

Special Meeting Draft Minutes
Fortuna City Council
Monday, May 16, 2022 – 9:00 A.M.
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

I. CALL TO ORDER / FLAG SALUTE / ROLL CALL

Mayor Long called the meeting to order at 9:00 am and led the flag salute.

II. ORAL COMMENTS FROM THE PUBLIC

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

III. DISCUSSION ITEMS

A. Fiscal Year 2022-2023 Measure E Recommendations

Measure E Committee Chair, Joe Hardcastle provided a report to the Council regarding their Committee's recommendation to the Council on how to utilize the Measure E Funds.

PUBLIC COMMENT:

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

B. Fiscal Year 2022-2023 Proposed Budget (General Fund, Transit)

Finance Director, Aaron Felmlee provided a presentation on the proposed FY 2022-23 Budget.

PUBLIC COMMENT:

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

C. Fiscal Year 2022-2023 Capital Improvement Program

Public Works Director, Brendan Byrd provided a presentation on the FY 2022-23 Capital Improvement Program.

PUBLIC COMMENT:

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

IV. BUSINESS ITEM

A. Fortuna Business Improvement District

Council did not discuss this item. The item was on the agenda for the regular Council meeting at 6:00 pm.

PUBLIC COMMENT:

Doug Strehl – Downtown Merchant – Commented that he sincerely hoped the City would figure out a way to work with the BID.

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

V. ADJOURN

Council Member moved, seconded by Council Member to adjourn the meeting at 11:09 am.
Motion carried. 3/0

Siana L. Emmons
City Clerk