

July 8, 2014

The Blue Lake City Council met in regular session at 7:03 p.m. on July 8, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Stephen Kullmann, Michele McCall-Wallace and Kevin Benjamin arriving at 7:23 p.m. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Lana Manzanita was absent.

Motion to Approve Agenda

Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to approve the agenda after removing item 6 and 7 to a future agenda. The motion carried unanimously.

Public Input

Frank Onstine from the Old Crows Group, would like to replace rock near the new bench on Hatchery Road. City Manager Berchtold will work on this issue. R&B Auto came to follow up on a complaint regarding greenery blocking the view at the intersection of Chartin and S. Railroad. City Manager Berchtold reported the concern to the property owner, Blue Lake Rancheria.

Argument in Favor Of Utility Users Tax Ordinance No. 510 (Discussion/Action)

After discussion and editing to the argument in favor of Utility Users Tax Measure T provided to Council by Mayor Schapiro, Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to approve the argument in favor of Measure T and to move the argument to City Attorney Nancy Diamond for review. The motion carried unanimously. Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to have "CARE participants" replace "low income individuals" in the text of the document as well. The motion carried unanimously.

Utility Users Tax Fact Sheet (Action)/Schedule Community Meetings (Action)

After discussion, Councilmember Kullmann moved, seconded by Councilmember Benjamin to accept the Utility Users Tax Fact Sheet with all edits mentioned. The motion carried unanimously. There will be community meetings to be scheduled on the third Tuesday in August, September and October at 7:00 p.m., located at the Mad River Grange if available.

Councilmember Manzanita – Strategic Plan Report for 2014 (Discussion)

By consensus, this item was moved to a future agenda.

City Council Meeting Stipend (Discussion/Action)

By consensus, this item was moved to a future agenda.

Consent Agenda

June 2014 Warrants/Disbursements – *Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to accept the June 2014 Warrants. The motion passed unanimously.*

Adjustment to 2014-2015 Budget – Wage Schedule – *After discussion, Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to approve the adjustment to 2014-2015 Budget Wage Schedule. The motion carried unanimously.*

Reappointment of John Amirkhan for Planning Commission to Term Ending 6/30/16

After discussion, Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to approve the reappointment of John Amirkhan for Planning Commission to term ending June 30, 2016. The motion carried unanimously. Correction to ending term is June 30, 2018.

Reports of Council and Staff

Councilmember McCall-Wallace reported that the Climate Action Plan changes are still in progress and the startup of Blue Lake Next Door. Councilmember Kullmann reported that Redwood Coast Energy Authority will be applying for a solar grant. Mayor Schapiro reported that the Mayor's Group will be selecting a representative for LAFCO. City Manager Berchtold

gave an update on Public Works and Annie & Mary Day preparations; Public Safety Commission's request for a joint meeting with Council; and a reminder of the California League of Cities Division meeting in Blue Lake Friday, July 11, 2014 at the Fire Hall. Council congratulated City Manager Berchtold on his recent recognition of forty years of public service from the International City Managers Association.

Motion to Adopt Minutes from June 24, 2014 Meeting

Councilmember Kullmann moved, seconded by Councilmember Benjamin to accept the June 24, 2014 minutes with corrections. The motion carried unanimously.

Future Agenda Items

Item 6 and 7 from current agenda; Public Safety Commission 2014 Work Plan; Public Safety Commission recommendations to Council; Possible Commission appointments.

Correspondence

County of Humboldt (6/16/14) – Mapping of Levee

Item was reviewed by Council.

Closed Session: Pursuant to Government Code Section 54956.8 – Conference with Negotiators Regarding Property at 150 Taylor Way

Agency Negotiators: City Manager John Berchtold and Dave Wells, Realtor

Negotiating Parties: City of Blue Lake and B&B Portable Toilets LLC, Six Rivers Portable Toilets LLC, and Johnson's Mobile Rentals LLC

Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to enter into closed session at 8:45 p.m. with negotiators City Manager Berchtold and Dave Wells, Realtor. The motion carried unanimously. Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to end closed session at 9:01 p.m. The motion carried unanimously. Mayor Schapiro reported out that there was no action to report.

Motion to Adjourn

Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to adjourn the meeting at 9:02 p.m. The motion carried unanimously.