



Regular Meeting Agenda

Minutes

Monday, August 1, 2022 at 6:00 pm

621 11th Street, Fortuna CA

Zoom Option: Meeting ID: 817 7648 7311 Passcode: 774655

- 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.

Roll Call: Council Member Johnson - absent, Council Member Losey - present, Council Member Stanfield - present, Mayor Pro Tem Trent - present, Mayor Long - present

2. PRESENTATIONS / PROCLAMATIONS

a. Parks Make Life Better Month Proclamation

Minutes:

Mayor Long presented the Parks Make Life Better Proclamation to the Director of Parks & Recreation Cameron Mull.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

Arlene Spiers a resident of the City of Fortuna introduced herself and explained that she is running for one of the upcoming vacant City Council seats in the November election.

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

4. CONSENT CALENDAR

Minutes:

PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. CITY COUNCIL ACTION: Council Member Losey moved, Seconded by Mayor Pro Tem Trent to approve Consent Calendar items a-i & k. Voice vote. AYES: Council Member Losey, Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: Council Member Johnson MOTION CARRIED: 4/0

CITY COUNCIL ACTION: Council Member Losey moved, Seconded by Council Member Stanfield to approve Consent Calendar item j (Astor Sewer Maintenance District, Astor Drainage Benefit District, Dove Subdivision Storm Water Detention, Forest Hills Storm Water Detention, Forest Hills Water Booster, Kenwood Meadows Sewer Maintenance). Voice vote. AYES: Council Member Losey, Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: Council Member Johnson MOTION CARRIED: 4/0

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, Seconded by Council Member Stanfield to approve Consent Calendar item j (Gulliksen Subdivision Storm Water Detention & Wright Storm Water Detention). Voice vote. AYES: Council Member Losey, Stanfield, Mayor Pro Tem Trent NOES: None ABSTAIN: Mayor Long ABSENT: Council Member Johnson MOTION CARRIED: 3/0

CITY COUNCIL ACTION: Council Member Stanfield moved, Seconded by Mayor Pro Tem Trent to approve Consent Calendar item j (Rancho Buena Vista Maintenance District). Voice vote. AYES: Council Member Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: Council Member Losey ABSENT: Council Member Johnson MOTION CARRIED: 3/0

- a. **City Council Minutes - June 21, 2022 (Regular Meeting), June 21, 2022 (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. **River Lodge Monthly Report**
- i. **Report of Disbursements**
- j. **Approve the Annual Property Tax Assessment for the Following Districts**
- k. **Ratify First Amendment to Agreement for At-Will-Employment of Chief Of Police and City Manager**

5. CITY COUNCIL BUSINESS

- a. **Public Hearing: First Reading to Consider Amendment of the Fortuna Municipal Code Regarding State-Mandated Procedures for SB 9 Urban Lot Splits and Two-Unit Projects By Amending Title 17 - Zoning Regulations of the Fortuna Municipal Code Chapter 17.09 - State Mandated Procedures, and Title 16 - Subdivisions Section 16.04.070—Urban Lot Splits. Ordinance 2022-752**

Minutes:

STAFF REPORT: Deputy Director of Community Development Liz Shorey provided

a staff report on amendments to the Municipal Code regarding State-Mandated procedures for SB9 Urban Lot Splits & Two-Unit Projects. PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Stanfield to hold the first reading of Ordinance 2022-752, An Ordinance of the City Council of the City of Fortuna Amending Chapter 17.09— State Mandated Procedures of Title 17 – Zoning Regulations of the Fortuna Municipal Code and by Amending Section 16.04.070– Urban Lot Splits of Title 16 – Subdivisions, and Determining the Ordinance to be Exempt from CEQA, and Repealing Urgency Ordinance No. 751 and continue the Public Hearing to Monday, August 15, 2022 for the second reading. AYES: Council Members Losey, Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: Council Member Johnson MOTION CARRIED 4/0

b. Authorize the Addition of a Public Works Project Manager Position & Update the Organizational Chart and Payrate Schedule

Minutes:

STAFF REPORT: Director of Public Works Brendan Byrd provided a staff report on the addition of a Public Works Project Manager position. PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. CITY COUNCIL ACTION: Council Member Stanfield moved, seconded by Mayor Pro Tem Trent to to authorize the City Manager to create a new Public Works Project Manager position and freeze the City Engineer position, add a new salary classification of F54 to the Full-time Pay Rate Schedule, and authorize the City Manager to start an employee at Step 3 of the F54 salary classification. AYES: Council Members Losey, Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: Council Member Johnson MOTION CARRIED 4/0

6. CITY MANAGER’S REPORT

Minutes:

City Manager Merritt Perry provided a verbal report.

7. FUTURE AGENDA ITEMS

Minutes:

None at this time.

8. 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

9. ADJOURN

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Stanfield to adjourn at 6.47 p.m. MOTION CARRIED 4/0

Contact: Siana L. Emmons, City Clerk (semmons@ci.fortuna.ca.us 707-725-1409)