

May 13, 2014

The Blue Lake City Council met in regular session at 7:02 p.m. on May 13, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita, Stephen Kullmann, Michele McCall-Wallace and Kevin Benjamin. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the agenda as follows; 1,2,3,4,9,8,7,5,6,10,11,and remaining items to follow. The motion carried unanimously.

Public Input

Resident Walter Nystrom appreciated that Public Works notified him that his cat had been found. He also stated that the Blue Lake Power plant had a successful restart.

Pledge of Civility Taken by Councilmember Michele McCall-Wallace (Action)

Councilmember McCall-Wallace read the Pledge of Civility in front of the Council and public.

Resolution No. 1034 – A Resolution of the City Council of the City of Blue Lake to Acknowledge and Honor John Kjer for All His Achievements and Attaining the Eagle Scout Award (Action)

Mayor Schapiro read the Resolution No. 1034 to Council and the public. Councilmember Benjamin thanked John Kjer for his hard work in achieving Eagle Scout. Councilmember Kullmann moved, seconded by Councilmember Benjamin to accept Resolution No. 1034, a resolution of the City Council of the City of Blue Lake to acknowledge and honor John Kjer for all his achievements and attaining the Eagle Scout Award. The motion carried unanimously.

Jill Duffy, Humboldt Waste Management Authority Director – Regional Recycling

Jill Duffy gave a presentation to Council on the current recycling system provided to the City. The City of Blue Lake is not currently under a contract but treated as if with being reimbursed for the tonnage. Chuck Schager from Eel River Disposal spoke to Council during public input expressing his desire to work with the City and its recyclables. Council will discuss future of recycling for the City on the next agenda.

Resolution No. 1033- A Resolution of the City Council of the City of Blue Lake Placing a Utility Tax Measure on the Ballot for the Election to be Held on November 4, 2014 (Action)

After discussion and a correction to the resolution pertaining to the measure statement for publication, Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to approve Resolution No. 1033, a resolution of the City Council of the City of Blue Lake placing a utility tax measure on the ballot for the election to be held on November 4, 2014 with the addition of “have come to (expect)” in the statement. The motion carried unanimously.

Resolution No. 1032- Adopting Parks and Recreation Fees Effective July 1, 2014(Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve Resolution No. 1032, adopting Parks and Recreation Fees effective July, 1, 2014. The motion carried unanimously.

City Council Committee Assignments (Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to transfer the City Council committee assignments from previous Councilmember Sawatsky to Councilmember McCall-Wallace. The motion carried unanimously.

Councilmember Manzanita – Support Letter for AB2280 (Alejo) (Action)

Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve support letter for AB2280 Alejo. The motion carried unanimously.

Councilmember Manzanita – Support Letter for AB1147 Message Therapy Act of 2014 (Action)

Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve support letter for AB1147 Message Therapy Act of 2014. The motion carried unanimously.

Councilmember Manzanita – Legislative Action Days and Report (Discussion)

Councilmember Manzanita would like the opportunity to go over retaining local flexibility with the City Manager before the California League of Cities Division Meeting in Fort Bragg on May 16, 2014.

Councilmember Manzanita – California League of Cities Division Meeting in Fort Bragg May 16, 2014 (Announcement)

Councilmember Manzanita reported that she and City Manager Berchtold will be attending the California League of Cities Division Meeting in Fort Bragg on May 16, 2014. She stated that she will give a report at the next Council meeting.

Consent Agenda (Action)

April 2014 Warrants/Disbursements – *Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve. The motion carried.*

Amendment No.4 to Lease Between City and Jacques Holsten – *Councilmember Benjamin moved, seconded by Councilmember Kullmann to approve. The motion carried.*

Budget Adjustment 2014-2 for I Street Project**Set Fee for Burn Down Letter (Zoning)****Acceptance of Bid for Rock Filtration at WWTP**

Remaining items were discussed. Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to approve item C, D, and E. The motion carried.

Reports of Council and Staff**Dog License Registrations Outstanding (From May 2013 Registration)****Planning Commission Activities**

Councilmember Manzanita reported on Humboldt Waste Management Authority and the current progress of the Burn Dump, and the fire department receiving grant funds from Indian Gaming Commission for a machine used to clean fire gear. City Manager Berchtold informed the Council of the outstanding dog license registrations.

Councilmember Manzanita opposes the list of names being posted.

City Manager Berchtold reported that Roundstock is doing test runs for their dowel operation.

Motion to Adopt Minutes from:

April 8, 2014 – *Councilmember Benjamin moved, seconded by Councilmember Manzanita to approve with corrections. Motion passed with Councilmember McCall-Wallace abstaining.*

April 22, 2014 – *Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve with corrections. The motion carried with Councilmember McCall-Wallace abstaining.*

Future Agenda Items

Plan for public information on UUT measure; Legislative Action; Ballot initiative; Proposed Climate Action Plan; Strategic Plan vs. Budget; Strategic Plan Third Quarter 2014. For first meeting in June: Recycling and Practice of publishing names of fees owed.

Correspondence

None

Closed Session

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to enter into closed session at 9:54 p.m. At 11:07 p.m. Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to come out of closed session. Mayor Schapiro reported out that Councilmember Kullmann moved, seconded by Councilmember Benjamin to give all eight staff plus the City Manager a \$500 cost of living payment for the current fiscal year paid immediately. The motion carried unanimously.

Motion to Adjourn

Councilmember Kullmann moved, seconded by Councilmember Benjamin to adjourn the meeting at 11:09 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk