

**City of Ferndale, Humboldt County, California USA**

City Council Minutes for July 5, 2012

Mayor Jeffrey Farley called the Regular City Council Meeting to order at 7:01p.m. Present were Councilmen Niels Lorenzen and John Maxwell, along with staff City Manager Jay Parrish, City Clerk Nancy Kaytis-Slocum, City Engineer Praj White, and City Police Chief Bret Smith. Praj White introduced David Case who is now working with Manhard in Eureka. Those present pledged allegiance to the flag. The City Clerk called roll call. Ken Mierzwa and Stuart Titus were absent. Modifications to the agenda: The Airline Presentation will be presented at the August meeting.

Consent Calendar: MOTION: (Maxwell/Farley) Accept Accounts Payable and Approve the minutes from June 7, 2012 meeting. Motion carried with Maxwell, Farley aye; Lorenzen nay.

MOTION: (Maxwell/Farley) "Resolution 2012-22 Authorizing Disposal of Redundant and Obsolete Files" was approved unanimously.

City Manager Parrish spoke with the council regarding the budget. We had a study session in June, and the city has a positive cash flow. MOTION: (Maxwell/Farley) "Resolution 2012-23 Adopting FY11-12 Budget" carried with ayes from Maxwell and Farley, and Nay from Lorenzen.

City Clerk Kaytis-Slocum explained that the fees and fines that could be increased without an election were increased yearly by the Consumer Price Index. MOTION: (Farley/Maxwell) "Resolution 2012-24 Adopting FY11-12 Fees & Fines Schedule" was approved unanimously.

The City Manager Jay Parrish is working with Gerald Silva regarding access to Russ Park.

Under Council Comments, Mayor Farley reported that the Bear River Casino put on quite a show at the Fairgrounds for the Fourth of July. He asked that the City Manager draft a letter of thanks for the Mayor's signature.

The meeting adjourned at 7:17PM. The next regular Council Meeting is scheduled for August 2, 2012 at 7PM.

Respectfully submitted,

Nancy Kaytis-Slocum  
City Clerk