

January 28, 2014

The Blue Lake City Council met in regular session at 7:02 p.m. on January 28, 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 Kullmann moved, seconded by Councilmember Benjamin to approve the agenda with moving item 5 after item 3. The motion carried unanimously.*

**Public Input**

*Walter Nystrom, Plant Manager at Blue Lake Power, commented to Council on the Planning Commission not coming to a conclusion on the Roundstock item, but was glad to see it was going to be re-scheduled.*

**Consideration of Applicants for Parks and Recreation Commission (Action)**

*Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve Nathan Blum and Jennie Short be appointed to Parks and Recreation Commission to the term ending January 30, 2016. The motion carried unanimously.*

**SHN Greenwood Road Geometric Assessment Report of Findings – Questions by Citizen Sherman Schapiro (Discussion/Action)**

*Mike Foget, City Engineer, started the discussion by stating that the Greenwood Road Geometric Assessment report is in draft stage. Citizen Sherman Schapiro stated he objects to Mike Foget's reporting on the report to Council. City Manager Berchtold explained that the report is seen as a technical memorandum. In conclusion, Council requested that the City Engineer edit the report summary with the edited paragraph provided by Mr. Schapiro, have a Google image showing the structure on the parcel, and have the supplemental information stamped by Mike Foget with the corrections to the report.*

**Budget Adjustment – Sheriff Services (Action)**

*Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve Budget Adjustment 2014-1. The motion carried unanimously.*

**Councilmember Sawatzky – Discussion of Industrial Park Sales (Discussion)**

*Council had discussion of the Industrial Park in regards to what could be done with it. Zoning in regards to light manufacturing and heavy manufacturing descriptions, parcel maps and presentations from Humboldt Made and Dave Wells Commercial were requested by Council for future meetings.*

**Request for City of Blue Lake to Endorse the Repower Humboldt -Mad River Valley Community Energy Upgrade Program (Action)**

*Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve City endorsement of Repower Humboldt-Mad River Valley Community Energy Upgrade Program. The motion carried unanimously.*

**Resolution No. 1026 – Adoption of Resolution No. 1026 Accepting all of Volume 1 and the City of Blue Lake's Portion of Volume 2 Within the Humboldt Operational Area Hazard Mitigation Plan-Update (Action)**

*Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve Resolution No. 1026 accepting all of Volume 1 Area Hazard Mitigation Plan-Update. The motion carried unanimously.*

**Resolution No. 1027 – A Resolution of the City Council of the City of Blue Lake Accepting Grant of Easement From Charles A. Huntzinger and Nancy A. Huntzinger for Locating a Bus Stop on Portion of APN#025-073-001 (Action)**

*Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve Resolution No. 1027 accepting grant of easement from Charles A. Huntzinger and Nancy A. Huntzinger for locating a bus stop on portion of APN#025—073-001. The motion carried unanimously.*

**Consent Agenda**

**November 2013 Monthly Financials; December 2013 Disbursements/Warrants**

*11a. Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve November 2013 Monthly Financials. The motion carried.*

*11b. Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve December 2013 Disbursements and Warrants. The motion carried.*

**Reports of Council and Staff**

*Councilmember Sawatzky reported on the Dell Arte grant program giving fourteen grants and the Humboldt Made presentation was well attended. Councilmember Benjamin reported that at the RREDC meeting the airport was discussed, and the extension of the Trinidad library. City Manager Berchtold gave a hand out to the Council regarding Ultra Power Negative Declaration dated 1983.*

**Motion to Adopt Minutes from:**

**December 3, 2013; December 17, 2013; December 31, 2013; January 7, 2014; January 14, 2014**

*Councilmember Sawatzky moved, seconded by Councilmember Kullmann to approve all sets of minutes with corrections. The motion carried unanimously.*

**Future Agenda Items**

*Second meeting in February with Humboldt Made, RREDC and Dave Wells; Subcommittee for cost recovery; Harbor District at March meeting.*

**Correspondence**

*None*

**Conference With Labor Negotiator, Concerning All Unrepresented Employees- Pursuant to Section 54957.6 of the Government Code (Representative for City: City Manager)**

*Councilmember Kullmann moved, seconded by Councilmember Benjamin to enter into closed session at 9:19 p.m. Councilmember Kullmann moved, seconded by Councilmember Sawatzky to end closed session. The motion carried unanimously. Mayor Schapiro reported that no action was taken in closed session.*

**Motion to Adjourn**

*Councilmember Sawatzky moved, seconded by Councilmember Kullmann to adjourn the meeting at 9:35 p.m. The motion carried unanimously.*

Adrienne Nielsen  
City Clerk