

City of Blue Lake  
City Council  
Skinner Store – 111 Greenwood Ave., Blue Lake, CA  
December 13, 2016  
MINUTES

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

Current Councilmembers Present: Adelene Jones, John Sawatzky, Jean Lynch, Stephen Kullmann

Councilmembers Absent: Michele McCall-Wallace

Newly Elected Councilmembers Present: Summer Daugherty, Bobbi Ricca

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

At the start of the meeting, Mayor Pro Tem Kullmann announced that Mayor McCall-Wallace would not be in attendance, but expressed her gratitude for allowing her to serve the City for the past few years.

**Motion to Approve the Agenda**

Councilmember Sawatzky *motioned to approve the agenda as stated*. Councilmember Lynch seconded. The motion carried unanimously.

**Public Input**

Dennis Potter, Blue Lake resident, spoke about issues concerning the Railroad right of way near Shamrock Ln, and the concerns regarding buildings and digging by residents on the Railroad right of way near property he owns there.

**Resolution No. 1085: A Resolution of the City Council of the City of Blue Lake Declaring a Canvas of Returns and Results for the General Municipal Election held November 8, 2016**

Councilmember Sawatzky *motioned to adopt Resolution No. 1085*. Councilmember Jones seconded. The motion carried unanimously.

**Oath of Office to Newly Elected Councilmembers**

City Clerk Sousa administered the Oath of Office to Newly Elected Councilmembers Daugherty and Ricca. Mayor Pro-Tem Kullmann joined the public.

**Elect Mayor and Mayor Pro Tem**

Councilmember Ricca *nominated Councilmember Jones for Mayor*. Councilmember Daugherty seconded. The motioned carried with the following vote: Ayes: Ricca, Jones, Daugherty, Lynch Noes: none Abstain: Sawatzky.

Councilmember Lynch *nominated Councilmember Sawatzky for Mayor Pro-Tem*. Councilmember Ricca seconded. The motion carried unanimously.

**Accept the Pledge of Civility**

Councilmember Daugherty *motioned to accept the Pledge of Civility*. Councilmember Sawatzky seconded. The motion carried unanimously. The Council recited and signed the Pledge of Civility.

**Resolution No. 1086: A Resolution of the City Council of the City of Blue Lake to Commend and Thank Michele McCall-Wallace for Her Contribution and Service while Serving on the Blue Lake City Council**

Councilmember Ricca *motioned to adopt Resolution No. 1086*. Councilmember Sawatzky seconded. The motion carried unanimously. Mayor Jones read the resolution for the public.

**Resolution No. 1087: A Resolution of the City Council of the City of Blue Lake to Commend and Thank Stephen Kullmann for His Contribution and Service while Serving on the Blue Lake City Council**

A typographical error was noted in the original title. City Clerk Sousa will change this and get a fresh copy created.

Councilmember Daugherty *motioned to adopt Resolution NO. 1087*. Councilmember Lynch seconded. The motion carried unanimously. Mayor Jones read the resolution for the public.

**Presentation regarding the Blue Lake Community Emergency Response Team (CERT)**

Lin Glen, Blue Lake resident and member of the Blue Lake CERT, presented to the Council about what CERT is, and how CERT is used. Council was able to ask clarifying questions.

## **Proclamation for Human Rights Awareness Month - December 2016**

Councilmember Sawatzky *motioned to proclaim December 2016 as Human Rights Awareness Month.* Councilmember Daugherty seconded. The motion carried unanimously. There was a member from the Humboldt Human Rights Committee present to accept the proclamation and Mayor Jones read the proclamation for the public.

## **First Reading of Ordinance No. 523: An Ordinance of the City Council of the City of Blue Lake Adopting Procedures and Minimum Standards for Grading, Erosion, and Sediment Control**

Council discussed several changes to the proposed Ordinance No. 523. Clarification was made regarding timeline of ordinance adoption.

Direction was given to staff to make suggested changes and to bring the revised ordinance to the next regular meeting. No action was taken.

## **Appoint Council Committee Assignments**

Council discussed Committee Assignments and chose primary and alternate representatives. Councilmember Daugherty *motioned the approval of the Council Assignments as discussed.* Councilmember Ricca seconded. The motion carried unanimously.

*Mayor Jones noted that the new Student Body president, her father, and the Superintendent of Blue Lake School were present at the meeting, and the council welcomed them.*

## **City Council, Council Commissions and Staff Working Session**

City Manager Mager gave an overview of the item. After discussion, Council consensus was to have one workshop with the Council, the City Manager and the City Clerk on January 14, 2017 from 11 p.m. to 2 p.m., and an additional workshop for Commissions to take place at a later date.

## **Consent Agenda**

Councilmember Sawatzky *motioned to accept the Consent agenda consisting of: a. Minutes from November 22, 2016 Regular and Special Meetings, b. Minutes from November 29, 2016 Special Meeting, c. Warrants and Disbursements for November 2016, d. Authorization of City Council signers for City of Blue Lake Accounts, and e. Caretaker Cabin Lease Amendment for current tenant.* Councilmember Ricca seconded. The motion carried unanimously.

## **Informational Items - JPA Minutes and Commission Openings/Maddy Act Listing**

Clarification was made on Commission Opening information.

## **Reports from Council and Staff**

Mayor Jones gave a report that Humboldt Waste Management Authority met in closed session. She also noted that December 20, 2016 would be Christmas Caroling in Blue Lake.

Councilmember Lynch reported that the Parks and Recreation Commission was meeting the same night as Council for a special meeting. She also reported on Redwood Coast Energy Authority meeting.

Councilmember Sawatzky reported on the Redwood Region Economic Development Commission meeting.

Councilmember Ricca had nothing to report.

Councilmember Daugherty had nothing to report.

City Manager Mager gave an overview of the new reports enclosed in the Council packets.

## **Future Agenda Items**

- Grading Ordinance with changes
- Camping Ordinance Discussion - Councilmember Lynch
- Marijuana Cultivation regulation discussion
- Council Compensation Review

## **Correspondence**

City Clerk Sousa gave information from League of California Cities Mayor and New Councilmember workshop in Sacramento

## **Motion to Adjourn**

Councilmember Daugherty *motioned to adjourn.* Councilmember Ricca seconded. The motion carried. The meeting adjourned at 9:35 p.m.

April Sousa, City Clerk