

<p style="text-align: center;">City of Ferndale, Humboldt County, California, U.S.A. Approved Action Minutes for City Council Meeting of January 17, 2024</p>
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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, Skip Jorgensen, and Phillip Ostler, along with City staff: City Manager Jay Parrish, Police Chief Ron Sligh and City Clerk Kristene Hall.

Report out of Closed Session: A closed session was held this evening at 5:00pm prior to the Regular Council Meeting. There was no reportable action.

Ceremonial: None

Modifications to the Agenda: None

Report out of Study Session: None

Public Comment: There was no public comment.

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

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

Call Items Removed from Consent Calendar: None

Presentation: None

Public Hearing: None

Business:

Resolution 2024-02 Approving the Annual Events and Parades for 2024: Mayor Cady opened the discussion. There were no public comments. Councilman Ostler stated there was some discussions by the Chamber on Bargain Lovers Weekend and the Concours on Main but stated that was not relevant to the council decision on this item. Councilman Jorgensen questioned if there were any personnel costs for these events and if any of the cost were recouped. Chief Sligh stated there was only one event that additional officers are used and the city charges the event holder for these extra officers. Councilman Lund added that even though it may cost the city a little bit, it was good public relations as our city vehicles are involved in these events and parades. Chief Sligh added that he normally uses the CERT volunteers and uses these events as training exercises. Councilwoman Fisk Becker questioned if this was it for the year or could people add things if needed. Staff explained that people could add, and it would come before the council as a separate resolution.

MOTION: to Approve Resolution 2024-02 Approving the Annual Events and Parades for 2024. **(Lund/Ostler) Unanimous**

Review & Update JPA's, Commissions, and Committee Council Appointments: Mayor Cady opened the Council discussion. City Clerk Kristene Hall stated that she would update the

addition of Russ Park Committee. Councilwoman Fisk-Becker stated she would become the appointed representative for Hazmat and Lund could be the Alternate. Councilman Jorgensen stated that if Councilwoman Fisk-Becker would like to be the appointed rep for HCOAG and he would become the alternate. Fisk Becker stated she would like to remain an alternate. Fisk Becker also commented that Emergency Response Committee needed to be updated as the 2nd Thursday at 11:00am. Councilman Lund stated that it would be difficult to make those meetings so Fisk-Becker could take over that committee with Councilman Ostler as the alternate. Councilman Lund is on the Budget Committee.

MOTION: to approve changes made to the Council appointed committees. **(Jorgensen/Lund)**
Unanimous

Correspondence: No Comments from Council or the Public.

Council Comments: Councilwoman Fisk-Becker stated she would be unable to attend the February meeting due to a family vacation. Fisk-Becker also stated that she would be unable to attend the March meeting as well due to a conflict with a League of Cities Emergency Response Meeting.

Councilman Jorgensen questioned if a rezoning of a parcel could be done prior to the Land Use. Parrish stated that a person can rezone a property at any time, however, the process is expensive and requires a lot of time and agency reviews. Councilman Jorgensen also questioned the status of the Berding Street bid. City Manager Parrish stated that the engineer is waiting until late February of March to start the process. Jorgensen questioned the Arlington Avenue project and asked if the project included a bicycle route. Parrish stated he would look into this.

Reports:

City Managers Report: None

Other Reports: None

Mayor Cady thanked the staff, public, and fellow councilmembers, and Adjourned the Meeting at 6:45 pm

Respectfully submitted,

Kristene Hall
City Clerk