

July 9, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on July 9, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita and Greg Sawatzky. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Councilmembers absent were Kevin Benjamin and Stephen Kullmann.

Motion to Approve Agenda

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

Public Input

Dana Silvernale thanked the City for not using herbicides. She stated concern over neighbors using pesticides and would like the City to consider an ordinance to enforce setbacks for use of pesticides. The Council asked her to bring in a write up to be placed on a future agenda. Merritt Perry stated that he was hopeful for progress with Blue Lake Power and the lighting plan but hasn't seen any action. City Manager Berchtold stated not much progress has occurred. City Manager Berchtold will contact the City Attorney to draft a letter in regards to being out of compliance with their lease.

Proposal for Site Civil Survey and Inspection Services for the "I" Street and Second Avenue Pedestrian Improvement Project

After discussion, Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the proposal for Site Civil Survey and Inspection Services for the I Street and Second Avenue Pedestrian Improvement Project. The motion carried unanimously.

Award of Dike Repairs

Mike Foget, City Engineer informed the Council of the lowest bid from Kernen Construction for the Dike Repairs project and recommended the Council approve the award to them. Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the dike repair award to Kernen Construction. The motion carried unanimously.

Status of Custom Stump Grinders Lease

City Manager Berchtold reported to Council the status of Custom Stump Grinders lease. They are on a month to month basis while electric service is being established. Dave Wells reported to Council conditions of the property and value of the current property as is. Council concluded to bring this item back to the next meeting. Councilmember Sawatzky moved, seconded by Councilmember Manzanita for Wells Commercial to market the lot. The motion carried unanimously.

Assignment of Lease of Caretaker Cabin

City Manager Berchtold reported to Council the request to assume the lease for the caretaker cabin by Dharla Curry. Councilmember Sawatzky moved, seconded by Councilmember Manzanita to approve the assignment of the lease of the caretaker cabin to Dharla Curry. The motion carried unanimously.

Amendment No. 1 To Agreement to Provide Law Enforcement Services Within the City of Blue Lake

After discussion, Councilmember Manzanita moved, seconded by Councilmember Sawatzky to accept the Amendment No. 1 to Agreement to Provide Law Enforcement Services within the City of Blue Lake with the addition of monthly prorated payments as of June 30, 2013. The motion carried unanimously.

Mayor Schapiro – Discuss the Process for Reviewing/Renewing the Humboldt County Sheriff Department's Policing Contract with the City (Action)

Councilmember Manzanita reported that the Public Safety Commission will be working on a public survey hopefully in September to utilize when working on this process. An example of an item of discussion would be animal control. Hours of coverage was also discussed as an item to review.

Mayor Schapiro: City Manager Review – Introduction of Forms and Select Review Subcommittee

After brief discussion, Council will bring this item back on the next agenda with a change to include reviewing the forms and establishing a schedule of completion.

Councilmember Manzanita: Addition to Protocol Manual – Council Meeting Adjournment Procedure (Action)

Councilmember Sawatzky moved, seconded by Councilmember Manzanita to add the new adjournment procedures to the protocol manual. The motion carried unanimously.

Councilmember Manzanita: Addition to Protocol Manual – Statement in Regards to Endorsement of Legislation From California League of Cities (Action)

Mayor Schapiro requested that this item be brought to the next meeting to be discussed and voted on by a full Council.

Councilmember Manzanita: Legislative Letters of Support – SB470, SB33, AB440, AB1080, and AB145 (Action)

SB470 – Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve. The motion carried unanimously.

AB440 – Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve. The motion carried unanimously.

SB33 – Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve. The motion passed with Mayor Schapiro voting no.

AB1080 – Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve. The motion carried unanimously.

AB145 – Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve. The motion carried unanimously.

Strategic Plan – Traffic Calming

City Manager reviewed the traffic calming measures that have been put into place on Chartin Road. The installation of six new children at play signs, striping the road, speed monitor from the County and law enforcement.

Consent Agenda

May 2013 Financials

June 2013 Warrants

Audit Proposal – Anderson, Lucas, Somerville & Borges, LLP

Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the Consent Agenda. The motion carried unanimously.

Reports of Council and Staff

Councilmember Manzanita reported that Public Safety Commission meets July 10, 2013 and Humboldt Waste Management Authority meets on July 11, 2013. Councilmember Sawatzky reported on the DellArte meeting in regards to the Art Grant and how they will be using the funds. Mayor Schapiro reported that there would not be a meeting for HCAOG in August and the Old Crows Group painted the porch at Prasch Hall.

Motion to Adopt Minutes from June 25, 2013

Councilmember Sawatzky moved, seconded by Councilmember Manzanita to adopt minutes of June 25, 2013 with corrections. The motion carried unanimously.

Future Agenda Items

Items 9 and 11 from this agenda; 3 person Council voting.

Councilmember Manzanita moved, seconded by Councilmember Sawatzky to continue the meeting past 9:30 p.m. to finish the agenda. The motion carried unanimously.

Correspondence

Powers Creek Enhancement Project
Akeida Capital Management Letter

Motion to Adjourn

Councilmember Sawatzky moved, seconded by Councilmember Manzanita to adjourn the meeting at 9:37 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk