



Blue Lake City Council Agenda

Tuesday, March 8, 2016

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. Brian Wilson, Director of North Coast Air District: Executive Overview of Blue Lake Power Consent Decree (Presentation)
5. Matthew Marshall, Executive Director Redwood Coast Energy Authority (RCEA): Discussion Regarding Community Choice Aggregation (Discussion)
6. Resolution No. 1068: A Resolution of the City Council of the City of Blue Lake Supporting the Renewal of the North Coast Recycling Market Development Zone Re-Designation (Action)
7. Resolution No. 1069: A Resolution of the City Council of the City of Blue Lake Requesting Consolidation of the General Municipal Election with the Statewide General Election to be Held Tuesday, November 8, 2016 (Action)
8. Resolution No. 1070: A Resolution of the City Council of the City of Blue Lake Accepting Grant of Easement from Robin B. Rousseau, Trustee of the Rousseau Family Trust U/T/D May 10, 1991 for Locating a Bus Stop on Portion of a Parcel Designated by APN 025-191-015 (Action)
9. Consideration of Second Reading and Adoption of Ordinance No. 516: An Ordinance Of The City Council Of The City Of Blue Lake Amending Ordinance 487, Prohibiting Smoking Devices In Or Around Workplaces And Public Places, To Include The Use Of Electronic Smoking Devices (Action)
10. Consideration of First Reading of Ordinance No. 517: An Ordinance of The City of Blue Lake Providing for Compensation for the Members of the Blue Lake City Council and Repealing Ordinance No. 473 (Action)
11. City Manager Report: Parks and Recreation Prioritization and Funding (Discussion/Direction)
12. Consent Agenda (Approve)
 - a. Minutes from February 23, 2016 Regular Meeting
 - b. Warrants and Disbursements February 2016
 - c. January 2016 Financials
 - d. Partnership with Dell'Arte for Prasch Hall Rental
13. Informational Only Items
 - a. JPA Minutes
14. Reports of Council and Staff
15. Future Agenda Items
16. Correspondence
17. 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.