



Blue Lake City Council Minutes

Tuesday, May 28, 2019 ~ 6:30 p.m. ~ Regular Council Meeting
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 6:43 p.m.

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

Councilmembers Absent:

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

Approve Agenda

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

Public Input

Sarah Jones spoke to council regarding a violation against her of cars in the street.

Resolution No. 1139: A Resolution of the City Council of the City of Blue Lake Designating Location of Traffic Control Devices

Ricca/Daugherty *motion to adopt Resolution No. 1139: A Resolution of the City Council of the City of Blue Lake Designating Location of Traffic Control Devices.* The motion carried unanimously.

Resolution No. 1141: Resolution Of The City Council Of The City Of Blue Lake Adopting A List Of Projects For Fiscal Year 2019-20 Funded By SB 1: The Road Repair And Accountability Act Of 2017

After the City Manager gave an overview of the necessity for this resolution, Ricca/Daugherty *motion to adopt Resolution No. 1141: Resolution Of The City Council Of The City Of Blue Lake Adopting A List Of Projects For Fiscal Year 2019-20 Funded By SB 1: The Road Repair And Accountability Act Of 2017.* The motion carried unanimously.

Second Reading and Adoption of Ordinance No. 533: An Ordinance of the City Council of the City of Blue Lake Amending Title 5 – Business Licenses and Regulations of the Blue Lake Municipal Code

Daugherty/Ricca *motion for a second Reading and adoption of Ordinance No. 533: An Ordinance of the City Council of the City of Blue Lake Amending Title 5 – Business Licenses and Regulations of the Blue Lake Municipal Code, by title only.* The motion carried unanimously

Second Reading and Adoption of Ordinance No. 534: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 8.28 of the Blue Lake Municipal Code Regarding the Discharge of Weapons and Fireworks

Daugherty/Curran *motion for a second reading and adoption of Ordinance No. 534: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 8.28 of the Blue Lake Municipal Code Regarding the Discharge of Weapons and Fireworks, by title only.* The motion carried unanimously.

Second Reading and Adoption of No. 535: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 8.20 of the Blue Lake Municipal Code Regarding the Zoning of Camp Cars and/or Trailer Campgrounds

Councilmember Ricca noted that this ordinance removes the variance process because it is not the correct process, however the intent of the process may be something that could be done by using some other process.

Ricca/Daugherty *motion for a second reading and adoption of No. 535: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 8.20 of the Blue Lake Municipal Code Regarding the Zoning of Camp Cars and/or Trailer Campgrounds, by title only.* The motion carried unanimously.

Small Business Loan Proposal

City Manager Mager gave an overview of the work being done with the Hudson family and the plan for a loan. It was noted that the de-federalized Community Development Block Grant (CDBG) moneys have been historically used for similar projects.

Daugherty/Curran motion to authorize the City Manager, in consultations with the City Attorney and City Accountant, to negotiate and enter into a small business loan with a qualified entity for the development of a coffee shop and café with the loan amount to not exceed \$10,000.00. The motion carried unanimously.

Campground Development

City Manager Mager explained the process of looking at lodging for a recreation community. She passed out some visual concepts of a proposed location and ideas for a campground project. It was noted that this is an opportunity to implement a small pilot project to get some market data to see if it is a viable project.

Daugherty/Ricca motion to authorize the City Manager to pursue the development of a campground and bring back to Council an implementation plan and budget for consideration. The motion carried unanimously.

Consent Agenda

Mayor Jones pulled item c: Warrants and Disbursements April 2019.

Ricca/Daugherty motion to approve the Consent Agenda items:

- a. Minutes from April 23, 2019 Regular Meeting*
- b. Minutes from May 7, 2019 Special Meeting*
- d. Memorandum of Understanding between the County of Humboldt and the City of Blue Lake to provide Assistance Administering California Housing and Community Development Block Grant Programs*

The motion carried unanimously.

Warrants and Disbursements April 2019

Clarifying questions regarding disbursements for the Annie and Mary Trail Grant were discussed.

Jones/Ricca motion to approve the Warrants and Disbursements April 2019. The motion carried unanimously.

Reports of Council and Staff

City Manager answered clarifying questions of her written report.

Hogan reported on the Humboldt Waste Management Authority (HWMA), Fire Department and the League of California Cities meetings.

Ricca reported on the Economic Development Commission meeting.

Jones reported on the Humboldt County Association of Governments meeting and the Museum Pints for Non-Profits.

Daugherty reported on the Redwood Coast Energy Authority (RCEA) meeting.

Curran has nothing to report.

Questions regarding the **Accountant's** report were fielded by the City Manager.

Future Agenda Items

None

Correspondence

None

Motion to Adjourn

Daugherty/Ricca motion to adjourn. The meeting adjourned at 8:33 p.m.