

AGENDA
CITY OF FERNDALE – HUMBOLDT COUNTY CALIFORNIA – U.S.A.
DRAINAGE COMMITTEE MEETING

Location:	Ferndale City Hall	Date:	September 7, 2023
	834 Main Street	Time:	2:30 pm
	Ferndale, CA 95536	Posted:	August 31, 2023

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

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

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 CHAIR BEFORE PROCEEDING TO THE PODIUM, STATE YOUR NAME FOR THE RECORD (optional), AND DIRECT YOUR COMMENTS ONLY TO THE COMMITTEE.

1. CALL TO ORDER - CHAIRMAN
2. ROLL CALL – PHILLIP OSTLER, TOM STEPHENS, JAMES BASS, BILL BECKER, WAYNE AMBROSINI, MICHAEL SWEENEY, AND JOHN MAXWELL
3. MODIFICATIONS TO THE AGENDA
4. APPROVAL OF MINUTES –Minutes of the August 3, 2023, Drainage Meeting
5. PUBLIC COMMENT. *(This time is for persons who wish to address the Committee on any matter not on this agenda and over which the Committee has jurisdiction - Drainage. Items requiring action not listed on this agenda will be placed on the next regular agenda for consideration, unless a finding is made by at least 2/3rds of the Committee that the item came up after the agenda was posted and is of an urgent nature requiring immediate action.*
6. BUSINESS
 - A. Francis Street Drainage Control Option 2 Recommendation to City Council
 - B. Prop 218 RFP/RFQ for Drainage Fee Increase to CC
 - C. Francis Creek 9th Annual Debris Removal Event
 - D. West Side Drainage Grant Up-date
7. CORRESPONDENCE
8. COMMENTS
8. ADJOURN

**The next regular meeting of the Ferndale Drainage Committee will be on
 October 5, 2023**

MINUTES**CITY OF FERDALE – HUMBOLDT COUNTY U.S.A.****DRAINAGE COMMITTEE MEETING****Minutes**

August the Third, 2023

Chair Tom Stephens opened the meeting at 2:31pm. Those present were Tom Stephens, Wayne Ambrosini, Jim Bass, Philip Ostler, Mike Sweeney, and Bill Becker, John Maxwell, along with City Engineer Brian Ontiveros, and Deputy City Clerk Lauren Boop.

MODIFICATIONS TO THE AGENDA:

None

APPROVAL OF MINUTES: Approval of the May 2023 Meeting Minutes

PUBLIC COMMENT: No Comment

BUSINESS:**A. John Maxwell Appointment to Committee**

John Maxwell was welcomed to the Drainage Committee

B. Francis Street Drainage

City Engineer Brian Ontiveros explained the results of his engineering and surveying report to the committee. There are multiple options for the design of a solution to the drainage issues in this area, as well as detailed cost estimates. Discussion was had comparing the benefits and drawbacks of each design. Multiple residents of the affected area were on hand to provide personal input. Chairman Tom Stephens expressed the desire to bring the design options to the city council before more engineering fees were incurred. The committee decided to recommend Option 2 to the council.

MOTION: To recommend Option 2 of the City Engineer Brian Ontiveros 's report on Francis Creek Drainage Solution to City Council (Ostler/Becker)

ACTION: 7 Ayes

C. Arlington Ave Flooding Mitigation

Chairman Tom Stephens expressed his opinion that the Drainage Committee needs to focus on this area due to new construction and flooding issues in previous years. Staff will look into.

D. Francis Creek Debris Assessment

Chairman Tom Stephens update the committee on the results of the assessment. According to him, there was more trash, woody debris, and downed trees than he has seen in the past 8 years.

E. August Creek Cleanup Discussion

Chairman Tom Stephens outlined the expected turnout of volunteers for the Clean Up project set for Tuesday August 8th, 2023. He noted that the large tree behind Shaw House was still in the creek and would more than likely have to be addressed by the cleanup crew as it cannot be left in the creek for another season.

F. Notification Letters to Francis Creek Property Owners

Notice was sent to Property Owners on Francis Creek to perform their designated removals on their portion of Francis Creek.

CORRESPONDENCE: None

COMMENTS:

None

Chair Tom Stephens adjourned the meeting at 4:00pm

Respectfully Submitted,

Deputy City Clerk

Lauren Boop