

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
August 23, 2016
MINUTES

The meeting was called to order at 7:00 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, City Engineer Mike Foget

Motion to Approve the Agenda

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

Public Input

Dana Silvernale, Blue Lake resident, commented on a letter that she sent to the Council at the last meeting. It was noted that Council wished for more information prior to this being placed on the agenda. Ms. Silvernale asked for it to be placed on the fourth Tuesday of the month so that she may be available to attend. Council asked staff to contact Ms. Silvernale when it is placed on the agenda so that she may attend.

Presentation on FEMA Flood Mapping

City Engineer Mike Foget gave a presentation on the flood insurance rate mapping sent to the City by FEMA as well as an overview on the Blue Lake Levee. It was noted that the maps are defaulting to the 1997 designations. Council was given an opportunity to ask questions and clarify information.

Future Development of the Blue Lake Business Park - Long Term Lease, Short Term Lease, or Selling Option

Council discussed the question of long term leases, short term leases, and selling options within the Blue Lake Business Park. Kit Mann, Blue Lake resident, commented that lease-purchase options were a possibility in the past.

Council directed staff to market towards leasing, but the Council would entertain all ideas or proposals.

Council discussed the direction of the types of businesses to have in the Business Park. It was decided that Council would discuss with citizens the top 3-5 top types of businesses as well as top 3-5 criteria they would like emphasized or feel is important for the Blue Lake Business Park.

Council also discussed the location of the City Corporation Yard. Council directed Staff to look into options for the Corporation Yard and report back to Council at a future meeting.

Council discussed the idea of the Business Park being a mixed use area. Council asked staff to look into if live-work spaces were possible within the flood zone.

Mayor McCall-Wallace reviewed directions to staff and council for the upcoming meeting.

Warehouse Development Proposal in Blue Lake Business Park

Mayor McCall-Wallace gave an overview of the item, and cautioned council regarding what can be discussed in open session. City Manager Mager gave more background information. After discussion,

Council directed the City Manager to move forward with this proposal and gather more information to report back to Council.

Kit Mann, Blue Lake resident, stated that the building being proposed has universal use.

Discussion regarding Contract with a Real Estate Agent

It was stated that currently, the City does not have a contract with previous realtor, Dave Wells, or any other realtor for the City's real estate needs.

Council asked if there needs to be a call for qualifications or if the City can sole source. Council asked for clarification from legal counsel regarding this.

Councilmember Jones *motioned to direct the City Manager to negotiate a contact with Wells Commercial Realty to provide real estate services and for the contract to be brought back for council approval.* Councilmember Sawatzky seconded. The motion carried.

Council clarified that the real estate agent would need to be in place prior to hearing the previous item's proposal in closed session as real estate negotiations.

City Manager Mager asked for clarification on directions from council for both Warehouse Development Proposal and Contract with Real Estate Agent.

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)

Councilmember Kullmann *motioned for a first reading of 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, by title only.* Councilmember Jones seconded. The motion carried unanimously.

Elections Updates, Notice of Insufficient Number of Candidates, and Next Steps

Councilmember Jones *motioned to move forward with the election as scheduled.* Councilmember Sawatzky seconded. The motion carried unanimously.

Consent Agenda

Item 10d: Agreement to Provide Law Enforcement Services within the City of Blue Lake, was pulled from the Consent Agenda.

Councilmember Kullmann *motioned to accept Consent Agenda items a: Minutes from August 9, 2016, b. Memorandum of Understanding Between County of Humboldt and City of Blue Lake for Fiscal Year 2016-2017 (Measure Z Funding), and c. Contract for Transportation Services between Blue Lake Rancheria and City of Blue Lake.* Councilmember Sawatzky seconded. The motion carried unanimously.

Agreement to Provide Law Enforcement Services within the City of Blue Lake

The service plan attached to the agreement was discussed. It was noted that this would be a 12-month contract. A couple of issues were brought up, including insurance changes to be made to section 14 and a few typographical errors.

It was noted that this had been sent to the County for review. Council could approve with changes made from City Attorney and the City's risk managers.

It was also noted that the service plan was not a part of the contract, but that it was a way for all parties to put expectations together.

Councilmember Jones *motioned to authorize the execution of the Agreement to Provide Law Enforcement Services within the City of Blue Lake with changes noted.* Councilmember Kullmann seconded. The motion carried unanimously.

Reports of Council and Staff

City Manager Mager passed out her report. It was asked if she could have this report presented in the packet in the future.

Councilmember Jones reported on the Blue Lake Yard Sales.

Councilmember Lynch reported on the Redwood Coast Energy Authority meeting and noted that the next citizen's advisory committee meeting will be on September 12th and input from the public was being sought.

Councilmember Sawatzky reported on the Redwood Region Economic Development Commission meeting.

Councilmember Kullmann had nothing to report.

Mayor McCall-Wallace reported on the Redwood Division meeting of the League of California Cities that was held in Arcata in August.

Future Agenda Items

- Business Park Discussion - Council bringing back notes from citizen discussions
- Warehouse Development Proposal in Closed Session
- Herbicide Spraying information - second Tuesday meeting

Correspondence

None.

Motion to Adjourn

Councilmember Sawatzky *motioned to adjourn.* Councilmember Kullmann seconded. The motion carried. The meeting adjourned at 9:38 p.m.

April Sousa
City Clerk