

June 10, 2014

The Blue Lake City Council met in regular session at 7:02 p.m. on June 10, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita, Stephen Kullmann, Michele McCall-Wallace and Kevin Benjamin. City Clerk Adrienne Nielsen was also in attendance.

### **Motion to Approve Agenda**

*Councilmember Benjamin moved, seconded by Councilmember McCall-Wallace to approve the agenda after omitting item 8 for a future agenda. The motion carried unanimously.*

### **Public Input**

*None*

### **Revised Climate Action Plan for Acceptance (Action)**

*Jerome Carmen, RCEA and Garry Rees, City Planner reviewed the Climate Action Plan. After discussion, Council decided to have a sub-committee with Councilmember Kullmann and Councilmember McCall-Wallace on the committee to work with RCEA on more realistic estimates and goals in the Climate Action Plan for the City of Blue Lake.*

### **Recycling Issues (Discussion)**

*After discussion and recycling demonstration from Eel River Disposal, Council decided to direct City Manager Berchtold to bring to the next meeting information on what Blue Lake Garbage is offering for services and have an item on the next agenda for action regarding disposal and recycling for the City of Blue Lake.*

### **Dog Licensing Issues (Discussion)**

*Council discussed dog licensing and ways to promote renewal. Council also came to consensus that resident's names will not be published for delinquency. Business Liaison McCall-Wallace will talk with the Blue Lake Chamber on promotion of dog licensing.*

### **Utility Users Tax Measure Sub-Committee – Report of City Manager Berchtold**

*Consensus to wait on a fact sheet and meeting timeline from City Manager Berchtold and City Attorney Nancy Diamond was decided.*

### **Councilmember Manzanita - Strategic Plan Report for 2014 (Discussion)**

*This item was moved to next agenda.*

### **Councilmember Manzanita - California League of Cities Conference Sessions (Action)**

*Councilmember McCall-Wallace reminded Council that this item needs to be presented once the new budget is discussed as per previous discussion at the previous meeting.*

### **Consent Agenda**

#### **May 2014 Warrants/Disbursements**

#### **Complaint Form Revised**

*Councilmember Benjamin moved, seconded by Councilmember McCall-Wallace to approve May 2014 Warrants/Disbursements. The motion carried unanimously.*

*With correction to the complaint form, Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve the complaint form. The motion carried with a no vote from Councilmember Manzanita.*

### **Reports of Council and Staff**

#### **Mayor Pro-Tem Manzanita: Discussion with Arcata City Council Regarding Police Services**

#### **Report of Departments – City Manager Berchtold**

*Councilmember Manzanita reported on the Arcata City Council regarding Police services for Blue Lake. City of Arcata budget concerns and a new City Manager coming in were a couple of the reasons that City of Arcata will not be considering services for the City of Blue Lake at this time. Mayor Schapiro reported on the Neighborhood Watch meeting with about 27 people in attendance.*

*Councilmember Kullmann reported his attendance at the Mad River Alliance meeting.*

*Councilmember McCall-Wallace asks City Manager in regards to his report on new lights in the City if they are LED lights?*

### **Motion to Adopt Minutes from May 27, 2014 Meeting**

*Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to adopt minutes from May 27, 2014 with corrections. The motion carried with Mayor Schapiro abstaining.*

**Future Agenda Items**

*Disposal of recycling; UUT measure; Strategic Plan Report; California League of Cities Conference Sessions*

**Correspondence**

*None*

**Motion to Adjourn**

*Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to adjourn the meeting at 9:30 p.m. The motion carried unanimously.*

Adrienne Nielsen  
City Clerk