

February 25, 2014

The Blue Lake City Council met in regular session at 7:00 p.m. on February 25, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Greg Sawatzky, Stephen Kullmann and Kevin Benjamin. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Councilmember Lana Manzanita was absent.

### **Motion to Approve Agenda**

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

### **Public Input**

*None*

### **Audit Presentation of FY 2012-2013 (Receipt)**

*Keith Borges, of Anderson, Lucas, Sommerville and Borges, LLP presented the Fiscal Year 2012-2013 audit report to the Council. Councilmember Kullmann moved, seconded by Councilmember Benjamin to acknowledge receipt of the audit for fiscal year 2012-2013. The motion carried unanimously.*

### **Industrial Park Update/Collaboration with Different Agencies (Discussion)**

*City Manager Berchtold introduced Garry Rees from Streamline Planning to the Council. Mr. Rees gave a presentation on the Industrial Park city owned parcels, which included subdivision maps and aerial photos of the lots. Angie Schwab, Executive Director, Humboldt Made informed Council about the organization of local businesses. Dave Wells, Wells Commercial spoke to Council about alternatives such as leaving the properties as they are or develop the properties first, then sell or lease. Stephanie Thompson from Dell Arte spoke about the creative economy being on the rise nationally. Don Ehnebuske, Executive Director, Redwood Region Economic Development Commission, spoke to Council in regards to funding from private citizens looking to invest for the long term. Mayor Schapiro thanked them all for coming and convened this item at 8:30 p.m.*

### **Council to Establish Committee for Alternate Revenue Sources (Action)**

*City Manager Berchtold reported to Council that a structural deficit to the General Fund in the future is due to the Sheriff contract and Blue Lake School's new gym taking away from revenues of facility rentals. Councilmember Kullmann moved, seconded by Councilmember Sawatzky forming a commission with Mayor Schapiro, Councilmember Benjamin, Public Safety Commission Chair Kit Mann, City Manager Berchtold, and Park & Recreation Director Kara Newman. The motion carried unanimously.*

### **Set Date for Public Hearing - Adoption of Sewer System Management Plan (Action)**

*City Manager Berchtold reported to Council that it is required to hold a public hearing for adoption of the Sewer System Management Plan. The plan is to be placed on the City website for public viewing. Councilmember Kullmann moved, seconded by Councilmember Benjamin to set the Public Hearing for the Sewer System Management Plan date for March 11, 2014. The motion carried unanimously.*

### **Consent Agenda**

**Animal Control Agreement** – Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the Animal Control Agreement with the Humboldt County Sheriff Department after brief discussion. The motion carried unanimously.

### **Permit Fee Waivers for Mini Grant Recipients of Dell Arte**

*Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the permit fee waiver for mini grant recipients of Dell Arte. The motion carried unanimously.*

### **Reports of Council and Staff**

*Councilmember Sawatzky reported his formal resignation of Council on February 28, 2014. Councilmember Benjamin reported on the RREDC meeting with regards to Access Humboldt and which way media is going. City Manager Berchtold reported that Blue Lake Power six month lighting plan review will be on the Planning Commission agenda.*

**Motion to Adopt Minutes**

**January 28, 2014** Councilmember Sawatzky moved, seconded by Councilmember Kullmann to approve the January 28, 2014 minutes with corrections. The motion carried with Mayor Schapiro abstaining.

**February 11, 2014** Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the February 11, 2014 minutes with corrections. The motion carried with Councilmember Kullmann abstaining.

**Future Agenda Items**

*Resolution for service recognition to Councilmember Sawatzky; Excuse Councilmember Manzanita; Ordinance No. 509; Resolution for Consolidation of Election.*

**Correspondence**

*Comic strip in regards to dog waste from Ann Mixer.*

**Motion to Adjourn**

*Councilmember Sawatzky moved, seconded by Councilmember Kullmann to adjourn the meeting at 9:30 p.m. The motion carried unanimously.*

Adrienne Nielsen  
City Clerk