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 4:32 p.m.

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

Summer Daugherty

Councilmembers Absent: Jean Lynch

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.

Resolution No. 1117: A Resolution of the City Council of the City of Blue Lake Adopting a List of Projects for Fiscal Year 2018-2019 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017

The city Manager gave an overview of SB1 Funding and what is being requested.

Daugherty/Mackay motioned to adopt Resolution No. 1117: A Resolution of the City Council of the City of Blue Lake Adopting a List of Projects for Fiscal Year 2018-2019 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017. Motion approved.

Adjourn

Daugherty/Mackay motioned to adjourn. The motion carried unanimously. Meeting adjourned at 4:45 p.m.

April Sousa City Clerk