

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

Blue Lake City Council Minutes

Friday, November 22, 2019 ~ 5:30 p.m. ~ Special Council Meeting City Hall Conference Room ~ 111 Greenwood Rd., Blue Lake

Call to Order: 5:30 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, City Engineer Mike Foget

Approve Agenda

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

Public Comment None

Resolution No. 1152: A Resolution of the City Council of the City of Blue Lake Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds

City Manager Mager gave an overview. There was no public comment

Ricca/Hogan motion for the adoption of Resolution No. 1152: A Resolution of the City Council of the City of Blue Lake Authorizing Application for, and Receipt of, SB 2 Planning Grants Program Funds. The motion passed unanimously among all present Councilmembers.

Review and Consider Approval of the Annie and Mary Trail Construction Plans and Documents and Authorize the City Engineer and the City Manager to Send the Plans out to Bid

City Engineer Forget gave an overview of the project for Council to review. Plans were brought to Council and entered into record.

Ricca/Curran *motion to accept the plans and authorize the City Engineer and the City Manager to send the plans out to bid.* The motion carried unanimously among all present Councilmembers.

Motion to Adjourn

Ricca/Curran motion to adjourn. The meeting adjourned at 5:50 p.m.

April Sousa, CMC City Clerk, City of Blue Lake