



## Blue Lake City Council Minutes

Tuesday, July 1, 2019 ~ 6:30 p.m. ~ Special Council Meeting  
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 5:00 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, City Accountant Scot Gordon

### **Approve Agenda**

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

### **Approval Agreement with Blue Lake Rancheria for Transit Services July 1, 2019-June 30, 2020**

Daugherty/Ricca *motion to approve the agreement for transportation services with the Blue Lake Rancheria for July 1, 2019-June 30, 2020.* The motion carried unanimously.

### **Resolution No. 1142: A Resolution of the City Council of the City of Blue Lake Fixing Compensation for Employees for Fiscal Year 2019/2020**

It was noted that an analysis of staff wages was still taking place and that the compensation had not changed, but will be re-presented after the analysis.

Daugherty/Ricca *motion to adopt Resolution No. 1142: A Resolution of the City Council of the City of Blue Lake Fixing Compensation for Employees for Fiscal Year 2019/2020.* The motion carried unanimously.

### **Resolution No. 1143: A Resolution of the City Council of the City of Blue Lake Adopting a Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 and finding the Budget to be within the Appropriations Limit Required by Article XIII B of the California Constitution**

The City Manager gave an overall presentation of the budget and answered clarifying questions from the Council.

Ricca/Daugherty *motion to adopt Resolution No. 1143: A Resolution of the City Council of the City of Blue Lake Adopting a Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 and finding the Budget to be within the Appropriations Limit Required by Article XIII B of the California Constitution.* The motion carried unanimously.

### **Motion to Adjourn**

Daugherty/Ricca *motion to adjourn.* The meeting adjourned at 5:33 p.m.

April Sousa, CMC  
City Clerk, City of Blue Lake