



Blue Lake City Council Agenda

Tuesday, July 12, 2016 ~ 7:00 p.m.-9:30 p.m. ~ Regular Council Meeting
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

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. Proclamation: Parks and Recreation Month - July 2016
5. Appointment of Planning Commission Vacancy for New Term ending June 30, 2020
6. Resolution No. 1080: Resolution of the City Council of the City of Blue Lake Adopting a Budget for Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 and Finding the Budget to be within the Appropriations Limit Required by Article XIII B of the California Constitution; and Approving Supplemental Appropriations for the Fiscal Year 2015-2016 Budget (Discussion/Action)
7. Brian Wilson, North Coast Unified Air Quality District: Report to Council regarding Blue Lake Power Plant Operational Permit and Pending Consent Decree (Presentation/Discussion)
8. Formation of a Blue Lake Economic Development Committee (Discussion/Possible Action)
9. Consent Agenda (Approve)
 - a. Minutes from June 28, 2016 - Regular Meeting
 - b. Warrants and Disbursements for June 2016
 - c. Financial Report for May 2106
10. Informational Only Items
 - a. Blue Lake Safety and Loss Audit Work Plan for Fiscal Year 2016-2017
 - b. JPA Minutes
 - c. Updated list of Vacancies on Council Commissions
 - d. Public Notice of Election November 8, 2016
11. Reports of Council and Staff
12. Future Agenda Items
13. Correspondence
14. 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.