City of Blue Lake City Council Skinner Store – 111 Greenwood Ave., Blue Lake, CA November 3, 2016 - Special Meeting MINUTES

The meeting was called to order at 6:32 p.m. Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Jean Lynch, Councilmembers Absent: Stephen Kullmann Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Motion to Approve the Agenda

Councilmember Sawatzky *motioned to approve the agenda as stated.* Councilmember Lynch seconded. The motion carried unanimously.

As a special meeting, it was noted that Public Input was not necessary to put on the agenda, however, Mayor McCall-Wallace asked for any public input as we had public in attendance. There was no public input.

Approval of Agreement with Blue Lake Rancheria for Transit Needs

Mayor McCall-Wallace gave a quick overview of the item. After a brief discussion, Councilmember Jones motioned to approve the agreement and have the Mayor sign the agreement. Councilmember Sawatzky seconded. The motion carried unanimously

Motion to Adjourn

Councilmember Jones *motioned to adjourn*. Councilmember Sawatzky seconded. The motion carried. The meeting adjourned at 6:38p.m.

April Sousa City Clerk