



Blue Lake City Council Minutes

Tuesday, June 25, 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), Chris Curran, Summer Daugherty, Bobbi Ricca (Mayor Pro-Tem), Elaine Hogan

Councilmembers Absent: None

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

Approve Agenda

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

Public Input

Jean Lynch, Blue Lake resident, arrived at 6:35 p.m. commenting about the increase of traffic and traffic needs. The City Manager was able to give an update on current traffic calming measures.

Proclamation: Parks and Recreation Month – July 2019

Daugherty/Ricca *motion to proclaim July 2019 as Parks and Recreation Month.* The motion carried unanimously. The Mayor read the proclamation.

Public Meeting – United States Department of Agriculture (USDA) Grant Application for Replacement of City's Existing Water Tanks

The City Manager gave an overview of the grant application and process. There was no other public input.

Daugherty/Ricca *motioned to authorize the City Manager to submit a funding application to USDA and to authorize the City Manager and/or the Mayor to execute any grant related documents.* The motion passed unanimously.

Ordinance No. 536: An Interim Urgency Ordinance of the City Council of the City of Blue Lake Establishing a Temporary Moratorium on the Cultivation of Industrial Hemp by “Established Agricultural Research Institutions” or Others within the City of Blue Lake, which shall Take Immediate Effect.

The City Manager gave an overview of the urgency ordinance. Clarification was given on the difference between industrial hemp and cannabis.

Council considered completing another survey and looking into other organizations or people with information to give a presentation at Council.

Ricca/Daugherty *motion (with friendly amendment from Daugherty) to adopt Ordinance No. 536 by title only, and within 45 days, with a clear definition of hemp as an industry product, complete a survey for the public and a draft ordinance for review by Council.* The motion carried unanimously.

Campground Development Proposal

City Manager Mager gave a PowerPoint presentation on the project. It was noted that this would be a pilot project. Projected revenues for four and six months out were discussed.

Daugherty/Curran *motion to authorize the City Manager to pursue a land lease option with Gary Johnston for the development of a campground and allow the City Manager to expend funds in an amount not to exceed \$20,000 for the construction and implementation of the project.* The motion carried unanimously.

Budget 2019-202 Workshop

City Manager Mager went over the draft budget. A discussion took place regarding staff wages. Council asked for an analysis to take place on staff wages.

Concerns regarding the cost of law enforcement were brought up. The City Council directed the City Manager to start the conversations to look into a partnership on law enforcement with the Blue Lake Rancheria.

Council discussed bringing this back for final adoption at a special meeting. A special meeting was set for July 1, 2019 at 5 p.m.

Consent Agenda

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

- a. Minutes from May 28, 2019 Regular and Special Meetings*
- b. Warrants and Disbursements for May 2019*

The motion carried unanimously.

Reports of Council and Staff

City Manager elaborated on the sidewalk improvement project and powers creek bridge project.

Hogan reported on the Humboldt Waste Management Authority (HWMA).

Ricca reported on the Economic Development Commission and the Parks and Recreation Commission meetings. It was noted that Pastels in the Park will be on July 27, 2019.

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

Daugherty had nothing to report

Curran reported on the Fire Department special meeting.

Future Agenda Items

- Hemp Questionnaire
- Salary Analysis
- Update on City Clerk Position
- HWMA Presentation

Correspondence

None

Motion to Adjourn

Ricca/Daugherty *motion to adjourn. The meeting adjourned at 9:04 p.m.*

April Sousa, CMC
City Clerk, City of Blue Lake