

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
April 25, 2017
Regular Council Meeting

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

Councilmembers Present: Adelene Jones, John Sawatzky, Jean Lynch, Summer Daugherty, Bobbi Ricca

Councilmembers Absent: none

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

Approve Agenda

Sawatzky/Daugherty *motioned to approve agenda as presented.* The motion carried unanimously.

Public Input

None

First Reading of Ordinance No. 524: An Ordinance of the City Council of the City of Blue Lake Reestablishing the Public Safety Commission and Repealing Ordinances 494 and 505

Ricca/Sawatzky *motioned for a first reading of Ordinance No. 524: An Ordinance of the City Council of the City of Blue Lake Reestablishing the Public Safety Commission and Repealing Ordinances 494 and 505, by title only.* The motioned carried unanimously. Mayor Jones commenced a first reading of Ordinance No. 524.

Consent Agenda

Items b,c,d, and e were pulled from the Consent Agenda.

Daugherty/Sawatzky *motioned to approve Consent Agenda item a: Minutes from April 14, 2017.* The motion carried unanimously.

Authorized Opposition Letter for Assembly Bill 1250 regarding Contracts with Personal Services

It was noted that the sample letter was not in the packet as suggested by the agenda report. City Manager Mager noted that the information for the letter was in the information provided, and gave an overview of the information.

Ricca/Sawatzky *motioned for a letter to be prepared and authorize the Mayor's signature opposing Assembly Bill 1250.* The motion carried unanimously.

Authorize Letter of Support for State Funding for Weed Management Areas

Councilmember Daugherty gave an overview of the reasons she pulled this item from the Consent Agenda for discussion.

City Manager Mager reviewed the funding request with Council.

After discussion, Council chose to take no action.

City Manager Review Evaluation Form and Process

Changes were made to the Review Process document.

Direction was given to staff to make the changes and bring back to the Council for final approval. It was noted this will also go into the Council Protocol Manual.

City Financials

City Clerk Sousa passed out the staff report and City Financials received earlier that day to the Council. Because of a lack of time to review these documents, this item will be brought back to the next Council meeting.

Informational Only Items

It was noted that Council would like to continue receiving the minutes from the various Joint Power Authorities (JPAs) that Council is a part of for informational purposes.

Reports from Council and Staff

Mayor Jones reported on the Humboldt County Association of Governments meeting

Councilmember Daugherty reported on the Blue Lake Volunteer Fire District and Redwood Region Economic Development Commission meetings.

Councilmember Lynch had nothing to report.

Councilmember Sawatzky noted that the Humboldt Waste Management Authority meeting was cancelled.

Councilmember Ricca reported on the Redwood Coast Energy Authority meeting.

City Manager Mager reported in more depth regarding the Power's Creek Bridge Contract, Water Tank repair, the Strategic Growth Council (SGC) technical assistance grant, and the sheriff contract.

Technology upgrades were discussed.

An update on Blue Lake Power demand letter was also stated.

City Manager Mager announced the Pedestrian, Bicycle, Equestrian Safety Training Academy.

Future Agenda Items

- Sheriff Contract
- City Manager Evaluation Form and Process

- City Financials
- Second Reading of Ordinance 524

Correspondence

City Clerk Sousa passed out an updated draft of the Joint Powers Agreement from the City's Risk Mangers for review.

Ricca/Daugherty *motioned to enter into closed session to discuss Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager)*. The motion carried unanimously.

Daugherty/Sawatzky *motioned to come out of closed session*. The motion carried unanimously.

Ricca/Daugherty *motioned for the Mayor to notify the City Attorney to prepare a 3-year contract based on John Berchtold's contract*. The motion carried unanimously.

Daugherty/Ricca *motioned to adjourn*. The motion carried unanimously. Meeting adjourned at 9:20 p.m.

April Sousa, City Clerk