



Blue Lake City Council Minutes

Tuesday, November 27, 2018 ~ 7:00 p.m.-9:30 p.m. ~ Regular Council Meeting
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 7:00 p.m.

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

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Parks and Recreation Director Nathan Sailor

Approve Agenda

Ricca/Daugherty *motion to approve the agenda after moving items 6 & 7 to take place after item 3.* The motion carried unanimously

Public Input

None

Resolution No. 1131: A Resolution of the City of Blue Lake Adopting Revised Parks and Recreation Fees for Wood Bat League, Drop in Fees for Volleyball, and Fees for the Annual Nessler Car Show

Parks and Recreation Director Nathan Sailor presented to the Council the information and reasons for the increase in fees.

Daugherty/Ricca *motion to approve Resolution No. 1131: A Resolution of the City of Blue Lake Adopting Revised Parks and Recreation Fees for Wood Bat League, Drop in Fees for Volleyball, and Fees for the Annual Nessler Car Show.* The Motion carried unanimously.

Parks and Recreation Commission: Recommendation for Naming of the Trail

Parks Director Sailor gave information on the ideas for the name for the trail, and why the trail received the name it originally had as the Industrial Loop Trail.

Ricca/Daugherty *motion to rename the trail Mad River Levee Loop Trail.* The motion carried unanimously.

Appointment to Vacancy on the Economic Development Commission: One Vacancy to a term ending January 31, 2020

One applicant was proposed to Council for this vacancy.

Ricca/Curran *motion to appoint Judi Giuntini to the Economic Development Commission to a term ending on January 31, 2020.* The motion carried unanimously.

Appointment to Vacancy on the Parks and Recreation Commission: One Vacancy to a Term ending January 31, 2021

One applicant was proposed to Council for this vacancy.

Daugherty/Ricca *motion to appoint Nichole Chojnacki to the Parks and Recreation Commission to a term ending on January 31, 2021.* The motion carried unanimously.

Second Reading and Adoption of Ordinance No. 529: An Ordinance of the City Council of the City of Blue Lake Modifying the City Municipal Code Section 2.04.010 regarding Regular Council Meeting Times

Daugherty/Ricca *motion to a second reading and adoption of Ordinance No. 529: An Ordinance Of The City Council Of The City Of Blue Lake Modifying The City Municipal Code Section 2.04.010 Regarding Regular Council Meeting Times, by title only.* The motion pass with a unanimous roll call vote.

Consent Agenda

No items were pulled from the Consent Agenda, but one typographical error was mention for the minutes from November 6, 2018 special meeting.

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

- a. Minutes from October 23, 2018 Regular Meeting*
- b. Minutes from October 23, 2018 Special Meeting*
- c. Minutes from November 6, 2018 Special Meeting*
- d. Warrants and Disbursements October 2018*
- e. Third Amendment to Residential Lease between the City of Blue Lake and Kirsten L. Cowan*

The motion carried unanimously.

Study Session: Blue Lake Traffic Ordinance Proposed Changes

During the study session, different concerns were discussed and the following specific changes were requested:

- 4th & I – 4-way stop
- 4th & J – 4-way stop
- Wahl & B – 4-way stop
- Broad & B – 2-way stop
- Broad & A – 4-way stop
- Red Zone by Sidewalk at School

Unhitched trailers regulations were discussed.

A subcommittee consisting of Councilmembers Daugherty and Hogan along with City Manager Mager was created to look at these regulations and other specifics of the ordinance.

Reports of Council and Staff

Hogan – nothing to report.

Daugherty – nothing to report.

Jones – nothing to report

Ricca – reported on the Chamber of Commerce and mentioned there would be a Barn Dance in January.

Curran – reported on the Fire Department meeting and mentioned the Fire Department will be discontinuing service with the Rancheria when the contract runs out this year.

City Manager – gave an update on the rating and ranking of the USDA Request for Proposals Highest and Best Use Analysis.

Accountant Report – Council reviewed the presented report.

Future Agenda Items

- a. Next Meeting – December 18, 2018 at 6:30 p.m. – Special Meeting**

Correspondence

Flyer regarding the Humboldt County Planning public hearing for the Glendale Area.

Motion to Adjourn

Daugherty/Ricca *motion to adjourn*. The meeting adjourned at 9:26 p.m.