

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
April 24, 2018
Special Council Meeting

The meeting was called to order at 7:01 p.m.

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

Councilmembers Absent: none

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Approve Agenda

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

Public Input

The open house at Blue Lake Power was mentioned by a citizen in the audience.

Kit Mann, Blue Lake citizen representative on the Redwood Coast Energy Authority Community Advisory Committee reported to Council of the committee being reinstated and asking for input from the Council.

Proclamation Mental Health Awareness Month – May 2018

Ashley Crews came to present and accept this proclamation.

Mackay/Daugherty *motion to proclaim May 2018 as Mental Health Awareness Month.* Motion carried unanimously. The mayor read the proclamation.

Proclamation National Bike Month

April Sousa, City Clerk, gave an overview of the proclamation and the activities to be done in the City. Daugherty/Ricca *motion to proclaim May 2018 as National Bike Month.* Motion carried unanimously. The mayor read the proclamation.

Review and Discussion regarding Proposed Transient Occupancy Tax (TOT) for November Election

Staff reported on the percentage of TOT from other cities in Humboldt County. Direction to staff from Council was to keep the proposed 10% TOT and to bring the resolution forward at the next council meeting.

Discussion on Blue Lake Strategic Planning

City Manager Mager gave an overview of the process and information from Barbara Browning, Blue Lake resident who specializes in this.

Councilmember Ricca asked if Barbara Browning could attend an upcoming meeting to speak to the Council.

Councilmember Mackay asked to have Arts and Culture be included in the strategic planning session.

Direction given to staff to ask Barbara Browning to attend the meeting on May 22.

Consent Agenda

The Warrants and Disbursements were pulled from the consent agenda.

Ricca/Mackay *motion to approve the minutes from April 10, 2018.* Motion carried unanimously.

Warrants and Disbursements

Council asked for clarification on a couple of items in the disbursements.

Ricca/Daugherty *motion to approve the warrants and disbursements for February and May 2018.*
Motion carried unanimously.

Reports of Council and Staff

City Accountant Report – This report was passed out at the meeting. The Council asked if the accountant could come to the next meeting to discuss the report.

City Manager Report – This report was passed out during the meeting. City Manager Mager gave an update on the Power's Creek Bridge and Restoration Project. She will discuss the report in depth at the next meeting.

Mackay – no meetings to report on. She brought a brochure from Cloverdale to share with the Council.

Daugherty – Reported on the Redwood Region Economic Development Commission meeting.

Jones – Reported on the Humboldt County Association of Governments (HCAOG) meeting and noted she would not be able to go to the May meeting. The alternate will attempt to attend. She also announced the Museum Salad Luncheon the coming Thursday.

Ricca – Reported on the Redwood Coast Energy Authority meeting and a Branding Webinar.

Lynch – Reported on the Blue Lake Economic Development Commission

Future Agenda Items

- Senate Bill 1 (SB1) Funding – Special Meeting April 30, 2018 at 4:30 p.m.
- Strategic Planning with Barbara Browning
- Discussion with Accountant on Unaudited Financial Report
- City Manager's Report

Correspondence

Council received the announcement of the Blue Lake Power Open House.

Adjourn

Mackay/Daugherty *motioned to adjourn.* The motion carried unanimously. Meeting adjourned at 9:14 p.m.

April Sousa
City Clerk