

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
February 27, 2018
Regular Council Meeting

The meeting was called to order at 7:00p.m.

Councilmembers Present: Adelene Jones (Mayor), Jean Lynch, Bobbi Ricca (Mayor Pro-Tem), Elizabeth Mackay, Summer Daugherty

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Legal Counsel Russell Gans

Approve Agenda

Mackay/Ricca *motion to approve the agenda as stated.* The motion carried unanimously.

Public Input

None

Resolution No. 1109: A Resolution of the City Council of the City of Blue Lake to Commend and Thank Cameron Mull for His Service to the City of Blue Lake as Director of Parks and Recreation

Ricca/Daugherty *motion to adopt Resolution No. 1109.* The motion carried unanimously. The Mayor read the resolution for the public who was present supporting Cameron Mull.

The City Manager noted that the position is open until filled, and the first round of interviews will be on March 19, 2018.

Resolution 1110: A Resolution of the city Council of the City of Blue Lake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Division Business Meetings and Represent the City and Vote at Division Legislative Committee Meetings.

Ricca/Daugherty *motion to adopt Resolution 1110.* The motion carried unanimously.

First Reading of Ordinance No. 528: An Ordinance of the City of Blue Lake Amending Chapter 13.20 of the Blue Lake Municipal Code

City Manager Mager gave an explanation of the proposed ordinance.

Mackay/Ricca *motion for a first reading of Ordinance No. 528: An Ordinance of the City of Blue Lake Amending Chapter 13.20 of the Blue Lake Municipal Code, by title only.* The motion carried unanimously.

Appoint Real Property Negotiators: Potential Lease of Real Property to Pacific Builders

Legal Counsel was present to give an explanation on this item, and the other items pertaining to Appointment of Real Property Negotiators.

After discussion, Mackay/Daugherty *motion to appoint Mayor Adelene Jones, City Manager Amanda Mager, and Legal Counsel Russell Gans as the real property negotiators with Pacific Builders for Property located at Accessor Parcel Numbers 312-161-018, 312-161-015 and 025-201-023.* The motion carried unanimously.

Appoint Real Property Negotiators: Potential Lease of Real Property to Jewell Distillery

Ricca/Daugherty *motion to appoint Mayor Adelene Jones, City Manager Amanda Mager and Legal Counsel Russell Gans as the Real property negotiators with Jewell Distillery for property located at Accessor Parcel Numbers 025-201-009 and 025-201-019.* The motion carried unanimously.

Appoint Real Property Negotiators: Transfer or Exchange of Real Property to Nick Frank

The City Manager gave an overview of the property in question and explained the basis of the project that is being proposed. Council discussed this project and the creek which runs through the property. The public also asked questions regarding how fair market value of the property.

Daugherty/Ricca *motion to appoint Mayor Adelene Jones, City Manager Amanda Mager, and Legal Counsel Russell Gans as the real property negotiators with Nick Frank for Property located at Accessor Parcel Numbers 025-141-007 and 025-077-005.* The motion carried unanimously.

Closed Session for Conference with Real Property Negotiators (Government Code Section 54956.8)

Ricca/Daugherty *motion to enter into closed session pursuant to Government Code section 54956.8.* The motion carried unanimously. Closed Session began at 7:53 p.m.

Ricca/Daugherty *motion to come out of Closed session.* The motion carried unanimously. Closed session ended at 8:44 p.m.

Pursuant to Government Code Section 54957.1, there was no action to report out from Closed Session.

Consider Exclusive Right to Negotiate with Pacific Builders

Mackay/Daugherty *motion to approve Exclusive Right to Negotiate with Pacific Builders.* The motion carried unanimously.

It was noted that the City Manager currently has the Agreement and a copy would be available for public review.

Information Only

Council reviewed the information only items, and City Manager reported that the Request for Qualifications for Engineering and Planning Services was ready for review. Councilmember Daugherty and Mayor Jones will be a part of the review team.

Adjourn

Mackay/Ricca *motioned to adjourn.* The motion carried unanimously. Meeting adjourned at 8:55 p.m.

April Sousa
City Clerk