

City of Ferndale, Humboldt County, California, U.S.A.
Approved Action Minutes for City Council Meeting of November 15, 2023

Mayor Randy Cady called the Regular City Council Meeting to order at 6:00 pm. Those present did the flag salute. Present were Council Members Leonard Lund, Jenny Fisk-Becker, and Skip Jorgensen, along with City staff: City Manager Jay Parrish, Police Chief Ron Sligh and City Clerk Kristene Hall.

Phillip Ostler had an excused absence.

Report out of Closed Session: None.

Ceremonial: None

Modifications to the Agenda: None

Report out of Study Session: None

Public Comment: Public Comments were made by two individuals.

Consent Calendar: There were three items on the Consent Calendar for approval. A member of the public requested that items B & C be pulled for questions.

MOTION: to approve Item “a” on the consent calendar. **(Lund/Jorgensen) Unanimous**

Call Items Removed from Consent Calendar: A member of the public pulled Item “b” from the consent calendar. The public member questioned four checks. Staff informed the public member what these checks were for.

A member of the public pulled item “c” from the consent calendar. The public member questioned the TDA fund use. Staff explained to the public member where TDA funds could be used.

MOTION: to approve items “b” & “c” on the consent calendar. **(Lund/Jorgensen) Unanimous**

Presentation: Dennis DelBiaggio from the Ferndale Fire Department was present. DelBiaggio gave an update to the Council on Fire Department activities. DelBiaggio also informed the Council of the “Knox Box” program that the fire department was interested in for the City. DelBiaggio gave a rundown on the program and what it would entail.

Public Hearing: None

Business:

Resolution 2023-23 Authorizing a One Year Extension of the Franchise Agreement with Recology, Inc: City Manager Parrish explained that this has been something the City has been working on for about three years. Parrish stated that we were working with Fortuna and Rio Dell for universal collection. Parrish turned the discussion over to Frank Nelson from Recology. Nelson explained that they were in the process of updating the Franchise Agreements. Nelson also added they were working with other agencies and consultants for AB1383 compliance. Councilman Jorgensen questioned if any cities in the county had implemented any program. Nelson stated not at this time, but progress has been made. Jorgensen also questioned if there

was a public relations program and education on the new programs. Nelson stated “Zero Waste” would be going to businesses and providing education. Councilman Lund questioned recycling and what can go into cans. Nelson stated the recycling contamination levels are fairly high. Lund also questioned the new trucks that were ordered for the 1383. Nelson stated the trucks are ordered.

MOTION: to approve Resolution 2023-23 Authorizing a One Year Extension on the Franchise Agreement with Recology, Inc. **(Lund/Fisk-Becker) Unanimous**

Resolution 2023-24 Authorizing the City Manager to Move Forward with the Final Design, Bid Process, and Construction, as well as Execute a Construction Contract for the BBQ and Sidewalk Installation at Firemen’s Park: City Manager Parrish stated this has been a couple years in the making and we have finally come up with a design. Parrish stated we are hoping to get this started and done in the next year. Councilman Lund stated it was nice to see these projects going out to bid.

MOTION: to approve Resolution 2023-24 Authorizing the City Manager to Move Forward with the Final Design, Bid Process, and Construction, as well as Execute a Construction Contract for the BBQ and Sidewalk installation at Firemen’s Park. **(Jorgensen/Fisk-Becker) Unanimous**

Schedule Study Session for Goals & Priorities: City Manager Parrish explained that this study session would cover what the Council would like to see for City Goals and Priorities. The Council discussed and set the potential date for December 4, 2023, from 2:00pm – 4:00pm.

Correspondence: No Comments from Council or the Public.

Council Comments: Councilman Jorgensen questioned the status of the Community Center Lease. Parrish stated staff is looking at a possible meeting in January. Jorgensen also questioned the Russ Park donation fund.

Councilwoman Fisk-Becker also added on the Community Center Lease.

Reports:

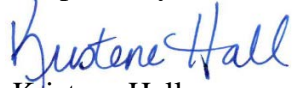
City Managers Report: Councilwoman Fisk-Becker commented on the Firemen’s Park Bathroom and if any money was available from the PerCapita Grant. Parrish stated that this would not be able to be funded by the grant, however, the city will be looking at other grants to fix or replace the bathrooms and will be a high priority. Fisk-Becker also questioned the CAP funding of \$127,000. Parrish stated the city’s obligation for this was only \$3,000. Fisk-Becker also questions ADU compliance. City Clerk Hall stated that the city does have a current ADU ordinance but there was some information that needed to be updated. Hall also stated that there is a new page on the website dedicated to ADU information and assistance to residents.

Parrish stated that staff had put in for a \$75,000 grant for recycling compliance and AB1383. Parrish added that the city does not have to comply with AB1383 until 2027 but we would like to get ahead of it.

Other Reports: None

Mayor Cady thanked the staff, public, and fellow councilmembers, and Adjourned the Meeting at 7:06 pm

Respectfully submitted,

A handwritten signature in blue ink that reads "Kristene Hall". The signature is written in a cursive style with a large, stylized "K" and "H".

Kristene Hall
City Clerk