



Blue Lake City Council Minutes

Tuesday, May 26, 2020 ~ 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: Mayor Adelene Jones, Bobbi Ricca, Elaine Hogan, Chris Curran

Councilmembers Absent: Summer Daugherty

Staff Present: City Manager Amanda Mager, Deputy City Clerk Julie Ryan, City Planner Garry Rees

Quorum of the Council established.

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

3. Public Input – No general public input.

Resolution No. 1163- A Resolution of the City Council to Exercise the Option to Purchase a Portion of Real Property Located at 411 Railroad Avenue, Blue Lake, CA. Ricca/ Hogan *motion to adopt Resolution No. 1163: A Resolution of the City Council to Exercise the Option to Purchase a Portion of Real Property Located at 411 Railroad Avenue, Blue Lake, CA.* The motion carried unanimously; Councilmember Daugherty Absent.

5. Public Hearing:

Mayor Jones opened up the discussion for public input on this item at 7:00 pm
Amendment of the General Plan Land Use Element and Title 17 (Zoning) of the Municipal Code to add an Opportunity (O) Zone that would allow a variety of commercial, manufacturing, and residential uses. The O Zone is proposed to be applied to several properties within the Powers Creek District (formerly Blue Lake Business Park) and adjacent areas that are currently zoned Industrial (M), Light Industry (ML), and Agriculture Exclusive (AE). The Land Use Element is also proposed to be comprehensively updated as part of these amendments.
Public Comment was received at the meeting by Glen Zane who opposes changes to the current zoning, David O'Neil of Blue Lake Power who opposes changes to the zoning, Kit Mann who is generally in support and would like to minimize light pollution, and Lynn Glenn who had concerns about light pollution and ADA access. Written comment was received prior to the meeting and forwarded to the council. Mayor Jones directed that Public Comment may be

received at any time following the meeting and Public Hearing will be resumed at the June 23rd meeting to ensure all interested parties have an opportunity to participate. Public Hearing was closed at 7:46 p.m.

Resolution No.1164- A Resolution of the City Council Establishing South Railroad Avenue as a One-Way Street Between the Intersections of E Street and Chartin Road.

Ricca/Curran motion to adopt Resolution No.1164: A Resolution of the City Council Establishing South Railroad Avenue as a One-Way Street Between the Intersections of E Street and Chartin Road. The motion carried unanimously; Councilmember Daugherty Absent.

Resolution No. 1165- A Resolution of the City Council Authorizing the Consolidation of the General Municipal Election with the Statewide General Election to be held Tuesday, November 3, 2020. *Ricca/ Hogan motion to adopt Resolution No. 1165- A Resolution of the City Council Authorizing the Consolidation of the General Municipal Election with the Statewide General Election to be held Tuesday, November 3, 2020. The motion carried unanimously; Councilmember Daugherty Absent.*

Resolution No. 1166-A Resolution of the City Council Amending the City of Blue Lake Fiscal Year 2019-2020 Budget. *After Discussion of State of the Budget, Ricca/Curran motion to adopt Resolution No. 1166-A Resolution of the City Council Amending the City of Blue Lake Fiscal Year 2019-2020 Budget. The motion carried unanimously; Councilmember Daugherty Absent.*

Subdivision Improvement Agreement-Approval of Subdivision Improvement Agreement for Steven Wright. *Curran/ Ricca motion to adopt Subdivision Improvement Agreement-Approval of Subdivision Improvement Agreement for Steven Wright. The motion carried unanimously; Councilmember Daugherty Absent.*

Humboldt County Sheriff Contract Amendment-Authorize the City Manager to Execute the Amendment to the Existing Law Enforcement Contract with the Humboldt County Sheriff Department to Extend Current Levels of Service for Ninety (90) Days to Allow for Additional Time to Conduct Contract Negotiations; Additional Time is Necessary Due to Staffing Impacts Related to the COVID-19 Situation. *Curran/ Ricca motion to adopt Humboldt County Sheriff Contract Amendment-Authorize the City Manager to Execute the Amendment to the Existing Law Enforcement Contract with the Humboldt County Sheriff Department to Extend Current Levels of Service for Ninety (90) Days to Allow for Additional Time to Conduct Contract Negotiations; Additional Time is Necessary Due to Staffing Impacts Related to the COVID-19 Situation. The motion carried unanimously; Councilmember Daugherty Absent.*

Consent Agenda:

- a. Minutes April 28, 2020 Blue Lake City Council Meeting
- b. Warrants and Disbursements April 2020

Councilmember Ricca pulled item c. for Discussion. *Ricca/ Hogan motion to adopt items a. and b. of the Consent Agenda.* The motion carried unanimously; Councilmember Daugherty Absent.

c. Pacific Gas & Electric Company License Agreement-Authorize the City Manager to Execute the License Agreement with Pacific Gas and Electric Company for the Use of Prasch Hall as a Respite Center for Future Public Safety Power Shut-Off Events – Discussion of use of Prasch Hall as emergency location . *Ricca/ Hogan motion to adopt items c. of the Consent Agenda.* The motion carried unanimously; Councilmember Daugherty Absent.

Reports of Council and Staff:

Councilmember Hogan- reported on HWMA meeting

Councilmember Curran- reported on RCEA and Blue Lake Fire Department Meeting

Councilmember Jones- reported on the HCOAG Meeting

Councilmember Ricca – did not attend any meetings this month

City Manager – reported that city is supporting reopening businesses with Covid -19 safety precautions in place as it is the cities duty to ensure everyone's safety.

The Council accepted the written Financial Report

Correspondence: None

Future Agenda Items: Audit and Budget, Opportunity Zone.

Motion to Adjourn / *motion to adjourn.* Meeting adjourned at 9:06 p.m.