

June 25, 2013

The Blue Lake City Council met in closed session at 6:30 p.m. and regular session at 7:00 p.m. on June 11, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Kevin Benjamin, Lana Manzanita, Stephen Kullmann and Greg Sawatzky. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the agenda after moving item 9 after item 4. The motion carried unanimously.

Public Input

None

Councilmember Manzanita moved, seconded by Councilmember Benjamin to enter into closed session at 6:33 p.m. The motion carried unanimously.

Conference with Real Estate Negotiator, Concerning Option, Lease, Sale of Land, Pursuant to Section 54956.8 of the Government Code. (411 Railroad APN#025-073-001)

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to come out of closed session at 6:48 p.m. The motion carried unanimously. Mayor Schapiro reported that Council gave direction to staff.

Steelhead Constructors, Inc. – Present Their Position Regarding Bid Award for Sewer Dike Repairs

City Engineer Mike Foget presented to Council information regarding the Non-responsive determination of the bid from Steelhead Constructors. Mr. Foget consulted with Nancy Diamond, City Attorney who concurred that it was a non-responsive bid due to lack of Alternate B filled out. Kevin Ramstrom presented his side to the Council. After discussion, Councilmember Kullmann moved, seconded by Councilmember Benjamin to accept the City Attorney's advice and find the bid non-responsive. The motion carried unanimously.

Council moved items 7, 8 and 10 before item 5 at this time.

Second Reading and Final Adoption of Ordinance No. 507 An Ordinance of the City Council of the City of Blue Lake Amending the Water Code of the City of Blue Lake, Article XI (Discontinuance of Service), Section 192 (Reconnection Charge), Article XVI (Rates Inside City Limits), Section 270 (Rate Schedule), and Article XVII (Rates Outside City Limits), Section 280 (Rate Schedule) (Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to adopt Ordinance No. 507 by title only. The motion carried unanimously.

Second Reading and Final Adoption of Ordinance No. 508 An Ordinance of the City Council of the City of Blue Lake Amending the Sanitary Code of the City of Blue Lake, Article XI (Fees) Sections 1112, 1113, and 1115 (Action)

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adopt Ordinance No. 508 by title only. The motion carried unanimously.

Councilmember Manzanita: Response Letter from Blue Lake Rancheria Regarding Cease Desist Order (Discussion)

City Manager Berchtold reported that due to the Riverwatch settlement, both Mad River Brewery and Blue Lake Rancheria were sent a cease and desist order. The Blue Lake Rancheria responded to the order. City Manager will be setting up meetings with the Rancheria concerning items mentioned in the response letter.

Resolution No. 1022 Approving Budget for Fiscal Year 2013-2014 (Action)

City Manager Berchtold reviewed the budget proposal with Council. He highlighted the General Fund mostly. Councilmember Manzanita moved, seconded by Councilmember Benjamin to come back in about six months to discuss a cost of living adjustment being appropriate for City staff. The motion carried unanimously. Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve Resolution No. 1022 Approving Budget for Fiscal Year 2013-2014. The motion carried unanimously.

Approval of Final Budget Adjustments for Fiscal Year 2012-2013 (Action)

Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve the Final Budget Adjustments for Fiscal Year 2012-2013. The motion carried unanimously.

Consent Agenda

None

At 9:33 p.m. Councilmember Manzanita moved, seconded by Councilmember Benjamin to complete the agenda at this time.

Reports of Council and Staff

Councilmember Kullmann reported on Mad River Alliance Paddle with a Purpose and Park & Recreation Commission considering amending the event host fees.

Councilmember Manzanita reported that Humboldt Waste Management Authority approved the budget; Legislative meeting on July 19, 2013; Public Safety Commission will meet on July 10, 2013; and Annie and Mary Parade participation is at 18. Mayor Sherman Schapiro reported Humboldt County Association of Government passed their budget. City Manager Berchtold reported that the tenants in the caretaker cabin have moved and the lease is in the process of being assigned to another party.

Motion to Adopt Minutes from June 11, 2013

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the June 11, 2013 minutes with changes. The motion carried unanimously.

Future Agenda Items

Legislative Bills, Protocol Manual addition of Procedure for Adjournment, General Statement for Protocol Manual, City Manager Evaluation Form.

Correspondence

None

Motion to Adjourn

Councilmember Sawatzky moved, seconded by Councilmember Benjamin to adjourn the meeting at 9:56 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk