

<p style="text-align: center;">City of Ferndale, Humboldt County, California, U.S.A. Approved Minutes for City Council Special Meeting of September 28, 2022</p>

Mayor Hindley called the Special City Council Meeting to order at 7:00 pm via Zoom Video Conference. Those present did the flag salute. Present were Council Members Stephen Avis, Leonard Lund, Phillip Ostler, and Robin Smith, along with staff: City Manager Jay Parrish and City Clerk Kristene Hall

Modifications to the Agenda: None

Public Comment on Closed Session Item: None

Adjourn to Closed Session: 7:03

Reconvene to Special Meeting: 8:09

Report out of Closed Session: Mayor Hindley reported that the Council had continued a Closed Session from the September 21, 2022 meeting regarding the Performance Evaluation of the City Manager. Hindley stated a written report would be given to the City Manager.

Business:

Approve City Manager Contract Amendment: Mayor Hindley asked for questions or comments from the council or public regarding the 2-yr contract extension. Councilman Avis stated he had spoken with the City Manger regarding the contract extension and supported the motion.

MOTION: to approve the city manager contract extension. **(Ostler/Smith) Unanimous**

Mayor Hindley Adjourned the Meeting at 8:13 pm

Respectfully submitted

Kristene Hall
City Clerk