

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
June 27, 2017
Regular Council Meeting

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

Councilmembers Present: Adelene Jones, Bobbi Ricca, Summer Daugherty, Jean Lynch, Elizabeth Mackay (appointed after Public Input)

Councilmembers Absent: None

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

Approve Agenda

Council pulled item 8a from consent and asked for it to occur after item 4, since Humboldt County Sheriff Honsal was present to speak on the item.

City Clerk stated item 7 could be removed, as it was determined there would be no closed session.

Ricca/Daugherty *motioned to approve the agenda with the removal of item 7 and moving item 8a to occur after item 4.* The motion carried unanimously.

Public Input

Stephen Kullmann, Blue Lake resident, former City Councilmember, current Harbor Commissioner, employee of the Blue Lake Rancheria spoke regarding his concern for Blue Lake Power possibly starting up in July. Mr. Kullmann emphasized that he was not speaking as an employee of the Rancheria, but rather as a resident concerned for his family's health.

Frank Onstine, Blue Lake resident, asked questions regarding payments to the City for lease and water by Blue Lake Power.

Appointment of City Councilmember

Council interviewed applicant, Elizabeth Mackay.

Ricca/Daugherty *motioned to appoint Elizabeth Mackay to the vacancy on City Council to a term ending in 2018.* The motion carried unanimously.

City Clerk Sousa administered the Oath of Office to Elizabeth Mackay.

Agreement of Law Enforcement Services with Humboldt County Sheriff

Sheriff Honsal, along with Lt. Miller, spoke to the Council regarding the Sheriff Contract for services, and some new things coming to the County and to Blue Lake, including Measure Z funding to provide an extra part time deputy to the City of Blue Lake, possibly in October, 2018.

After clarifying questions, Daugherty/Ricca *motioned for the mayor to sign the contract with Humboldt County for Services.* The motion carried unanimously.

North Coast Co-Op Project Proposal for Blue Lake Business Park

City Manager Mager gives an overview of the proposal and scope of project. It has been proposed at the Economic Development Commission and Planning Commission, and the Planning Commission is working on new zoning.

Direction was given to staff to move forward with the project process and gathering information.

Appoint Real Property Negotiators: Sale or Lease of Real Property to the North Coast Co-Op

After discussion, Ricca/Mackay *motioned to Motion to appoint City Manager, Amanda Mager and City Attorney, Russell Gans as Real Estate Negotiators for the City of Blue Lake to discuss the price and terms of the proposed sale or lease of property to the North Coast Co-Op and to appoint Council representatives of Mayor Jones and Summer Daugherty as part of the Negotiating team.* The motion carried unanimously.

Consent Agenda

Daugherty/Ricca *motioned to approve the remaining Consent Agenda items:*

- b. Membership Agreement with Public Agency Risk Sharing Authority of California (PARSAC)*
- c. Authorization for Services with Dito regarding G Suite Services for Google gmail, google vault, and other services*
- d. Warrants and Disbursements for May 2017*

The motion carried unanimously.

Budget 2017-218 Discussion and Approval

City Manager Mager gave an overview of the budget. At the time, the basic budget is available for review, but not the official resolution.

Daugherty/Lynch *motioned to approve the budget as a provisional budget until the next meeting.* The motion carried unanimously.

Reports of Council and Staff

Daugherty – Reported that she was unable to attend the Redwood Regional Economic Development Commission meeting, but did attend the Humboldt Waste Management Authority meeting.

Lynch – Reported that she attended the Economic Development Commission and the Public Safety Commission meetings.

Jones – Reported on the Humboldt Association of Governments (HCAOG) meeting and announced that this year's Annie and Mary Day is the 50th annual celebration.

Ricca – Reported on the Redwood Community Energy Authority (RCEA) meeting.

City Manager Mager had no formal report, but reported that the Railroad Ave. project would begin on July 10 and discussed the changes in landscaping at the Round-a-bout.

City Clerk Sousa reported on her elections training in Riverside.

Future Agenda Items

- Final Budget and Resolution
- Marketing for the Business Park
- Codification Update
- 100% Renewable Energy with RCEA

Adjourn

Ricca/Daugherty *motioned to adjourn.* The motion carried unanimously. The meeting adjourned at 9:02 p.m.

April Sousa
City Clerk