

July 23, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on July 23, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita, Kevin Benjamin, Stephen Kullmann and Greg Sawatzky. Others present were City Manager John Berchtold, City Engineer Mike Foget and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the agenda after moving item order as follows after 3: 5, 6, 13a, 4, 7. The motion carried unanimously.

Public Input

None

Executive Overview – PPM Study of Greenwood/Railroad (Information)

Mayor Schapiro recused himself to the audience due to location of this project and his residence. City Engineer Mike Foget gave information of a project on Greenwood and Railroad to help with the safety of that intersection. Mr. Schapiro commented the direct effect this plan would have on his property. He stated a 20 MPH sign would be good and that only one truck has tipped over at the corner in thirty years. Mr. Schapiro suggested other ways to rectify the traffic issues. City Manager Berchtold stated as part of the grant process the intersection will need to be evaluated. Mr. Schapiro asked that in the future studies his house and porch be included in the figure.

Councilmember Manzanita – Sewer Capacity Allocation and Formation of Council Subcommittee (Action)

After discussion, Councilmember Manzanita moved, seconded by Councilmember Benjamin for Council to meet in a special meeting for sewer capacity and expansion of that capacity, with the date to be placed on the next agenda. The motion carried unanimously.

Strategic Planning Additions

Councilmember Manzanita moved, seconded by Councilmember Benjamin to accept the Powers Creek Restoration and Personnel Manual Update to the Strategic Plan with dates listed. The motion carried unanimously. Mayor Schapiro recused himself to the audience at this time for the next item. Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the addition of the Greenwood Road Intersection Re-Build to the Strategic Plan. The motion carried unanimously.

Review Industrial Land Use Goals and Priorities (Discussion)

City Manager Berchtold provided Council with information on the Industrial Land Use Goals and Priorities from the General Plan.

Status of Custom Stump Grinders Lease (Discussion/Action)

Dave Wells, Wells Commercial, and City Manager Berchtold visited the site with Custom Stump Grinders. Custom Stump Grinders would like to use one acre of property. Rent was established at a value of \$500.00 a month for that acre. Councilmember Kullmann moved, seconded by Councilmember Benjamin to authorize City Manager Berchtold and Dave Wells to make an addendum to the agreement with Custom Stump Grinders. The motion carried unanimously.

Mayor Schapiro: City Manager Review – Review of Forms and Establish Schedule for Completion (Action)

City Manager Berchtold requested the opportunity to give his points on growth and accomplishments from his goals in a write up to Council before the survey forms are given out. A schedule was decided, handout the survey on the thirteenth of August and to staff first week of August. Councilmember Sawatzky moved, seconded by Councilmember Benjamin to accept the survey forms and use the established schedule with the addition of goals by the second meeting. The motion carried unanimously.

Councilmember Manzanita: Addition to Protocol Manual – Statement in Regards to Endorsement of Legislation From California League of Cities (Action)

After changes to the letter were discussed, Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the addition to the Protocol Manual. The motion carried unanimously.

**Rules for Council Vote with Quorum – Three Councilmembers Present
(Discussion/Action)**

After brief discussion, Councilmember Sawatzky motioned to table this item until the next meeting. The motion was seconded by Councilmember Benjamin. The motion carried.

Resignation of Public Safety Commissioner Peters (Action)

Councilmember Manzanita moved, seconded by Councilmember Kullmann to accept the resignation of Public Safety Commissioner Peters with regret. The motion carried unanimously.

Transit Agreement FY 2013-2014 (Discussion/Action)

Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve the Transit Agreement FY 2013-2014. The motion carried unanimously.

Consent Agenda

Community Meeting About Emergency Planning

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

Reports of Council and Staff

Councilmember Benjamin reported on RREDC and the PACE program.

Councilmember Manzanita reported on RCEA and the Cal Energy Grant; Public Safety Commission working on a questionnaire; and HWMA Pilot Program. Councilmember Manzanita moved, seconded by Councilmember Sawatzky to continue with the agenda at 9:30 p.m. Motion carried. Mayor Schapiro reported on the North Coast Railroad Authority appointment issue with the Mayors' City Selection Committee and Doug Strehl and Alex Stillman. City Manager Berchtold reported on Blue Lake Power's lighting plan and additional deposit paid for planning costs.

Motion to Adopt Minutes from July 9, 2013

Councilmember Sawatzky moved, seconded by Councilmember Manzanita to approve the minutes of July 9, 2013 with changes. The motion carried with Councilmember Benjamin and Councilmember Kullmann abstaining.

Future Agenda Items

Discuss two to one vote; Manager review; Set special meeting date for sewer capacity and expansion; Discuss having League of Cities Redwood Division Meeting in Blue Lake.

Correspondence

None

Motion to Adjourn

Councilmember Manzanita moved, seconded by Councilmember Benjamin to adjourn at 9:45 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk