



## Blue Lake City Council Minutes

Tuesday, March 26, 2019 ~ 6:30 p.m. ~ Regular Council Meeting  
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 6:31 p.m.

Councilmembers Present: Adelene Jones (Mayor), Chris Curran, Elaine Hogan, Summer Daugherty

Councilmembers Absent: Bobbi Ricca (Mayor Pro-Tem)

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, City Attorney Russell Gans

### Approve Agenda

Daugherty/Curran *motion to approve the agenda as delivered.* The motion carried unanimously.

### Public Input

None.

### Proclamation: General Federation of Women's Clubs Federation Day – April 24, 2019

Daugherty/Hogan *motion to proclaim April 24, 2019 General Federation of Women's Clubs Federation Day.* The motion carried unanimously and the Council took a commemorative picture with members of the Wha-Nika Women's Club who were in attendance.

### Second Reading and Adoption of Ordinance No. 531: An Ordinance of the City Council of the City of Blue Lake Amending Title 10 – Parking and Traffic Regulation of the Blue Lake Municipal Code.

Mayor Jones gave an overview of the ordinance. Members of the public gave comment. One resident from I street asked for the addition of speed humps, stop signs, or other traffic calming measures for the full street of I street because of its status as a long thoroughfare. The City Manager stated that a traffic study on I street was being worked on to discover what the best course of action will be.

Daugherty/Hogan *motion for a second reading and adoption of Ordinance No. 531: An Ordinance of the City Council of the City of Blue Lake Amending Title 10 – Parking and Traffic Regulation of the Blue Lake Municipal Code, by title only.* The motion carried with the following roll call vote: Ayes: Jones, Daugherty, Hogan, Curran; Nays: none; Absent: Ricca.

### First Reading Ordinance No. 532: An Ordinance of the City Council of the City of Blue Lake Adopting Regulations for the Permitting of Microenterprise Home Kitchen Operations within the City

City Manager Mager gave an overview of the ordinance. Parameters, regulations and inspection requirements were discussed. The City Manager will take the required courses to become the inspector for these kitchens.

Daugherty/Hogan *motion for a first reading of Ordinance No. 532: An Ordinance of the City Council of the City of Blue Lake Adopting Regulations for the Permitting of Microenterprise Home Kitchen Operations within the City, by title only.* The motion carried unanimously, with Ricca Absent.

### Letter of Recommendation for Brett Watson as Coastal Commissioner

City Manager Mager presented a draft letter for Council's consideration. An addition was discussed about adding a note that Humboldt County has the longest stretch of coastline of any county in California.

Daugherty/Curran *motion to send a letter of recommendation for Brett Watson for Coastal Commission with changes discussed.* The motion carried unanimously.

## **Consent Agenda**

Items e and c were pulled from the Consent Agenda.

Daugherty/Curran *motion to approve Consent Agenda items:*

- a. Minutes from February 26, 2019*
- b. Warrants and Disbursements February 2019*
- d. Agreement with Mad River Fast Pitch and City of Blue Lake*

The motion carried unanimously.

## **Agreement between Blue Lake Saddle Club and City of Blue Lake (Blue Lake Horse Arena) – Consent item c.**

An overview of the agreement and the reasons for the agreement were discussed and clarified. It was mentioned that this agreement would transfer risk from the City to the Club as well as streamline their renting process.

Daugherty/Hogan *motion to approve the agreement between Blue Lake Saddle Club and City of Blue Lake.* The motion carried unanimously.

## **Climate Action Plan Memorandum of Understanding – Consent item e.**

The City Manager gave an overview of this item. Inside the packet was a draft, however questions were raised by the attorney, and changes were proposed. The City Manager requested for the mayor to have authorization to sign the amended, final Memorandum of Understanding once it was received.

Daugherty/Hogan *motion to authorize the mayor to sign and execute the Memorandum of Understanding with the changes proposed.* The motion carried unanimously.

## **Reports of Council and Staff**

Hogan – reported on the League of California Cities meeting and on a special Bike Month activity coming up in May, 2019.

Daugherty – reported on the Redwood Coast Energy Authority (RCEA) meeting, the Redwood Region Economic Development Commission (RREDC), and announced a housing forum on April 5<sup>th</sup>.

Jones – reported on the Humboldt Association of Governments (HCAOG) meeting and mentioned the Blue Lake Museum would be opening on April 14<sup>th</sup> with a special reception from 11 a.m. to 2 p.m.

Curran – reported on the Fire Department meeting.

City Manager – presented handwritten report at the meeting.

City Accountant – The unaudited financial report was presented for council to review. It was mentioned that the tax allocation was received, but was calculated differently than expected.

## **Future Agenda Items**

- Appointment to Humboldt Waste Management Authority

## **Correspondence**

None

## **Motion to Adjourn**

Daugherty/Hogan *motion to adjourn.* The meeting adjourned at 8.56 p.m.