

City of Blue Lake
City Council
Skinner Store—111 Greenwood Road—Blue Lake
July 25, 2017
Regular City Council Meeting

The meeting was called to order at 7:04 p.m.

Councilmembers Present: Mayor Adelene Jones , Mayor Pro-Tem Bobbi Ricca, Summer Daugherty, Jean Lynch, Elizabeth Mackay

Councilmembers Absent: None

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

Approve Agenda

Daugherty/Ricca *motion to approve agenda as stated.* Motion carried unanimously.

Public Input

None

Development of Project List for Supervisor Mike Wilson

Council discussed project list and directed City Manager to cost out and prioritize list for Supervisor Wilson.

Recommendation from Economic Development Commission: Renaming of Blue Lake Business Park to Powers Creek District

An overview was given regarding the renaming of the Business Park. Discussion occurred regarding other naming options.

Ricca/Lynch *motion to change the name of the Blue Lake Business Park to the Powers Creek District and to direct staff and Economic Development Commission to continue their efforts to create appropriate marketing and signage that depicts the vision for the area.* Motion carried with the following votes: Ayes – Lynch, Ricca, Jones; Nays – Daugherty, Mackay

Recommendation from Public Safety Commission: Development of Fireworks Ordinance

Council Discussed the idea of a fireworks ordinance and some considerations to be included.

Daugherty/Mackay *motion for staff to develop a draft Fireworks Ordinance for Council consideration.* Motion carried unanimously.

Discussion regarding Assignments of Councilmembers to Joint Power Authorities and Commission Liaisons

Council discussed current appointments, and appointments held by former Councilmember Sawatzky. Assignments were chosen and staff directed to update the assignment list and notify JPA's of new appointments.

Discussion regarding Traffic Signage and Speed Limit on Greenwood Road, South Railroad, and Hatchery Road

City Manager Mager gave an overview of the item. The necessity of traffic studies was discussed. It was suggested that if a traffic ordinance was introduced that the City should look into other problem intersections and roads. Council consensus was a direction to staff to work on an update to the traffic ordinance to work on the speed and signage as discussed.

Discussion of Option for 100% Renewable Energy Use of Electricity on City of Blue Lake Energy Accounts

City Manager Mager gave an overview and the item was discussed.

Summer/Mackay *motion to move to 100% renewable energy and to look into renewable energy infrastructure for City buildings.* Motion carried with the following vote: Ayes – Daugherty, Mackay, Jones, Ricca; Nays – Lynch.

Consent Agenda

Item 10 b: Transit Agreement with Blue Lake Rancheria was pulled from the Consent Agenda.

Ricca/Daugherty *motion to approve Consent Agenda 10a: Minutes from July 11, 2017.* Motion carried unanimously.

Transit Agreement with Blue Lake Rancheria

The item was clarified for newer councilmembers.

Daugherty/Ricca *motion to approve the Transit Agreement with Blue Lake Rancheria.* Motion carried unanimously.

Reports of Council and Staff

Ricca – Reported on the Redwood Coast Energy Authority (RCEA) meeting.

Jones – Reported that Humboldt County Association of Governments (HCAOG) meeting was cancelled. She also stated that the Community wide yard sale would be August 26, 2017.

Lynch – Reported on the Economic Development Commission

Daugherty – Reported on the Humboldt Waste Management Authority (HWMA) meeting, and that the Redwood Regional Economic Development Commission meeting was cancelled.

Mackay – had not meetings to report on, but discussed her recent trip to Cloverdale, CA and reported on their wayfinding signage.

Mager – Discussed written report.

Sousa – gave an update on IT service and upcoming changes in email.

Future Agenda Items

The Council suggested the following items for future agendas:

- A map of commercial cannabis permits in the County and in Blue Lake’s sphere of influence
- City financials
- Personnel Policy
- Power’s Creek Bridge update

Correspondence

None

Motion to Adjourn

Ricca/Daugherty *motion to adjourn the meeting*. Motion passed unanimously with one absence. The meeting was adjourned at 9:35 p.m.

April Sousa, City Clerk