

City of Blue Lake
City Council
Skinner Store—111 Greenwood Road—Blue Lake
March 13, 2018
Regular City Council Meeting

The meeting was called to order at 7:03 p.m.

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

Councilmembers Absent: Jean Lynch

Staff Present: City Manager Amanda Mager, Substitute Recorder of Minutes Bridget Dory

Approve Agenda

Mackay/Ricca *moved to take item 5 (Second Reading and Adoption of Ordinance No. 528: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 13.20 of the Blue Lake Municipal Code) before item 4 (Dave Feral: Presentation from Mad River Alliance).* Motion passed unanimously with one absence.

Public Input

Mayor Jones invited public input. No one came forward to speak. Mayor Jones closed Public Input.

Second Reading and Adoption of Ordinance No. 528: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 13.20 of the Blue Lake Municipal Code.

Ricca/Daugherty *moved to adopt Ordinance No. 528, An Ordinance of the City Council of the City of Blue Lake Amending Chapter 13.20 of the Blue Lake Municipal Code, and decided to read the ordinance by title only.*

Roll Call Vote: Ayes: Ricca, Jones, Daugherty, Mackay. Noes: None. Absent: Lynch.

Mayor Jones read the title of Ordinance No. 528: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 13.20 of the Blue Lake Municipal Code

Dave Feral: Presentation from Mad River Alliance.

Dave Feral, Executive Director of Mad River Alliance (MRA), appeared before the Council and gave an update on the status of the Powers Creek Restoration Project and the grant. He said the grant was currently at 65 percent and MRA had been discussing taking on more of a management role in the project. He gave a little history of Mad River Alliance stating it was a 50(c)(3) non-profit and last year its budget was approximately \$12,000, most of which funded Humboldt Steelhead Days. He gave a status report on the project stating that they should be able to provide everything the California Department of Fish and Wildlife required to get to the implementation level of the grant. He said an engineer at the National Oceanic and Atmospheric Administration was currently reviewing documents. He said the project included observation decks and pools so one could see when the fish were coming in. He said they hoped to have interpretive signs. He said design of the project would be in collaboration with landowners and the City, and would include an interpretive walk so the public could see what was happening in the waterways.

Review and Approve Legislative Recommendation from League of California Cities: a. Support Prop 69, Oppose SB 1 Repeal Efforts, Approve Resolution No. 1111: A Resolution of the City Council of the City of Blue Lake Expressing Support for Proposition 69 and Opposition to the Repeal of Senate Bill 1.

City Manager Mager said this item related to a transportation funding bill and would increase this important funding to the City for maintenance activities.

Mackay/Daugherty *moved to approve Resolution No. 1111: A Resolution of the City Council of the City of Blue Lake Expressing Support for Proposition 69 and Opposition to the Repeal of Senate Bill 1.* Motion passed unanimously with one absence.

b. Support Prop 68 Park/Water Bond. Approve Resolution of the City Council of the City of Blue Lake Supporting the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018. City Manager Mager said the exciting thing about this bill was that if it passed, Blue Lake would realize approximately \$200,000 in funding.

Daugherty/Mackay *moved to approve Resolution No. 1112, A Resolution of the City Council of the City of Blue Lake Supporting the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.* Motion passed unanimously with one absence.

c. Oppose Tax Fairness, Transparency and Accountability Act of 2018.

City Manager Mager said that if this bill passed, it could affect the City's recreation fees, increases for which would have to be approved at a general election.

Ricca/Daugherty *moved to authorize the City Manager to draft a letter to the League of California Cities and state legislature opposing Senate Bill 827, and send the letter to the appropriate people.* Motion passed unanimously with one absence.

Review, Discussion, and Direction Regarding Request for Qualifications of Engineering and Planning Services.

City Manager Mager said this ranking was based on qualifications, not pricing, and that the final ranking was very close between GHD and SHN, both very qualified firms.

Daugherty/Ricca *moved to direct the City Manager to contract for Planning and Engineering Services with the highest-qualified firm as identified through the proposal evaluation process, as long as it still met the City's budget.* Motion passed unanimously with one absence.

Consent Agenda

- a. Minutes from Special Meeting February 7, 2018**
- b. Minutes from Regular Meeting February 13, 2018**
- c. Minutes from Regular Meeting February 27, 2018**
- d. First Amendment to Agreement to Provide Law Enforcement Services within the City of Blue Lake**
- e. Agreement with David Hamilton Design for Website Design Services.**

Councilmember Ricca pulled item D from the Consent Calendar.

Ricca/Mackay *moved to adopt the Consent Agenda with the exception of item "d. First Amendment to Agreement to Provide Law Enforcement Services within the City of Blue Lake."* Motion passed unanimously with one absence.

d. First Amendment to Agreement to Provide Law Enforcement Services within the City of Blue Lake.

On inquiry by Ricca, City Manager Mager said in paragraph 3, the \$75,000 was the City's Measure Z allocation for a deputy to be added to the City's existing law enforcement contract.

After some discussion regarding the apparent redundancy and confusion created by the first and third paragraphs in section 4, the Council decided to strike the third paragraph in section 4.

Ricca/Daugherty moved to approve the First Amendment to Agreement to Provide Law Enforcement Services within the City of Blue Lake with the amendment of striking the third paragraph in section 4. Motion passed unanimously with one absence.

Reports of Council and Staff.

Councilmember Daugherty said she would be okay with the Council receiving bi-monthly or quarterly reports on most of the items in the City Manager's Monthly Report. She said she would even be okay with a narrative report conveying things that had changed or had activity since the last report.

Councilmember Jones responded that she liked the spreadsheet format of the monthly report.

City Manager Mager gave an update on the status of the Powers Creek District development. She said they were working on a landscaping plan and would be installing a temporary vinyl banner designating the entryway until more permanent signage could be constructed.

Councilmember Daugherty pointed out that vinyl was not recyclable and she would favor a wooden sign.

City Manager Mager said there was a suggestion that the City install temporary wayfinding signage in the summer for activities in the City.

On inquiry by Mayor Jones, City Manager Mager reported that the recruitment for Parks and Recreation Director was open until filled and the City currently had four applicants.

On inquiry by Mayor Jones, City Manager Mager reported that the trailer on Hatcher had been moved over to where the owners thought the property line was. She said erosion of the canal and road relocation had complicated the question of the location of the property line. She said the trailer needed to be moved further.

On inquiry by Councilmember Ricca, City Manager Mager reported the City was fairly on track in regard to its budget.

Councilmember Mackay reported on her attendance at the Chamber Mixer at Benbow, a meeting of the Redwood Empire Division of the League of California Cities in Cloverdale, and a meeting of the Blue Lake Chamber of Commerce.

Mayor Jones announced Annie and Mary Days would be held Sunday, July 8, 2018.

Councilmember Daugherty reported on her attendance at a meeting of the Board of Directors of the Redwood Region Economic Development Commission. She announced an economic development commission workshop would be held March 22, 2018, 9–3, in Fortuna hosted by the Arcata Economic Development Commission. She announced that the Humboldt Waste Management Authority and Recology would be hosting an open house at the recycling facility in Samoa on March 16, 2018, at 2:00 p.m.

Mayor Jones pointed out that the current edition of *VIA* magazine included an article on the business Slice of Humboldt Pie in Arcata. She reported she called the Blue Lake Rancheria, inquired about the roundabout, and was informed there were plans for landscaping after the rain storms. She reported on the February 15 meeting of the Humboldt County Association of Governments and said there would be no meeting in March.

Councilmember Ricca reported on her attendance at a meeting of the Board of Directors of the Redwood Coast Energy Authority and the first public safety commission meeting.

City Manager Mager reported that staff was contacted by a group highlighting women empowerment and women in government inviting a Council member to be on a panel in Richmond in May. She said this invitation was extended because Blue Lake had an all-woman City Council.

Future Agenda Items.

Councilmember Daugherty noted that the Council needed to appoint a liaison to the Blue Lake Rancheria and the Humboldt County Indian Gaming Local Community Benefit Committee.

Mayor Jones said she could attend the Rancheria meetings because she was the alternate.

Mayor Jones reminded the Council there would be a Special City Council meeting on Tuesday, March 20, 2018, at 6:30 p.m., at the Skinner Store.

Motion to Adjourn.

Ricca/Mackay *moved to adjourn at 9:09 p.m.* Motion passed unanimously with one absence.

Bridget Dory, Recording Secretary
City Clerk, City of Arcata