

April 9, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on April 9, 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 Benjamin to approve the agenda after moving items 4 and 6, after 10. The motion carried unanimously.

Public Input

None

Appointments to Public Safety Commission to Terms Expiring on January 30, 2015

Councilmember Manzanita gave a brief introduction of the Commission applicants. Councilmember Benjamin moved, seconded by Councilmember Manzanita to approve the appointments of Yuhan Hudson, Kit Mann, Lynn Peters, Lin Glen, and Jodi Brundin to the Public Safety Commission. The motion carried unanimously.

Consideration of Resolution No. 1019 - A Resolution of the City Council of the City of Blue Lake Acknowledging and Thanking William (Bill) Sheppard on His Retirement For His Dedicated Service to the City of Blue Lake

Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve Resolution No. 1019, A resolution of the City Council of the City of Blue Lake acknowledging and thanking William Sheppard on his retirement for his dedicated service to the City of Blue Lake. The motion carried unanimously.

Consideration of Resolution No. 1020- A Resolution of the City of Blue Lake Approving the Wastewater Treatment Facility Maximum Allowable Headworks Loading (MAHL) and Maximum Allowable Industrial Loading Analysis (MAIL)

Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve Resolution No. 1020, a resolution of the City of Blue Lake approving the Wastewater Treatment Facility Maximum Allowable Headworks Loading (MAHL) and Maximum Allowable Industrial Loading Analysis (MAIL). The motion carried unanimously.

Consideration First Reading of Ordinance Amending the Sanitary Code of the City of Blue Lake, Article VIII, Sections 808 + 809

City Attorney Nancy Diamond presented to Council the first reading of Ordinance Amending the Sanitary Code of the City of Blue Lake, Article VIII, Sections 808 and 809. Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the first reading of Ordinance Amending the Sanitary Code of the City of Blue Lake, Article VIII, Sections 808 and 809 by reading of title only. The motion carried unanimously.

Correspondence from Mad River Brewing Company, re: Sewer Capacity

Neil Carnam from Mad River Brewery asked the Council if the Brewery could move forward with the kitchen at the Tap Room once the Cease and Desist order is lifted, and when can discussions start on the industrial discharge permit. City Manager Berchtold stated that the Cease and Desist Order is in the formal writing process and that the water and wastewater rate study needs to be completed before further progress can go forward.

Council Consideration to Move April 23, 2013 Meeting to April 30, 2013

Councilmember Sawatzky moved, seconded by Councilmember Benjamin to move the April 23, 2013 meeting to Tuesday, April 30, 2013 due to lack of quorum. The motion carried unanimously.

Proclamation of the Blue Lake City Council Declaring April 2013 as Grange Month

Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve the Proclamation of the Blue Lake City Council declaring April 2013 as Grange Month. The motion carried unanimously.

Mayor Schapiro – Support for the National Group Mayors Against Illegal Guns

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the support letter for the National Group Mayors Against Illegal Guns. The motion carried unanimously.

Councilmember Manzanita – Resolution No. 1021 – Early Warning System Earthquake Plan

After discussion, Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve Resolution No. 1021, Early Warning System Earthquake Plan. The motion carried unanimously.

Councilmember Manzanita – Support of AB1080 – Infrastructure Bill

Councilmember Manzanita moved, seconded by Councilmember Kullmann to approve the support letter for AB1080 Infrastructure Bill. The motion carried unanimously.

Councilmember Manzanita - Support of SB 33 Infrastructure Financing Districts

Councilmember Benjamin moved, and seconded by Councilmember Kullmann to approve the support letter SB33 Infrastructure Financing Districts. The motion carried unanimously.

Legislative Action Day – April 24, 2013 (Sacramento) – Attendance/Expenses

Councilmember Manzanita will be attending this event and is requesting reimbursement for expenses. Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve reimbursement for expenses of two nights lodging, meals and fuel. The motion carried unanimously.

Consent Agenda

March 2013 Warrants – *Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the consent agenda item 16a. The motion carried unanimously.*

Budget Adjustment – I Street Project – *Pulled for discussion, then Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the Budget Adjustment I Street Project. The motion carried unanimously.*

Budget Adjustment- HCAOG Funds – *Pulled for discussion, then Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the Budget Adjustment HCAOG Funds. The motion carried unanimously.*

Reports of Council and Staff

Councilmember Sawatzky reported on Humboldt Bay Municipal Water District's funding for the Fieldbrook/Blue Lake line environmental analysis, and he is working on the map handout for the truck route to give to local businesses. Councilmember Kullmann reported that the type of representation from the City for Mad River Alliance is a liaison with no voting powers. Councilmember Manzanita reported that the Indian Gaming Commission will be reviewing grant applications with funding of \$36,000 available for distribution. Mayor Schapiro reported that Humboldt Waste Management Authority is working on Strategic Plan review and their budget at the next meeting. City Manager Berchtold reported that the Indian Gaming grant was submitted for the baffle curtain need at the sewer plant, and that Rick Platz will host a Brown Act training on May 1, 2013 for all commissions and councilmembers.

Motion to Adopt Minutes from March 26, 2013

Councilmember Kullmann moved, seconded by Councilmember Manzanita to table this item until the next meeting scheduled on Tuesday, April 30, 2013. The motion carried unanimously.

Future Agenda Items

Approve and appoint Liaison for Mad River Alliance; update on Strategic Plan; Report from Praj White, Blue Lake Power; Pretreatment of SIU's; Begin discussion on criteria for League of Cities.

Correspondence

None

Motion to Adjourn

Councilmember Manzanita moved, seconded by Councilmember Benjamin to adjourn the meeting to Tuesday, April 30, 2013 at 7:00 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk