

May 27, 2014

The Blue Lake City Council met in regular session at 7:03 p.m. on May 27, 2014. Mayor Pro Tem Lana Manzanita called the meeting to order. Council Members present were Stephen Kullmann, Michele McCall-Wallace and Kevin Benjamin. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Mayor Sherman Schapiro was absent.

Motion to Approve Agenda

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to approve the agenda. The motion carried unanimously.

Public Input

None

Proposed Climate Action Plan (Filing)

City Manager Berchtold reported that the Climate Action Plan is an advisory document for the General Plan. The purpose of this presentation was to review the document and at the next meeting approve the Climate Action Plan.

Mayor Schapiro - Discussion of Proposition 42 and Possible Action

After discussion, Councilmember Kullmann moved, seconded by Councilmember Benjamin that City Council opposes Proposition 42 that appears on the June 2, 2014 ballot. The motion passed three to one with Councilmember McCall-Wallace with a no vote.

Budget Implications of 2014/2015 Strategic Plan (Discussion)

Council reviewed the budget implications of 2014/2015 Strategic Plan that City Manager Berchtold provided to them.

Strategic Plan Report for Quarter Ending March 31, 2014 (Discussion)

City Manager Berchtold provided Council with an updated complaint form for review. Council requested some changes to the form and then have it on the Consent Agenda at next meeting for approval. Once approve is made, staff will have the form placed on the City website.

Plan for Public Information on UUT Measure (Discussion)

After discussion, Council requested City Manager Berchtold speak with Nancy Diamond, City Attorney regarding clarification on what and how to speak to the public as individuals from Council. A sub-committee may be formed at the next Council meeting.

Voting Delegate and Attendance for California League of Cities Annual Meeting (Action)

After discussion, Council will review the budget for next year and factor in the additional cost of this conference. Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin for when the City sends an elected official to the Annual Meeting for California League of Cities, said official will be the voting delegate. The motion carried unanimously.

Consent Agenda (Action)

April 2014 Financials

Transfer of Surplus Equipment to District Attorney Office

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to approve the Consent Agenda. The motion passed unanimously.

Reports of Council and Staff

Councilmember McCall-Wallace reported that she has been contacting local businesses and will be attending the next Blue Lake Chamber meeting. Councilmember Manzanita reported on Humboldt County Association of Governments updates on unmet transit needs and a possible park and ride near Murphy's Market in Glendale. City Manager Berchtold reported on all departments and current projects.

Motion to Adopt Minutes from:

May 8, 2014 – *Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to approve May 8, 2014 minutes. The motion passed with Councilmember Benjamin abstaining.*

May 13, 2014 – Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to approve May 13, 2014 minutes. The motion passed unanimously.

Future Agenda Items

Climate Action Plan; UUT sub-committee with City Attorney recommendations; Revised Complaint Form (Consent Agenda); Discussion for Strategic Plan Report for 2014.

Correspondence

None

Motion to Adjourn

Moved by Councilmember Kullmann, seconded by Councilmember Benjamin to adjourn the meeting at 9:15 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk