

AGENDA

CITY OF FERNDALE - HUMBOLDT COUNTY U.S.A.

DRAINAGE COMMITTEE MEETING

Location:	City Hall	Date:	THURSDAY April 8, 2010
	834 Main Street	Time:	4:30 p.m.
	Ferndale, CA 95536	Posted:	April 5, 2010 4:30 p.m.
Membership:	Stuart Titus, Chairman		James Bass
	Dick Hooley		Ken Mierzwa – alternate/no vote unless Stuart gone
	Tom Stephens		Lee Tomasini
Staff/No vote	Jay Parrish, City Manager		

1. CALL TO ORDER - CHAIRMAN
2. ROLL CALL – SIGN IN SHEET
3. MODIFICATIONS TO THE AGENDA
4. STUDY SESSIONS / PUBLIC HEARINGS - NONE
5. PUBLIC COMMENT. *(This time is for persons who wish to address the Committee on any matter not on this agenda and over which the Committee has jurisdiction - Drainage. Items requiring action not listed on this agenda will be placed on the next regular agenda for consideration, unless a finding is made by at least 2/3rds of the Committee that the item came up after the agenda was posted and is of an urgent nature requiring immediate action.*
6. Approval of previous minutes for March 11, 2010.....Page 2
7. SPECIAL PRESENTATIONS
8. BUSINESS
 - A. Update Francis Creek Cross Sections.....Page 3
 - B. Drainage Master PlanPage 4
 - C. Easements.....Page 5
9. CORRESPONDENCEnone
10. ADJOURN – Next meeting will be the 2nd Thursday of the Month (May 13, 2010) at 4:30 p.m.

City of Ferndale, Humboldt County, California USA
Drainage Committee MINUTES for the Meeting of March 11, 2010, 4:30 p.m.

Chairperson Stuart Titus called the meeting to order at 4:30 pm. Committee members Tom Stephens and Richard Hooley were in attendance. The Chairman agreed to take minutes.

The minutes were approved unanimously. There was no public comment.

Francis Creek Update: Stephens reported that he had received some of the equipment and that by Monday he should have it all. His next steps will include working through City Manager to see if Denise Jones has any students who could assist; and, more data is needed from Scott Kelly, or SHN, which actually did the work that went into the FEMA maps

Stephens also inquired as to whether or not Public Works staffers, Sutton and Miranda could assist, or at least walk the channel with him. May 1 is the target date to start. The project will be done when it's done.

Christie Letter: The three Committee members recommended that the following be included in a response letter to Mr. Christie: "Regrettably, the Drainage Committee concurs with the City Manager that there are no alternatives to your flooding problem."

Other Business: Stephens requested that the following be included on future agendas:

- Master Drainage Plan: What's its status? Jay and Angie were supposed to review and bring back.
- Easements: The 2003 Drainage Master Plan Map suggests an extremely limited amount of easements available to the City. Do Jay, or Tim, know of any others? How are easements acquired? Should City have additional easements? Do the citizens wish for the City to have additional easements?

Adjournment: The meeting was adjourned at 5:30 p.m.

Respectfully submitted:

Stuart Titus, Chairman
Drainage Committee

AGENDA ITEM 8A

Meeting Date: April 8, 2010

Agenda Item No: 8A

Agenda Item Title: Francis Creek Cross Sections

Presented by: Jay Parrish, City Manager

Type of Item:	<input type="checkbox"/>	Action	<input type="checkbox"/>	Discussion	<input checked="" type="checkbox"/>	Information
Action Required:	<input checked="" type="checkbox"/>	No Action	<input type="checkbox"/>	Voice Vote	<input type="checkbox"/>	Roll Call Vote

RECOMMENDATION:

Receive and file.

BACKGROUND:

4/1/10 Email from Denise Jones at the High School: "Hello Jay, I will forward this to Dave Sopjes, the teacher. I just checked again with him yesterday regarding this issue and he said he had not connected with you yet. Let me pass on his e-mail to you for a more immediate communication with him. It is ferndalescience@yahoo.com"

4/5/10 Email to Denise Jones and Dave Sopjes from Jay Parrish:
Hi Dave: Have you put together a list of students yet to help with the cross sections? He'd like to start the first of May. Let me know if you have any ideas. My direct email is citymanager@ci.ferndale.ca.us.
Jay Parrish

AGENDA ITEM 8B

Meeting Date: April 8, 2010 Agenda Item No: 8B

Agenda Item Title: Drainage Master Plan Status

Presented by: Jay Parrish, City Manager

Type of Item: Action Discussion Information
 Action Required: No Action Voice Vote Roll Call Vote

RECOMMENDATION:

Receive and File.

BACKGROUND:

Several months ago, Annje Dodd from Manhard Consulting, gave a report on the Drainage Master Plan. During that meeting, there was consensus that no additional funds should be spent on the DMP until the Salt River Project has been completed. Below are portions of the minutes from that meeting.

City of Ferndale, Humboldt County, California USA
Drainage Committee MINUTES for the Meeting of October 8, 2009, 4:30 p.m.

A regular meeting of the City of Ferndale Drainage Committee was held at 4:30 p.m. on Thursday, October 8, 2009 in the City Hall auditorium, 834 Main Street, Ferndale, CA.

PRESENT:	Chairperson, Stuart Titus Vice Chairperson, Dick Hooley Tom Stephens James Bass Lee Tomasini	STAFF:	City Manager, Jay Parrish Dep. City Clerk, Debbie Austrus City Engineer, Annje Dodd
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- A. DRAINAGE MASTER PLAN UPDATE – City Engineer Annje Dodd gave an update, review and recommendations on the 2004 Drainage Master Plan. Dick Hooley thought it would be a good idea to update the City’s maps into GIS framework, but that no money should be spent on working on the drainage issues until the Salt River issues had been addressed.

AGENDA ITEM 8C

Meeting Date: April 8, 2010

Agenda Item No: 8C

Agenda Item Title: Easements

Presented by: Jay Parrish, City Manager

Type of Item: Action
Action Required: No Action

Discussion
 Voice Vote

Information
 Roll Call Vote

RECOMMENDATION:

Receive and File

BACKGROUND:

Tom Stephens and Dick Hooley have reviewed City Maps looking at easements. City Staff will go over how easements are acquired; whether the amount of present easements is sufficient, and how future growth might include additional easements.