

<p style="text-align: center;">City of Ferndale, Humboldt County, California, U.S.A. Approved Action Minutes for City Council Meeting of August 16, 2023</p>

Mayor 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, Jennifer Fisk-Becker, Skip Jorgensen, and Phillip Ostler, along with City staff: Police Chief Ron Sligh and City Clerk Kristene Hall.

Report out of Closed Session: None

Ceremonial: None

Modifications to the Agenda: None

Report out of Study Session: None

Public Comment: None

Consent Calendar: There were three items on the Consent Calendar for approval. There were no questions or comments from the Council or Public.

MOTION: to approve the consent calendar. **(Lund/Ostler) Unanimous**

Call Items Removed from Consent Calendar: None

Presentation: None

Public Hearing: None

Business:

Consider Appointment of Member to the Design Review Committee: City Clerk Kristene Hall explained to the council there had been an opening on the Design Review Committee for quite some time. Hall added that with the appointment of the applicant the Committee would finally have a full Committee. There were com comments from the Council or Public.

MOTION: to appoint Daniel Lawrence to the Design Review Committee **(Ostler/Lund) Unanimous**

Correspondence: No Comments from Council or the Public.

Council Comments: Councilman Ostler stated that the Francis Creek Cleanup went well. Ostler added that the Ferndale High School Varsity and Junior Varsity Football teams came and assisted with the cleanup.

Councilwoman Fisk-Becker stated she would still like to see Certificates of Appreciation to be distributed to some groups and individuals for their contributions to the City.

Councilman Lund stated his appreciation for our Police Department and added that local Police Departments are easy to lose and the importance of retaining the members of our Police Department.

Reports:

City Managers Report: Councilman Jorgensen requested updates on some of the grants the city had been looking at obtaining including the raising of the berm at the wastewater plant, the Arlington Avenue drainage, and the Berding & Washington St project. Staff will look into this. Councilwoman Fisk-Becker questioned the warming station at the Community Center. Chief Sligh stated that this was a proposal from PG&E to use the Community Center as a charging station for PG&E Public Safety Power Shutoff (PSPS) events that could happen.

Other Reports: Councilman Jorgensen gave a summary on his attendance at the Redwood Coast Energy Authority (RCEA) meeting. Councilman Lund gave a summary of the Redwood Region Economic Development Commission (RREDC).

Mayor Cady thanked the staff, public, and fellow councilmembers, and Adjourned the Meeting at 6:25 pm

Respectfully submitted,

Kristene Hall
City Clerk