

August 13, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on August 13, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita, Stephen Kullmann and Greg Sawatzky. Councilmember Benjamin was absent. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve the agenda after moving item 4 after 12. The motion carried unanimously.

Public Input

Chuck Schager from Eel River Recovery gave information on the E-waste acceptance program set to start September 1, 2013.

Humboldt Bay Municipal Water District – Carol Rische - Update

Carol Rische from Humboldt Bay Municipal Water District gave an update on the Fieldbrook/Blue Lake water line service and the need for repairs. She discussed funding for this project having secured \$700,000.00 from Prop 84 and it may be 100% grant funded. She thanked Blue Lake and City Manager Berchtold for the support, communication and participation. She also discussed the District's water rights.

Public Safety Commission Chair Kit Mann – Survey/Town Hall Meeting Update

Kit Mann gave Council an update on the Public Safety Commission and the public survey going out to residents to get community feedback on the Sheriff services in Blue Lake. He stated the town hall meeting will be September 12, 2013 at the Mad River Grange.

Report Pertaining to B Street Drive Approach and Parking Regulation

City Manager Berchtold gave a report to Council in regards to B Street and parking at the end of B Street. He informed the Council that the back property of Charis Bowman is not an easement. The twenty foot wide access cannot be blocked by on street parking when a constructed drive exists. The curb side could be painted red if Council adopts an Ordinance restricting parking. Lynn Zabo who resides next to the Bowman property expressed her concerns of limited parking on B Street. No action was taken.

Rules for Council Vote on Quorum (Action)

After discussion, Mayor Schapiro moved, seconded by Councilmember Sawatzky that if there is a three person quorum with a two to one vote, the item goes to the next agenda. The motion passed three to one, with Councilmember Manzanita voting against.

Councilmember Manzanita: Regional League of Cities Meeting – Blue Lake July 2014 (Discussion/Action)

After discussion, Councilmember Kullmann moved, seconded by Councilmember Sawatzky for Councilmember Manzanita to further investigate this item. The motion carried unanimously.

Councilmember Manzanita: Council Approval for Reimbursement for Councilmembers Conducting Business Out of Town

After discussion, Council referred to the information given in the packet from the protocol manual as procedure in reimbursements for Councilmembers for travel. City Manager Berchtold will report on the Council's budget for expense at the next meeting.

Councilmember Manzanita: Discussion of California League of Cities Literature

Councilmember Manzanita moved, seconded by Councilmember Kullmann to table this item for the next agenda. The motion carried.

Claims to Humboldt County Association of Government FY 2013-2014 (Action)

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve the allocation and submit claim to Humboldt County Association of Government. The motion carried.

City Owned Public Internet Service – Citizen Request

Councilmember Manzanita moved, seconded by Councilmember Kullmann to table this item until person who introduced item can come to council as an agenda item or public input. The motion carried.

Consent Agenda**June 2013 Financials****July 2013 Warrants****Resignation of Planning Commissioner James Hibbert**

Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the Consent Agenda. The motion carried.

Reports of Council and Staff

Councilmember Manzanita reported she will be doing a League of Cities webinar in September. Councilmember Sawatzky gave an update on an open house for Blue Lake Business in conjunction with the Chamber. Councilmember Kullmann reported that Mad River Summerfest is benefiting Mad River Alliance. Councilmember Sawatzky moved, seconded by Councilmember Kullmann to continue with the agenda at 9:35 p.m. The motion carried. Mayor Schapiro reported that HCAOG will meet on Thursday. City Manager Berchtold reported that the Public Safety Commission surveys were sent out.

Future Agenda Items

Discussion of California League of Cities Literature; Manager Review in closed session.

Correspondence

None

Motion to Adjourn to Wednesday, August 14, 2013 at 7:00 p.m. to Discuss Sewer Capacity with City Engineer

Councilmember Manzanita moved, seconded by Councilmember Sawatzky to adjourn at 9:45 p.m. to Wednesday, August 14, 2013. The motion carried unanimously.

Adrienne Nielsen
City Clerk