



Regular Meeting Agenda

Minutes

Monday, November 21, 2022 at 6:00 pm

621 11th Street, Fortuna CA

Zoom Option: 1-669-900-9128 User ID: 846 6316 1267

Password: 417041

- 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 public 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

Minutes:

None.

3. ORAL COMMENTS FROM THE PUBLIC

Minutes:

Arlene Spiers - Fortuna Resident - Announced the 14th annual Community Thanksgiving Dinner hosted by the River Life Foundation, taking place on Thursday, November 24, 2022 at the Fortuna Veteran's Hall from 1 pm - 3 pm. She provided a phone number, 707-296-0415, for information about volunteering and transportation to and from the event.
There being no additional comments from the public, Mayor Long closed the public

comments.

4. CONSENT CALENDAR

Minutes:

PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. Council Member Losey moved, seconded by Mayor Pro Tem Trent to approve Consent Calendar items a - l. AYES: Council Members Losey, Stanfield, Mayor Pro Tem Trent, Mayor Long NOES: None ABSTAIN: None ABSENT: Council Member Johnson, MOTION CARRIED: 4/0

- a. **City Council Minutes - November 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**
- j. **Virtual Meetings Resolution**
- k. **Alcohol Beverage Control - Office of Traffic Safety Grant Contract**
- l. **Amend Agreement between the City of Fortuna and the Humboldt Skatepark Collective**

5. CITY COUNCIL BUSINESS

- a. **Authorize the Acceptance and Execution of the Grant Funds from the State Of California Budget Act of 2021 (SB 129)**

Minutes:

STAFF REPORT: City Manager Merritt Perry provided a staff report regarding the acceptance and execution of grant funds from the State of California Budget Act of 2021 (SB 129). PUBLIC COMMENTS: There being no public comments, Mayor Long closed the public comment section. CITY COUNCIL ACTION: Council Member Stanfield moved, seconded by Council Member Losey to designate the City Manager as an Authorized Representative and adopt Resolution 2022-34, A resolution of the City Council of the City of Fortuna authorizing the grant application, acceptance, and execution of the grant funds from the state of California Budget Act of 2021 (SB 129). 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.

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 Losey to adjourn the meeting at 6:19 pm. MOTION CARRIED 4/0