

**SPECIAL AGENDA
CITY OF FERNDALE – HUMBOLDT COUNTY CALIFORNIA – U.S.A.
SPECIAL CITY COUNCIL MEETING**

Location:	City Hall	Date:	April 21, 2011
	834 Main Street	Time:	4:30 pm
	Ferndale CA 95536	Posted: 4/20/11	

We welcome you to the meeting. Members of the Public may be heard on any business item on this Agenda before or during the City Council consideration of the item. The public may also directly address the City Council on any item of interest to the public that is not on the Agenda during the public comment time; however, the City Council generally cannot take action on an item not on the agenda.

A person addressing the City Council will be limited to five (5) minutes unless the Mayor of the City Council grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Council.

This City endeavors to be ADA compliant. Should you require assistance with written information or access to the facility, or a hearing amplification, please call 786-4224 24 hours prior to the meeting.

TO SPEAK ON ANY ISSUE, BE ACKNOWLEDGED BY THE MAYOR BEFORE PROCEEDING TO THE PODIUM, STATE YOUR NAME AND ADDRESS FOR THE RECORD (optional), AND DIRECT YOUR COMMENTS ONLY TO THE COUNCIL.

1. CALL MEETING TO ORDER – Mayor
2. PLEDGE ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. --
5. --
6. --
7. --
8. --
9. --
10. --
11. BUSINESS
 - a. Resolution No. 2011-18: A Resolution of the City Council of the City of Ferndale Approving the form of and Authorizing the execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Medical Benefits Program..... Page 2
 - b. Resolution 2011-19 Authorizing the City Manager to sign a Vehicle Purchase Agreement and repealing Resolution 2011-15 Page 4
12. --
13. --
14. ---
15. ---
16. ADJOURN

**This notice is posted in compliance with Government Code §54954.2.
The next Regular Meeting of the Ferndale City Council will be held on
THURSDAY, May 5, 2011 in the Auditorium of City Hall at 7:00pm**

Meeting Date:	April 21, 2011	Agenda Item Number	11a
Agenda Item Title:	Resolution No. 2011-18: A Resolution of the City Council of the City of Ferndale Approving the form of and Authorizing the execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Medical Benefits Program.		
Presented By:	Jay Parrish, City Manager		
Type of Item:	<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information
Action Required:	<input type="checkbox"/> No Action	<input checked="" type="checkbox"/> Voice Vote	<input type="checkbox"/> Roll Call Vote

RECOMMENDATION:

Approve Resolution No. 2011-18: A Resolution of the City Council of the City of Ferndale Approving the form of and Authorizing the execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Medical Benefits Program.

BACKGROUND:

The Special District Risk Management Authority requires certain legal language in the City’s Resolution and has supplied that language and require that the council approve their provided resolution.

FISCAL IMPACT:

None

RESOLUTION NO. 2011-18**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERNDALE APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S MEDICAL BENEFITS PROGRAM**

WHEREAS, The City of Ferndale, a public agency duly organized and existing under and by virtue of the laws of the State of California (the "Entity"), has determined that it is in the best interest and to the advantage of the Entity to participate in Medical Benefits offered by the Special District Risk Management Authority (the "Authority"); and the Entity understands a condition of participation in Medical Benefits is a minimum of 3 full years; and

WHEREAS, Special District Risk Management Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 *et seq.*, for the purpose of providing risk financing and risk management programs; and other coverage protection programs; and

WHEREAS, participation in Special District Risk Management Authority programs requires the Entity to execute and enter into a Memorandum of Understanding (the "MOU"); which states the purpose and participation requirements for Medical Benefits; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Entity is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FERNDALE AS FOLLOWS:

Section 1. Findings. The Entity's Governing Body hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the Entity.

Section 2. Memorandum of Understanding. The Memorandum of Understanding, to be executed and entered into by and between the Entity and the Special District Risk Management Authority, in the form presented at this meeting and on file with the Entity's Secretary, is hereby approved. The Entity's Governing Body and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the Entity, to execute and deliver to the Authority the Memorandum of Understanding.

Section 3. Program Participation. The Entity's Governing Body approves participating for a minimum of three full years in Special District Risk Management Authority Medical Benefits.

Section 4. Other Actions. The Authorized Officers of the Entity are each hereby authorized and directed to execute and deliver any and all documents which is necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this Twenty First day of April, 2011 by the following vote:

AYES:

NOES:

ABSENT:

Jeffrey Farley, Mayor

Attest

Nancy Kaytis-Slocum, City Clerk

Meeting Date:	April 21, 2011	Agenda Item Number	11b
Agenda Item Title:	Resolution 2011-19 Authorizing the City Manager to sign a Vehicle Purchase Agreement and repealing Resolution 2011-15		
Presented By:	Jay Parrish, City Manager		
Type of Item:	<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information
Action Required:	<input type="checkbox"/> No Action	<input checked="" type="checkbox"/> Voice Vote	<input type="checkbox"/> Roll Call Vote

Recommendation:

Approve Resolution 2011-19 Authorizing the City Manager to sign a Vehicle Purchase Agreement for the purchase of one 2010 Dodge Charger for one dollar (\$1.00). The vehicle will be placed into patrol service for the police department.

Discussion:

The City Council approved Resolution 2011-15 Authorizing the City Manager to sign a Vehicle Lease Agreement on April 7, 2011. However, the benefactor wishes to sell the vehicle instead of lease the vehicle.

The terms of the agreement include purchasing the vehicle for one dollar (\$1.00) from date of delivery until December 1, 2014 or until the vehicle has 25,000 miles, whichever comes first. It is Seller’s desire to purchase back the vehicle for one dollar (\$1.00) and to sell the police department another new vehicle for one dollar (\$1.00) at the time of return.

Fiscal Impact:

For fiscal year 2010-2011 – One dollar (\$1.00) for the purchase and a one-time expenditure of \$3,245.00 to equip the vehicle. These expenditures can be absorbed in the police department’s current budget.

RESOLUTION 2011-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERNDALE AUTHORIZING THE CITY MANAGER TO SIGN A VEHICLE PURCHASE AGREEMENT FOR A NEW POLICE CAR

WHEREAS, The Ferndale Police Department wishes to have serviceable vehicles for its use in the protection of the citizens of Ferndale and the surrounding area; and

WHEREAS, The City wishes to repeal Resolution 2011-15 Authorizing the City Manager to sign a Vehicle Lease Agreement; and

WHEREAS, The Seller wishes to provide a new 2010 Dodge Charger suitable for use and service by Purchaser as a police department patrol vehicle; and

WHEREAS, The Vehicle Purchase Agreement is for an amount of \$1.00 for a term from the date of delivery to December 1, 2014, or twenty five thousand (25,000) miles, whichever first occurs; and

WHEREAS, The Vehicle Purchase Agreement requires the City to sell the vehicle back to the original seller for one dollar (\$1.00) at the end of the term.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Ferndale authorizes the City Manager to sign the Vehicle Purchase Agreement.

PASSED AND ADOPTED by the City Council of the City of Ferndale on April 21 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jeffrey Farley, Mayor

Attest:

Nancy Kaytis-Slocum, City Clerk

Section 16:

ADJOURNMENT