

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
March 28, 2017
Regular Council Meeting

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

Councilmembers Present: Adelene Jones, John Sawatzky, Jean Lynch, Summer Daugherty, Bobbi Ricca

Councilmembers Absent: none

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

Approve Agenda

Sawatzky/Ricca *motioned to approve the agenda.* Motioned carried unanimously.

Public Input

Kit Mann, Blue Lake Resident, thanked the Council for taking the next step in regards to Blue Lake Power with sending the demand letters.

Heather Equinos, Blue Lake Resident, thanked the Council for their support during the RCEA meetings as well.

Blue Lake Student Council Report

Isabell Wedll, Blue Lake School Student Body President, gave a report on the things that are going on at Blue Lake School, which included the 8th grade play, choosing a new mustang mascot, and the Cattleman's chili day. She also invited the Council to the upcoming Pancake Breakfast in support of the 8th grade class.

Resolution No. 1094: A Resolution of the City Council of the City of Blue Lake Accepting Fee Title Interest in Two Small Portions of Railroad Ave. Totaling Less than 15 Square Feet Contained in the Parcel Officially Designated as 110 Greenwood Road with APN# 025-061-021-000

Daugherty/Ricca *motioned to accept Resolution No. 1094: A Resolution of the City Council of the City of Blue Lake Accepting Fee Title Interest in Two Small Portions of Railroad Ave. Totaling Less than 15 Square Feet Contained in the Parcel Officially Designated as 110 Greenwood Road with APN# 025-061-021-000.* The motion carried unanimously.

Review and Approve Health Care Plan for Blue Lake City Staff and Retirees

City Manager Mager passed out a color coded comparison of four (4) different health care possibilities for Council to review.

Ricca/Lynch *motioned to direct the City Manager to take the necessary steps to failure the change of medical coverage providers from Association of California Water Agencies (ACWA) Joint Powers Insurance Authority to the new premium EPO plan as identified in the Benefit Proposal submitted on January 23, 2017 and to authorize the Mayor and/or the City Manager to sign all necessary agreements and termination letters, including but not limited to the following:*

- 1. Fire Districts Association of California Employment Benefits Agreement*
- 2. Keenan Broker of Record Document*
- 3. Keenan Business Association Agreement*
- 4. ACWA Termination Letter*

The motion carried with the following votes: Ayes – Ricca, Lynch, Daugherty, Jones. Nays- Sawatzky.

Consent Agenda

Items d, e, and b were pulled

Sawatzky/Daugherty *motioned to approve the Consent Agenda item a: Minutes from February 28, 2017 and item c: Recommendation for Tort Claim against the City. The motion was amended, pulling item a instead of item b, and approving item b: Minutes from March 14, 2017.* The motion carried unanimously.

Minutes from February 28, 2017

Councilmember Daugherty stated that Council should be cautious of using the wording “partnering” in regards to other commissions verses the Planning Commission and to recognize that the Planning Commission is regulated by different bylaws. It was noted that the minutes contain wording that was said, and could not be changed, but that the following minutes could include this caution.

Daugherty/Ricca *motioned to approve the minutes from February 28, 2017.* The motion carried unanimously.

Contract Services with SHN Engineers and Geologists, Inc.

Councilmember Sawatzky recused himself.

After discussion minor changes were made to page 4, attachment B.

Daugherty/Ricca *motioned to approve item 7d: Contract Services with SHN Engineers and Geologists, Inc. with changes.* The motion carried with four ayes and one abstention from Councilmember Sawatzky.

Lease Agreement for Clemence Field with Mad River Fast Pitch

It was noted that no amount was stated on the lease.

Ricca/Daugherty *motioned to authorize the mayor to sign the lease with Mad River Fast Pitch with the amount to be paid included on the copy before it is signed.* The motion carried unanimously.

Informational Only Items

The Council was given information on recent developments regarding a court case in San Jose regarding Social Media. The Council would like to bring this back as a future agenda item.

Reports of Council and Staff

Ricca – reported on the Redwood Coast Energy Authority Meeting, the Parks and Recreation Commission meeting, and a conversation she had with the Rancheria regarding energy possibilities.

Lynch – Nothing to report.

Daugherty – Reported that she was unable to attend the Redwood Regional Economic Development Commission meeting, but attended the Fire District Meeting, and noted that the Fire Chief would like to attend a future meeting to give a presentation on a special tax.

Sawatzky – Nothing to report.

Jones – Reported on the Humboldt County Association of Governments meeting.

City Manager Mager reported that in reviewing the lease with Blue Lake Power, it was discovered that the demand letter needed to be a 30-day demand letter, and not a 3 day demand letter as previously discussed.

Future Agenda Items

- Protocol Manual Update and Review – Council placing items on agenda
- Pledge before Council Discussion
- Social Media Policy
- Carbon Plant
- Street repair
- Fire Department Special Tax presentation

Correspondence

Council was presented a letter from Mad River Alliance regarding the Blue Lake Power Plant.

Closed Session

Ricca/Daugherty *motioned to enter into Closed Session to discuss Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager)*. Motion carried unanimously. Closed session entered into at 8:48 p.m.

Ricca/Daugherty *motioned to come out of Closed Session*. Motion carried unanimously. Closed session ended at 9:43 p.m.

Report from Closed Session:

Ricca/Daugherty *motioned to extend Amanda Mager's contract for two months*. Motion carried unanimously. Council would like another closed session to occur at the April 11th meeting to discuss further the City Manager evaluation.

Adjourn

Lynch/Ricca *motioned to adjourn*. Meeting adjourned at 9:45 p.m.

April Sousa
City Clerk