

City of Blue Lake  
City Council  
Skinner Store – 111 Greenwood Rd. – Blue Lake  
May 23, 2017  
Regular Council Meeting

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

Councilmembers Present: Adelene Jones, Jean Lynch, Bobbi Ricca

Councilmembers Absent: Summer Daugherty

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

**Approve Agenda**

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

**Resolution No. 1095: A Resolution of the City Council of the City of Blue Lake to Commend and Thank John Sawatzky for his Contribution and Service while Serving on the Blue Lake City Council**

Ricca/Lynch *motioned to adopt Resolution No. 1095: A Resolution of the City Council of the City of Blue Lake to Commend and Thank John Sawatzky for his Contribution and Service while Serving on the Blue Lake City Council.* Motion carried unanimously.

**Designation of Voting Delegates and Alternates at the League of California Cities Annual Conference in Sacramento on September 13-15, 2017**

Ricca/Lynch *motioned to designate City Clerk April Sousa as the primary delegate for the League of California Cities Annual Conference in September 2017 and Mayor Adelene Jones as alternate delegate.* Motion carried unanimously.

**Appoint New Mayor Pro Tempore and Discuss Council Assignments from Council Vacancy**

Jones/Lynch *motion to appoint Councilmember Ricca as Mayor Pro Tempore.* Motion carried unanimously.

Council consensus was to ask current alternates for John Sawatzky's council assignments to continue attending those assignments at this time and to re-evaluate once a new Councilmember is appointed.

**Consent Agenda**

Item 7a: Minutes from May 9, 2017 was pulled from the agenda.

Ricca/Lynch *motioned to approve Consent Agenda item 7b: Agreement of services with Jackson and Eklund for Accounting Services.* Motion carried unanimously.

**Minutes from May 9, 2017**

Ricca/Lynch *motioned to approve the minutes from May 9, 2017 after correction made.* Motion carried unanimously.

**Council Work Session: Codification of Ordinances Review and Discussion**

Council discussed the draft Codification of Ordinances. It was asked if a list of ordinances that will be removed could be furnished for the Council. City Clerk Sousa will take comments and questions to Quality Code for clarification. Title 17, the Zoning section, will be available soon.

**Future Agenda Items**

- Budget

**Correspondence**

- Blue Lake Rancheria Flyer for Public Forum on Power's Creek Watershed Project
- June 2<sup>nd</sup> Visioning meeting flyer

**Adjourn**

Ricca/Lynch *motioned to adjourn.* Motion carried unanimously. Meeting adjourned at 8:41 p.m.

April Sousa  
City Clerk