



Blue Lake City Council Minutes

Tuesday, November 19, 2019 ~ 6:30 p.m. ~ Special Council Meeting
City Hall Conference Room ~ 111 Greenwood Rd., Blue Lake

Call to Order: 6:30 p.m.

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

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Legal Counsel Russel Gans

No Flag was present in the alternate Council location to conduct the flag salute.

Approve Agenda

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

Public Comment

None

Blue Lake Public Safety Commission Presentation of Commission Work Plan for 2020-2021

Jason Crews, Commission Chair, presented the work plan for review, and discussed the previous work plan and what was accomplished. The work plan was passed out for council to review.

Daugherty/Hogan *motion to adopt the Public Safety Commission Work Plan for 2020-2021.* The motion carried unanimously.

Blue Lake Rancheria Quarterly Update Presentation to Council

Jana Ganion, Blue Lake Rancheria Sustainability and Government Affairs Director, presented the council with a small information packet of current Rancheria activities, and discussed possible upcoming Tribal/City government collaboration. This was an informational only item. No action was taken.

Senate Bill 998 regarding Regulations for the Discontinuation of Residential Water Service

City Manager Mager presented information from Legal Counsel regarding regulations set forth in California Senate Bill 998, which will include municipal code changes at a future Council meeting. This was an information only item, no action was taken.

Closed Session

Daugherty/Ricca *motion to enter into closed session to discuss Real Property Negotiations pursuant to Government Code Section 54956.8.* The motion carried unanimously. Closed Session began at 7:12 p.m.

Closed Session ended at 8:11 p.m. There was nothing to report.

Consent Agenda

- a. **Minutes from October 22, 2019 Regular Meeting**
- b. **Warrants and Disbursements October 2019**

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

Reports of Council and Staff

Hogan – reported on the Humboldt Waste Management Authority meeting.

Jones – reported that there would be a Humboldt County Association of Governments meeting on Thursday. Shye also reported on the Dell’Arte Spaghetti feed that took place on November 6th at the Mad River Grange.

Ricca – reported on the Economic Development Commission, Public Safety Commission and Parks and Recreation meetings. She noted there will be no Economic Development Commission meeting for December.

Curran – reported on Redwood Coast Energy Authority and mentioned the Fire Department had no meeting, but attended the Tri Tip fundraiser on November 2nd.

Daugherty – Reported that the Redwood Region Economic Development Commission meeting was cancelled and had nothing further to report, as the other meetings were coming up.

City Manager – gave an oral report on the Powers Creek Bridge, Administrative Assistant job search, Teen/Tween Recreation Club, Building Official’s retirement, and the Bob King property across from the river.

Future Agenda Items

- 5:30 p.m. November 22 Special Meeting for Planning Grant
- Committee Assignments

Correspondence

None

Motion to Adjourn

Daugherty/Curran *motion to adjourn. The meeting adjourned at 8:43 p.m.*

April Sousa, CMC

City Clerk, City of Blue Lake