

**CITY OF FERNDALE – HUMBOLDT COUNTY CALIFORNIA – U.S.A.
AGENDA - REGULAR CITY COUNCIL MEETING**

Location:	City Hall	Date:	March 18, 2020
	834 Main Street	Time:	7:00 pm
	Ferndale CA 95536	Posted:	March 12, 2020

We welcome you to the meeting. Members of the Public may be heard on any business item on this Agenda before or during the City Council consideration of the item. The public may also directly address the City Council on any item of interest to the public that is not on the Agenda during the public comment time; however, the City Council generally cannot take action on an item not on the agenda.

A person addressing the City Council will be limited to five (5) minutes unless the Mayor of the City Council grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Council.

This City endeavors to be ADA compliant. Should you require assistance with written information or access to the facility, or a hearing amplification, please call 786-4224 24 hours prior to the meeting.

TO SPEAK ON ANY ISSUE, BE ACKNOWLEDGED BY THE MAYOR BEFORE PROCEEDING TO THE PODIUM, STATE YOUR NAME AND ADDRESS FOR THE RECORD (optional), AND DIRECT YOUR COMMENTS ONLY TO THE COUNCIL.

1. CALL MEETING TO ORDER – Mayor
2. PLEDGE ALLEGIANCE TO THE FLAG
3. ROLL CALL – City Clerk: Mayor Sweeney; Councilman Avis; Councilwoman Bullard; Councilwoman Fisk-Becker; and Councilman Smith.
4. REPORT OUT OF CLOSED SESSION
5. CEREMONIAL – ~~Swearing in of Officer Cesar Cervantes~~
6. MODIFICATIONS TO THE AGENDA
7. STUDY SESSION - A Study Session was held on Tuesday, March 3, 2020 at 3:15pm to discuss and review Ad-hoc Committee Terms, Mission, & Authority
8. PUBLIC COMMENT. (This time is for persons who wish to address the Council on any matter not on this agenda and over which the Council has jurisdiction. Items requiring Council action not listed on this agenda may be placed on the next regular agenda for consideration, unless a finding is made by at least 2/3rds of the Council that the item came up after the agenda was posted and is of an urgent nature requiring immediate action. This portion of the meeting will be approximately 30 minutes' total for all speakers, with each speaker given no more than five minutes.)
9. CONSENT CALENDAR. (All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Council Member, staff or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately under "Call Items.")

a.	Approval of Minutes of the February 19, 2020 Regular City Council Meeting.....	Page
b.	Approval of Minutes of the February 25, 2020 Special City Council Meeting.....	Page
c.	Acceptance of Checkbook Register for February 1-29, 2020	Page
d.	Acceptance of Financial Statements for February 1-29, 2020	Page
e.	Second Reading, by title only, of Ordinance 2020-01, Amending Nuisance Ordinance 06-04.....	Page
f.	Resolution 2020-04 Adopting the North Coast Resource Partnership (NCRP) Plan	Page
g.	City Auditor Contract Renewal	Page
10.	CALL ITEMS REMOVED FROM CONSENT CALENDAR	
11.	PRESENTATION	
a.	RCEA Microgrid Technology	Page
12.	PUBLIC HEARING	
13.	BUSINESS	
a.	Introduction & First Reading, by title only, of Ordinance 2020-03, Prohibiting Smoking in Certain Places and Regulating Smoking within the City	Page
b.	Introduction and First Reading, by title only, of Ordinance 2020-02 Amending Building Inspector/Construction Code Ordinance 2011-01 Section 6.01	Page
c.	Appoint Members to Serve on Drainage Committee Recommend approving Bill Becker but can wait to do interviews and selection of outside city limits member	Page
d.	Appoint Member to Serve on Planning Commission	Page
e.	Resolution 2020-05 Acceptance of Gifts and donations	Page
14.	CORRESPONDENCE	Page
15.	COMMENTS FROM THE COUNCIL	
16.	REPORTS	
a.	City Manager Report	Page
b.	Commission and Committee Reports	
i.	Planning Commission Minutes	Page
ii.	Design Review Committee Minutes	
c.	Minutes from Joint Power Authorities (JPAs) and Reports	
i.	Humboldt County Association of Governments (Jan 2020)	Page
ii.	Humboldt Waste Management Authority (Jan 2020)	Page
iii.	Redwood Coast Energy Authority (Jan 2020)	Page
17.	ADJOURN	

**This notice is posted in compliance with Government Code §54954.2.
The next Regular Meeting of the Ferndale City Council will be held on
April 15, 2020 in the City Hall at 7:00 p.m.**