

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
August 9, 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 Kullmann

Councilmembers Absent: none

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

Motion to Approve the Agenda

Councilmember Sawatzky *motioned to approve the agenda as stated*. Councilmember Jones seconded. The motion carried unanimously.

Public Input

None.

Presentation of Mercy's Haven in the City of Blue Lake

Shirley Atkins and Angela Davis presented on Mercy's Haven, a transitional home for women reconnecting with their children after completing a recovery program.

Ordinance No. 520: An Ordinance of the City of Blue Lake Authorizing Participation in the Community Choice Aggregation Program Implemented and Operated by the Redwood Coast Energy Authority (RCEA)

Because of a few minor changes needed to be made to the formatting of the Ordinance, but no major substance changes, it was suggested that the first reading be held until the next Council meeting so that the City Attorney can make those changes. Matthew Marshall from RCEA stated that they would like to have all adopted Ordinances to the State by October, 2017, so Council has time. No action was taken on this item.

Blue Lake Strategic Plan Update

Council reviewed the Strategic Plan by section, going over what tasks have been completed, and what tasks still needed to be completed, or more information needing to be obtained on them. Several items were spotted as future agenda items or areas for Staff to obtain more information for Council.

It was noted that this strategic plan was a 5-year plan, and that another one will need to be looked at in 2017.

Warehouse Development Proposal in Blue Lake Business Park

It was noted that specifics about any one particular proposal will need to be brought back as a closed session real estate discussion.

City Manager Mager gave an overview of the item. Council discussed that a broader discussion was needed still on selling or leasing parcels in the Blue Lake Business Park with more Public input. Mayor McCall-Wallace recommended a future agenda item considering the future development of the Blue Lake Business Park including long term leases, short term leases or selling options.

It was noted that after more public input, the Council could discuss this proposal, possibly in closed session with more specifics. Council consensus was to have the open discussion regarding future development and move to closed session at the end of the next meeting to discuss the proposal.

Consent Agenda

Councilmember Jones pulled item 8c: Warrants and Disbursements for July 2016

Councilmember Kullmann *motioned to approve Consent Agenda items 8a: Minutes from July 12, 2016 Meeting, and 8b: Minutes from July 26, 2016 Meeting.* Councilmember Sawatzky seconded. The motion carried unanimously.

Warrants and Disbursements for July 2016

Council asked clarifying questions regarding specific disbursements.

Councilmember Kullmann *motioned to approve item 8c: Warrants and Disbursements for July 2016.* Councilmember Sawatzky seconded. The motion carried unanimously.

Reports of Council and Staff

City Manager Mager passed out a brief Staff report and also a notice that was being posted regarding the lifting of water restrictions.

Councilmember Jones stated there was no Humboldt Waste Management Authority, or Chamber Meeting to report on. She also noted that August 20, 2016 is the city-wide yard sale.

Councilmember Lynch reported on the RCEA meeting.

Councilmember Sawatzky had nothing to report.

Councilmember Kullmann had nothing to report

Mayor McCall-Wallace reported on the Humboldt County Association of Governments meeting.

Future Agenda Items

- Business Park Discussion regarding buy or sell questions
- City Manager Evaluation in closed session on August 30, 2016 at 6:30 p.m.
- CCA Ordinance from RCEA
- Warehouse Development Proposal in Closed Session

Correspondence

City Clerk Sousa passed out a letter from a concerned citizen regarding spraying within the City of Blue Lake. Council asked for more information prior to placing this as a future agenda item.

Motion to Adjourn

Councilmember Kullmann *motioned to adjourn.* Councilmember Sawatzky seconded. The motion carried. The meeting adjourned at 9:35 p.m.

April Sousa
City Clerk