

June 24, 2014

The Blue Lake City Council met in regular session at 7:02 p.m. on June 24, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita, Stephen Kullmann, Michele McCall-Wallace and Kevin Benjamin. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to approve the agenda. The motion carried unanimously.

Public Input

Paula Wyant, Superintendent, Blue Lake School, informed the Council that she nominated Kara Newman, Parks and Recreation Director, for a Public Service Award from the International Society for Key Women Educators. Chris Woody spoke to Council of his concerns with alcohol at the ball field parking area and the parking issue on Railroad Ave. in front of the park.

MOU Between City of Blue Lake and Redwood Coast Energy Authority Allowing Electric Vehicle Supply Equipment (Action)

After discussion, Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to approve the MOU between City of Blue Lake and Redwood Coast Energy Authority allowing vehicle supply equipment, leaving staff to determine parking spot. The motion carried unanimously.

Disposal of Recyclables (Action)

After discussion, Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to direct the City's recyclables to be delivered to Eel River Disposal. The motion carried unanimously.

Announcement of Sheriff Town Hall Meeting – Wednesday, June 25, 2014 at 6:00 p.m. at Mad River Grange, 110 Hatchery Rd. (Notice)

Mayor Schapiro announced the meeting of the Sheriff for Wednesday night with Council in attendance only, no action will be taken. Councilmember Manzanita will be representing the Public Safety Commission as liaison, and will hand out the 2014 work plan of the Public Safety Commission.

Mayor Schapiro - Possible Actions Motivated by the Recent Neighborhood Watch Meeting (Action)

After discussion, Councilmember Kullmann moved, seconded by Councilmember Manzanita to forward the list of recommendations that came from the Neighborhood Watch meeting to the Public Safety Commission for review with possible additions and comments.

2014-2015 Budget Matters – a) Presentation by City Manager Berchtold; b) Adoption of Resolution No. 1035 – A Resolution of the City Council of the City of Blue Lake Adopting a Budget for Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 and Finding the Budget to be Within the Appropriations Limit Required by Article XIII B of the California Constitution; c) Attendance at California League of Cities Conference(Manzanita) (Action); d) Financial Policies for Fiscal Year 2014-2015

A. City Manager Berchtold gave a full report on the Fiscal Year 2014-2015 Budget.

B. Councilmember Kullmann moved, seconded by Councilmember Manzanita to adopt Resolution No. 1035, a Resolution of the City Council of the City of Blue Lake adopting a budget for Fiscal Year beginning July 1, 2014 and ending June 30, 2015 and finding the budget to be within the appropriations limit required by Article XIII B of the California Constitution. The motion carried unanimously.

C. After discussion, Councilmember Manzanita moved, seconded by Councilmember Benjamin that no representative from the City will attend the California League of Cities Annual Conference due to budget restraints. The motion carried unanimously.

D. Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to approve the Financial Policies for Fiscal Year 2014-2015. The motion carried unanimously.

Final 2013-2014 Budget Adjustments (Action)

Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to accept the final 2013-2014 Budget Adjustments. The motion carried unanimously.

Consent Agenda

May 2014 Financials – *Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the May 2014 financials. The motion carried unanimously.*

Council Direction to City Attorney to Enforce Roundstock Obligation- *After discussion, Councilmember Kullmann moved, seconded by Councilmember Benjamin to direct City Attorney Nancy Diamond to enforce Roundstock lease obligation. The motion carried unanimously.*

Reports of Council and Staff

Councilmember McCall-Wallace reported that there will be a parade to celebrate the DellArte Rising Grant projects completed in the City on July 29, 2014 at 4:00 p.m. Councilmember Kullmann reported that he and Councilmember McCall-Wallace are working on the Climate Action Plan. Councilmember Manzanita reported the upcoming California League of Cities meeting will be held on July 11, 2014 in Blue Lake. Councilmember Benjamin reported on the REDDC meeting and tour of the Pulp Mill. Mayor Schapiro reported on the HCAOG meeting regarding a possible performance audit. City Manager Berchtold reported on the ongoing process for the Utility Users Tax Measure.

Motion to Adopt Minutes from June 10, 2014 Meeting

Councilmember Kullmann moved, seconded by Councilmember Benjamin to adopt Jun2 10, 2014 minutes with edits and corrections. The motion carried unanimously.

Future Agenda Items

Council stipend; UUT measure statement; UUT measure fact sheet; Climate Action Plan; Strategic Plan; City Manager Review; Closed Session for Real Estate.

Correspondence

PG&E work credits review letter.

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

Closed session did not take place. Closed session item will be on the next agenda.

Motion to Adjourn

Councilmember Kullmann moved, seconded by Councilmember Benjamin to adjourn the meeting at 10:15 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk