

City of Ferndale, Humboldt County, California USA

City Council Minutes for March 1, 2012

Mayor Jeffrey Farley called the Regular City Council Meeting to order at 7:04p.m. Present were Councilmen Stuart Titus, Niels Lorenzen, Ken Mierzwa, and John Maxwell, along with staff City Manager Jay Parrish, Chief Bret Smith, and City Engineer Praj White. Those present pledged allegiance to the flag. Chief Bret Smith called roll call.

Modifications to the agenda: None

Public Comment: Duane Martin asked if there were any updates concerning a meeting/presentation by ShellWind in April. Staff said there was no update at this time.

Consent Calendar: MOTION: (Maxwell/Mierzwa) Accept Accounts Payable and Approve the minutes for February 2, 2012 the meeting with the correction of a name under the Plastic Bag Ordinance item from Bret Wagner to Bret Whitnell. Motion passed unanimously with an (uncounted) abstention from Lorenzen.

Pay Request #1 for the Pedestrian Improvement Project: MOTION: (Maxwell/Mierzwa) Approve Resolution 2012-09 the First Partial Pay Request to Sierra National Construction Inc, for the Pedestrian Improvement Project. Unanimous.

Respectfully submitted,

Bret Smith
Chief of Police