(707) 668-5655 Fax: (707) 668-5916 www.bluelake.ca.gov



111 Greenwood Road P.O. Box 458 Blue Lake, CA 95525

Blue Lake City Council Agenda

Tuesday, May 8, 2018 ~ 7:00 p.m.-9:30 p.m. ~ Regular Council Meeting Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Unless Otherwise Noted, All Items on the Agenda are Subject to Action.

- 1. Pledge of Allegiance and 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. Oath of Office for CERT members
- 5. Proclamation: Municipal Clerks Week May 6-12, 2018
- 6. Resolution No. 1118: A Resolution of the City Council of the City of Blue Lake Adopting Revised Parks and Recreation Fees for Summer Recreation Camp and Providing and Effective date for Summer 2018
- 7. Resolution No. 1119: A Resolution of the City Council of the City of Blue Lake to Commend and Thank Jean Lynch for Her Contribution and Service while Serving on the Blue Lake City Council
- 8. Resolution No. 1120: 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
- 9. Declare Council Vacancy and Discussion on Next Step for Filling Vacancy
- 10. Consent Agenda

 a. Minutes from April 24, 2018
 b. Minutes from April 30, 2018 Special Meeting
- 11. Reports of Council and Staff
 a. City Manager's Report
- 12. Future Agenda Items
- 13. <u>Correspondence</u>
- 14. 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.