

Mayor Jeffrey Farley called the Regular City Council Meeting to order at 7:05 p.m. Present were Councilmen Niels Lourenzen, Ken Mierzwa, and John Maxwell as well as City Manager Jay Parrish, Deputy City Clerk Debbie Austrus, Administrative Assistant Brianna Smith, City Engineer Praj White, and Navy Housing Consultant Elizabeth Connor. Councilman Stuart Titus was absent. Those present pledged allegiance to the flag.

Ceremonial: the Deputy City Clerk gave the Oath of Office to Brianna Smith, Deputy City Clerk. The City Manager read the United Way Month Proclamation. Mayor Farley presented it to Gabrielle Parkinson, Regional Manager for United Way of the Humboldt/Del Norte Region, who gave a short speech.

Under public comment, Jim Aste had some concerns about HWMA and the flow of control of recyclable materials, and the increase in rate a decrease in curbside recycling. Chuck Schager gave a short update on where they were. On August 6th ERD had an E-waste event which was successful and collected 21 tons of e-waste and 24 tons of appliances, 12% of which came from Ferndale. The next event will be on January 7th and Chuck wants to get advertisements in the newspaper and radio to get the word out, also talked about a little billboard here in Ferndale.

Consent Calendar: MOTION: Approve items on the Consent Calendar. (Mierzwa/Maxwell) 3 ayes with 1 nay.

Update on Acquisition and Conveyance (possible action) of the Navy Housing: City Manager Jay Parrish gave a brief update, also Elizabeth Connor gave a update and went over the Memorandum of Understanding between the City of Ferndale and L.D. O'Rourke Foundation. MOTION: Approve staff to bring MOU to Lytle for review, with the next draft to come in the near future. (Maxwell/Mierzwa). 3 ayes with 1 nay.

Memorandum of Understanding between the City of Ferndale and Eel River Disposal: Jay Parrish gave an update and Chuck Schager gave a brief overview of the MOU. MOTION: Approve Memorandum of Understanding between the City of Ferndale and Eel River Disposal Company, Inc to establish the city's Green Waste curbside collection program and approve Resolution 2011-40. (Maxwell/Farley). All in favor.

Resolution 2011-39 for 14th Progress Pay Request for Management and Construction Related Costs for the WWTP: Jay Parrish gave an update. MOTION: Approve Resolution 2011-39 modified as an action item. (Mierzwa/Maxwell). 3 ayes with 1 nay.

Approve Wastewater Treatment Plant Change Orders 9, 10, 11 and 12: There was a study session for the Change Orders from 6-7pm. MOTION: Approve Wastewater Treatment Plant Change Orders 9, 10, 11, and 12. (Maxwell/Mierzwa). 3 ayes with 1 nay.

Letter of Commitment as participating jurisdiction in Humboldt County Multi-jurisdictional Hazard Mitigation Planning: Jay Parrish gave background on Hazard Mitigation Planning. MOTION: Authorize City Manager to send letter and commit time to qualify for matching funds. (Maxwell/Mierzwa). All in favor.

Under City Engineer Report, Praj White reported that County Planning Commission approved the Salt River Restoration Project.

Under Council Reports, John Maxwell gave an update on HWMA.

Respectfully Submitted:

Brianna Smith
Deputy City Clerk

