



Blue Lake City Council Agenda

Tuesday, June 14, 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. Appointment to Vacancy on the Public Safety Commission (Action)
5. Second Reading and Adoption of Ordinance No. 519: An Ordinance of the City Council of the City of Blue Lake Amending the Blue Lake Zoning Ordinance No. 382, as Previously Amended, Sections 707, 708, 712 And 713 (Action)
6. Resolution No. 1077: A Resolution of the City Council of the City of Blue Lake Providing for the Approval Process for Fundraising and Donations for a City Purpose by Community Members and the Public (Action)
7. Draft Budget Fiscal Year 2016-2017 for Discussion and Review (Discussion)
8. Consent Agenda (Approve)
 - a. Minutes from May 17, 2016 Special Meeting
 - b. Minutes from May 24, 2016 Special Meeting
 - c. Minutes from May 24, 2016 Regular Meeting
 - d. Resolution No. 1072: A Resolution of the City Council of the City of Blue Lake Consenting to the Inclusion of the Properties within the Territory of the City in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs; Authorizing the CSCDA to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City; and Authorizing Related Actions
 - e. Resolution No. 1073: A Resolution of the City Council of the City of Blue Lake, California Consenting to Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related thereto
 - f. Resolution No. 1074: A Resolution of the City of Council of the City of Blue Lake Consenting to Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority Community Facilities District no. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements and Electric Vehicle Charging Infrastructure and Approving Associate Membership in the Joint Exercise of Powers

Authority Related thereto (“SB 555 PACE Program Resolution”) and Resolution No. 1075: A Resolution of the City Council of the City of Blue Lake Consenting to the Inclusion of Properties within the City’s Jurisdiction in the California Home Finance Authority AB 811 PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure (“AB 811 PACE Program Resolution”)

g. Resolution No. 1075 A Resolution of the City Council of the City of Blue Lake, Consenting to Inclusion of Properties within the Incorporated Areas of the City in the Humboldt County Property Assessed Clean Energy Program to Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements, Approving the Report Setting Forth the Parameters of the Referenced Program and Certain Matters in Connection Therewith

h. Resolution No. 1076: A Resolution of the City Council of the City of Blue Lake Consenting to Inclusion of Properties within the Incorporated Area of the city in the Humboldt County Property Assessed Clean Energy Program to Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements, Approving the Report Setting Forth the Parameters of the Referenced Program and Certain Matters in Connection Therewith

i. Financials through April 2016

j. Warrants and Disbursements May 2016

k. Approve Additional Signer for City Bank Account

9. Informational Only Items

a. JPA Minutes

10. Reports of Council and Staff

11. Future Agenda Items

12. Correspondence

13. 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 Amanda Mager, 668-5655, at least 24 hours prior to the commencement of the meeting.