

<p style="text-align: center;">City of Ferndale, Humboldt County, California, U.S.A. Approved Action Minutes for City Council Special Meeting of March 7, 2023</p>

Mayor Cady called the Special City Council Meeting to order at 3:00 pm. Those present did the flag salute. Present were Council Members Leonard Lund, Jennifer Fisk-Becker, Skip Jorgensen, and Phillip Ostler, along with City staff: City Manager Jay Parrish, City Attorney Ryan Plotz, and City Clerk Kristene Hall.

Modifications to the Agenda: None

Business:

Resolution 2023-05 Designating the City Manager as the Agent for Non-State Agencies Disaster Assistance per Cal OES: City Manager explained that this resolution was needed to receive the disaster funds for the repairs to the ceiling at the Community Center. Parrish went over the repairs with the Council. **MOTION:** to Approve Resolution 2023-05 Designating the City Manager as the agent for Non-State Agencies Disaster Assistance per Cal OES. **(Ostler/Lund) Unanimous**

Appoint Real Property Negotiators for Negotiations with the Ferndale Senior Resource Agency regarding the Lease of the Ferndale Community Center: City Attorney Ryan Plotz stated that before the Closed Session could begin, the council would need to appoint in open session, the authorized negotiator on behalf of the city. Plotz stated that the proposed negotiator would be the City Manager. Mayor Cady asked for comments from the public and council. There were no comments. **MOTION:** to Appoint the City Manager as Real Property Negotiator. **(Lund/Jorgensen) Unanimous**

Public Comment on Closed Session: Members of the Senior Resource Center provided comments as to why the Ferndale Senior Resource Center were looking for a lease extension. Public stated the extension would be to take on financial responsibility for the additional cost of spraying insulation before the ceiling was put back up, as well as a sound system being installed. Public also provided additional comments.

Adjourn to Closed Session: 3:33

Reconvene to Open Session: 4:25

Report Out of Closed Session: City Attorney Ryan Plotz stated there was no actionable item to report.

Mayor Cady Adjourned the City Council Special Meeting at 4:28pm

Respectfully Submitted,

Kristene Hall
City Clerk