

City of Blue Lake  
City Council  
Skinner Store – 111 Greenwood Rd. – Blue Lake  
April 10, 2018  
Special Council Meeting

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

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

Councilmembers Absent: Summer Daugherty

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Legal Counsel Robert Black

### **Approve Agenda**

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

### **Public Input**

Mike Lorig spoke about his upcoming candidacy for County Auditor/Controller.

### **Introduction of New Staff: Nathan Sailor, Parks and Recreation Director**

Nathan Sailor was introduced as the newly hired Parks and Recreation Director for the City.

### **Presentation from Blue Lake Union Elementary School Student Council**

Finn McRae, Student Body President, presented the Council what his school council was accomplishing this school year, including a canned food drive, a “Jump for Heart Health” jump-a-thon, promoting peace and not bullying throughout the month of April that will include a peace march, and a school-wide dance. He also spoke of a beautification project by the 8<sup>th</sup> grade class.

### **Appointment to Parks and Recreation Commission (two (2) vacancies)**

Darcy Lima, Maria MacFarland, and Eric Hall each gave an overview of why they were interested in the commission and their qualifications.

Mackay/Ricca *motion to appoint Darcy Lima to the term ending in 2019 and Eric Hall to the term ending in 2020.* The motion carried unanimously.

### **Discussion regarding Proposed Resolution: A Resolution Of The City Council Of The City Of Blue Lake Submitting To The Voters At The General Election On November 6, 2018, A Proposed Ordinance Adding Section 3.05 To The Blue Lake Municipal Code And Creating A Transient Occupancy Tax Of Ten Percent (10%) Of The Rent Paid By The Transient; Requesting The Board Of Supervisors Of Humboldt County To Consolidate Said Election With The Statewide General Election; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election.**

Council reviewed the proposed resolution and ordinance for the upcoming election. After discussion, Council directed staff to look into the amount of percent of Transient Occupancy Tax from other Humboldt County municipalities and bring back information to the next regular meeting.

### **Consent Agenda**

Item e: Resolution No. 1115: A Resolution of the City Council of the City of Blue Lake Adopting a Department of Motor Vehicles (DMV) Pull Notice Program Policy for City Staff was pulled from the Consent Agenda.

Ricca/Mackay *motion to approve Consent Agenda items:*

*a. Minutes from March 13, 2018 Regular Meeting*

*b. Minutes from March 20, 2018 Special Meeting*

*c. Resolution No. 1113: A Resolution of the City Council of the City of Blue Lake Authorizing the City Manager to Execute Agreements with the California Department of Transportation (CALTRANS) to Claim, Accept, and Use Federal and State Funds*

*d. Resolution No. 1114: A Resolution of the City Council of the City of Blue Lake Amending the Currently Established Employee Contribution for Employee Dependent Health Care Coverage*

*f. Resolution No. 1116: A Resolution of the City Council of the City of Blue Lake Opposing the Tax Fairness, Transparency and Accountability Act of 2018*

The motion carried unanimously.

**Resolution No. 1115: A Resolution of the City Council of the City of Blue Lake Adopting a Department of Motor Vehicles (DMV) Pull Notice Program Policy for City Staff**

Mayor Pro-Tem Ricca asked clarifying questions regarding what a DMV Pull Notice Program was.

Ricca/Lynch *motion to approve Resolution No. 1115: A Resolution of the City Council of the City of Blue Lake Adopting a Department of Motor Vehicles (DMV) Pull Notice Program Policy for City Staff* . The motion carried unanimously.

**Reports of Council and Staff**

Mackay – reported on the Fire District Special Meeting and the Chamber of Commerce meeting.

City Manager Mager – reported on gaining help from Heather Equinoss to facilitate the re-branding process. as well as gave updates on the Pacific Builders and Nick Frank projects along with other miscellaneous Powers Creek District updates.

Jones – Noted there is a scheduled Humboldt County Association of Governments meeting coming up soon, and reported on the Museum opening that occurred on April 8, 2018.

Ricca – Reported on the Public Safety Commission meeting.

Lynch – Reported on the Blue Lake Economic Development Commission meeting.

**Future Agenda Items**

- Invite Nick Lucchesi from Pacific Builders to make a presentation
- Strategic Plan – City Manager to speak with Barbara Browning to help facilitate
- Arts and Culture Strategic Plan

**Adjourn**

Mackay/Ricca *motioned to adjourn*. The motion carried unanimously. Meeting adjourned at 8:43 p.m.

April Sousa  
City Clerk