City of Blue Lake City Council Skinner Store – 111 Greenwood Rd. – Blue Lake January 09, 2018 Regular Council Meeting

The meeting was called to order at 7:01p.m.

Councilmembers Present: Adelene Jones (Mayor), Jean Lynch, Bobbi Ricca (Mayor Pro-Tem), Elizabeth

Mackay, Summer Daugherty Councilmembers Absent: None

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

Approve Agenda

Ricca/Daugherty motion to approve the agenda as stated. The motion carried unanimously.

Public Input

None

Public Hearing: Review of Blue Lake Municipal Cod and Proposed Ordinance No. 527

The Mayor opened the public hearing at 7:09 p.m. There was no public comment. The public hearing closed at 7:10 p.m.

Ordinance No. 527: An Ordinance of the City Council of the City of Blue Lake Adopting the Blue Lake Municipal Code – Second Reading and Adoption

Daugherty/Ricca motion for a second reading and adoption of Ordinance No. 527: An Ordinance of the City Council of the City of Blue Lake Adopting the Blue Lake Municipal Code, by Title Only. The motion passed unanimously. The Mayor gave a second reading of the Ordinance by title only.

Proclamation Human Rights Awareness Month – December 2017

A member of the Humboldt County Human Rights Commission was available to present and accept the proclamation. General questions of the Council were answered.

Ricca/Mackay *motion to proclaim December 2017 as Human Rights Awareness Month*. The motion passed with the following vote: Ayes: Mackay, Jones, Ricca, Daugherty Nays: Lynch. Mayor Jones read the proclamation. Due to a couple of typographical errors were found, the proclamation will be signed once typographical errors are fixed.

Presentation of Hatchery Road Safety Assessment

Erica Gray, resident on Hatchery Road outside of City Limits, made a presentation of a project to assess the safety of Hatchery Road, both inside and outside City Limits. It was noted that there would be a community walk on January 26 starting at the Logger Bar, and that a survey was available online to gather community input. The City Manager gave some examples of specific issues on Hatchery Road within City Limits.

Minutes from December 12, 2018

A couple of typographical errors were discussed and changed.

Ricca/Mackay motion to approve the minutes with changes. The motion carried unanimously.

Reports from Council and Staff

Mackay – reported on meeting with the Fire Department and Chamber of Commerce Meeting

Lynch – reported on the Economic Development Commission (EDC) meeting was cancelled and stated the Public Safety Commission meetings had no quorum and would be rescheduled.

Jones – reported on the Humboldt County Association of Governments (HCAOG) meeting and the discussion on Last Chance Grade.

Ricca – had nothing to report

Daugherty – had nothing to report, but stated she received and email regarding Fly Humboldt adding two new United flights in June to Los Angeles.

City Manager – Announced Steelhead Days at Prasch Hall and spoke about Humboldt Bay Municipal Water District and the Cannabis and re-zoning application from Mercer Fraser. She also gave an update on the Power's Creek District, a special project at the Blue Lake Emporium, and the City's new half time deputy starting January 15, 2018.

Future Agenda Items

None

Correspondence

None

Adiourn

Ricca/Mackay motioned to adjourn. The motion carried unanimously. Meeting adjourned at 8:44 p.m.

April Sousa City Clerk