



Blue Lake City Council Minutes

Tuesday, August 13, 2019 ~ 6:30 p.m. ~ Special 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, Summer Daugherty, Bobbi Ricca (Mayor Pro-Tem), Elaine Hogan

Councilmembers Absent: None

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

The Council Meeting was moved to the City Hall conference room due to Skinner Store being in use. A sign for the public was posted on the door.

Approve Agenda

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

Appointment to Public Safety Commission

Councilmember Ricca expressed concern for the appointment and read a prepared statement regarding this concern. The statement was received and filed by the city clerk. Comments and concerns from other councilmembers were discussed. The applicant, Julie Oliveira, was present to answer questions and comment on concerns. Daugherty/Curran *motion to appoint Julie Oliveira to the Public Safety Commission to a term ending January 31, 2020.* The motion carried with the following votes: Ayes: Jones, Hogan, Curran, Daugherty Nays: Ricca.

Mad River Alliance – Powers Creek Restoration Grant Application – Resolution No. 1149: A Resolution of the City Council of the City of Blue Lake Authorizing the Application, Acceptance, and Execution for the Powers Creek Enhancement Project

Keith Barnard and Don Allen were present from Mad River Alliance to give an overview of the grant and the process. Daugherty/Ricca *motion to approve Resolution No. 1149: A Resolution of the City Council of the City of Blue Lake Authorizing the Application, Acceptance, and Execution for the Powers Creek Enhancement Project.* The motion carried unanimously.

Adopt Check Signers for City of Blue Lake Accounts

Daugherty/Ricca *motion to adopt new check signers for City of Blue Lake accounts as: Amanda Mager (City Manager), Glenn Bernald (Public Works Superintendent), Nathan Sailor (Parks and Recreation Director), and Melissa Toledo (Accounting Specialist II).* The motion carried unanimously.

Construction Bid Award for Powers Creek Bridge Project

Council reviewed the bids that were received. The bid process was discussed. Daugherty/Ricca *motion to award the construction contract to the lowest responsive bidder (F. Loduca, Co) and authorize the City Manager to proceed with the negotiation and execution of the final contract documents and any resulting documents necessary to complete the project.* The motion carried unanimously

Announcements

Prior to adjournment, the City Manager gave an announcement that the City had recently received communication about a rental for a large music festival, which included the musicians Michael Franti and Spearhead, to take place at Perigot Park on September 14 & 15, 2019. The City is working on logistical needs for such an event.

Motion to Adjourn

Daugherty/Curran *motion to adjourn.* The meeting adjourned at 7:43 p.m.

April Sousa, CMC
City Clerk, City of Blue Lake