

February 26, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on February 26, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Kevin Benjamin, Lana Manzanita, Stephen Kullmann and Greg Sawatzky. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve the agenda after moving items 8 and 9 until after 8:00 p.m. if time allows. The motion carried unanimously.

Public Input

Chuck Schager from Eel River Disposal Resource Recovery shared with the Council a new program called Paint Care. The program is for paint drop-offs for recycling. He also stated that he would like to see a new RFP with a longer contract length for recycling with the City.

Appointment of Two (2) Parks and Recreation Commissioners to Terms Expiring on January 30, 2015.

Councilmember Benjamin moved, seconded by Councilmember Manzanita to accept John Desadier and Patricia Powell as Parks and Recreation Commissioners with terms expiring on January 30, 2015. The motion carried unanimously.

Jill Duffy, Executive Director, Humboldt Waste Management Authority – Recycling Updates

Jill Duffy, Executive Director at Humboldt Waste Management Authority gave a presentation to the Council on what Humboldt Waste Management Authority represents to the local communities in regards to recycling and waste.

Second Reading and Final Adoption of Ordinance No. 504 – An Ordinance of the City of Blue Lake Repealing Ordinance No. 496, Which Was An Ordinance Amendment of Ordinance No. 494, Pertaining to Membership, Terms of Office and Removal Sections of the Public Safety Commission

Councilmember Manzanita moved, seconded by Councilmember Benjamin accepting the second reading by title only and final adoption of Ordinance No. 504, Ordinance of the City of Blue Lake Repealing Ordinance No. 496, which was an Ordinance Amendment of Ordinance No. 494, Pertaining to Membership, Terms of Office and Removal Sections of the Public Safety Commission. The motion carried unanimously.

Second Reading and Final Adoption of Ordinance No. 505 – An Ordinance of the City Council of the City of Blue Lake Amending Ordinance No. 494, Sections 2, 4, and 5 Originally Pertaining to Membership, Terms of Office and Removal of the Public Safety Commission

Councilmember Benjamin moved, seconded by Councilmember Kullmann to accepting the second reading by title only and final adoption of Ordinance No. 505, an Ordinance of the City Council of the City of Blue Lake Amending Ordinance No. 494, Sections 2, 4, and 5 Originally Pertaining to Membership, Terms of Office and Removal of the Public Safety Commission. The motion carried unanimously.

Councilmember Manzanita –City Council Roles and Responsibilities Protocol Manual

Councilmember Manzanita questioned if the Fire Department Community Committee listed on page three of the Protocol Manual, was still an active committee.

Councilmember Benjamin will find out from Chief Stonebarger if the committee still exists.

Strategic Planning Issues:

City Manager: Role of Staff

Councilmember Manzanita: Discuss and Consider Revisions/Direction to Staff

City Manager Berchtold reported that there will be a Strategic Plan quarterly progress report from staff in April. Councilmember Manzanita discussed with Council the question of a Mission Statement being on the Strategic Plan document, at which time Michele McCall-Wallace presented to the Council the draft document in web design form showing the Mission Statement in the document. Councilmember Kullmann moved, seconded by Councilmember Sawatzky accepting the web document presented to Council from Michelle McCall-Wallace and asked for a paper document of the

Strategic Plan in sample form for approval at a later date. The motion carried unanimously.

Councilmember Manzanita – Training for Councilmembers

Councilmember Manzanita presented Council with items of interest for training for Councilmembers. Items of interest stated by Councilmembers were the Brown Act, budget training, Ethics training, and General Plan. City Manager Berchtold stated he would contact retired City Attorney, Richard Platz regarding the Brown Act and also work on a possible Budget Workshop in the future months.

Consideration of Resolution No.1018, A Resolution of the City Council of the City of Blue Lake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Represent the City and Vote at Division Legislative Committee Meetings

City Manager Berchtold stated that the League of California Cities is formally asking for delegates to be from the elected officials of the City. Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve Resolution No. 1018, A Resolution of the City Council of the City of Blue Lake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Represent the City and Vote at Division Legislative Committee Meetings.

Consent Agenda

January 2013 Warrants

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to accept the January 2013 warrants. The motion carried unanimously.

Reports of Council and Staff

Councilmember Kullmann reported on the Redwood Community Energy Authority's meeting; Councilmember Benjamin reported that RREDC meeting concerning a new airline will be held on March 15, 2013. Councilmember Sawatzky reported that the WhaNika Club will be getting help from the Resource Center with the distribution of commodities. Councilmember Manzanita reported on Humboldt Waste Management Authority's Pilot Waste Program with restaurants and Humboldt County Association of Governments meeting on unmet needs for the Dial-a-Ride program. Mayor Schapiro reported that there will no longer be a CFL sight in McKinleyville. City Manager Berchtold reported that the Headwaters Fund was looking favorably at the City's grant proposal for Phase Two in the Industrial Park, lift station and road improvements.

Motion to Adopt Minutes from February 12, 2013

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the February 12, 2013 minutes with corrections. The motion carried unanimously.

Future Agenda Items

Liaison for Mad River Alliance; RCEA Community Choice; Truck Route/Industrial Park; HCAOG Tribe Membership; Discussion of Business Cards/Name Tags with possible action.

Correspondence

Blue Lake School Scholarship Fund Dinner flyer

Motion to Adjourn

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adjourn the meeting at 10:05 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk