

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
March 8, 2016
MINUTES

The Meeting called to order at 7:00 p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Jean Lynch, Stephen Kullmann (arrived at 7:03 p.m.)

Councilmembers Absent: none

Staff Present: City Manager John Berchtold, City Attorney Nancy Diamond, City Clerk April Sousa

Motion to Approve the Agenda

Councilmember Jones *motioned to approve the agenda after moving item 9 after item 4.*

Councilmember Sawatzky seconded. The motion carried unanimously.

Public Input

Art Jones, who resides outside the City limits and within the sphere of influence, gave public comment on the City's decision making that reflects issues in the sphere of influence. He also asked the City to take another look at annexation of the north side of Blue Lake Blvd.

Brian Wilson, Director of the North Coast Unified Air Quality Management District (NCUAQMD): Executive Overview of Blue Lake Power Consent Decree

Brian Wilson of the NCUAQMD gave an overview of the Consent Decree, and answer questions from Council and public. Clarification was made on how public comment could be made for this issue.

Second Reading and Adoption of Ordinance No. 516: An Ordinance of the City Council of the City of Blue Lake Amending Ordinance No. 487, Prohibiting Smoking in or Around Workplaces and Public Places, to Include the Uses of Electronic Smoking Devices

Mayor McCall-Wallace gave an overview of this Ordinance – no other comment was made by Council.

Lin Glen, Blue Lake resident, commended the Council for taking on this ordinance.

Lou Moerner, Tobacco Free Humboldt, also commented favorably on the ordinance.

Councilmember Jones *motioned for a second reading and adoption of Ordinance No. 516: An Ordinance of the City of Blue Lake Amending Ordinance No. 487, Prohibiting Smoking in or Around Workplaces and Public Places, to include the Uses of Electronic Smoking Devices, by title only.*

Councilmember Sawatzky seconded. The motion carried unanimously.

Matthew Marshall, Executive Director Redwood Coast Energy Authority (RCEA): Discussion Regarding Community Choice Aggregation (CCA)

Matthew Marshall of RCEA passed out a rate graph and timeline for CCA. He gave an overview of both and answered questions of the Council and public.

Clarification was made as to when an Ordinance may be brought to the City.

Councilmember Kullmann asked to be put on the record stating that he felt that a CCA was a sound choice. He stated that it has been proven in other areas of the state, and there is a potential for lower rates and create local control.

Mayor McCall-Wallace suggested public input sessions similar to what Humboldt County Association of Governments (HCAOG) does with transit needs.

Council thanked Matthew Marshall for answering questions, and mentioned that more discussion would be needed in the future.

Resolution No. 1068: A Resolution of the City Council of the City of Blue Lake Supporting the Renewal of the North Coast Recycling Market Development Zone Re-Designation

City Manager John Berchtold gave an overview of this resolution. Council and public were given an opportunity to comment.

Councilmember Sawatzky *motioned to adopt Resolution No. 1068: A Resolution of the City Council of the City of Blue Lake Supporting the Renewal of the North Coast Recycling Market Development Zone Re-Designation*. Councilmember Kullmann seconded. The motion carried unanimously.

Resolution No. 1069: A Resolution of the City Council of the City of Blue Lake Requesting Consolidation of the General Municipal Election with the Statewide General Election to be held Tuesday, November 8, 2016

Clarification was made regarding the reasons for this resolution.

Councilmember Sawatzky *motioned to adopt Resolution No. 1069: A Resolution of the City Council of the City of Blue Lake Requesting Consolidation of the General Municipal Election with the Statewide General Election to be held Tuesday, November 8, 2016*. Councilmember Kullmann seconded. The motion carried unanimously.

Resolution 1070: A Resolution of the City Council of the City of Blue Lake Accepting Grant of Easement from Robin B. Rousseau, Trustee of the Rousseau Family Trust U/T/D May 10, 1991 for Locating a Bus Stop on Portion of a Parcel Designated by APN 025-191-015

Councilmember Jones *motioned to adopt Resolution 1070: A Resolution of the City Council of the City of Blue Lake Accepting Grant of Easement from Robin B. Rousseau, Trustee of the Rousseau Family Trust U/T/D May 10, 1991 for Locating a Bus Stop on Portion of a Parcel Designated by APN 025-191-015*. Councilmember Sawatzky seconded. The motion carried unanimously.

Ordinance No. 517: An Ordinance of the City of Blue Lake Providing for Compensation for the Members of the Blue Lake City Council and Repealing Ordinance No. 473

Councilmember Kullmann *motioned a First Reading of Ordinance No. 517: An Ordinance of the City of Blue Lake Providing for Compensation for the Members of the Blue Lake City Council and Repealing Ordinance No. 473, by title only.* Councilmember Jones seconded. The motion carried unanimously.

City Manager Report: Parks and Recreation Prioritization and Funding

City Manager Berchtold gave an overview of the written report presented in the packet.

Council directed the Parks and Recreation director to research possible grants for this prioritization.

The public was given an opportunity to speak. Jana Ganion from the Blue Lake Rancheria stated that the Rancheria was definitely interested in this report as a donor to Parks and Recreation programs.

Council thanked City Manager Berchtold for this report.

Mayor McCall-Wallace asked for a 5 minute break. The meeting resumed at 8:16 p.m.

Consent Agenda

Councilmember Jones asked to pull item 12b: Warrants and Disbursements February 2016.

Mayor McCall-Wallace asked to pull item 12d: Partnership with Dell'Arte for Prasch Hall Rental.

Councilmember Kullmann *motioned to accept the remaining Consent Agenda items: item 12a: Minutes from February 23, 2016 Regular Meeting and item 12c: January 2016 Financials.*

Councilmember Sawatzky seconded. The motion carried unanimously.

Warrants and Disbursements February 2016.

Clarification was made regarding specific vendors.

Councilmember Jones *motioned to accept the Warrants and Disbursements for February 2016.*

Councilmember Kullmann seconded. The motion carried unanimously.

Partnership with Dell'Arte for Prasch Hall Rental

Mayor McCall-Wallace felt that this request was not necessary. Council discussed the fee, and it was suggested that no rental fee for any part of Prasch Hall should be below that of the non-profit game room rental fee of \$20 per hour.

No action was taken on this item.

Reports of Council and Staff

City Manager Berchtold gave an update on 650 Chartin Way and passed out a report by Business Office Manager Vicki Hutton regarding bank changes with Tri-Counties Bank.

Councilmember Jones reminded Council that the alternate, John Sawatzky, would be attending the next Humboldt Waste Management Authority Meeting. She also mentioned that the museum will open early April and the museum luncheon will be April 14th.

Councilmember Lynch had nothing to report.

Councilmember Sawatzky had nothing to report.

Councilmember Kullmann had nothing to report.

Mayor McCall-Wallace reported on the Public Safety Commission meeting that was held the night before the Council meeting. She also spoke about her recent meeting with Lt. Miller from the Sheriff's office and possible flex times with Deputy Crosswhite.

Future Agenda Items

- Councilmember Lynch – Loitering Ordinance
- Councilmember Kullmann – look at moving to a local bank
- Annexation of North side of Blue Lake Blvd. Discussion
- Mayor McCall-Wallace – Brown Act and Social Media on March 22, 2016

Correspondence

none

Motion to Adjourn

Councilmember Sawatzky *motioned to adjourn*. Councilmember Kullmann seconded. The motion carried. Meeting adjourned at 9:40 p.m.

April Sousa
City Clerk