



Blue Lake City Council Agenda

Tuesday, May 12, 2015

Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.

Community Center – 111 Greenwood

(Skinner Store Building behind City Hall)

All City Council Meetings end at 9:30 p.m. unless extended by majority vote of City Council.

1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. Resolution No. 1051: A Resolution of the City Council of the City of Blue Lake Accepting a Drainage Easement, Public Utility Easement and Public Access Easement (Action)
5. Resolution No. 1052: A Resolution of the City Council of the City of Blue Lake Declaring the Council Seat held by Lana Manzanita to be Vacant and Prescribing a Course of Action to Fill the Vacancy(Action)
6. Appointment to Vacancy on Public Safety Commission (Action)
7. Barbara Russell, Blue Lake Resident: Proposed Green Diamond Preserve
8. Memorandum of Understanding (MOU) and Request for Proposals (RFP) for Regional Recycling (Action)
 - a. Review Staff Report
 - b. Comments from Jud Ellinwood: Zero Waste Humboldt
9. Report of How Special Event Permits are Currently Processed
10. State Gas Tax Revenues for Fiscal Year 15-16
 - a. Report of City Manager
 - b. Mayor McCall Wallace: Support of SB 16(Action)
11. Consent Agenda
 - a. Warrants/Disbursements April 2015
 - b. Adopt Minutes from April 28, 2015
 - c. Set Council Work Session with Director of PARSAC – Wednesday, June 24, 2015
 - d. Acceptance of Donation from Patricia Powell
12. Reports of Council and Staff
13. Future Agenda Items
 - a. Report on Pending Future Agenda Items

14. Correspondence

15. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager John Berchtold, 668-5655, at least 24 hours prior to the commencement of the meeting.