

January 22, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on January 22, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Kevin Benjamin, Lana Manzanita, and Stephen Kullmann. Councilmember Greg Sawatzky was absent. Others present were City Manager John Berchtold, City Clerk Adrienne Nielsen, City Engineer Mike Foget, and City Attorney Nancy Diamond.

Motion to Approve Agenda

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

Public Input

Custom Stump Grinders Lease – Report of Planning Commission and Next Steps

City Manager Berchtold reported that the lease with Custom Stump Grinders ends on January 30, 2013. Planning Commission's meeting was cancelled due to lack of quorum, but they will try to meet again so as to bring information to Council in regards to the site plan conditions.

Update by City Engineer Mike Foget – Water and Wastewater Studies

Mike Foget gave Council more information on both studies including revised tables. Mayor Schapiro requested that the spreadsheets used for the calculations in the tables be made available to Council to better understand how the numbers are derived. Councilmember Manzanita asked that on the next agenda, Council receive the spread sheets used to calculate the tables in the analyses

Presentation of 2012 Audit by Keith Borges, CPA

Keith Borges, CPA presented the 2012 audit to the Council. Councilmember Benjamin moved, seconded by Councilmember Kullmann to accept the Audit of 2012. The motion carried unanimously.

Resolution No. 1017 – A Resolution of City Council of the City of Blue Lake Authorizing a Pedestrian Walkway Project on I Street and Portion of Second Street and Authorizing the City Manager to Execute Program Supplement No. 002-N to Cal Trans Agreement 01-5190R

Councilmember Kullmann moved, seconded by Councilmember Benjamin to accept Resolution No. 1017, a Resolution of City Council of the City of Blue Lake authorizing a Pedestrian Walkway Project on I Street and Portion of Second Street and authorizing the City Manager to execute Program Supplement No. 002-N to Cal Trans Agreement 01-5190R. The motion carried unanimously.

Pass Through Costs – Humboldt Bay Municipal Water Purchases

City Manager Berchtold explained the pass through cost that more accurately bills customers for the true cost of water purchases from Humboldt Bay Municipal Water District. Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the pass through cost from Humboldt Bay Municipal Water District. The motion carried unanimously.

Vacancies on Public Safety Commission

Councilmember Manzanita gave the Council a background of the Public Safety Commission. It was decided that a vacancy notice be posted for applications to be picked up at City Hall.

Councilmember Manzanita – Discussion of Possible Changes to Ordinance 496/494 Public Safety Commission and Possible Action

After discussion of possible changes to Ordinance 496/494, Councilmember Kullmann moved, seconded by Councilmember Benjamin declaring vacancies on the Public Safety Commission with the intent of reducing membership from seven to five. The motion carried unanimously.

Mayor Schapiro –Airport Name Change

Mayor Schapiro reported that the Redwood Region Economic Development Commission decided there should be a contest for the name for the Eureka-Arcata Airport. The need for a letter of support at this time is not necessary. No action taken.

Councilmember Manzanita – Legislation and Possible Action

Councilmember Manzanita reported that there was no possible action to be taken, due to lack of information for this item.

Set Public Hearing For Unmet Transit Needs for FY 2012-2-14 for Tuesday, February 12, 2013

Councilmember Manzanita moved, seconded by Councilmember Benjamin set a Public Hearing for Unmet Transit Needs for Tuesday, February 12, 2013. The motion carried unanimously.

Reports of Council and Staff

Councilmember Manzanita reported CERT will be having a pot luck on February 7th at the fire hall from 5:30-7:00 p.m. Mayor Schapiro reported on the audit, an honored employee and the sixty percent of the landfill closure from the Humboldt Waste Management Authority meeting. City Manager Berchtold reported that Jill Duffy from Humboldt Waste Management Authority will be attending the February 26th meeting and The McClure lease issue is being reviewed by attorneys now that the survey of the water lines has been done.

Motion to Adopt Minutes from January 8, 2013

Mayor Schapiro moved, seconded by Councilmember Kullmann to approve the minutes from January 8, 2013 with changes. The motion carried unanimously.

Future Agenda Items

Mad River Alliance, Spreadsheets from water analysis and adopt engineer reports, Public Hearing for Unmet Transit needs, Postponement of City Manager Review, Supervisor Mark Lovelace and Levee, Sheriff Downey, Custom Stump Grinders Lease.

Correspondence

An email from Blue Lake Power concerning the water rate study was read.

Motion to Adjourn

Councilmember Manzanita moved, seconded by Councilmember Kullmann to adjourn the meeting at 10:45 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk