

April 30, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on April 30, 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 Director of Parks & Recreation Kara Newman.

Flag Salute

Public Input

None

Motion to Approve Agenda

Move 5,6 & 7 after item 11. Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the agenda with said changes. The motion carried unanimously.

Public Input

Kent Sawatzky commented that he supports the feasibility study.

Praj White, Blue Lake Power

Praj White, Manhard Consulting, presented on noise and light requirements for the Blue Lake Power facility. Councilmember Manzanita requests that it is noted that "all lights" are taken care of because as part of the approval the Planning Commission required that, "...all direct lighting from Blue Lake Power does not go past the property."

Approval of SHN Engineering Water and Wastewater Rate Studies

City Engineer Foget provides brief report. Councilmember Manzanita motion to approve with said changes suggested by Mayor Schapiro. The motion carried unanimously.

Review/Approval of Proposition 218 Draft to Utility Customers

City Manager Reviews.

-add "water"....If approved, the City would adjust "water" rates.....

-add brackets....New Rate = Old Rate x (1 + [A/B])

- capitalize New Rate and add "formula"...The New Rate formula where such as street address" request to add in public notice.

Last page...service may be stored up to 4 p.m. on a City business day.

Motion Councilmember Kullman, seconded by Councilmember Benjamin.

Set Utility Rate Information Meeting for June 4, 2013

City Manager requests meeting for 6-8 p.m on June 4 at the Mad River Grange.

Resident meeting will be separate from Non-Resident.

Motion Councilmember Kullman, seconded by Councilmember Benjamin.

Set Proposition 218 Public Hearing

Motion Councilmember Manzanita, seconded Councilmember Benjamin.

Report City Manager- Strategic Planning

City Manager Berchtold reports. Motion to accept update by Councilmember Benjamin, seconded by Councilmember Sawatzky.

Councilmember Manzanita- Strategic Planning and Budget Goals

Website- training, updates, Economic Development-infrastructure-levee

Strategic Planning- Michele McCall-Wallace-

Absent

Approve and Appoint Made River Alliance Liaison

Councilmember Kullman is happy to go, will not charge, standard-no political agenda, requests description of liasons

Councilmember Manzanita- Legislative Report

2nd meeting- how to best get on legislation given to League to vote on, consensus to send letter.

Planning Commission Recommendation for Amendment of Zoning Ordinance Sections 707, 712, & 713

Next meeting

Planning Commission Recommendation of Council for Amendment of Section 627 of the Zoning Ordinance- Residential Second Units.

Next meeting.

Consent Agenda

- a. Financial Statement for March 2013

Motion Councilmember Manzanita, seconded Councilmember Benjamin.

Reports of Council and Staff

Councilmember Kullman reports on RCEA, Parks & Recreation, and Mad River Alliance Clean-up. Suggestion for more description. Councilmember Benjamin reports on REDEC- Marimba one , no name for airport.

Motion to Adopt Minutes from :

- a. March 26, 2013
- b. April 9, 2013

Next meeting.

Future Agenda Items

Criterion for legislation on approved by City Council.

Correspondence

Letter from County of Humboldt- Indian Gaming

Motion to Adjourn

Councilmember Sawatsky moved, seconded by Councilmember Benjamin to adjourn the meeting at 10:45 p.m. The motion carried unanimously.

**Adrienne Nielsen
City Clerk**