



Blue Lake City Council Agenda

Tuesday, July 8, 2014

Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.

Community Center – 111 Greenwood
(Skinner Store Building behind City Hall)

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

1. Flag Salute/Establish a Quorum of the Council
2. Motion to 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. Argument in Favor Of Utility Users Tax Ordinance No. 510 (Discussion/Action)
5. Utility Users Tax Fact Sheet (Action)/Schedule Community Meetings (Action)
6. Councilmember Manzanita – Strategic Plan Report for 2014 (Discussion)
7. City Council Meeting Stipend (Discussion/Action)
8. Consent Agenda
 - a. June 2014 Warrants/Disbursements
 - b. Adjustment to 2014-2015 Budget – Wage Schedule
 - c. Reappointment of John Amir Khan for Planning Commission to Term Ending 6/30/16
9. Reports of Council and Staff
10. Motion to Adopt Minutes from June 24, 2014 Meeting
11. Future Agenda Items
12. Correspondence
 - a. County of Humboldt (6/16/14) – Mapping of Levee
13. **Note:** A Motion to Enter Into Closed Session to Discuss the Following Subjects:
Closed Session: Pursuant to Government Code Section 54956.8 – Conference with Negotiators Regarding Property at 150 Taylor Way
Agency Negotiators: City Manager John Berchtold and Dave Wells, Realtor
Negotiating Parties: City of Blue Lake and B&B Portable Toilets LLC, Six Rivers Portable Toilets LLC, and Johnson's Mobile Rentals LLC
Note: Upon Conclusion of the Closed Session, the Council shall Report Any Action Taken in Closed Session As Required by Government Code 54957.1
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 John Berchtold at least 24 hours prior to the commencement of the meeting.