

City of Blue Lake
City Council
Skinner Store—111 Greenwood Road—Blue Lake
September 12, 2017
Regular City Council Meeting

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

Councilmembers Present: Mayor Adelene Jones , Mayor Pro-Tem Bobbi Ricca, Summer Daugherty, Jean Lynch, Elizabeth Mackay

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, Planning Commission Secretary Cheryl Gunderson

Approve Agenda

Daugherty/Ricca *motion to approve agenda as stated.* Motion carried unanimously.

Public Input

None

First Reading of Ordinance No. 526: An Ordinance of the City Council of the City of Blue Lake Adopting Procedures and Regulations Regarding the Cultivation of Marijuana for Personal Use and Prohibiting Commercial Marijuana Activity and Outdoor Cultivation within the City.

After an overview, clarifications, and a suggestion to add incentives for the use of renewable energy into the permit process, Ricca/Lynch *motion for a first reading of Ordinance No. 526: An Ordinance of the City Council of the City of Blue Lake Adopting Procedures and Regulations Regarding the Cultivation of Marijuana for Personal Use and prohibiting Commercial Marijuana Activity and Outdoor Cultivation within the City, with grammatical changes.* Motion carried unanimously.

Second Reading and Adoption of Ordinance No. 525: An Ordinance of the City Council of the City of Blue Lake Establishing Special Event Requirements and Providing a Procedure for Obtaining Special Event Permits

Ricca/Mackay *motion to adopt Ordinance No. 525: An Ordinance of the City Council of the City of Blue Lake Establishing Special Event Requirements and Providing a Procedure for Obtaining Special Event Permits.* Motion carried unanimously.

Review of Chapter 1.04 for Blue Lake Municipal Code Project.

Discussion regarding duplication of Blue Lake Municipal Code Section 1.08.060 and 1.08.250 Place for posting public notices designated. Commissioners directed staff to remove Section 1.08.250. Commissioners directed staff to define Fiscal Year in Section 1.08.210 Definitions, to read "...July 1 of any given year through June 30 of the following year". The Commissioners requested clarification on the wording of Section 1.08.130 Interpretation and language.

Consent Agenda

Ricca/Daugherty *motion to approve consent agenda with exception of Item C, Approval of Proposal from Anderson, Lucas, Somerville, and Borges, LLP for Financial Audit for Fiscal Year 2016-2017.* Motion carried unanimously.

Approval of Proposal from Anderson, Lucas, Somerville, and Borges, LLP for Financial Audit for Fiscal Year 2016-2017.

After discussion of Auditor's fees and periodically changing auditors, Ricca/Daugherty *motion to approve the proposal from Anderson, Lucas, Somerville, and Borges, LLP for Financial Audit for Fiscal Year 2016-2017, and to authorize the City Manager to approve any other documents for this proposal to commence.*

Reports from Council and Staff

Mackay – Reported on the Chamber's meeting, the Grange Hoe Down and Mixer, and Steelhead Days.

Lynch – Reported on the Safety Commission's meeting and the October 19 Great America Shake Out, and the Economic Development Committee meeting.

Jones – Advised that the Humboldt County Association of Governments is scheduled for September 21 at 4:00, and reported on the success of the City-wide yard sales.

Ricca – None.

Daugherty – Reported on the Redwood Regional Economic Development Commission meeting about the CCE.

City Manager Mager – Reported on the Community Clean-up of the Emporium this weekend and the Artisans Collective, the Development meeting regarding the Powers Creek District, Blue Lake Power, Calgon Carbon, and the cannabis meeting with County Planning on September 28, cannabis workshops, and the City Managers meeting.

Future Agenda Items

The Council suggested the following items for future agendas:

- June Financials
- Permit template

Correspondence

Email from Lin Glen regarding her concerns about the Matthews Dam.

Kit Mann's response to the letters sent.

Sheriff's patrol reports forwarded to Bob Black.

Motion to Adjourn

Mackay/Daugherty *motion to adjourn the meeting.* Motion carried unanimously. The meeting was adjourned at 9:22 p.m.

~ **Cheryl Gunderson, Temporary Recorder of Minutes - Blue Lake Planning Commission Secretary**