

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
September 27, 2016
MINUTES

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

Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Jean Lynch, Stephen Kullmann

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Motion to Approve the Agenda

Councilmember Jones *motioned to approve the agenda after moving item 9 to occur before item 8.*

Councilmember Sawatzky seconded. The motion carried unanimously.

Public Input

Darci Lima, Blue Lake resident and President of the Blue Lake Saddle Club gave an overview to the Council of the progress by the Saddle club. She also mentioned the parking situation at the arena. Other citizens who use the arena also commented on the parking at the arena. It was noted that the parking and use of the open space at the arena will be a future agenda item.

Report of Past Information regarding Herbicide Spraying within the City Limits

City Manager Mager gave an overview of the issue and the information currently discovered by the City. Council directed the City Manager to discuss the issue with the City Attorney, asking how much the City can regulate in regards to spraying.

Dana Silvernale, Blue Lake Resident, was present to comment on her request to Council for regulations on herbicidal spraying.

Council would also like to see ordinance examples from other cities regarding personal use of pesticides, if any exist.

Other comments involved asking the Planning Commission to weigh in on the subject and looking at the Material Safety Data Sheets (MSDS) for pesticides to be used for the findings within a policy.

Comments were made regarding spraying on City sidewalks, alleys and right of ways.

Direction to Staff was clarified as follows:

- Discuss with the City Attorney legal requirements for regulations on private property.
- Research existing laws in place with other cities.
- Continue researching City policies.
- Discuss with City Attorney regulations City can enact on City sidewalks, alleys, right of ways, etc.
- Bring information back in a comprehensive package for Council to review during a meeting taking place at the second meeting of the month so that concerned Blue Lake resident Dana Silvernale can attend.

Economic Development Committee Presents Recommendations regarding Formation of Economic Development Commission

Councilmember Jones gave an overview of the committee and this item. The committee was made up of Councilmember Jones, Councilmember Sawatzky and City Manager Mager, and met on September 29,

2016 to discuss steps moving forward. The committee is giving recommendation to form an Economic Development Commission and has created a draft ordinance for consideration.

Changes to the draft ordinance were discussed. After a consensus was made on all changes, Council directed Staff to move forward with the ordinance with legal review by the City Attorney.

Adult Use of Marijuana (Proposition 64) Regulations

City Manager Mager gave a review of Proposition 64, which is to be on the ballot on November 8, 2016, as well as the ramifications for the City if it passes.

Discussion regarding options regarding regulations of adult use of marijuana took place. Council directed staff to bring back to the next meeting an ordinance for consideration. Council additionally asked for a future agenda item to have a discussion on a timeline for future updating of the ordinance.

Real Estate Agreement for Services and Appointment of City's Real Estate Negotiator

Councilmember Kullmann *motioned to approve the Real Estate Agreement with Wells Commercial-Dave Wells, Broker, authorize the Mayor to sign said agreement, and Appoint Wells Commercial - Dave Wells, Broker, as the City's Real Estate Negotiator.* Councilmember Lynch seconded. The motion carried unanimously.

Consent Agenda

Mayor McCall-Wallace pulled items c: Resolution No. 1083: A resolution of the City of Blue Lake Approving Adoption of CalPERS Supplemental Income 457 Plan, and d: Warrants and Disbursements for August 2016. Councilmember Jones *motioned to approve Consent Agenda items a: Minutes from September 13, 2016 Regular Meeting, b: Minutes from August 30, 2016 Special Meeting, e: Parks and Recreation Revenue and Expense Report for Summer Camp 2016, and f: Confirmation of Understanding of Services Provided by Anderson, Lucas, Somerville and Borges, LLP for the Audit of Financial Statements for the Year Ending June 30, 2016.* Councilmember Kullmann seconded. The motion carried unanimously.

Resolution No. 1083: A resolution of the City of Blue Lake Approving Adoption of CalPERS Supplemental Income 457 Plan

City Manager Mager introduced this item. Clarification was made regarding cost to the city.

Councilmember Jones *motioned to adopt Resolution No. 1083: A resolution of the City of Blue Lake Approving Adoption of CalPERS Supplemental Income 457 Plan.* Councilmember Kullmann seconded. The motion carried unanimously.

Warrants and Disbursements for August 2016

Clarification was made regarding disbursements. Councilmember Sawatzky *motioned to accept the Warrants and Disbursements for August 2016.* Councilmember Kullmann seconded. The motion carried unanimously.

Closed Session

Councilmember Kullmann *motioned to enter into closed session to discuss real estate negotiations to consider price and terms regarding sale or lease of vacant property within the business park pursuant to Government Code Section 54956.8.* Councilmember Sawatzky seconded. The motion carried. Closed session began at 9:15 p.m.

Councilmember Kullmann *motioned to end Closed Session.* Councilmember Sawatzky seconded. The motion carried. Closed session ended at 9:51 p.m. There was nothing to report.

Reports of Council and Staff

Councilmember Jones reported on the Block Party and mentioned that Humboldt Waste Management Authority meeting was cancelled.

Councilmember Lynch reported on the Redwood Coast Energy Authority meeting.

Councilmember Sawatzky mentioned the Redwood Regional Economic Development Commission meeting was cancelled.

Councilmember Kullmann had nothing to report.

Mayor McCall-Wallace had nothing to report.

Future Agenda Items

- Financials at next Meeting
- Commission Reports (Public Safety Commission, Planning Commission, Parks and Recreation Commission)

Correspondence

None.

Motion to Adjourn

Councilmember Kullmann *motioned to adjourn*. Councilmember Sawatzky seconded. The motion carried. The meeting adjourned at 10:00p.m.

April Sousa
City Clerk