

City of Ferndale, Humboldt County, California, U.S.A.
Approved Action Minutes for City Council Meeting of May 15, 2024

Mayor Randy Cady called the Regular City Council Meeting to order at 6:01 pm. Those present did the flag salute. Present were Council Members Leonard Lund, Jennifer Fisk-Becker, and Skip Jorgensen, along with City staff: City Manager Jay Parrish, Police Chief Ron Sligh and City Clerk Kristene Hall.

Report out of Closed Session: Mayor Cady stated there was a Closed Session held on Monday, May 13, 2024, at 3:00pm. Cady stated there was no reportable action.

Ceremonial: There were two proclamations the mayor read:

1. Older Americans Month-A member of the Senior Resource Agency accepted the proclamation.
2. 100th Festa Do Espirito Santo-There were several audience members present for the reading of the proclamation.

Modifications to the Agenda: None

Report out of Study Session: None

Public Comment: A member of the public stated the importance of the meals on wheels program.

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

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

Call Items Removed from Consent Calendar: None

Presentation: Brett Vivyan from GHD was present and gave an update on two projects. The projects included the Ferndale WWTP Flood Resiliency Project and the Water Quality and Drainage Improvement Projects.

Public Hearing: None

Business:

Adopt Resolution 2024-07 Authorizing Application to HCOAG for REAP Technical Assistance Funds: City Manager Jay Parrish updated the Council on the Regional Early Action Planning (REAP) grants program. Parrish stated that this funding has assisted in updating the General Plan elements. Parrish added these additional funds will assist in the costs associated with the update of the Safety Element and facilitate the development of a regional Climate Action Plan (CAP).

MOTION: to Adopt Resolution 2024-07 Authorizing the Application for Regional Early Action Planning (REAP) Grant Program. **(Lund/Jorgensen) Unanimous**

Resolution 2024-06 Approving the Annual Military Equipment Report: Police Chief Ron Sligh gave the background on Assembly Bill 481. Sligh stated that in 2022 the council adopted Ordinance 2022-01 approving a Military Equipment Use policy. Sligh added that a military equipment report must be submitted to the City Council annually for each type of military equipment available for use. Sligh stated that in accordance with AB-481, the report was

submitted and placed on the city website, and a public meeting was held on May 6, 2024. The report remains on the city website until replaced annually with a new report.

MOTION: to Approve Resolution 2024-06 Accepting the Annual Military Equipment Report (Jorgensen/Fisk-Becker) Unanimous

Correspondence: Councilman Jorgensen stated his support for the School Impact Fees adopted by the Ferndale Unified School District and questioned if the city has a process in place for collection of the fees. City Clerk Kristene Hall stated she had met with school representatives and together have designed a form and are ready for implementation. Councilwoman Fisk-Becker also added that this will be great for the schools.

Council Comments: Councilwoman Fisk-Becker commented on the Emergency Response Committee and the guest speakers that have been attending. Councilman Jorgensen commented on some of the projects currently that RCEA is working on.

Reports:

City Managers Report: No Comments.

Other Reports: No Comments.

Mayor Cady thanked the staff, public, and fellow councilmembers, and Adjourned the Meeting at 7:43 pm

Respectfully submitted,

Kristene Hall
City Clerk