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111 Greenwood Road P.O. Box 458 Blue Lake, CA 95525

Blue Lake City Council Minutes

Tuesday, September 24, 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, Bobbi Ricca (Mayor Pro-Tem), Elaine

Hogan

Councilmembers Absent: Summer Daugherty

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

Approve Agenda

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

Public Comment

Stephen Kullman, Blue Lake Resident, former City Council member and Community Development and Resilience Director for the Blue Lake Rancheria announced at public comment an Electric Vehicle Expo and Lighted Holiday Parade Event.

City of Blue Lake Housing Element Update and Discussion

City Manager Mager gave an overview of the item. It was noted that the City's Housing Element is out of date and that it was sent to the State for feedback. This feedback was shared with the Council and was reviewed. Council asked clarifying questions regarding emergency shelters and principal permitting of various zones. This was an informational item only. No action taken.

Discussion/Direction Regarding the City of Blue Lake's Zoning Ordinance Section 8.20.050 – Zoning of Camp Car and/or Trailer Campgrounds

City Manager Mager gave an overview on this, and it was mentioned this item is closely related to the previous item. The public gave comments regarding the difference between RV's and Manufactured homes. Clarification was given as to the noticing requirements in regards to zoning items at the Planning Commission. The council gave direction for the City Manager to take to the Planning Commission for review.

Discussion/Direction on the Development of a City of Blue Lake Noise Ordinance

Mayor Jones gave some background on this item as she requested this to be placed on the agenda. A sample from a similar sized city in Humboldt County was provided for Council Review. Quiet hours were discussed by the public and council. Council gave direction to the City Manager for the drafting of an ordinance to be considered at a future meeting.

Community Development Block Grant (CDBG): Program Income Architectural Barrier Removal Project City Manager Mager gave an overview of this item. It was noted that this project would be to remove architectural barriers to the Library. A description of how CDBG funds work was given.

Hogan/Ricca motion to adopt Resolution No. 1150: A Resolution of the City Council of the City of Blue Lake Approving Use of CDBG Program Income Funds for Removal of Architectural Barriers for Improved Access to Blue Lake Library; Authorization for City Manager to Sign Contracts to Carry out Activity, and direct the City Manager to take the necessary steps to complete the project, including all actions necessary to procure services for engineering, architecture, and construction. The motion passed unanimously.

Discussion/Direction regarding Infrastructure Funding Needs and Small Business Development Loan Request for the Honeycomb Café

City Manager Mager gave an overview of the item. The Sugata family was present to give information on the Honeycomb Café. Discussion regarding access and use of the sidewalk in front of and near the location took place. It was noted that some of the funding for the infrastructure needs would come from excess TDA (Transportation Development Act) funds and the remaining from Fund 38: Industrial Park Expansion Fund, used to promote economic growth for the City. It was also discussed during this item that extra infrastructure costs of the Powers Creek Bridge were needed from Fund 38 as well.

Hogan/Curran motion to approve distribution of funds for the Honeycomb Café loan, infrastructure upgrades on 1st Ave. and \$15,000 for the Powers Creek Bridge project. The motion carried unanimously.

Consent Agenda

- a. Minutes from August 27, 2019 Regular Meeting
- b. Minutes from September 5, 2019 Special Meeting
- c. Warrants and Disbursements August 2019

Ricca/Curran motion to accept consent agenda as presented. The motion carried unanimously.

Hogan – reported on the Humboldt Waste Management Authority and Public Safety Commission meetings. She also mentioned that she would be at the Industrial Hemp workshops being put on by the Agriculture Commission and will also not be present at the October meeting.

Jones – reported on the Humboldt County Association of Governments meeting and mentioned the Coffee with the Senator event on October 10 at 6:30 p.m. at Blue Lake School with Senator Mike McGuire.

Ricca – reported on, the Economic Development Commission and the Chamber of Commerce meetings. She noted that the Chamber of Commerce had no official meeting as there was no quorum.

Curran – reported that the Blue Lake Fire meetings had changed and so he missed the last meeting, but would be ready for the next.

City Manager – gave an oral report this meeting. She mentioned that a weekend bus route would be starting soon and they were actively looking for a grocery store to come to Blue Lake. She also mentioned that another brewery was interested in coming out to the Powers Creek District.

Future Agenda Items

- Small Business Loan Criteria
- Draft Noise Ordinance
- Housing Analysis
- Report on Reggae Festival
- Unmet Transit Needs Hearing October meeting

Correspondence

League of California Cities Resolution Packet

Motion to Adjourn

Ricca/Curran motion to adjourn. The meeting adjourned at 8:58 p.m.

April Sousa, CMC City Clerk, City of Blue Lake