



Blue Lake City Council Agenda
Tuesday, September 9, 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. Public Hearing – Unmet Transit Needs
5. Public Safety Commission Recommendation to City Council
6. Legislative Items for 2015 County Legislative Plan
7. Discussion of Ordinance No. 509 – Prohibition on Medical Marijuana Dispensaries
8. Councilmember McCall-Wallace – City Council Meeting Stipend (Discussion/Action)
9. Councilmember Manzanita – Review of 2014 Strategic Plan
10. Violations of Water Shortage Emergency Restrictions - Fines
11. Councilmember McCall-Wallace – (a.) Public Safety Commission 2014 Work Plan (b.) Set Joint Meeting with Public Safety Commission for Work Plan 2014 Initiatives
12. Mayor Schapiro - City Manager Review Evaluation Schedule
13. Resolution No. 1038 – A Resolution of the City Council of the City of Blue Lake to Commend and Thank Adrienne Nielsen for Her Service as Blue Lake City Clerk (Action)
14. Mayor Schapiro: County Presentation – Sales Tax Proposal
15. Consent Agenda
 - a. August 2014 Warrants/Disbursements
16. Reports of Council and Staff

17. Motion to Adopt Minutes from: (a.) August 19, 2014; (b.) August 26, 2014

18. Future Agenda Items

19. Correspondence

20. Note: A Motion to Enter Into Closed Session to Discuss the Following Subjects:
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

Public Employee Performance Evaluation Pursuant to Government Code Section
549757 (City Manager)

Note: Upon Conclusion of the Closed Session, the Council shall Report Any Action
Taken in Closed Session As Required by Government Code 54957.1

21. Motion to Adjourn

4

To: Mayor and Councilmembers
From: John Berchtold, City Manager
Date: August 25, 2014
Subject: Unmet Transit Needs Public Hearing

Annually, HCAOG asks each of the local governmental units to conduct a local public hearing on Unmet Transit Needs. The City's hearing is scheduled for Tuesday, September 9, 2014 at 7:00 p.m.

Interested persons are invited to come forward to present their comments. A record of the Public Hearing is sent to HCAOG Board who ultimately decides if:

- (a.) there are no unmet needs or
- (b.) there are unmet transit needs that are reasonable to meet or
- (c.) there are no unmet transit needs that are reasonable to meet

The protocol is for the Mayor to open the public hearing, accept comments and then close the public hearing. No other action is required.

Note: Enclosed find petitions submitted by an employee of the Rancheria (Bus Driver).



CITY OF BLUE LAKE

Post Office Box 458,
Phone 707.668.5655

111 Greenwood Road,

Blue Lake, CA 95525
Fax 707.668.5916

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Blue Lake City Council will hold a Public Hearing on Tuesday, September 9, 2014 at 7:00 p.m. or soon thereafter, in the Skinner Store at 111 Greenwood Avenue, Blue Lake, California.

THE PURPOSE OF THE PUBLIC HEARING WILL BE TO DISCUSS:

1) UNMET TRANSIT NEEDS

The Public Hearing will give citizens the opportunity to make their comments known. If you are unable to attend the Public Hearing, you may direct your written comments to the City Clerk, City of Blue Lake, P.O. Box 458, Blue Lake, CA 95525 or you may call City Hall staff at (707)668-5655.

All members of the community are encouraged to attend.

Adrienne Nielsen, City Clerk

Posted: 8-12-2014

PETITION

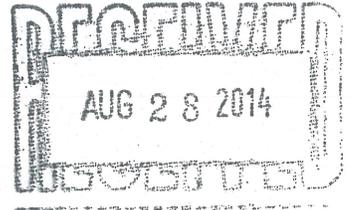
TO ACHIEVE UNMET TRANSPORTATION NEEDS OF THE FOLLOWING AREAS BY THE BLUE LAKE RANCHERIA
 TRANSPORTATION SYSTEM;
 CITY OF BLUE LAKE
 COMMUNITY OF FIELDBROOK
 BLUE LAKE RANCHERIA
 COMMUNITY OF KORBEL
 COMMUNITY OF GLENDALE

In order to adequately serve the transportation needs of students, employees, anyone unable to drive, non-ambulatory riders and patrons of businesses within the areas above, it is VITAL that the BLRTS provide the following services;

1. 10 a.m. and 11 a.m. bus runs so that patrons to businesses in Blue Lake do not have to spend a minimum of three (3) hours in Blue Lake before returning home.
2. 6 p.m. bus run so that employees outside of Arcata that work until 5 p.m. can catch the bus back to Blue Lake at the Arcata Transit Center before the last bus that now leaves at 5:35 p.m.
3. Students at HSU Library can, after class, catch a ride at 6:37 p.m.
4. Service to Fieldbrook, as needed, since Fieldbrook is isolated from transportation services.
5. Weekend service, as needed, since residents of the greater Blue Lake and Fieldbrook areas are isolated from transportation services during the weekend.
6. Any service not listed above, but listed in the comment section(s) below.

Printed Name above Signature Below	Address above Email Address below	Phone #	Comments
Seri J. Sherman	309 Bluelake Blvd. Blue Lake CA 95505	707-8030741	my mom needs transportation all of the time
Jennifer A. Cook	150 Stamps Ln. Arcata, CA 95521	707-267-8685	I don't use the bus but see many people ride at the pickup point across from my house.
Angela Pare	371 Solway PO Box 1306 Blue Lake, CA		Came faster
Joshua Barnett	Blue Lake		Better transportation
Angela Pare	551 Rail Road Blue Lake 95525	707 502 0187	
Angela Pare	408 Glendale Dr. 607 Raymar	707 677- 6707	

Printed Name above Signature Below	Address above Email Address below	Phone #	Comments
JOEL BISSON <i>Joel</i>	1920 Cascade St McKinleyville CA 95519	707-760-2539	
Rodd Aitor <i>Rodd Aitor</i>		707-668-5229	
Andrew Fife <i>Andrew Fife</i>	309 93166 Blvd 75525	707-668-6668	
Jenny DURVALL <i>Jenny Durvall</i>	344 CHURCH RD 95525	707-362-7236	we really need a w/oc bus for weekend service
Candice Pete <i>Candice Pete</i>	PO Box 591 Blue Lake Ca 95525		
Lisa Kennedy <i>Lisa Kennedy</i>	P.O. Box 935 Blue Lake CA 95525	707-599-0766	
PAUL ELLIOTT <i>Paul Elliott</i>	Blue Lake CA 95525	423-4848848	W4 GR Eids NIGHT
Brian Foreard <i>Brian Foreard</i>	PO Box 1213 Blue Lake 95525 PO Box 4633 Blue Lake 95525	362-7045 502-9547	
Jordan Hampton <i>Jordan Hampton</i>			Keep Rolling!
Brocky Knudsen <i>Brocky Knudsen</i>	PO Box 3		
MIKE SMITH <i>Mike Smith</i>	540 First Ave #1	502-0395	
Boss Mackinney <i>Boss Mackinney</i>	314 B.L. Blvd	444-4301	
Jim Bowdish <i>Jim Bowdish</i>	J. Bowdish	668-4196	
Lisa Danson <i>Lisa Danson</i>	P.O. Box 192 95525		need more hours of run time



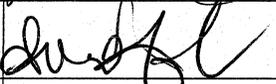
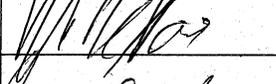
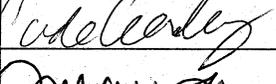
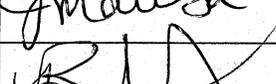
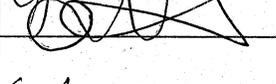
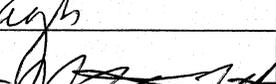
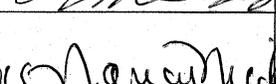
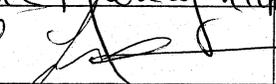
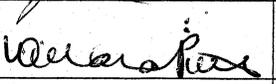
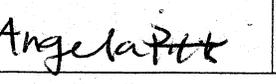
Petition to [action]

Petition summary and background	To achieve unmet transit needs , there will be a public hearing on Tuesday sept-9-2014-at 7pm at skinner store at 111 greenwood avenue, blue lake ,California and please call and send letter asking to increase bus hours the address is city clerk, city of blue lake ,PO BOX 458 BLUE LAKE ,CALIFORNIA 95525 OR MAY CALL CITY HALL STAFF AT 1(707) 668-5655 .
Action petitioned for	To achieve unmet transit needs by increasing the blue lake bus from the casino from 6-7pm

Printed Name	Signature	Address	Comment	Date
Tyler Burrow		640 J street	need 10-11 o'clock run	8/26
Annette Nickels		344 Glenwood Ln.		8/26
CASSIDA		540 RAILROAD	Need a weekend run	8/26
Taniel Olson		524 K STREET		8/26
Florence Lindgren				8/26
DEBRA SHERMAN		370 Blue Lake Ca		8/27
Trevor Lee		230 F ST	Blue lake	8/27
Christina		145 Bl West St	None	8/27
Anna Clark		145 Bl West St	None	8/27
Darrell Jones		145 Bl West St	None	8/27
Roy Leegood		871 Park	More	8/28
Nancy Buzan		PO Box 1018 Blue Lake	We Need more runs	8/28
PO Box		PO Box 7204 BL	THANKS	8/28
Ron SANDERS		1360 WEBER ST FORTUNA CA		8-28
DAVE HUTTON				8-28

Petition to [action]

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Action petitioned for	To achieve unmet transit needs by increasing the blue lake bus from the casino from 10AM-11AM

Printed Name	Signature	Address	Comment	Date
Ralph Martinez		650 Chartin wy Blue lake	needed	8/22/14
Sara Sherman				8/22/14
Ed Duran		311 Railroad		8/22/14
Jim Durr		1901 Greenlake Dr	Much Needed	8/22/14
Sam Jackson				
McKelvey				8/24
Cade Cearley		330 Shamrock Ln.	Public transit yea	
Jen mausa		421 wahl st		8/24
Brooke Hearon		" A "	Public transit	8/24
Patty Mays		348 Chartin		8/23
Mary Watt		121 B St	Public Transportation	8/23
Jeffery Maly		P.O. 1029 BL	yea	8/23/14
Liam Duncan		112 P.O. box 192	good for town	8/23
NANCY Nickerson		20 form Hts		8/23
Laura Gupp		P.O. Box 1323 Blue Lake		8/23
Verdette		Po Box 14	" "	8/23
Angel Pitts		" "	needed	8/23

Petition to [action]

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Action petitioned for	To achieve unmet transit needs by increasing the blue lake bus from the casino TO RUN 11AM-1PM MONDAY- FRIDAY

Printed Name	Signature	Address	Comment	Date
Chuck Pitts		PO Box 14	I need it	8/23/14
Casey Box		PO Box 14		8/23/14
Chris Hudson		" "	need for work	8/23/14
MARINA DUNCAN		PO BOX 192	need it	8/24/14
DARREN BRACKS		1255 ALDER GROVE RD ARCATA, CA 95521	need it	8-24-14
Chander Maske		213 hilltop ln McKinleyville CA	know many who need it	8-24-14
Andrew Leach		PO BOX 397	need it	8/24
Nichole Farris		PO 1112	need for school @ 6AM	8-24
Endre Edwards		P.O. Box 472	Just do it	8/24
Aaron Heaven		Box 11	College kids need it	8/25
A. Larsen		Box 282		8/25
K. Jones		3011 Glendale Dr McKenzieville		8/25
B. Pinard		1121 Killdeer Rd		8/25
Heather Balmke		P.O. Box 1342		8/25
Charles Peart		N/A	work trans.	8/25

PETITION

TO ACHIEVE UNMET TRANSPORTATION NEEDS OF THE FOLLOWING AREAS BY THE BLUE LAKE RANCHERIA
 TRANSPORTATION SYSTEM;
 CITY OF BLUE LAKE
 COMMUNITY OF FIELDBROOK
 BLUE LAKE RANCHERIA
 COMMUNITY OF KORBEL
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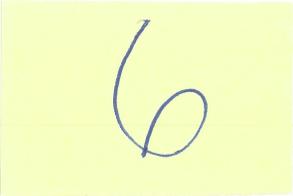
Printed Name above Signature Below	Address above Email Address below	Phone #	Comments
Sara Mcgrover Sara Mcgrover	Silly Sara Over @ gmail.com	707 801-1302	
Amy Walker Amy Walker	amyswalk389@yahoo.com	707-223-2037	
Margalita Parr Margalita Parr	3220st Berkeley 95501 margalita.parr@yahoo.com	(707)273-0831	
Margalita Parr Margalita Parr	2450 Berkeley St San Francisco	709-565-03	
Elmora Phillips Elmora Mae Phillips	emphillips1357@aol.com	825-0869	on # 2 Above: "patrons the last bus ... or after the MTD-BAY BUS ... 7:55 PM"
Joni Drake Joni Drake	1320 B Street Arcata jdr006@humboldt.edu/jenie@delbart.com	999-514-5179	

5

To: Mayor and Councilmembers
From: Public Safety Commission
Date: September 4, 2014
Subject: Alcohol Usage – Park Related Events

Please refer to the motion from the Public Safety Commission (PSC) meeting held on Tuesday, September 2, 2014. The PSC recommends your approval.

It was moved by Chapman, supported by Mixer that the Sheriff be informed of park related events where alcohol is being consumed to heighten awareness of potential drivers under the influence of alcohol. The motion passed unanimously.



To: Mayor and City Council

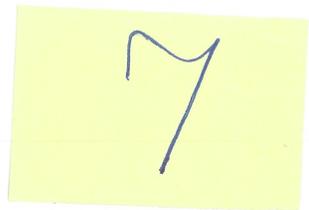
From: Council Member Lana

Date: September 3, 2014

Subject: **Items for Inclusion into Humboldt County Legislative Platform**

Humboldt County is seeking issues of legislative concern from its respective cities. I am offering the following items for your consideration and authorization to submit the same to the Humboldt County Board of Supervisors.

1. Continuation of the \$100,000 in minimum SLESF funding for law enforcement services that each municipality receives. The City encourages the County to advocate for an increase, especially since the smaller governments units rely on this funding source.
2. Encourage the California State Assembly and the Governor to find the funds to clean up the environmental damage caused by the growing and processing of cannabis. These grows threaten our fish, fauna, flora and the quality of water to all California and is particularly prevalent in Northern California.
3. Remote counties and cities do not have the budget to take care of crumbling roads and streets. Support legislation that fosters programs to address this problem.
4. Continued legislation that develops tools for redevelopment in smaller cities and counties.



To: Mayor and Councilmembers
From: John Berchtold, City Manager
Date: September 3, 2014
Subject: Ordinance No. 509 – Prohibiting the Establishment and Operation of Medical Marijuana Dispensaries

City Council on March 25, 2014 adopted Ordinance No. 509, prohibiting the establishment and operation of medical marijuana dispensaries. City Council desires to discuss the thinking behind Ordinance No. 509. As a reference document, please find enclosed said Ordinance.

Typically, as part of Ordinance adoption, City Council adopts findings. Findings are statements or facts that lead to a result. In this case, they led to the prohibition of dispensaries.

I encourage you to carefully review Section 1 of Ordinance 509.

Please contact me if you need further details.

ORDINANCE NO. 509

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
BLUE LAKE PROHIBITING THE ESTABLISHMENT AND
OPERATION OF MEDICAL MARIJUANA DISPENSARIES**

The City Council of the City of Blue Lake, Humboldt County, California, does hereby ordain as follows:

Section 1. Findings.

1. In 1996, the *Compassionate Use Act* was adopted by voter initiative, codified at Health and Safety Code section 11362.5 (“CUA”), providing a criminal defense to the cultivation, possession and use of marijuana for medical purposes.
2. In 2003, the California State Legislature adopted the *Medical Marijuana Program Act*, Health and Safety Code sections 11362.7 et seq. (“MMP”) to clarify the scope of lawful medical marijuana practices.
3. The MMP at Section 11362.768(f) allows a city to adopt ordinances or policies that restrict the location or establishment of a medical marijuana cooperative, collective, dispensary, operator, establishment or provider.
4. The California Supreme Court in *City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc.* (2013) 56 Cal.4th 729, held that a city may ban the establishment and operation of medical marijuana dispensaries without violating the CUA or MMP.
5. The City Council hereby finds that the establishment and operation of a medical marijuana dispensary is incompatible with the City of Blue Lake and would significantly impact, or have the potential to significantly impact, the City because of the following:
 - a. Loitering around medical marijuana dispensaries and armed burglaries within dispensaries, which have been reported and documented by other cities;
 - b. Increased pedestrian and vehicular traffic, increased noise, and increased parking and traffic violations;
 - c. Noncompliance with the applicable environmental laws and regulations, such as stormwater pollution prevention and waste water discharge into the groundwater and Mad River.
6. Blue Lake has no current zoning standards or land use regulations specific to medical marijuana dispensary, growing or processing to address and minimize the above recited potential impacts and thereby protect the public health safety and welfare of the City of Blue Lake.

7. The purpose of this ordinance is to adopt rules consistent with the CUA and MMP to regulate medical marijuana in a manner that protects the public health, safety and welfare of the community and prevents adverse impacts that such activities may have on nearby properties and residents, without interfering with the rights of qualified patients and their primary caregivers to possess or cultivate medical marijuana pursuant to State Law.
8. The City adopts this ordinance pursuant to its police powers granted under Article XI, section 7 of the California Constitution in order to promote the health, safety and welfare of the residents of the City of Blue Lake.

Section 2. Definitions.

The following terms and phrases, whenever used in this Ordinance, shall have the following meanings:

“Medical Marijuana Collective, Cooperative or Dispensary” means a collective, cooperative, dispensary, operator, establishment, provider, association or similar entity that cultivates, distributes, delivers and/or processes marijuana for medical purposes relating to a qualified patient or primary caregiver, pursuant to the *Compassionate Use Act* and *Medical Marijuana Program Act*.

“Primary Caregiver” is defined in Health and Safety Code section 11362.7.

“Qualified Patient” is defined in Health and Safety Code section 11362.7.

Section 3. Medical Marijuana Dispensary Prohibited.

It shall be unlawful for any person or entity to own, manage, conduct or operate any Medical Marijuana Collective, Cooperative or Dispensary, or to participate as an employee contractor, agent, volunteer or in any other manner or capacity in any Medical Marijuana Collective, Cooperative or Dispensary within the City of Blue Lake.

Section 4. Existing Medical Marijuana Dispensaries.

Any Medical Marijuana Collective, Cooperative or Dispensary existing within the City of Blue Lake on the effective date of this Ordinance shall cease operations immediately.

Section 5. Violations.

Any person, firm, corporation, or other entity, whether as principal, agent, employee or otherwise, violating or causing violation of any provision of this Ordinance shall be guilty of a misdemeanor.

Section 6. Savings Clause.

To the extent that the terms and provisions of this Ordinance may be inconsistent or in conflict with the terms or conditions of any prior City ordinance, motion, Resolution, rule or regulation governing the same subject, the terms of this Ordinance shall prevail with respect to the subject matter thereof and such inconsistent or conflicting provisions or prior ordinances, motions, Resolutions, rules or regulations are hereby repealed.

Section 7. Severability.

If any section, subsection, subdivision, paragraph, sentence, clause or phrase added by this Ordinance, or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any Court of competent jurisdiction, such decision shall not affect the validity or effectiveness or the remaining portions of this Ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more subsections, subdivisions, paragraphs, sentences, clauses or phrases are declared unconstitutional or invalid or ineffective.

Section 8. CEQA Compliance.

This Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to section 15061(b)(3) of the CEQA guidelines.

Section 9. Effective Date.

This Ordinance shall go into effect and be in full force and operation 30 days after its final passage and adoption.

APPROVED:



Sherman Schapiro, Mayor
City of Blue Lake

ATTEST:



City Clerk – City of Blue Lake

CLERK'S CERTIFICATE

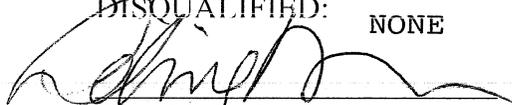
THIS IS TO CERTIFY that Ordinance No. 509 of the City Council of the City of Blue Lake was introduced and read at the regular meeting of the City Council of the City of Blue Lake, California, held on MARCH 11, 2014. This Ordinance, again read at the regular meeting of the Blue Lake City Council, held on MARCH 25, 2014 and at the time, passed by roll call vote, the vote on the adoption of the Ordinance being as follows:

AYES: **BENJAMIN, MANZANITA, SCHAPIRO**

NOES: **NONE**

ABSENT: **KULLMANN**

DISQUALIFIED: **NONE**


City Clerk, City of Blue Lake

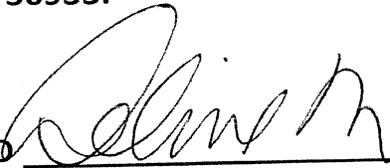
AFFIDAVIT OF POSTING OF ORDINANCE NO. 509

STATE OF CALIFORNIA)

COUNTY OF HUMBOLDT)

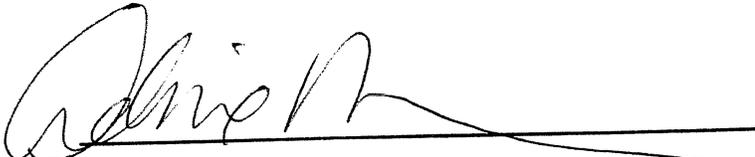
I, Adrienne Nielsen, HAVING BEEN FIRST DULY SWORN,
DEPOSES AND SAYS:

THAT SHE/HE IS AND AT ALL TIMES MENTIONED WAS
A CITIZEN OF THE UNITED STATES, OVER THE AGE OF 21 YEARS,
THAT WITHIN 15 DAYS AFTER PASSAGE OF ORDINANCE NO. 509,
AND ON THE 26th DAY OF March, 2014, AFFIANT POSTED
TRUE AND CORRECT COPIES OF THE SAID ORDINANCE IN THREE
PUBLIC PLACES IN THE CITY OF BLUE LAKE, ALL IN CONFORMITY
GOVERNMENT CODE SECTION 36933.

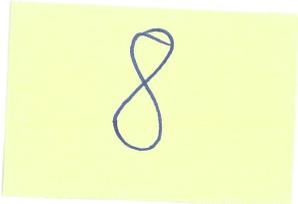
SIGNED 

SUBSCRIBED AND SWORN TO BEFORE

ME THIS 26th DAY OF March, 2014



CITY CLERK, CITY OF BLUE LAKE



8

To: Mayor and Councilmembers
From: Councilmember McCall-Wallace
Date: Wednesday, September 03, 2014
Subject: City Council Stipend

City Council members currently receive \$30 per meeting. Proposed changes are to discuss and choose one of the following:

1. City Council Members would not receive any stipend for their meeting attendance
2. City Council Members would only receive \$30 for regularly scheduled Blue Lake City Council Meetings
3. City Council Members would only receive payment for out of town meetings at the current IRS mileage rate (currently .56 cents per mile)
4. City Council Members would receive a stipend of \$50 per month
5. No Change. City Council Members would receive \$30 per meeting for all meetings, which have a posted agenda, both in and out of town.



To: Mayor and Councilmembers
From: John Berchtold, City Manager
Date: September 4, 2014
Subject: Staff Report – Strategic Planning Modification

Enclosed find a staff report with what I perceive as necessary modifications or additions. I will be pleased to discuss the specifics of each proposal.

Additions/Modifications – Presented 9/9/14

Economic Development

- Use Chamber website for business promotion; Use City website for governmental and community use
- City to invite businesses and community to networking event
- Achieve tentative subdivision status of Industrial Park to make development even more business friendly

Community Services

- Find funding for web development
- Discuss how capital items will be funded – General Fund only
- With new City Council in December, conduct training
- Enhanced use of the City website

Infrastructure

- Monitor levee study with goal of achieving minimal flood mapping changes

Parks and Recreation

- Find Capital Replacement funding

Public Safety

- Clarify role of Public Safety Commission
- Choose topic for Emergency Preparedness Meeting with community

10

To: Mayor and Councilmembers
From: John Berchtold, City Manager
Date: August 28, 2014
Subject: Fines – Violations of Water Shortage Emergency Restrictions

Carol Rische, Director of HBMWD, advises that the emergency regs allows fines up to \$500 per day (and the wording in “up to”). The regs allow local jurisdictions latitude whether and how to implement any fines – in other words they do not require a local agency to impose fines.

The order of the State Water Resource Control Board provides in part:

“... Local agencies retain their enforcement discretion in enforcing the regulations to the extent authorized and may develop their own progressive enforcement practices to encourage conservation.”

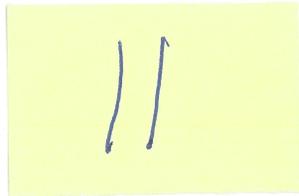
If there are violations, staff would personally contact the violator and ask that they come into compliance. Failing that, we would issue a written notice of violation. If they persisted, a progressive system of fines could be imposed.

\$250.00	First violation
\$500.00	Second violation
\$500.00	Subsequent violation

The fine would be added to the user’s water account.

The regulations are reasonable and easy to meet. I suspect users will be in full compliance. We have no known violations.

I look forward to discussing this matter with you.



To: Mayor and Councilmembers
From: John Berchtold, City Manager
Date: September 4, 2014
Subject: Public Safety Commission Work Plan

The Public Safety Commission (PSC) desires a joint meeting with City Council very soon as in October, the PSC would like to commence work on the 2015 Work Plan.

The PSC, at its meeting of September 2, 2014, acknowledged its limited advisory role. The joint meeting would clarify expectations of City Council and priority needs of City Council.

BLUE LAKE PUBLIC SAFETY COMMISSION 2014 WORKPLAN

Hold annual law enforcement town meeting (ordinance and City of Blue Lake Strategic Plan)

Assess progress on 2014 work plan, establish new annual goals, create work plan for 2015 and submit it to city council for approval (ordinance)

Receive monthly reports from city manager of community complaints/concerns/community issues re law enforcement services – report quarterly to city council (ordinance)

Hold study sessions on major topics that the BLPSC will address during 2014 (BLPSC and community survey)

Prioritized list – as time allows: Neighborhood Watch, Law Enforcement /Emergency Preparedness and Blue Lake's Relationship with Rancheria, Emergency Preparedness, Animal Control, Homelessness/Transients, Grow Houses, Community Policing

Increase the number of functioning Neighborhood Watch-type groups in Blue Lake (community survey)

Refine Blue Lake's current police activity report format to make reports more useful to the BLPSC and the public (community survey)

Refine Blue Lake's Policy Statement on vision-goals-objectives for law enforcement Services (BLPSC)

Review possible law enforcement service alternatives to Sheriff - (city council)

Develop pro-active community law enforcement communication system (community survey)

Models to consider: Nextdoor.com, the city's website, city of Trinidad's email system.

Educate citizens on how to access law enforcement services in the city of Blue Lake (community survey and City of Blue Lake Strategic Plan)

RESOLUTION NUMBER 1038

13

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF BLUE LAKE TO COMMEND AND THANK
ADRIENNE NIELSEN FOR HER SERVICE AS
BLUE LAKE CITY CLERK**

WHEREAS, ADRIENNE NIELSEN began as City Clerk of the City of Blue Lake on 25 July 2011, taking over the position after the retirement of the previous clerk who had served 30 years on the job; and

WHEREAS, ADRIENNE NIELSEN showed immediately that she could skillfully perform as the City Clerk; and

WHEREAS, ADRIENNE NIELSEN was, over time, able to increase the collection rate of the City's water and sewer accounts thus improving the cash flows of those two departments'; and

WHEREAS, ADRIENNE NIELSEN was also able to place the Council Agenda materials on the City's web site for the first time making them easily accessible to the public; and

WHEREAS, ADRIENNE NIELSEN has now given official notice that she will be leaving her position as City Clerk on 17 September 2014; and

WHEREAS, ADRIENNE NIELSEN has demonstrated throughout her tenure that the position of City Clerk was indeed in good hands;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Blue Lake as follows:

On behalf of the City Council and the residents of the City of Blue Lake, the City Council does hereby acknowledge with much thanks and commend with great appreciation the dedicated service rendered to the City by ADRIENNE NIELSEN during her 3+ years of tenure as City Clerk from July 2011 to September 2014.

INTRODUCED, PASSED, AND ADOPTED this 9th day of September 2014, by the following vote:

AYES:

NAYS:

ABSENT:

ATTEST:

City Clerk, City of Blue Lake

Mayor, City of Blue Lake

CITY CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 1038 passed and adopted at the regular meeting of the City Council of the City of Blue Lake held on the 9th day of September, 2014, by the following roll call vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

City Clerk, City of Blue Lake

14

To: Mayor and Councilmembers
From: John Berchtold, City Manager
Date: September 4, 2014
Subject: County Sales Tax Proposal

Mayor Schapiro is interested in inviting County Staff to make a presentation on their upcoming sales tax proposal. He proposes that the County present at one of the two remaining City UUT information meetings (September 16th or October 21st).

Respectfully, I feel that a County presentation should be held at a different time. The County is scheduled to appear before City Council on October 14, 2014 to present to City Council.

City of Blue Lake
 Check/Voucher Register - City Council Check Report
 From 8/1/2014 Through 8/31/2014

15a.

Check Number	Check Date	Payee	Check Description	Check Amount
37433	8/8/2014	Jacob R. Bensonmeyer	Employee: bensonmeyerj; Pay Date: 8/8/2014	684.75
37434	8/8/2014	John D. Berchtold	Employee: berchtoldj; Pay Date: 8/8/2014	2,376.62
37435	8/8/2014	Glenn R. Bernald	Employee: bernaldg; Pay Date: 8/8/2014	1,369.91
37436	8/8/2014	Harold D. Burrish	Employee: burrish; Pay Date: 8/8/2014	1,097.27
37437	8/8/2014	Lindsey D. Clifford	Employee: cliffordl; Pay Date: 8/8/2014	15.07
37438	8/8/2014	Courtney D. Dexter	Employee: dexterc; Pay Date: 8/8/2014	271.15
37439	8/8/2014	Lauren N. Fisher	Employee: fisherl; Pay Date: 8/8/2014	902.45
37440	8/8/2014	Talvikki L. Fried	Employee: friedt; Pay Date: 8/8/2014	153.00
37441	8/8/2014	Michael A. Gibson	Employee: gibsonm; Pay Date: 8/8/2014	238.51
37442	8/8/2014	Sarah A. Gray	Employee: grays; Pay Date: 8/8/2014	350.57
37443	8/8/2014	Julia F. Grosby	Employee: grosbyj; Pay Date: 8/8/2014	570.89
37444	8/8/2014	Shannon A. Heavilin	Employee: heavilins; Pay Date: 8/8/2014	666.80
37445	8/8/2014	Vicki L. Hutton	Employee: huttonv; Pay Date: 8/8/2014	1,003.33
37446	8/8/2014	Jacob P. Meng	Employee: mengj; Pay Date: 8/8/2014	570.51
37447	8/8/2014	Logan J. Morrow	Employee: morrowl; Pay Date: 8/8/2014	718.27
37448	8/8/2014	Kara A. Newman	Employee: newmank; Pay Date: 8/8/2014	1,122.33
37449	8/8/2014	Adrienne L. Nielsen	Employee: nielsena; Pay Date: 8/8/2014	1,017.13
37450	8/8/2014	John A. Nordberg	Employee: nordbergj; Pay Date: 8/8/2014	63.71
37451	8/8/2014	Austin J. Raymond	Employee: raymonda; Pay Date: 8/8/2014	221.15
37452	8/8/2014	Melissa M. Toledo	Employee: toledom; Pay Date: 8/8/2014	482.95
37453	8/8/2014	Gown N. Vang	Employee: vangg; Pay Date: 8/8/2014	342.84
37454	8/7/2014	Employment Development Dept.	UI, ETT, SDI & PIT pmt 8/8/14 PR	939.26
37455	8/7/2014	Cal PERS	retirement pmt 8/8/14 PR	4,255.66
37456	8/7/2014	CA State Disbursement Unit	8/8/14 PR deduction - CS	155.53
37457	8/7/2014	Franklin's Service	7/31/14 statement	78.85
37458	8/7/2014	Fernbridge Tractor & Equipment	8/1/14 statement	246.76
37459	8/7/2014	Sarah A. Gray	8/4/14 livescan reimbursement	20.00
37460	8/7/2014	Hensel's Ace Hardware	8/1/14 statement	153.31
37461	8/7/2014	McKinleyville Ace Hardware	7/31/14 statement	68.29
37462	8/7/2014	Miller Farms Nursery, Inc.	7/31/14 statement	525.71
37463	8/7/2014	North Coast Laboratories LTD.	7/31/14 statement	693.00
37464	8/7/2014	Pacific Gas and Electric	7/20/14 statement 310 SRR	20.67
37465	8/7/2014	Pierson Building Center	7/31/14 statement	63.97
37466	8/7/2014	Statewide Traffic Safety	7/31/14 statement	543.85
37467	8/7/2014	Sudden Link	2-Aug 2014 statements	203.90
37468	8/7/2014	Three G's Hay & Grain	7/31/14 statement	658.66
37469	8/7/2014	U. S. Department of Treasury	8/8/14 PR garnishment	126.75
37470	8/7/2014	Lauren Fisher	8/6/14 supplies reimb rqst	137.54
37471	8/7/2014	Mendes Supply Company	8/1/14 statement	539.40
37472	8/7/2014	USA Bluebook	7/14/14 #395835 & 7/15/14 #397093	1,097.42
37473	8/14/2014	AT&T	4-8/4/14 billing statements	230.36
37474	8/14/2014	Arcata Stationers	8/1/14 statement	449.93
37475	8/14/2014	AT&T	2-7/20/14 billing statement	63.30
37476	8/14/2014	ACWA/JPIA	Sep 2014 health insurance	15,129.35
37477	8/14/2014	Zaira Aahz	8/5/14 livescan reimb. rqst.	20.00
37478	8/14/2014	B & B Portable Toilet Co.	8/1/14 inv no 48100376	43.00
37479	8/14/2014	City of Blue Lake	water/sewer pmts due 8/18/14	2,614.57
37480	8/14/2014	Blue Lake Casino	7/31/14 inv no 0002281-IN Fuel	875.00
37481	8/14/2014	Blue Lake Casino	Jul/Aug 2014 WWTP loan pmts	15,053.74
37482	8/14/2014	Blue Lake Rancheria	Jul 2014 purchased transportation	2,875.00
37483	8/14/2014	D & R Janitorial Service	8/1/14 statement	295.00
37484	8/14/2014	DocuStation	8/11/14 inv no 14211	337.73
37485	8/14/2014	Nancy Diamond	8/1/14 inv no 1621	1,326.00
37486	8/14/2014	E & O Bowl	8/5/14 & 8/7/14 invoice for SRP bowling	265.00
37487	8/14/2014	Gabriel Enriquez, DDS, MS	dental pmt 7/1/14 Bernald	150.00
37488	8/14/2014	Freedom Voice	8/1/14 #2014-08010440-2671-S	109.98

City of Blue Lake
 Check/Voucher Register - City Council Check Report
 From 8/1/2014 Through 8/31/2014

Check Number	Check Date	Payee	Check Description	Check Amount
37489	8/14/2014	Lauren Fisher	8/7/14 supplies reimb rqst	17.45
37490	8/14/2014	GE capital	7/27/14 inv no 61104158	196.73
37491	8/14/2014	Humboldt County Sheriff's Dept	Sep 2014 animal shelter agreement	543.00
37492	8/14/2014	Humboldt County Public Works	7/23/14 bil #10088 FY 13/14 streetsweeping	2,166.44
37493	8/14/2014	Humboldt Land Title Company	8/1/14 inv #00011963 CDBG ADA project	400.00
37494	8/14/2014	Humb. Bay Municipal Water Dist	Jul 2014 billing period	15,599.22
37495	8/14/2014	Intedata Systems	7/31/14 statement	60.00
37496	8/14/2014	Kernen Construction	7/31/14 statement	4,363.10
37497	8/14/2014	Northern Humboldt UHSD	8/4/14 inv #TR-015002	502.43
37498	8/14/2014	Pacific Gas and Electric	7/25/14 statement	7,085.83
37499	8/14/2014	Austin J. Raymond	7/15/14 supplies reimb rqst	30.04
37500	8/14/2014	John Roberts	Jul 2014 statement	945.00
37501	8/14/2014	SHN	7/21/14 inv no's 83073 & 83079 Jun 2014	4,556.30
37502	8/14/2014	Thomas Home Center	8/14/14 inv no P94718715 - PH Doors	4,495.31
37503	8/14/2014	US Bank Corp. Payment Systems	7/22/14 statement	1,325.65
37504	8/14/2014	Verizon Wireless	6/22/14-7/21/14 inv no 9729010320	315.82
37505	8/14/2014	Gibbens and Associates, LLC	CalDAG 2013 Guidebook order	98.95
37506	8/14/2014	Streamline Planning Consultant	inv no's 8/6/14-12525, 8/8/14-12531 & 12532	8,349.00
37507	8/22/2014	Zaira C. Aahz	Employee: aahzz; Pay Date: 8/22/2014	173.42
37508	8/22/2014	Jacob R. Bensonmeyer	Employee: bensonmeyerj; Pay Date: 8/22/2014	681.04
37509	8/22/2014	John D. Berchtold	Employee: berchtoldj; Pay Date: 8/22/2014	2,376.62
37510	8/22/2014	Glenn R. Bernald	Employee: bernaldg; Pay Date: 8/22/2014	1,369.91
37511	8/22/2014	Harold D. Burris	Employee: burrish; Pay Date: 8/22/2014	1,097.27
37512	8/22/2014	Lindsey D. Clifford	Employee: cliffordl; Pay Date: 8/22/2014	15.07
37513	8/22/2014	Courtney D. Dexter	Employee: dexterc; Pay Date: 8/22/2014	591.59
37514	8/22/2014	Lauren N. Fisher	Employee: fisherl; Pay Date: 8/22/2014	496.99
37515	8/22/2014	Talvikki L. Fried	Employee: friedt; Pay Date: 8/22/2014	244.36
37516	8/22/2014	Michael A. Gibson	Employee: gibsonm; Pay Date: 8/22/2014	59.38
37517	8/22/2014	Sarah A. Gray	Employee: grays; Pay Date: 8/22/2014	450.41
37519	8/22/2014	Shannon A. Heavilin	Employee: heavilins; Pay Date: 8/22/2014	666.80
37520	8/22/2014	Vicki L. Hutton	Employee: huttonv; Pay Date: 8/22/2014	1,003.33
37521	8/22/2014	Mathew D. Lipski	Employee: lipskim; Pay Date: 8/22/2014	246.64
37522	8/22/2014	Jacob P. Meng	Employee: mengj; Pay Date: 8/22/2014	570.51
37523	8/22/2014	Logan J. Morrow	Employee: morrowl; Pay Date: 8/22/2014	718.27
37524	8/22/2014	Kara A. Newman	Employee: newmank; Pay Date: 8/22/2014	1,122.33
37525	8/22/2014	Adrienne L. Nielsen	Employee: nielsena; Pay Date: 8/22/2014	1,017.13
37526	8/22/2014	John A. Nordberg	Employee: nordbergj; Pay Date: 8/22/2014	82.21
37527	8/22/2014	Austin J. Raymond	Employee: raymonda; Pay Date: 8/22/2014	308.61
37528	8/22/2014	Melissa M. Toledo	Employee: toledom; Pay Date: 8/22/2014	413.43
37529	8/22/2014	Julia F. Grosby	Employee: grosbyj; Pay Date: 8/22/2014	620.94
37530	8/21/2014	Employment Development Dept.	UI, ETT, SDI & PIT pmt 8/22/14 PR	925.42
37531	8/21/2014	CA State Disbursement Unit	8/22/14 PR deduction - CS	155.53
37532	8/21/2014	Cal PERS	retirement pmt 8/22/14 PR	4,272.54
37533	8/21/2014	Humboldt Co. Sheriff's Office	Aug 2014 PR garnishment	85.28
37534	8/21/2014	Left Coast Vinyl Graphics	8/14/14 inv no 5060	683.75
37535	8/21/2014	Kara A. Newman	8/18/2014 planning meeting	100.00
37536	8/21/2014	Planwest Partners, Inc.	7/31/14 inv no 14-199-07	220.00
37537	8/21/2014	Redwood Coast Energy Authority	May & Jun 2014 #RCEA-BL-SCG-15 & 16	3,264.00
37538	8/21/2014	Statewide Traffic Safety	8/6/14 inv no 2049 /9	127.74
37539	8/21/2014	U. S. Department of Treasury	8/22/14 PR garnishment	126.75
37540	8/28/2014	Advanced Security Systems	8/19/14 statement	70.00
37541	8/28/2014	Kevin Benjamin	Jul-Aug 2014 meetings	180.00
37542	8/28/2014	CA Park & Recreation Society	12/1/14-11/30/15 membership fees	170.00
37543	8/28/2014	Julia F. Grosby	2-8/22/14 supplies reimb. requests	35.60
37544	8/28/2014	Humboldt County Public Works	8/25/14 bill no 10104 levee maint.	951.97
37545	8/28/2014	Humboldt Co. Sheriff's Office	law enforcement services 7/1/14-9/30/14	73,915.77

City of Blue Lake
Check/Voucher Register - City Council Check Report
From 8/1/2014 Through 8/31/2014

<u>Check Number</u>	<u>Check Date</u>	<u>Payee</u>	<u>Check Description</u>	<u>Check Amount</u>
37546	8/28/2014	Stephen W. Kullmann	Jul-Aug 2014 meetings	180.00
37547	8/28/2014	Lana Manzanita	Aug 2014 meetings	90.00
37548	8/28/2014	Martin & Chapman Co.	8/6/14 inv no 2014390	620.60
37549	8/28/2014	Adrienne Leigh Nielsen	dental pmt 8/28/14 Nielsen	1,200.00
37550	8/28/2014	Pacific Gas and Electric	8/20/14 statement 310 SRR	19.42
37551	8/28/2014	Solo Sports	8/12/14 inv no 9687	129.90
37552	8/28/2014	U. S. Postal Service	annual presort fee 10/3/14-10/2/15	220.00
37553	8/28/2014	Harbor Freight Tools	8/7/14 ord no 665480	23.79
Report Total				217,750.29

CITY OF BLUE LAKE

Disbursement Report for Month: August Year: 2014

Disbursements other than Checks

Description	Date	Amount
IRS 941 Disbursements through the Electronic Federal Tax Payment System (EFTPS)	08/08/14	\$4,909.60
IRS 941 Disbursements through the Electronic Federal Tax Payment System (EFTPS)	08/22/14	\$4,893.44
IRS 941 Disbursements through the Electronic Federal Tax Payment System (EFTPS)		
IRS 941 Disbursements through the Electronic Federal Tax Payment System (EFTPS)		
	Total :	\$9,803.04

CITY OF BLUE LAKE
Refund Check Report

2:56:38 PM

8/26/2014

Page

1 of 1

Account #	Name	Address	Service Address	Refund	Check #
20262001	RIGDEN, TOM	864 A STREET CRESCENT CITY, CA 95531	541 BROAD	109.33 Deposit Applied: 136.00 Deposit Interest: .00 Non-Deposit Credits: .00	
20340001	MARQUETTE, HEATHER	123 LARSON HTS RD MCKINEYVILLE, CA 95519	540 FIRST #2	83.86 Deposit Applied: 102.00 Deposit Interest: .00 Non-Deposit Credits: .00	
20362001	BALDWIN, MERIDITH	P. O. BOX 105 BLUE LAKE, CA 95525-0128	105 S RAILROAD	30.02 Deposit Applied: 130.00 Deposit Interest: .00 Non-Deposit Credits: .00	
00000000	CITY OF BLUE LAKE	P O Box 458 Blue Lake, CA 95525-0458		296.79	

Total number of checks: 4

Total Customer Refund Checks: **223.21**

Total Of All Deposits Applied: 520.00

Total Of All Deposit Interest: .00

Total Reimbursable Non-Deposit Credits Included: .00

Total Of Checks Drawn On Bank: 520.00

(Less) - Total Customer Refund Checks: **223.21**

Charges/Credits Paid By Deposit Acct.: 296.79

Report of City Manager and Departments:

Levee Per Hank Seeman of Humboldt County

Still looking like FEMA will defer changes to the flood insurance rate map so no immediate change to flood zones behind the levee. Hope to have final confirmation soon.

We want to use the recent technical study results to communicate to property owners on flood safety. Aiming for October or November to have a letter or brochure describing the analysis that was done and what it means. Can do a public meeting and/or update to council at that point.

Parks & Recreation Department:

Upcoming Programs:

Fall Wood Bat League begins Saturday, September 13th and runs through Saturday, October 18th. The league is full with 6 teams.

Next Break Camp- Thanksgiving Break Camp

Public Works Department:

Blue Lake Garbage picked up piles of brush in rights of way and alleys. We used a small HWMA grant for this purpose. This was a one-time opportunity and also conducted for fire prevention.

August 19, 2014

17a.

The Blue Lake City Council met in special session at 7:00 p.m. on August 19, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Stephen Kullmann, Lana Manzanita and Michele McCall-Wallace. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Councilmember Kevin Benjamin was absent.

Motion to Approve Agenda

Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to approve the agenda. The motion carried unanimously.

Public Input

None

Measure T - Proposed Utility Users Tax Presentation

Mayor Schapiro read the Measure T description to the public in attendance. City Manager Berchtold reported on the background of the measure. Questions from the public were answered by City Manager Berchtold and Mayor Schapiro. It was announced that two more special meetings will be held on Tuesday, September 16, 2014 and Tuesday, October 13, 2014, both at the Mad River Grange at 7:00 p.m.

Motion to Adjourn

Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to adjourn the meeting at 7:55 p.m. The motion carried unanimously.

August 26, 2014

176.

The Blue Lake City Council met in regular session at 7:00 p.m. on August 26, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Kevin Benjamin, Stephen Kullmann, Lana Manzanita and Michele McCall-Wallace. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to approve the agenda after moving item 6 and 11 after 3, and item 5 and 7 after 13. The motion carried unanimously.

Public Input

Kent Sawatzky spoke about the railroad and possible future of a small gauge track and a speeder train in Blue Lake.

Councilmember Manzanita – Follow Up on Meeting with Roberta Waelty

Councilmember Manzanita reported on the follow up meeting with Roberta Waelty. They toured the City and found some un-kept yards and drainage issues in the Park Ave. and Acacia Drive area. They discussed vegetation and various ways to deal with it.

Next Steps MCFC Group – Marijuana Dispensary Proposal

Karen Wagner, MCFC Group, proposed to Council their desire for the City Ordinance on Banning Marijuana Dispensaries in the City be lifted and start a virtual dispensary in the Industrial Park. Councilmember McCall-Wallace would like a broader discussion on the Ordinance and more discussion on plans for the Industrial Park. Both items will be placed on the next agenda.

Resolution No. 1037 – Resolution of the City Council of the City of Blue Lake Implementing the State's Water Shortage Emergency Regulations (Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve Resolution No. 1037 – a resolution of the City Council of the City of Blue Lake implementing the State's water shortage emergency regulations. The motion carried unanimously. City Manager Berchtold will look into enforcement of the regulations if violated and report back.

Councilmember McCall-Wallace – City Council Meeting Stipend (Discussion/Action)

After short discussion of options to the \$30.00 meeting stipend for Council, it was decided to have this item on the next agenda with all of the options in memo form for the Council to review in their packet before the next meeting.

Councilmember Manzanita – (a.) Adjustment to Utility Users Tax (UUT) Fact Sheet (b.) Vacant Industrial Park Land - Conversation

City Manager Berchtold reported on the Utility Users Tax meeting held August 19, 2014. It was decided to add an example of how the tax would affect a utility bill onto the Fact Sheet. City Manager Berchtold will provide some scenarios for the next meeting on September 16, 2014.

Mayor Schapiro - City Manager Performance Review Forms and Schedule

After discussion, Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to authorize Mayor Schapiro and Councilmember Benjamin to do the committee process of the City Manager evaluation. The motion carried unanimously.

Council Response to Humboldt County Grand Jury on How Do We Deal With Children In Crisis? (Action)

After discussion, Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to approve the letter of response to the Grand Jury with minor corrections to recommendation 1. The motion carried unanimously.

Consent Agenda

July 2014 Warrants/Disbursements

Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to accept the Consent Agenda. The motion carried unanimously.

Councilmember McCall-Wallace – (a.) Public Safety Commission 2014 Work Plan (b.) Set Joint Meeting with Public Safety Commission for Work Plan 2014 Initiatives

Councilmember Kullmann moved, seconded by Councilmember Benjamin to table this item. The motion carried unanimously.

Councilmember Manzanita – Review of Strategic Plan

After brief discussion, Council decided to bring this item back on the next agenda with an update from the City Manager.

Reports of Council and Staff

Councilmember Kullmann reported on the Park and Recreation Commission meeting regarding horse arena issues, the Park and Recreation Director's evaluation, and future funding opportunities for the program. Councilmember Manzanita reported on Legislative items and Humboldt Waste Management Authority Strategic Plan activities. Councilmember Benjamin reported on RREDC special meeting and Redwood Meat Company back up and running, and Big Foot Days in Willow Creek Labor Day weekend. Mayor Schapiro reported on thank you letters being sent out in regards to the League of Cities meeting hosted by the City, and HCOAG's Unmet Transit Needs public hearing at the next Council meeting. City Manager Berchtold thanked City Clerk Adrienne Nielsen for her services to the City, stating her final date will be September 18, 2014.

Motion to Adopt Minutes from:

July 22, 2014 Meeting – *Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the minutes with corrections. The motion passed with Councilmember Manzanita abstaining.*

August 12, 2014 Meeting – *Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the minutes with corrections. The motion passed with Councilmember Kullmann abstaining.*

Future Agenda Items

City Manager evaluation schedule; Ordinance on Dispensary Ban; Review of Strategic Plan; Public Safety Work Plan & joint meeting with Public Safety Commission initiatives; development of Industrial Park, Council stipend.

Correspondence

None

Motion to Adjourn

Councilmember Kullmann moved, seconded by Councilmember Benjamin to adjourn the meeting at 9:42 p.m. The motion carried unanimously.