

November 19, 2013

The Blue Lake City Council met in regular re-scheduled session at 7:00 p.m. on November 19, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Stephen Kullmann, Greg Sawatzky, and Lana Manzanita. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Councilmember Kevin Benjamin was absent.

Motion to Approve Agenda

Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the agenda after moving item ten after item seven. The motion carried unanimously.

Public Input

Lin Glen thanked the Council again for the Proclamation on the Great American Smoke Out and gave out quit smoking packets. Walter Nystrom, Blue Lake Power Plant Manager, showed the Council one of the new 1000 Watt lights that are being used at the power plant.

Michael Fields, Dell Arte: Art Place Activities and Thoughts (Presentation)

Michael Fields and Jane Hill from DellArte presented information on the Harvest Festival results and discussed with Council their vision of local businesses in the Industrial Park. They have set up a meeting to take place at the Mad River Brewery Tasting Room for local businesses and developers to come together and brainstorm how the Industrial Park could be utilized for future business. Future projects of Dell Arte are a Fish Festival in January and possible sculptures for the entrance of the Industrial Park and the walking trail.

Award by CWEA to City of Blue Lake, "Waste Water Plant of the Year" (Announcement)

The City was honored with an award for Waste Water Plant of the Year. City Manager Berchtold praised Glenn Bernald, Public Works Supervisor for a his work on the Dike Repair project.

Sherman Schapiro, Blue Lake Resident, 110 Greenwood – SHN Greenwood Road Geometric Assessment Report of Findings Re-Visited with Recommended Changes

Mayor Schapiro recused himself. Mr. Schapiro opposes the study that was done on Greenwood Ave. He states that he feels the report should be considered preliminary. City Manager Berchtold gave a brief guideline of what the time frame would be if a project were to be submitted, which has not been done yet. Mr. Schapiro asks that a statement be in the report that it is limited in scope and that his residence be identified in the maps of the report. Resident Patty Johnson stated that speed is an issue on Greenwood Ave. She requests that the statement Mr. Schapiro suggested is added to the report. Council will review this item with the City Engineer at a future meeting.

Council Approval to Submit CDBG Program Income-Funded Waiver (Action)

Councilmember Manzanita moved, seconded by Councilmember Kullmann to approve to submit CDBG Program income funded waiver. The motion carried unanimously.

Sewer Capacity Analysis with Mitigation – Mad River Brewery (Presentation by City Engineer)

City Manager Berchtold gave a report updating Council on the sewer capacity in regards to Mad River Brewery. He reported that with the installation of the Baffle curtain and two aerators would provide additional capacity to accommodate the Brewery. Steve Donovan from SHN Engineering via conference call, gave information to Council on the project at the Waste Water Treatment plant in regards to expanding capacity.

Grant Opportunity – Resurfacing of Railroad Avenue Between E and G Streets

City Manager Berchtold informed Council of the grant opportunity through HCAOG for resurfacing Railroad Avenue between E and G streets. It would be State funding of approximately \$250,000.00. The project would be a regrind and pave over type of resurfacing.

Councilmember Manzanita: Legislative Matters – (a.) Proposed Humboldt Waste Management Authority Goals (Action) (b.) Report from California League of Cities Webinar (Discussion) (c) Expand Business in Business Park (Discussion)

Councilmember Sawatzky moved, seconded by Councilmember Manzanita to approve the legislative goals of Humboldt Waste Management. The motion carried unanimously.

Councilmember Manzanita gave a report to Council on the California League of Cities webinar. Council discussed the Business Park and directed staff to compile a check off list of tasks to consider in regards to expanding the Business Park.

Consent Agenda

October 2013 Disbursements/Warrants

Councilmember Kullmann moved, seconded by Councilmember Sawatzky to approve the Consent Agenda. The motion carried unanimously.

Reports of Council and Staff

Councilmember Kullmann reported that Mad River Alliance will be celebrating the group's first anniversary on December 3, 2013, 6:00-9:00 p.m. at Mad River Brewery. Councilmember Manzanita gave a copy of the food waste collection pilot program from Humboldt Waste Management. Mayor Schapiro reported no real update from the Airport meeting and that he met with the City Manager and the Sheriff's department regarding the contract agreement. City Manager Berchtold reported that he would be on vacation until the next meeting date and that Park and Recreation department has audio and video equipment available for Council to use in the event of a presentation.

Motion to Adopt Minutes from

November 5, 2013

November 7, 2013

Moved to the next meeting for adoption.

Future Agenda Items

Report from Kim Rios, Community Resource Center; Greenwood Road and City Engineer; City Policy Statement on Humboldt Bay Financials; Levee update from Supervisor Lovelace; Public Safety Commission appointment.

Correspondence

Mayor Schapiro shared two items for correspondence. A business owner near the Mad River Grange voiced his concern for the horse droppings left out on the road. A resident stated they could not pay for sidewalk repairs, would like to consider having project funded by the City and make payments.

Closed Session: Pursuant to Government Code Section 54956.8 – Conference with Negotiator Regarding Renewal of Blue Lake Power Lease, 200 Taylor Way

Agency Negotiator: City Manager John Berchtold

Negotiating Parties: City of Blue Lake and Blue Lake Power, LLC

Under Negotiation: Lease Term

Councilmember Sawatzky moved, seconded by Councilmember Kullmann to adjourn to closed session. The motion carried.

Councilmember Manzanita moved, seconded by Councilmember Kullmann to enter out of closed session. The motion carried.

Mayor Schapiro stated Council had nothing to report out of closed session.

Motion to Adjourn

Councilmember Sawatzky moved, seconded by Councilmember Kullmann to adjourn the meeting at 10:05 p.m.

Adrienne Nielsen
City Clerk