



Regular Meeting Agenda

Minutes

Monday, August 15, 2022 at 6:00 pm

621 11th Street, Fortuna CA

Zoom Option: 1-669-900-9128 User ID: 842 4308 7634

Password: 349405

- 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 - present, Council Member Losey - present, Council Member Stanfield - present, Mayor Pro Tem Trent - present, Mayor Long - present

2. PRESENTATIONS / PROCLAMATIONS/NEW EMPLOYEE INTRODCUTIONS

a. Introduction of the new Conference Center Coordinator Kaylyn Stainbrook

Minutes:

River Lodge Manager Jennifer Lourenzo introduced new Conference Center Coordinator Kaylyn Stainbrook.

b. Introduction of the new Police Officer Trainee Esmeralda Gonzalez-Herrera

Minutes:

This introduction was postponed to a meeting in September.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

Fortuna Police Chief Casey Day announced the passing of K-9 "Nurdy".
There being no 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.

Council Member Johnson moved, Seconded by Mayor Pro Tem Trent to approve Consent Calendar items a-e. Voice 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 - August 1 , 2021 (Regular Meeting), August 4, 2022 (Special Meeting)**
- b. **Report of Disbursements**
- c. **Approval of Memorandum of Understanding between City of Fortuna and Fortuna Senior Center**
- d. **Award of Bid for the 2022 Vancil Tree Removal Project Timber Sale to Humboldt Redwood Company**
- e. **Ratify First Amendment to Agreement for Chief of Police**

5. CITY COUNCIL BUSINESS

- a. **Public Hearing: Second 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: Council Member Losey moved, seconded by Council Member Stanfield to hold the second reading and adopt 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. AYES: Council Members Johnson, Losey, Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: None MOTION CARRIED 5/0

6. DISCUSSION

- a. **Fortuna Business Improvement District Staffing**

Minutes:

City Manager Merritt Perry provided a verbal report and Council provided direction to staff to pursue hiring a part-time City employee to provide administrative support to the Business Improvement District.

7. CITY MANAGER'S REPORT

Minutes:

City Manager Merritt Perry provided a verbal report.

8. FUTURE AGENDA ITEMS

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 TO CLOSED SESSION

Minutes:

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

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the meeting to closed session at 6:54 pm.

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

11. REPORT OUT AND ADJOURN

Minutes:

COUNCIL ACTION:

Mayor Pro Tem Trent moved, seconded by Council Member Johnson to adjourn the closed session at 7:41 pm. Motion passed 5/0.