

<p style="text-align: center;">City of Ferndale, Humboldt County, California, U.S.A. Approved Action Minutes for City Council Meeting of September 20, 2023</p>
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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, Skip Jorgensen, and Phillip Ostler, along with City staff: Police Chief Ron Sligh and City Clerk Kristene Hall. Council Member Jennifer Fisk-Becker had an excused absence.

Report out of Closed Session: Mayor Cady stated a closed session was held on August 28, 2023. There was no reportable action.

Ceremonial: The Mayor presented several Certificate of Appreciation on behalf of the Council and City. The following were acknowledged:

The Mill Yard for their donation of new windows for the Ferndale Police Department.

Porter & Sons Painting for their donation of paint and labor for the Ferndale Police Department.

Michael Stewart (posthumously) for his years of service in the planting and upkeep of Native Plants at Fireman's Park and various other locations throughout the City.

Laura Hussey for her donation to the upkeep of the Public Restroom building.

Martin Tubb for his donation to the upkeep of the Public Restroom building.

The 2023 Francis Creek Vegetation & Debris Removal Volunteers for their hard work during the Francis Creek cleanup.

Both the Varsity and Junior Varsity Ferndale High School Football Teams for their hard work and assistance with the Francis Creek Cleanup.

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. There were no questions or comments from the Council or Public.

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

Call Items Removed from Consent Calendar: None

Presentation: None

Public Hearing: None

Business:

Resolution 2023-19 Authorizing the City Manager to Move Forward with the Bid Process and Construction, and execute a contract, for the Replacement of the City Hall Patio and Stairs: City Manager Parrish explained that the City Hall Patio needed replacement. Parrish added that the replacement will need to go through a bid process which requires Council approval to move forward. Parrish added Resolution 2023-19 will allow the City Manager to move forward to complete the project. Councilman Jorgensen questioned the possibility of removing one set of

doors. Parrish stated that this project was for the patio and stairs only and no changes to the building had been considered as part of the project.

MOTION: to approve Resolution 2023-19 Authorizing the City Manager to Move Forward with the Bid Process and Construction, and execute a contract, for the Replacement of the City Hall Patio and Stairs. **(Lund/Ostler) Unanimous**

Correspondence: No Comments from Council or the Public.

Council Comments: Councilman Jorgensen stated he had met with City Manager Parrish regarding the projects currently taking place in Ferndale. Jorgensen added that projects take time and sometimes it can be a slow process due to various agencies that are required to be involved.

Reports:

City Managers Report: No Comments

Other Reports: City Manager Parrish updated the Council on the Cemetery tree removal. Parrish stated that the timeline has been extended due to the hazardous trees and the difficulty trimming them down. Mayor Cady added that one contractor had backed out and they were in the process of finding a new contractor.

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

Respectfully submitted,

Kristene Hall
City Clerk