

May 14, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on May 14, 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 Kullmann moved, seconded by Councilmember Benjamin to approve the agenda after moving item 8 above 7. The motion carried unanimously.

Public Input

A resident of Blue Lake proposed an agenda item for next meeting in regards to internet with the City. City Manager Berchtold and Council gave him information needed to submit the item for the next agenda.

Older Americans Month Proclamation (Action)

Maggie Craft, Area One on Aging representative, gave a brief presentation on Older Americans Month. Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the Proclamation Older Americans Month. The motion carried unanimously. Mayor Schapiro presented Maggie Craft with a signed proclamation.

National Bike Month 2013 Proclamation (Action)

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the National Bike Month 2013 Proclamation. The motion carried unanimously.

Request of Councilmember Manzanita: Jana Ganion, Blue Lake Rancheria-Tribal Energy Projects and Waste Diversion (Informational)

Jana Ganion from the Blue Lake Rancheria gave a presentation on energy projects and waste diversion that they are currently pursuing. Ways mentioned were: waste oil for biofuel for transit; electric car charging stations; wind and solar energy.

Correspondence from Merritt Perry Regarding Blue Lake Power

City Manager Berchtold reported that the lighting plan from Blue Lake Power has not been submitted as stated it would be. City Manager Berchtold stated that it is time for the City Council to have the City Attorney advise Blue Lake Power that they are in violation of the lease.

Councilmember Kullmann – Time Limit for Council Meetings (Discussion/Action)

After discussion by Council, Councilmember Kullmann moved, seconded by Sawatzky to set meeting time from 7:00 p.m. to 9:30 p.m. with a motion and vote for continuance after 9:30 p.m. The motion carried unanimously.

Mayor Schapiro - Approve Alternate Lana Manzanita to Vote in Place of Mayor on the Mayor's City Selection Committee (Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve Alternate Lana Manzanita to vote in place of Mayor on the Mayor's City Selection Committee in the Mayors absence. The motion carried unanimously.

Second Reading and Final Adoption of Ordinance No. 506 - Amending the Sanitary Code of the City of Blue Lake, Article VIII, Industrial Wastewaters, Sections 808 + 809 (Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the second reading and final adoption of Ordinance No. 506, amending the Sanitary Code of the City of Blue Lake, Article VIII, Industrial Wastewaters, Sections 808 and 809 by title only. The motion carried unanimously. Mayor Schapiro read the title of the ordinance after item 13 on the agenda for clarity.

Confirmation of Special Council Meeting for June 4, 2013 (Action)

After discussion, Council decided that the public meeting for the proposed water rate increases to be discussed on June 4, 2013 be an informational meeting and not a Council meeting. The Mayor Pro Tem will be available to call on people at the meeting.

City Manager – Analysis of Financial Impact of FY 2013-14 Strategic Planning Initiatives (Review)

City Manager Berchtold reported to Council financial impacts for the fiscal year 2013-14 Strategic Planning Initiatives. Fire Trail Maintenance at a cost of \$40,000 could be grant funded. The structural analysis of the Levee at \$10,000 could be grant funded as well.

Planning Commission Recommendation for Amendment of Zoning Ordinance Sections 707, 712, & 713 (Set Public Hearing)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to accept the recommendation of the Planning Commission to amend sections 707, 712, and 713 of the Zoning Ordinance and set a public hearing. The motion carried unanimously.

Planning Commission Recommendation of Council for Amendment of Section 627 of the Zoning Ordinance – Residential Second Units (Set Public Hearing)

After discussion, Council requested that the Planning Commission bring a representative to a council meeting to explain further Section 627 of the Zoning Ordinance.

Report of City Manager – Final Goals vs. Strategic Planning (Review)

City Manager Berchtold reviewed some goals that were not specifically referenced in the 2013 Strategic Plan that should be considered. The items were: Greenwood Intersection Rebuild, update Personnel Manual, bulb-outs, Powers Creek Restoration, yard enforcement, develop animal waste regulations.

Councilmember Manzanita – Recommendations for Endorsement for League's Positions on State Legislation (Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the recommendations from Councilmember Manzanita for endorsement for League's positions on State Legislation, with the exception of support letters not in recommended categories be put on the future Consent Agenda. The motion carried unanimously.

Councilmember Manzanita – Legislation: SB673, AB562, AB 667. Legislative Liaison recommends supporting the League's opposition to these pieces of Legislation. (Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the opposition letters for SB673, AB562, and AB667. The motion carried unanimously.

Councilmember Manzanita – AB5 (Ammiano) – Legislation Liaison recommends Discussion/Recommendation of the League's position. (Action)

This item has been postponed until the next council meeting.

Consent Agenda

April 2013 Warrants

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the consent agenda. The motion carried unanimously.

Reports of Council and Staff

Councilmember Sawatzky reported information on the levee and preliminary flood mapping. Councilmember Manzanita reported on the Public Safety Commission's first meeting on May 6, 2013. Mayor Schapiro reported on the closure of the landfill, and recognition of two Eureka High School students that did a drug collection project. City Manager Berchtold reported that the bids for the dike repairs were opened and the low bid was about \$350,000, under from the \$450,000 estimate.

Motion to Adopt Minutes from:

March 26, 2013- Councilmember Manzanita moved, seconded by Councilmember Benjamin to accept March 26, 2013 minutes with corrections. The motion carried.

April 9, 2013 – Councilmember Manzanita moved, seconded by Councilmember Sawatzky to accept April 9, 2013 minutes with corrections. The motion carried.

April 30, 2013 – Councilmember Benjamin moved, seconded by Councilmember Kullmann to accept April 30, 2013 minutes with corrections. The motion carried.

Future Agenda Items

Action on AB5; Sewer update; Legislation for vote on Consent Agenda; Discuss June meeting schedule.

Correspondence

None

Motion to Adjourn

Councilmember Benjamin moved, seconded by Councilmember Kullmann to adjourn the meeting at 10:00 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk