

January 7, 2014

The Blue Lake City Council met in regular re-scheduled session at 7:02 p.m. on January 7, 2014. 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 Benjamin moved, seconded by Councilmember Sawatzky to approve the agenda after moving after moving item 10 and 8 before item 5 and removing item 6. The motion carried unanimously.*

#### **Public Input**

*Kent Sawatzky updated the Council on the levee issue and flood plain and the idea of working with the Corps of Engineers in the future. Walter Nystrom, Plant Manager from Blue Lake Power stated he was disappointed that the contract was not reached with the Sheriff and lack of leadership.*

#### **Report of City Manager- Proposed Ordinance #509 (Referral to Planning Commission)**

*City Manager Berchtold reported to Council that Ordinance 509 (Marijuana Dispensary Ban) was coming to Council as a rough draft, and was modeled on the City of Fortuna's and done by staff (City Manager). The ordinance will be placed on the January 20, 2014 Planning Commission agenda. Councilmember Benjamin moved, seconded by Councilmember Sawatzky to have staff present the draft to the Planning Commission for the January 20, 2014 agenda. The motion carried unanimously.*

#### **Sheriff Contract- Report Recommendations- (Discussion/Action)**

*City Manager Berchtold updated Council on the negotiations for the Sheriff contract with the City of Blue Lake. He reported that the coverage regardless of leave time was still an issue of negotiations. The position of the Sheriff is there will not be replacement coverage when officers are on leave. Ray Stonebarger suggested the City look for someone other than the Sheriff for coverage. Patty Ohman was concerned in regards to the public notice of no coverage that was posted and the thefts to businesses and the Post Office. City Attorney Nancy Diamond provided several formatting and structure issues of the agreement to Council. Councilmember Kullmann moved, seconded by Councilmember Benjamin to direct staff and Mayor Schapiro to contact the Sheriff and continue negotiations and that the City is close to agreement. The motion carried unanimously.*

#### **Climate Action Plan Questionnaire for City Council (Brief Comments)**

*Garry Rees, City Planner gave a brief overview of the Climate Action Plan and the goal of the Council to do the questionnaire given to them at the previous meeting. The outcome is to have a target that the City should shoot for as far as emissions. The next step is to revise the Plan after Council input and then to the public for input.*

#### **Dave Wells, Wells Commercial – Updates (Information)**

*Dave Wells, Wells Commercial gave a brief update to Council on the Industrial Park lots for sale or lease. The one lot on Monda Way has sold to Paradise Cay. He spoke about DellArte and Humboldt Made vision of the seven acre parcel in the Industrial Park as well.*

#### **Councilmember Manzanita- Council Donation Policy (Discussion/Action)**

*This item was removed from the agenda.*

#### **Councilmember Manzanita – Expansion of Industrial Park (Discussion)**

*Council decided to place this item on the next agenda and have a report from the Humboldt Made/DellArte meeting in regards to the Industrial Park vision.*

#### **Resolution No. 1025 – Appointment of Councilmember to Represent City at League of Cities Redwood Empire Meetings (Action)**

*Councilmember Kullmann moved, seconded by Councilmember Sawatzky to appoint Lana Manzanita as representative for the League of California Cities Redwood Empire Division and Kevin Benjamin as the alternate. The motion carried unanimously.*

**Consent Agenda (Action)****Termination of Lease- Custom Stump Grinder****Agreement with Building Official**

*Both items were pulled for discussion. Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve termination of lease with Custom Stump Grinders. The motion carried. Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve the agreement with the Building Official. The motion carried.*

**Reports of Council and Staff**

*City Manager Berchtold reported to Council how Mayor Schapiro has gone the extra mile in dealing with the Sheriff negotiations of a new contract for services with the City of Blue Lake.*

**Motion to Adopt Minutes from:****December 3, 2013****December 17, 2013**

*Councilmember Kullmann moved, seconded by Councilmember Sawatzky to move the minutes to the next meeting. The motion carried unanimously.*

**Future Agenda Items**

*Greenwood Ave and City Engineer; SHN contract; Budget adjustment for Sheriff services;*

**Correspondence**

*Letter from Access Humboldt requesting extension of agreement.*

**Motion to Adjourn**

*Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adjourn the meeting at 9:25 p.m. The motion carried unanimously.*

Adrienne Nielsen

City Clerk