

September 10, 2013

The Blue Lake City Council met in regular session at 7:00 p.m. on September 10, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita, Kevin Benjamin, Stephen Kullmann and Greg Sawatzky. Others present were City Manager John Berchtold, City Attorney Nancy Diamond and City Clerk Adrienne Nielsen.

#### **Motion to Approve Agenda**

*Councilmember Kullmann moved, seconded by Councilmember to approve the agenda. The motion carried unanimously.*

#### **Public Input**

*Walter Nystrom from Blue Lake Power stated that an injured worker at the plant received prompt care from the Blue Lake Volunteer Fire Department. City Manager Berchtold suggested Mr. Nystrom write a thank you letter to the Fire Department.*

#### **Closed Session:**

*Councilmember Manzanita moved, seconded by Councilmember Sawatzky to enter into closed session. The motion passed.*

*Councilmember Kullmann moved, seconded by Councilmember Benjamin to adjourn closed session. The motion passed.*

*Mayor Schapiro reported out that only the first two items were discussed in closed session, the third item was moved to after 8:00 p.m. so that Dave Wells could be present.*

#### **Planning Commission Update - Chairman Richard Platz**

*Richard Platz, Chairman from the Planning Commission, spoke as a citizen to the Council at this meeting.*

#### **Councilmember Manzanita - Council to Discuss and Take Action on the Pledge of Civility –Councilmembers Vote to Take This Pledge and Vote for Future Councilmembers to Take This Pledge and Have Pledge Placed in Protocol Manual**

*After discussion, the words “at all times” were removed from the second paragraph of the pledge. Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the Pledge of Civility placement in the Protocol Manual. The motion carried unanimously. The Councilmembers came to a consensus that they will put on the next agenda to take the Pledge after the correction is made.*

#### **Councilmember Manzanita – Discussion and Possible Action for Sewer Capacity – Council will discuss and possibly vote to limit and or restrict application for any resident or business for future sewer capacity until the Council has made a decision as to how the remainder of capacity is to be allocated.**

*Council discussed remaining capacity and reviewed an example policy for allocation of the remaining capacity. City Manager Berchtold will bring back a revised item for this subject to the next council meeting.*

#### **Closed Session –**

*Councilmember Sawatzky moved, seconded by Councilmember Kullmann to enter into closed session at 8:05 p.m. The motion carried.*

*Councilmember Kullmann moved, seconded by Councilmember Benjamin to adjourn closed session at 8:20 p.m. The motion carried. There was nothing to report out of closed session.*

#### **Consent Agenda**

##### **Documentation of Matching Funds for Grant 12-GF-12**

*Item pulled for discussion. Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve Consent Agenda item 7a. The motion carried.*

##### **August 2013 Warrants**

*Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve Consent Agenda item 7b. The motion carried.*

**Reports of Council and Staff**

*Councilmember Manzanita reported that the Public Safety Commission Town Hall Meeting is September 12, 2013 and AB604 handout was given to Council for next meeting agenda. Councilmember Kullmann reported Mad River Alliance Coastal Cleanup Day will be on September 21, 2013. Mayor Schapiro reported on Humboldt Made Products and the North Coast Journal article on the Highway 101 corridor. City Manager Berchtold reported on the CDBG meeting with Glenn Bernald and Kara Newman in Sacramento concerning funding for ADA projects.*

**Motion to Adopt Minutes from August 27, 2013**

*The minutes were moved to the next meeting for approval. Council requested City Clerk Nielsen review the recording from the Public Input session at last meeting, finding the comment of possible litigation in particular, and bring back to Council revised minutes of the August 27, 2013 meeting.*

**Future Agenda Items**

*Closed session for City Manager Performance Review; AB604; Sewer Capacity; Civility Pledge*

**Correspondence**

*None*

**Motion to Adjourn**

*Councilmember Kullmann moved, seconded by Councilmember Sawatzky to adjourn the meeting at 9:05 p.m. The motion carried unanimously.*

Adrienne Nielsen  
City Clerk