

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

Location:	Ferndale City Hall	Date:	November 2, 2023
	834 Main Street	Time:	2:30 pm
	Ferndale, CA 95536	Posted:	October 30, 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 September 7, 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 Progress
 - C. Drainage Inlet Maintenance
 - D. Drainage Committee Attendance and Agenda Input
7. CORRESPONDENCE
8. COMMENTS
8. ADJOURN

**The next regular meeting of the Ferndale Drainage Committee will be on
 December 7, 2023**

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

September the Seventh, 2023

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

MODIFICATIONS TO THE AGENDA:

None

APPROVAL OF MINUTES: Approval of the August 2023 Meeting Minutes**PUBLIC COMMENT:** No Comment**BUSINESS:****A. Francis Street Drainage Control Option 2 Recommendation to City Council**

The Drainage Committee is officially recommending Option 2 of 2 City Engineer Ontiveros proposed solutions to the drainage issues on Francis Street. City Manager Jay Parrish is not currently committing to adding this to the Council Agenda until next Spring due to the cost and the timing of the project due to weather. Project will need to be done in September if council approves.

B. Prop 218 RFP/RFQ for Drainage Fee Increase to CC

The committee is in agreement that the Drainage Fees levied against the citizens of Ferndale are insufficient to address any of the major drainage issues of the city, laid out in the Drainage Master Plan. To begin the 218 process, the city must find a firm willing to do work, and have City Council approve the cost. City Manager Jay Parrish recommended this item come before council this Winter when wet weather is more of an issue for the community.

C. Francis Creek 9th Annual Debris Removal Event

Chair Tom Stephens detailed this years' clean up efforts on Francis Creek. There was a record number of volunteers and debris removal. At least 10 dump truck loads of debris were removed from the creek. The tree on the Shaw House Inn property has also been successfully removed by the owner.

D. West Side Drainage Grant Update

City Manager Jay Parrish provided an update on the \$1.7 million grant that we are applying for to address 5th Street and Van Ness drainage. Our application is pending and signs are positive that we will receive the funding.

CORRESPONDENCE: None

COMMENTS:

None

Chair Tom Stephens adjourned the meeting at 3:30pm

Respectfully Submitted,

Deputy City Clerk

Lauren Boop