



## Blue Lake City Council Minutes

Thursday, April 2, 2020 ~ 6:30 p.m. ~ Special Council Meeting  
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake CA

In accordance with the Governor's Executive Orders N-25-20 and N-29-20, the City Council of the City of Blue Lake Conducted the City Council Meeting by Video Conference. Public Input was facilitated by email and at Skinner Store, Utilizing Social Distancing Protocols.

Call to Order 6:40 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/City Clerk Amanda Mager, Deputy City Clerk Julie Ryan.

Approve Agenda: **Ricca/ Curran motion to approve the agenda with the addition of Future Agenda Items as Item No. 10 and Motion to Adjourn changed to Item No. 11. The Motion carried unanimously.**

Public Comment: No Public Comment submitted.

**Resolution No. 1159 A Resolution of the City Council of the City of Blue Lake Ratifying City Manager's Proclamation Confirming the Existence of a Local Emergency.** Ricca/Daugherty *motion to adopt Resolution N. 1159: A Resolution of the City Council of the City of Blue Lake Ratifying City Manager's Proclamation Confirming the Existence of a Local Emergency.* The motion carried unanimously.

**Award a Construction Contract to RAO Construction Company Inc, in the Amount of \$626,386.66 for the Construction of the Annie and Mary Trail and Authorize the City Manager to Execute All Contract Documents and Amendments Up to the Amount of the Project Budget.** Ricca/Daugherty *motion to approve Awarding a Construction Contract to RAO Construction Company Inc, in the Amount of \$626,386.66 for the Construction of the Annie and Mary Trail and Authorize the City Manager to Execute All Contract Documents and Amendments Up to the Amount of the Project Budget.* The motion carried unanimously.

**Review and Approve the Terms of the Loan with the Humboldt Area Foundation and Redwood Region Economic Development Commission for the Purchase of that Portion of APN: 025-073-001, Referred to as the Town Square Property and Authorize the Mayor and the City Attorney to Execute Final Loan Documents.** Hogan/ Ricca *motion to approve the Terms of the Loan with the Humboldt Area Foundation and Redwood Region Economic Development Commission for the Purchase of that Portion of APN: 025-073-001, Referred to as the Town Square Property and Authorize the Mayor and the City Attorney to Execute Final Loan Documents.* The motion carried unanimously.

### Consent Agenda:

- a. Minutes February 25, 2020 Blue Lake City Council Meeting

Minutes were pulled and reviewed for changes. Ricca/Curran *motioned to accept Minutes and accepted with changes to the report out from closed session.* The motion carried unanimously.

b. Warrants and Disbursements February 2020

Ricca/ Daugherty *motion to accept warrants and disbursements as submitted.* The motion carried unanimously.

**Reports of Council and Staff:**

Hogan - League of Ca Cities meeting cancelled. She is deployed as a Disaster Services worker.

Daugherty – RRDEC meeting cancelled. Attended HWMA meeting.

Jones – Attended HCOAG meeting as a Video/ Phone Conference.

Ricca- Economic Development meeting cancelled. Pondering the future of events.

Curran – RCEA meeting rescheduled. Attended Fire Department meeting as Video Conference.

City Manager – Due to COVID-19, City Hall and Public Works are operational; Parks and Rec Staff laid off due to facilities closure and cancellation of Parks and Recreation events. Public can now pay Water/Sewer Bill online. Snack Bar is refurbished. The Planning Commission will meet on Monday April 20<sup>th</sup>, 2020 via Videoconference and public input by email or at Skinner Store with Distancing Protocols.

Correspondence: None at this time.

Future Items: Ricca requested budget oversight at the next regular meeting.

Daugherty/ Ricca *motioned to adjourn.* The motion carried unanimously Meeting adjourned at 8:00 p.m.

*Julie Ryan - Deputy City Clerk,  
City of Blue Lake*