

(707) 668-5655
Fax: (707) 668-5916
www.bluelake.ca.gov



CITY OF BLUE LAKE
CALIFORNIA

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

Blue Lake City Council Minutes

Tuesday, April 28, 2020 ~ 6:30 p.m. ~ Regular Council Meeting

Unless Otherwise Noted, All Items on the Agenda are Subject to Action.

LOCATION: In accordance with the Governor's Executive Orders N-25-20 and N-29-20, the City Council of the City of Blue Lake Shall Conduct the City Council Meeting by Teleconference via Zoom. Public Input can be given to the Council by emailing cityclerk@bluelake.ca.gov until 4:30 p.m. on Tuesday April 28, 2020. Public Input will be facilitated at Skinner Store, Utilizing Social Distancing Protocols.

Call to Order 6:32 p.m.

Councilmembers Present: Adelene Jones (Mayor), Chris Curran, Elaine Hogan, Summer Daugherty.

Councilmembers Absent: Bobbi Ricca (Mayor Pro-Tem).

Staff Present: City Manager/City Clerk Amanda Mager, Deputy City Clerk Julie Ryan.

Approve Agenda: **Daugherty/ Curran *motion to approve the agenda.* The motion carried unanimously.**

Public Input: Karin Gilkerson stated she wanted to start a home food business to participate in the development of the program.

Second Reading and Adoption of Ordinance Number 538-An Ordinance Amending Chapter 13.08 of the City of Blue Lake's Municipal Code.

Hogan/ Daugherty motion to conduct a second reading of and adopt Ordinance Number 538-An Ordinance Amending Chapter 13.08 of the City of Blue Lake's Municipal Code, by title only.
The motion carried unanimously.

Resolution No. 1160 A Resolution of the City Council of the City of Blue Lake Establishing a Fee Schedule for the City's Micro Enterprise Home Kitchen Operation Program.

Daugherty/ Curran motion to adopt Resolution No. 1160 A Resolution of the City Council of the City of Blue Lake Establishing a Fee Schedule for the City's Micro Enterprise Home Kitchen Operation Program. The motion carried unanimously.

Resolution Number 1161-A Resolution of the City Council of the City of Blue Lake Adopting a List of Projects for Fiscal Year 2020-2021 SB 1 Funding: *The Road Repair and Accountability Act of 20175*. Daugherty/ Hogan *motion to adopt Resolution Number 1161-A Resolution of the City Council of the City of Blue Lake Adopting a List of Projects for Fiscal Year 2020-2021 SB 1 Funding: The Road Repair and Accountability Act of 20175.* The motion carried unanimously.

Resolution No. 1162-A Resolution of the City Council of the City of Blue Lake Adopting a Rental Fee Schedule for the Clemence Field Concession Stand. Daugherty/ Curran *motion to adopt Resolution No. 1162-A Resolution of the City Council of the City of Blue Lake Adopting a Rental Fee Schedule for the Clemence Field Concession Stand.* The motion carried unanimously.

Commission Appointments for the Following Commissions:

- Economic Development Commission – Olivia Dunn and Cindy Trobitz-Thomas
- Parks and Recreation Commission- Bettina Eipper and Eric Hall
- Public Safety Commission- Julie Oliveria and Laurel Goldsmith

Employment Agreement: Authorize the Employment Agreement with Amanda Mager for the Provision of City Manager Duties as Identified in the Proposed Employment Agreement and Authorize the Mayor to Execute the Agreement Documents. Daugherty/ Hogan *motion to approve the Employment Agreement with Amanda Mager for the Provision of City Manager Duties as Identified in the Proposed Employment Agreement and Authorize the Mayor to Execute the Agreement Documents.* The motion carried unanimously.

Consent Agenda:

Daugherty/ Curran *motion to approve the Consent Agenda.* The motion carried unanimously.

a. Minutes April 02, 2020 Blue Lake City Special Council Meeting

b. Warrants and Disbursements March 2020

c. Authorize the City Manager to Execute the Conflict Waiver for the Mitchell Law Firm

Reports of Council and Staff:

Councilmember Hogan- reported on HWMA meeting

Councilmember Daugherty- did not attend any meetings

Councilmember Curran- attended RCEA and Blue Lake Fire Department Meeting

Councilmember Jones- No meetings to report

City Manager – reported that city is adapting to Covid-19 and operating well.

Correspondence:

Letter to Representative Huffman re: support of H.R. 6467, the Coronavirus Community Relief Act.

Letter to local media denouncing racism and promoting county wide racial equity.

Future Agenda Items: Scotty Harnden Bridge Dedication Ceremony – city staff to figure out logistics on how to do this with distancing and masks.

Motion to Adjourn: Daugherty/ Hogan *motion to adjourn*. Meeting adjourned at 8:23 p.m.