

August 12, 2014

The Blue Lake City Council met in regular session at 7:02 p.m. on August 12, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Kevin Benjamin, Lana Manzanita and Michele McCall-Wallace. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Stephen Kullmann was absent.

Motion to Approve Agenda

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the agenda. The motion carried unanimously.

Public Input

Lin Glen spoke to Council on the subject of E-cigarettes and asks that on a future agenda the Council consider adding E-cigarettes to the City's Smoking Ordinance. Lana Manzanita removed herself from the Council table to speak publicly to the Council and thank them and staff for their support during her recent health recovery.

Commission Appointments – Public Safety and Planning Commission Applicants (Action)

Councilmember Benjamin moved, seconded by Councilmember McCall-Wallace to approve Ann Mixer to the Public Safety Commission to a term expiring on January 30, 2015 and Earl Eddy to the Planning Commission to a term expiring June 30, 2018. The motion carried unanimously.

Public Hearing Regarding Use of Community Development Block Grant Program Income for Perigot Park Architectural Barrier Removal for ADA Accessibility

City Manager Berchtold gave a brief presentation on the use of CDBG grant program income for Perigot Park ADA accessibility. Paula Mushrush, said that the process could possibly take two months after the environmental study was done and that the State is encouraging the funds be spent. Mayor Schapiro opened the Public Hearing at 7:25 p.m. Karen Nessler, resident, asked if the Park would be paying the City back or is the money not replaced. City Manager Berchtold said the money would not be replaced. The Public Hearing was closed at 7:28 p.m.

Resolution No. 1036 – A Resolution of the City Council of the City of Blue Lake Approving Use of CDBG Program Income Funds for Removal of Architectural Barriers for Improved ADA Access at Perigot Park; Authorization for City Manager to Sign Contracts to Carry Out Activity (Action)

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to adopt Resolution No. 1036, a resolution of the City Council of the City of Blue Lake Approving Use of CDBG Program Income Funds for Removal of Architectural Barriers for Improved ADA Access at Perigot Park; Authorization for City Manager to sign contracts to carry out activity, and the title amended ending with "authorization for City Manager to sign program income plan with jurisdictional certifications". The motion carried unanimously.

Resident Roberta Waelty – Beautification of Blue Lake

Roberta Waelty, Blue Lake resident, spoke to Council on cleaning up Blue Lake. Councilmember McCall-Wallace suggested local committees and groups in the city such as WhaNika, Old Crows, Mad River Grange, and the Community Resource Center. Councilmember Manzanita offered to meet with Roberta Waelty to collaborate on the subject of beautification for the City of Blue Lake.

SCADA Presentation: Carol Rische, Humboldt Bay Water District and John Berchtold, City Manager

Carol Rische, Humboldt Bay Water District, gave a presentation on a new SCADA system and the capability of the service being provided by Humboldt Bay Water District to the City of Blue Lake to manage it. Council requests that a staff report and more information on the specifics of funding and costs involved for this service and present again at a future meeting.

Proposed Changes to Climate Action Plan (Discussion/Action)

After review and discussion of the changes to the Climate Action Plan, Councilmember Benjamin moved, seconded by Councilmember McCall-Wallace to accept the Climate Action Plan with changes. The motion carried unanimously.

Councilmember Manzanita moved, seconded by Councilmember McCall-Wallace to table item 10 and item 11 on the agenda until next meeting. 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

This item was moved to next meeting.

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

This item was moved to next meeting.

Utility Users Tax Community Meeting August 19, 2014 (Discussion)

After discussion, Council decided for Mayor Schapiro to read the Ballot Measure to the public at the special meeting and for City Manager Berchtold to give a brief background on the Utility Users Tax measure. The meeting will be a formal Council meeting.

Road and Lift Station Project in the Industrial Park (Action)

Councilmember McCall-Wallace moved, seconded by Councilmember Manzanita to authorize the City Manager to execute an agreement with Rogers Machinery in amount not to exceed \$36,845 for equipment, taxes and delivery of lift station material; authorize City Manager to execute an agreement with contractor to be selected by City and Paradise Cay for road construction in an amount not to exceed \$30,800; authorize City Manager to execute an agreement with SHN Engineering for sewer lift station design not to exceed \$5,000; authorize City staff time for sewer lift station project of \$1,500; authorize City staff time for road construction project of \$1,500; authorize City Manager to execute a contract for installation not to exceed \$14,022.30 for a total project of \$89,667.30. The motion carried unanimously.

PG&E Street Lighting Replacement – Selected Poles (Action)

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to approve the replacement of eleven street poles by PG&E, using the steel pole with LED lights at a cost of \$1,650.00. The motion carried unanimously.

Transit Agreements

Regular Bus Service

Supplemental Service

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve both the Agreement for Bus Transportation Services and the Supplemental Agreement for Bus Transportation Services with corrections. The motion carried with Councilmember McCall-Wallace abstaining.

Consent Agenda

Audit Engagement – Anderson, Lucas, Somerville & Borges, LLP

Eureka Mail Processing Center Closure Opposition Letter

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

Reports of Council and Staff

Councilmember McCall-Wallace reported her meeting with Claudia Brundin as liaison with the Blue Lake Rancheria. Councilmember Benjamin reported Executive Director Don Ehnebuske resigning from RREDC. City Manager Berchtold reported celebrating forty years of public service in September and requested of Council the consideration of the City paying the cost of lodging during attendance at the National City Managers Conference in which he received a scholarship for registration. Councilmember Manzanita moved, seconded by Councilmember McCall-Wallace to approve the City to pay for lodging for the conference City Manager Berchtold will be attending. The motion carried unanimously.

Motion to Adopt Minutes from July 22, 2014 Meeting

This item will be on the next agenda.

Future Agenda Items

Item #10, Item #11, Resolution for Water Conservation, City Manager review forms, Strategic Plan.

Correspondence

None

Motion to Adjourn

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to adjourn the meeting at 10:00 p.m. The motion carried unanimously.