



# Blue Lake City Council Agenda

Tuesday, March 28, 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. 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. Blue Lake Student Council Report
5. Resolution 1094: A Resolution Of The City Council Of The City Of Blue Lake Accepting Fee Title Interest In Two Small Portions Of Railroad Avenue Totaling Less Than 15 Square Feet Contained In The Parcel Officially Designated As 110 Greenwood Road With APN# 025-061-021-000
6. Review and Approve Health Care Plan for Blue Lake City Staff and Retirees (Discussion/Action/Direction)
7. Consent Agenda
  - a. Minutes from February 28, 2017
  - b. Minutes from March 14, 2017
  - c. Recommendation for Tort Claim against the City
  - d. Approve Contract Services with SHN Engineers and Geologists, Inc.
  - e. Approve Lease Agreement for Clemence Field with Mad River Fast Pitch
8. Informational Only Items
  - a. Use of Private Digital Devices and Emails
  - b. Fair Political Practices Commission (FPPC) reminder
9. Reports of Council and Staff
10. Future Agenda Items
11. Correspondence
12. Motion to Enter into Closed Session for the Following Item:
  - a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager)

Note: Upon Conclusion of the Closed Session, the Council shall Report Any Action Taken in Closed Session as Required by Government Code 54957.1
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.