

May 28, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on May 28, 2013. Mayor Pro-Tem Lana Manzanita called the meeting to order. Council Members present were Kevin Benjamin and Greg Sawatzky. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Mayor Sherman Schapiro and Councilmember Stephen Kullmann were absent.

Motion to Approve Agenda

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the agenda after moving item 6 above 4. The motion carried unanimously.

Public Input

Amanda Mager, resident on Chartin Road, gave petitions to the Council in regards to the request of traffic calming measures for Chartin Road, specifically at Perigot Park and Iorg Field. Council directed staff to work with Mrs. Mager on this issue.

Michael Storms – Discuss Internet Resources

Michael Storms presented to Council the possibility of having the City run its own internet service. He gave verbal information on funding possibilities to be considered as well. He requested that the Council form a committee to investigate ways to proceed. City Manager Berchtold stated that he would look at the franchise agreement with Suddenlink, and Council will bring this item back on a future agenda. Mr. Storms will provide more information for the Council to review.

Councilmember Manzanita: Redwood Coast Rural Action Meeting (Information)

Councilmember Manzanita gave a brief description of Redwood Coast Rural Action and will be attending the meeting to get more information on what the organization is about.

Councilmember Manzanita: Sewer Capacity (Discussion)

Council discussed sewer capacity and what the next steps are in granting capacity to industrial users. Council requests that City Manager Berchtold provide a list of things that the Council would use to consider when allowing for more capacity. City Manager Berchtold will bring information for the Council to the next agenda packet.

Council Meeting Time Limit (Action)

Council reviewed specific language on Council meeting time limits for future meetings. Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the wording of the document submitted by the City Manager on the subject of meeting time limit. The motion carried unanimously.

Strategic Plan Amendments (Action)

City Manager Berchtold reported at the last meeting certain goals not currently on the Strategic Plan. Council was given a list and asked to prioritize the items then give the tally to City Manager Berchtold. The tally will be brought back for Council discussion.

Councilmember Kullmann: Discussion of June 2013 Meeting Schedule (Action)

After discussion, Councilmember Sawatzky moved, seconded by Councilmember Benjamin to keep the June 11, 2013 meeting as scheduled. The motion carried unanimously.

Councilmember Manzanita: AB 5 (Ammiano) – Legislation Liaison recommends Discussion/Recommendation of the League's Position (Action)

Councilmember Manzanita gave a brief description of AB 5 (Ammiano) to the Council. After discussion, Councilmember Benjamin moved, seconded by Councilmember Sawatzky to wait to see how this bill turns out next month before approval. The motion carried unanimously.

Consent Agenda (Action)

AB981 (Bloom) Redevelopment Dissolution: Post 2011 Bond Proceeds – Pulled for discussion. *After discussion, Councilmember Sawatzky moved, seconded by Councilmember Benjamin to approve the support letter for AB981 (Bloom) Redevelopment Dissolution. The motion carried unanimously.*

April 2013 Monthly Financials – Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the April 2013 Monthly Financials. The motion carried unanimously.

Reports of Council and Staff

Councilmember Sawatzky reported on Dell Arte receiving a \$350,000.00 grant. Councilmember Manzanita reported on HCAOG's meeting on the 17th of May. Alex Whitman was picked from the Mayor's meeting to be the North Coast Railroad Association Representative. City Manager Berchtold reported on a grant from the County of Humboldt for \$34,000.00 for work on the side road next to the vacant lot for sale and the sewer lift station. He also reported that Blue Lake Power submitted an application for a revised lighting plan.

Motion to Adopt Minutes from May 14, 2013

Councilmember Sawatzky moved, seconded by Councilmember Benjamin to approve the May 14, 2013 minutes with corrections. The motion carried unanimously.

Future Agenda Item

Sewer capacity list to consider for giving capacity; Strategic Plan Additional Items tally from list provided Council; Mark Lovelace Levee

Correspondence

None

Motion to Adjourn

Councilmember Sawatzky moved, seconded by Councilmember Benjamin to adjourn the meeting at 8:35 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk