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www.bluelake.ca.gov



**CITY OF BLUE LAKE**

**CALIFORNIA**

111 Greenwood Road

P.O. Box 458

Blue Lake, CA 95525

## Blue Lake City Council Agenda

Tuesday, June 21, 2022 ~ 6:30 p.m. ~Special Council Meeting

Skinner Store Building-111 Greenwood Road, Blue Lake-Behind City Hall

Zoom Option: The Public May Participate in Person, or Via Zoom at the Link Below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84161651854?pwd=dW83STV4S1AwK291OTBuU29TaWQzd09>

Meeting ID: 841 6165 1854 Passcode: 630389

Dial by your location: 1-408-638-0968

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

1. **Pledge of Allegiance and Establish a Quorum of the Council**
2. **Approve Agenda**
3. **Public Comment** – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. **Resolution Number 1198-A Resolution of the City Council Requesting Consolidation of the General Municipal Election with the Statewide General Election to be Held Tuesday, November 8, 2022-Discussion/Action**
5. **Fiscal Year 2021-2022 Budget Amendment-Discussion/Action**
6. **Fiscal Year 2022-2023 Draft Budget Presentation-Presentation Only**
7. **Council Correspondence**
8. **Reports of Council and Staff**
9. **Future Agenda Items**
10. **Adjourn**

**A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager Amanda Mager, 668-5655, at least 24 hours prior to the commencement of the meeting.**



# CITY OF BLUE LAKE

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## AGENDA REPORT

**Item #:** 4  
**Date:** June 21, 2022  
**Item Subject:** Resolution Number 1198: Consolidation of the General Municipal Election with the Statewide General Election  
**Submitted By:** Mandy Mager, City Manager

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### **General Information:**

The City of Blue Lake will have four open Council positions on the November 8, 2022 election ballot. Two of the positions will be four year terms and two of the positions will be two year terms. The two year terms will fulfill the terms of two Council positions vacated in 2021/2022, when two Council members moved out of the area.

This resolution will allow the City of Blue Lake to consolidate our municipal election with the Statewide election and authorize the County of Humboldt to perform election activities.

**Background Material Provided:** Resolution No. 1198

**Fiscal Impact:** Not available

**Recommended Action:** Adopt Resolution Number 1198

### **Review Information:**

City Manager Review:       Legal Review:       Planner Review:       Engineer:

Comments:

## RESOLUTION NUMBER 1198

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLUE LAKE REQUESTING CONSOLIDATION OF THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2022

**WHEREAS**, the City Council has by Ordinance consolidated the General Municipal Election with the Statewide election; and

**WHEREAS**, Election Code Section 10403 requires that the City of Blue Lake file with the Board of Supervisors and the County Clerk a resolution requesting such consolidation;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Blue Lake as follows:

1. There is called and ordered to be held in the City of Blue Lake, California on Tuesday, November 8, 2022, a General Municipal Election for its purpose of electing the following:
  - (1) City Council – full four (4) year term
  - (2) City Council – full four (4) year term
  - (3) City Council – partial two (2) year term
  - (4) City Council – partial two (2) year term
2. The General Municipal Election is to be consolidated with the Statewide election to be held Tuesday, November 8, 2022, and the City Council hereby requests such consolidation pursuant to Election Code Section 10403.
3. The county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.
4. The Board of Supervisors is requested to issue instructions to the County Elections Department to take any and all steps necessary for the holding of the consolidated election.
5. The City of Blue Lake recognizes that additional costs will be incurred by the County by reason of said consolidation and agrees to reimburse the County for any costs.
6. The City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department.

**INTRODUCED, PASSED AND ADOPTED** this \_\_\_th day of June 2022, by the following vote:

AYES:

NAYS:

ABSENT:

ATTEST:

\_\_\_\_\_  
City Clerk, City of Blue Lake

\_\_\_\_\_  
Mayor, City of Blue Lake

**CLERK'S CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of Resolution No. 1198 passed and adopted at a regular meeting of the City Council of the City of Blue Lake held on the \_\_\_\_<sup>th</sup> of June, 2022, by the following roll call vote:

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
City Clerk





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## AGENDA REPORT

**Item #:** 5  
**Date:** June 21, 2022  
**Item Subject:** Fiscal Year 2021/2022 Budget Amendment  
**Submitted By:** Mandy Mager, City Manager

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### **General Information:**

The City Accountant will present a budget amendment for Council's consideration; the budget amendment will reflect final year-end revenues and expenditures.

**Background Material Provided:** The presentation will be made at the meeting

**Fiscal Impact:** N/A

**Recommended Action:** Motion to approve the budget amendment as presented by the City's accountant

### **Review Information:**

City Manager Review:       Legal Review:       Planner Review:       Engineer:

Comments:



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## AGENDA REPORT

**Item #:** 6  
**Date:** June 21, 2022  
**Item Subject:** Fiscal Year 2022-2023 Draft Budget Presentation  
**Submitted By:** Mandy Mager, City Manager

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### **General Information:**

The City Accountant will present a draft budget for fiscal year 2022-20223; a final budget will be presented to the Council at the regular Council meeting on June 28, 2022.

**Background Material Provided:** Presentation at the meeting.

**Fiscal Impact:** N/A

**Recommended Action:** Presentation Only

### **Review Information:**

City Manager Review:  Legal Review:  Planner Review:  Engineer:

Comments: