



## Blue Lake City Council Minutes

Tuesday, January 22, 2019 ~ 6:30 p.m. ~ Regular Council Meeting  
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 6:30 p.m.

Councilmembers Present: Adelene Jones (Mayor), Bobbi Ricca (Mayor Pro-Tem), Chris Curran, Elaine Hogan, Summer Daugherty

Councilmembers Absent: None

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

After the pledge, the Mayor asked for a moment of silence for the passing of Peggy Dickerson, former employee of the City of Blue Lake.

### **Approve Agenda**

Ricca/Daugherty *motion to approve the agenda after moving the Councilmember report on Redwood Coast Energy Authority (RCEA) to take place after item 5.* The motion carried unanimously.

### **Public Input**

Sherman Schapiro, Blue Lake resident, announced that Jared Huffman's meeting scheduled for Thursday was cancelled, and to check with Huffman's office to verify.

### **Proclamation: January 22, 2019 as National Day of Racial Healing**

Daugherty/Ricca *motion to proclaim January 22, 2019 as National Day of Racial Healing.* The motion carried unanimously.

### **Blue Lake CERT (Community Emergency Response Team) Presentation**

Lin Glen, Blue Lake resident and CERT member, gave an overview of CERT. Several members from the Blue Lake CERT were present. Sherman Schapiro mentioned that former Councilmember Lana Manzanita got CERT started in the City of Blue Lake.

### **Council Report on Redwood Coast Energy Authority (RCEA)**

Councilmember Daugherty reported that she has requested that Kit Mann be reappointed to the Community Advisory Committee with RCEA. Kit Mann, Blue Lake resident, spoke to this and gave an overview of what the Community Advisory Committee does.

### **Appointment to Council Commissions: Parks and Recreation (1 Vacancy), Economic Development Commission (3 Vacancies), Public Safety Commission (3 Vacancies)**

There were 3 applicants for Public Safety Commission and 2 applicants each for Parks and Recreation and Economic Development Commission presented to Council. Since there was only one vacancy on the Parks and Recreation Commission, one of the applicants asked to be considered for Economic Development Commission as well.

Daugherty/Ricca *motion to appoint Jen Soderfelt to the Parks and Recreation Commission, Mourad Gabriel, Dennis Whitcomb, and Jason Crews to the Public safety Commission, and Roxanne Rothery, Charis Bowman and Darcy Lima to the Economic Development Commission.* The motion passed unanimously.

### **Discussion regarding Regulations of Personal Marijuana Cultivation**

Discussion regarding current regulations on outdoor cultivation took place. Smell and enforcement capacity was discussed, and the City Manager noted that the League of California Cities is working on a survey that she is part of a subcommittee for that will have some data to bring back on how small communities are responding to current regulations.

Council chose to continue this discussion at a later date.

**Consent Agenda**

Ricca/Curran *motion to approve the Consent Agenda in full: a. Minutes from December 18, 2018 and January 8, 2019 and b. Warrants and Disbursements December 2018.* The motion carried unanimously.

**Reports of Council and Staff**

Hogan – reported on the Public Safety Commission

Daugherty – reported previously on RCEA, but gave some more general information. She also reported on Humboldt Waste Management Authority (HWMA) and noted that Redwood Region Economic Development Commission (RREDC) has not had a meeting yet.

Jones – reported on the Humboldt Association of Governments (HCAOG) meeting.

Ricca – reported on the Parks and Recreation Commission, Economic Development Commission and Chamber of Commerce meetings.

Curran – none.

City Manager – gave a review of her written report. She specifically noted that the traffic ordinance will be ready in February for a first reading. She reported on the Planning Commission meeting from earlier that week, and noted there was no quorum for the commission to discuss the new proposed Opportunity Zone. The Barn Dance was announced, and it was noted that a shift change had taken place with the Sheriff Department and Blue Lake had been assigned three new deputies.

City Clerk – reminded Council of their financial disclosure requirements with the Fair Political Practices Commission form 700 due March 1.

**Future Agenda Items**

- Home Kitchen Ordinance
- Traffic Ordinance

**Correspondence**

Flyer from Chamber of Commerce regarding ribbon cutting at Sapphire Palace.

**Motion to Adjourn**

Ricca/Daugherty *motion to adjourn. The meeting adjourned at 8:01 p.m.*