bishop a Citizen Hero plaque and Mayor Long presented a Proclamation on behalf of Council.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

There being no comments from the public, Mayor Long closed public comment.

4. CONSENT CALENDAR

Minutes:

PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. Council Member Johnson pulled Consent Items e and g, and provided comments on how great the medians have been cared for and the great job by the parks crew. He also commented on how effective the notifications to those affected by the paving that took place on Riverwalk Drive was and the project went well. Council Member Losey pulled item c, and commented on how much he appreciated the truncated version of the staff report. CITY COUNCIL ACTION: Council Member Johnson moved, Seconded by Mayor Pro Tem Trent to approve Consent Calendar items a-i. Roll Call vote. AYES: Council Member Johnson, Losey, Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED: 5/0

- a. City Council Minutes - March 7, 2022 (Regular 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. River Lodge Monthly Report**
- i. Report of Disbursements**

5. CITY COUNCIL BUSINESS

- a. Authorize the City Manager to Submit an Urban Greening Grant, Resolution 2022-09**

Minutes:

STAFF REPORT: City Manager Merritt Perry provided a staff report on submitting an Urban Greening grant. PUBLIC COMMENTS: Don Ingram, Fortuna Resident and Measure E Committee Member - commented that the parcel in question was good for hiking and wildlife. There being no additional public comments, Mayor Long closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Johnson to approve Resolution 2022-09, A Resolution Of The City Council of the City Of Fortuna Approving the Application for Grant Funds from the California Urban Greening Grant Program. AYES: Council Members Johnson, Losey, Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED 5/0

b. Approve Proposed Staff Position Changes and Pay Classification Changes

Minutes:

STAFF REPORT: City Manager Merritt Perry provided a staff report on approving the proposed staff changes and pay classifications. PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. CITY COUNCIL ACTION: Council Member Losey moved, seconded by Council Member Stanfield to approve the proposed pay classification changes and updated organizational chart. Roll Call vote. AYES: Council Members Johnson, Losey, Stanfield, Mayor Long NOES: Mayor Pro Tem Trent ABSTAIN: None ABSENT: None MOTION CARRIED 4/1

6. DISCUSSION

a. Fortuna Business Improvement District

Minutes:

PUBLIC COMMENT: There being no public comments, Mayor Long closed public comment.

7. CITY MANAGER'S REPORT

Minutes:

City Manager Merritt Perry provided a verbal report.

8. FUTURE AGENDA ITEMS

Minutes:

None at this time.

9. CITY COUNCIL REPORTS AND COMMENTS

- a. Council Member Mike Johnson**
- b. Council Member Mike Losey**
- c. Council Member Jeremy Stanfield**
- d. Mayor Pro Tem Tami Trent**
- e. Mayor Sue Long**

10. ADJOURN

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn at 7:27 p.m. MOTION CARRIED 5/0