

December 3, 2013

The Blue Lake City Council met in regular re-scheduled session at 7:00 p.m. on December 3, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Stephen Kullmann, Greg Sawatzky, and Kevin Benjamin. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Councilmember Lana Manzanita was absent.

#### **Motion to Approve Agenda**

*Councilmember Sawatzky moved, seconded by Councilmember Benjamin to approve the agenda after moving item ten after item seven. The motion carried unanimously.*

#### **Public Input**

*Kent Sawatzky spoke to Council on the Mad River Hatchery and bringing back the salmon run. Tom Tellez spoke to Council about the Blue Lake Chamber and the dog waste stations project and a Chamber Mixer on December 11, 2013 at Wallace and Hinz.*

#### **Appointment to Public Safety Commission – One Seat with Term Expiring on January 30, 2015.(Action)**

*Councilmember Sawatzky moved, seconded by Councilmember Kullmann to approve the appointment of Chris Woody to Public Safety Commission for a term expiring January 30, 2015. The motion carried unanimously.*

#### **County Supervisor Mark Lovelace – Mad River Levee Update (Presentation)**

*Supervisor Mark Lovelace gave a short presentation along with Hank Seaman, Deputy Director of Environmental Services on the Mad River Levee and the flood map. Mr. Seaman reported that six months before the map is active, and after the comment period ends, it could be possible for the map to be in effect by end of 2014 or early 2015.*

#### **Periodic Unaudited Financial Report for September 30, 2013 (Action)**

*Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the unaudited financial report for September 30, 2013. The motion carried unanimously.*

#### **Consent Agenda**

*None*

#### **Reports of Council and Staff**

*Councilmember Kullmann reported that Mad River Alliance will be celebrating their first anniversary. Mayor Schapiro reported that HCAOG approved the re-paving project on Greenwood Ave. and that he and the City Manager met with the Sheriff to go over the contract for services. City Manager Berchtold reported that Parks & Recreation will be partnering with Humboldt Roller Derby in exchange of skate practice time at Prasch Hall for free advertisement of City skate programs at their events.*

#### **Motion to Adopt Minutes from:**

**November 5, 2013** – *Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adopt the November 5, 2013 minutes. The motion carried unanimously.*

**November 7, 2013** – *Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adopt the November 7, 2013 minutes. The motion carried with Councilmember Benjamin abstaining.*

#### **Future Agenda Items**

*Mike Wilson from the Harbor District Presentation; Mad River Alliance Derby; Status of lot sale; City Attorney/Marijuana dispensaries; various contract extensions.*

#### **Correspondence**

*None*

#### **Motion to Adjourn**

*Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adjourn the meeting at 9:15 p.m. The motion carried unanimously.*

Adrienne Nielsen  
City Clerk