



# Blue Lake City Council Agenda

Tuesday, March 14, 2017 ~ 6:00 p.m.-9:30 p.m. ~ Regular Council Meeting  
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

1. Establish a Quorum of the Council
2. Approve Agenda
3. Motion to Enter into Closed Session for the Following Item:
  - a. Conference with Legal Counsel regarding Potential Litigation, One Case, Pursuant to Government Code Section 54956.9 (d)(4)

Note: Upon Conclusion of the Closed Session, the Council shall Report Any Action Taken in Closed Session as Required by Government Code 54957.1
4. 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.*
5. Appointment to Blue Lake Planning Commission (Action)
6. Review and Approve 2017 Work Plan for Public Safety Commission (Discussion/Action)
7. Discussion regarding a Camping Ordinance for the City of Blue Lake (Discussion/Direction)
8. Review and Approve Health Care Plan for Blue Lake City Staff and Retirees (Discussion/Action/Direction)
9. Correspondence from City Attorney Nancy Diamond: Discussion regarding solicitation of Legal Counsel for City Business (Discussion/Possible Action/Direction)
10. Consent Agenda
  - a. Minutes from February 14, 2017
  - b. Warrants and Disbursements for February 2017
  - c. Resolution 1093: Resolution Approving Associate Membership By The City Of Blue Lake In The California Enterprise Development Authority And Authorizing And Directing The Execution Of An Associate Membership Agreement Relating To Associate Membership Of The City In The Authority; 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
11. Informational Only Items
  - a. Sheriff Statistics Sheets
  - b. JPA Minutes
  - c. Codification Update
12. Reports of Council and Staff
13. Future Agenda Items
14. Correspondence
15. Motion to Enter into Closed Session for the Following Item:
  - a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager)

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16. 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.