

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
May 10, 2016
MINUTES

The meeting was called to order at 7:04 p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Jean Lynch, Stephen Kullman

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Motion to Approve the Agenda

It was noted that item 11d from the agenda was placed, and noticed, for the Special Meeting Agenda that took place at 6 p.m. on Tuesday, May 10, 2016.

Councilmember Sawatzky *motioned to approve the agenda*. Councilmember Kullmann seconded. The motion carried.

Public Input

None.

Proclamation: National Public Works Week - May 15-21, 2016

Councilmember Jones *motioned to proclaim May 15-21, 2016 as National Public Works Week*.

Councilmember Kullmann seconded. The motion carried unanimously. Mayor McCall-Wallace read the proclamation. Public Works Supervisor Glenn Bernald, and Public Works Staff member Curtis Aultman, were present to accept the proclamation. A public tour at the Waste Water Treatment Facility on May 21, 2016 was announced in conjunction with Public Works Week.

Ygrene Energy Fund: Property Assessed Clean Energy (PACE) Financing Program Partnership

A representative from Ygrene Energy Fund gave an informational presentation on the PACE program and the Ygrene organization. Clarification was made regarding program financing and the logistics of opting into this program by Ygrene and similar organizations. Scott Oberlies, Blue Lake resident, made comments in favor of the PACE program. Council asked for there to be a future comprehensive agenda item including all PACE opt-in options.

Resolution No. 1071: A Resolution of the City Council of the City of Blue Lake Approving a Provision of Water and Sewer Service to Parcel 312-121-013 (291 Davis Street)

Clarification was made regarding the background of this location and justification for water service. This location has a previous payment for water connection, but no service at this time. In this situation, it is being handled as an existing connection for service to be rendered.

Councilmember Jones *motioned to adopt Resolution No. 1071: A Resolution of the City Council of the City of Blue Lake Approving a Provision of Water and Sewer Service to Parcel 312-121-013 (291 Davis Street)*. Councilmember Kullmann seconded. The motion carried.

Recommendation from Planning Commission: Amendment of Sections 707,708, 712, and 713 - Amendments of the Blue Lake Zoning Ordinance No. 382, as Amended

Councilmember Sawatzky *motioned to accept the recommendation from the Planning Commission and to set a Public Hearing date for the amended sections for the next Regular Council Meeting, May 24, 2016*. Councilmember Kullmann seconded. The motion carried.

Second Reading and Adoption of Ordinance No. 518: An Ordinance of the City Council of the City of Blue Lake Amending the Blue Lake Flood Plain Management Ordinance No. 442 Section 4.0

Councilmember Jones *motioned for a second reading and adoption of Ordinance No. 518: An Ordinance of the City Council of the City of Blue Lake Amending the Blue Lake Flood Plain*

Management Ordinance No. 442 Section 4.0, by title only. Councilmember Kullmann seconded. The motion carried unanimously.

Discussion regarding Council Priorities for Joint Meeting with Parks and Recreation Commission

City Clerk Sousa passed out a staff report from the March 8, 2016 City Council Meeting regarding previously reported Parks and Recreation Department recommendations from staff. City Council discussed a list of items for the joint meeting with the Parks and Recreation Commission, including a Brown Act discussion, volunteer regulations, roll of the Commission and Council, budget priorities, fee structure and fundraising/donation regulations. It was asked that Ordinance 447 regarding the Parks and Recreation Commission be available at the meeting.

City Manager Report: Update of Budget for Fiscal Year 2016/2017

City Manager Mager gave an overview of the budget process so far. She passed out a couple of handouts to explain to council the status of that process. City Manager Mager commented that she is working on simplifying the departments. Clarification was made regarding revenue building strategies and reduction strategies during this process. The budget is estimated to be introduced for review at the first regular meeting in June and the final budget is expected to be ready for approval at the second regular meeting in June.

Consent Agenda

A reminder was made regarding item 11d: Approve Legal Services Agreement for Special Counsel with Black and Rice LLP.

Councilmember Jones pulled item 11c: Accept Donation from John Berchtold
Mayor McCall-Wallace pulled item 11a: Minutes from April 26, 2016.

Councilmember Kullmann *motioned to accept Consent Agenda item 11b: Minutes from April 26, 2016 Special Meeting.* Councilmember Sawatzky seconded. The motion carried.

Minutes from April 26, 2016

It was mentioned that the motion regarding the contract negotiations with the Humboldt County Sheriff Department should have read: “motion to appoint a sub-committee of Mayor McCall-Wallace and City Manager Mager to **negotiate** and report back to Council.” Typographical name spelling errors were also noted.

Councilmember Jones *motioned to accept the Minutes from April 26, 2016 with the changes noted.* Councilmember Kullmann seconded. The motion carried.

Accept Donation from John Berchtold

Clarification was made that this item was not an “in-kind” donation, but rather a monetary donation with a proposed purpose for a Prash Hall maintenance fund.

Councilmember Jones *motioned to accept the donation of \$500.00 from former City Manager John Berchtold for Prash Hall maintenance.* Councilmember Kullmann seconded. The motion carried.

Reports of Council and Staff

Councilmember Jones reported on the Chamber of Commerce meeting and noted she would be attending the upcoming Humboldt Waste Management Authority meeting. She also announced a “PODS” Block Party on May 21, 2016.

Councilmember Lynch attended a recent Community Emergency Response Team (CERT) meeting.

Councilmember Kullmann had nothing to report.

Councilmember Sawatzky reported on efforts regarding homeless encampments on the other side of the river.

Mayor McCall-Wallace reported that the last Humboldt County Association of Governments (HCAOG) meeting was cancelled. She also reported on the recent Public Safety Commission meeting.

Future Agenda Items

- PACE Program Resolutions
- Items tabled from the April 26, 2016 meeting

Correspondence

Federal Emergency Management Agency (FEMA) Flood Map correspondence was received by the Mayor.

There was a correspondence, presented in the meeting packet, from Kit Mann regarding an item on the last Council meeting.

Motion to Adjourn

Councilmember Jones motioned to adjourn. Councilmember Sawatzky seconded. The motion carried. The meeting adjourned at 8:40 p.m.

April Sousa
City Clerk