

City of Blue Lake  
City Council  
Skinner Store – 111 Greenwood Rd. – Blue Lake  
June 12, 2018  
Regular Council Meeting

The meeting was called to order at 7:00 p.m.

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

Councilmembers Absent: None (1 vacancy)

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

**Approve Agenda**

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

**Public Input**

None

**Proclamation: Parks and Recreation Month – July 2018**

Daugherty/Ricca *motion to proclaim July 2018 as Parks and Recreation Month.* The motion carried unanimously. Mayor Jones read the proclamation aloud.

**Recommendation from Parks and Recreation Commission – Naming of Park Located at the Corner of Chartin and Broderick which includes the Tennis Courts, Basketball Courts, Horseshoe Pits, and Horse Arena**

The mayor read the recommendation of the staff report, to name the park after Scotty Harnden. Bettina Eipper, representative from the Parks and Recreation Commission, gave an overview of the discussion at the Commission meeting and stated the recommendation from the Commission was to name the park Powers Creek Park.

Consensus was that Powers Creek Park may be confusing with the Powers Creek District.

Ricca/Jones *motion to name the park Harnden Park.* After discussion, the motion was rescinded. Council asked for the Commission to discuss the name a little more and bring back another recommendation.

**Discussion Draft Budget Fiscal Year 2018-2019**

City Manager Mager gave an overview of the proposed budget. Clarification and discussion over the categories of “Actual” and “Projected Actual” plus the budget totals for 2018-2019 and projections took place.

Council was invited to review the proposed budget prior to the next Council Meeting, and asked to speak with the City Manager if there were questions prior to the adoption of the Budget.

**Consent Agenda**

Daugherty/Ricca *motion to approve the Consent Agenda items a: Minutes from May 22, 2018 – Special Meeting and b: Minutes from May 22, 2018 – Regular Meeting.* The motion carried unanimously.

**Reports of Council and Staff**

City Clerk Sousa – Reported on the most recent Public Agency Risk Sharing Authority of California (PARSAC) board meeting.

Mackay – Reported on the Chamber of Commerce meeting.

Daugherty – Reported that the Redwood Regional Economic Development Commission (RREDC) meeting was cancelled, but that she met at the Fly Humboldt Celebration of the new flights to Los Angeles. She also reported on the Blue Lake Fire Department Budget Meeting.

Ricca – Nothing to report

Jones – Nothing to report – the Humboldt County Association of Governments meeting will be next week.

City Manager – Reported on the Business Community Enhancement Grant Program, and will bring this back to a future Council meeting.

### **Information Only**

It was announced that the Local Elected Officials Training will be July 11, 2018 at the Grange and the Potential Candidate Information Session is tentatively scheduled for June 28, 2018.

### **Future Agenda Items**

- Budget FY 2018-2019
- Business Community Enhancement Grant Program
- Name of Park – Corner of Broderick and Chartin

### **Correspondence**

None – but a picture of the Mayor next to the new Powers Creek District sign was presented and passed around.

### **Adjourn**

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

April Sousa  
City Clerk