

**City of Ferndale, Humboldt County, California USA**  
City Council Minutes for the July 7, 2011 Meeting 5:30 p.m.

At 5:30 pm, Mayor Jeffrey Farley announced the closed session item: Public Employee Performance Evaluation per GC 54954.5 for the City Manager. The council came out of closed session with nothing to report. In open session, the council studied and discussed the Budget and the Wastewater Facility Change Order #6. The study session ended at 7:00 pm.

Mayor Jeffrey Farley called the Regular City Council Meeting to order at 7:04 p.m. Present were Councilmen Titus, Lorenzen and Maxwell as well as City Manager Jay Parrish, Finance Manager Deb Austrus, Administrative Assistant Brianna Smith, Project Manager Kent Hanford and Police Chief Bret Smith. Councilman Mierzwa was absent. Those present pledged allegiance to the flag.

Modifications to the Agenda: Pull item 5c Eugene Street entrance to Russ Park. There was no public comment.

Consent Calendar: MOTION: (Maxwell/Titus) Accept Accounts Payable, Approve the minutes for June 2, 2011 and June 20, 2011. Three ayes with one nay from Lorenzen.

Consultant Elizabeth Conner gave an update on Navy Housing. There will be a possible special meeting in a couple of weeks to establish a time limit for bids from property management agencies. Speaking from the public were Duane Martin and Dick Hooley discussing review of the environmental study, will meeting be open to the public? Why are they saying that only 12 units will be for low income? Elizabeth Connor explained that 50% is low income and the remaining 50% is moderate income.

Russ Park Committee Activity Report and Work Plan: Jim Stretch gave his annual report update along with work plan. MOTION: (Titus/Maxwell). Approve the proposed 2011-12 Russ Park Work Plan as submitted. All in favor.

Appointment of Russ Park Committee Members: Andrei Hedstrom gave a brief background why he wants to be part of the Russ Park Committee and that it will be a true pleasure to contribute and serve on the committee. MOTION: (Maxwell/Titus) Appoint city residents Andrei Hedstrom and Doug Olsen to fill the two vacancies on the Russ Park Committee, effective immediately. All in favor.

Eugene Street entrance to Russ Park: Pulled agenda item until meeting with Jay Parrish, Jim Stretch and Gerald Silva.

Resolution 2011-28 for 11<sup>th</sup> Progress Pay Request for Management and Construction Related Costs for the WWTP: Kent Hanford gave an update. Jorgen Von Frausing-Borch gave thanks to all for the hard work on the WWTP. MOTION: (Maxwell/Titus) Approve Resolution 2011-28 for 11<sup>th</sup> Progress Pay Request for Management and Construction Related Costs for the WWTP. Three ayes. Councilman Lorenzen abstained.

Accept Change Order 6: MOTION: (Maxwell/Titus) Approve Wastewater Treatment Plant Change Order #6. Three ayes with one nay from Lorenzen.

Resolution 2011-29 Adoption of FY 11-12 Budget and Resolution 2011-30 Adoption of FY Fees and Fines Schedule: MOTION: (Farley/Maxwell) Approve Resolution 2011-29 Adoption of FY 11-12 Budget and Resolution 2011-30 Adoption of FY Fees and Fines. Three ayes with one nay from Lorenzen.

Art Exhibit on the City Green: City Manager Jay Parrish spoke on possible sculpture by world famous Italian artist to be put in the city green. MOTION: (Titus/Maxwell) Provide opportunity to City Manager to explore this further. All in favor.

Resolution 2011-27 A Resolution to the City Council of the City of Ferndale to Close Brown Street from Main Street to the North Valley Bank Parking Lot on July 15, 2011 for the NVB Anniversary Celebration and to close the Remainder of Brown Street from the NVB Parking Lot to Berding Street for use of the Ferndale Fire Department: MOTION: (Maxwell/Titus) Approve Resolution 2011-27. All in favor.

City Manager Contract Review: MOTION: (Titus/Maxwell) Authorize staff to memorialize council direction regarding City Manager Contract and salary adjustment in a Resolution to be signed by the Mayor. Three ayes. Councilman Lorenzen abstained.

Signs: City Manager Jay Parrish gave update on Sign Ordinance. MOTION: (Maxwell/Titus). Delay enforcement of Sign Ordinance as long as businesses make progress on appropriate new ordinance language. Three ayes with one nay from Lorenzen.

Change Order for Miksis Project: MOTION: (Titus/Maxwell) Approve the change order for Miksis project. Three ayes with one nay from Lorenzen.

The meeting was adjourned at 8:30 pm. The next regular council meeting will be August 4, 2011.

Respectfully Submitted:

Brianna Smith

Administrative Assistant