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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, August 23, 2022 ~ 6:30 p.m. ~Regular 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/84217197257?pwd=L2FUQ1hnNkkzRktnblRLUmlHdUZvQT09>

Meeting ID: 842 1719 7257 Passcode: 721084

Dial by your location: +1 669 444 9171 US

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. **Review and Consider for Approval Exclusive Negotiating Agreement with Dan and Lacey Comer Regarding City Parcels APNs 025-201-009 and 025-201-019-Discussion/Action**
5. **City of Blue Lake Heritage and Arts Commission Formation Discussion-Discussion/Action**
6. **Consent Agenda:**
 - a. **Warrants and Disbursements**
 - b. **Council Meeting Minutes:**
 1. June 28, 2022 Regular Council Meeting Minutes
 2. July 7, 2022-Special Council Meeting Minutes
7. **Closed Session:** Public Employee Performance Evaluation (Government Code § 54957):
Title: City Manager (Amanda Mager)
8. **Council Correspondence**
9. **Reports of Council and Staff**
10. **Future Agenda Items**
11. **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

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

AGENDA REPORT

Item #: 4
Date: August 23, 2022
Item Subject: Exclusive Negotiating Agreement with Dan and Lacy Comer
APN: 025-201-009 and 025-201-201
Submitted By: Mandy Mager, City Manager

General Information:

The City of Blue Lake is in discussions with Dan and Lacy Comer regarding development opportunities on Assessor Parcel Number(s): 025-201-019 and 025-201-009. The Comer's are interested in a mixed use development that would include grocery/deli/recreation goods and housing.

In order to move the discussions forward, the City is proposing an Exclusive Negotiating Agreement with the Comers; this agreement allows the City and the Comers to further pursue development options, including preliminary designs and special studies, which will ultimately be used as part of the negotiating process.

Background Material Provided: Draft ENA attached

Fiscal Impact: Allows for cost recovery of City expenditures in connection with the negotiations

Recommended Action: Authorize the City Manager, in consultation with the City Attorney, to execute the Exclusive Negotiating Agreement with Dan and Lacy Comer.

Review Information:

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

Comments:

EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT

(City of Blue Lake—Comer)

This EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT (this “Agreement”) is made and entered into on this _____ day of _____, 2022 (“Effective Date”) by and between Dan Comer and Lacey Comer (collectively “COMER”), and the City of Blue Lake, California (“CITY”). Where collective reference is intended COMER and the CITY are hereinafter referred to as the “Parties.”

RECITALS

A. WHEREAS, CITY owns land located in the City of Blue Lake, County of Humboldt, California, and depicted in the Site Map attached hereto as **Exhibit "A"** ("Site A").

B. WHEREAS, COMER hopes to investigate Site A to evaluate the potential to design and develop the real property for commercial/retail uses, and has approached the CITY about the potential of purchasing or leasing the Site A for development (the "Potential Sale/Lease").

C. WHEREAS, no specific project is currently proposed by COMER for Site A at this time, but in order to assess the feasibility of doing so and incurring the cost and expense related to the same, COMER has requested that the City grant it an exclusive right to negotiate for a sale and/or long term ground lease, resulting in the preparation of this Agreement.

D. WHEREAS, any actual development on Site A and successful completion of a project is expected to require that the Parties enter into a purchase agreement or lease relating to Site A, as well as a project agreement and analysis under the California Environmental Quality Act (“CEQA”) (California Public Resources Code Section 21000, et seq.), relating to the rights and obligations of the Parties in the construction and operation of any project.

NOW, THEREFORE, the Parties agree to negotiate exclusively and in good faith to consider entry into a sale or lease agreement for Site A upon the following terms and conditions:

AGREEMENT

1. Agreement to Negotiate Exclusively: Good Faith Negotiations.

A. CITY agrees that, during the Negotiation Period (as defined in Section 2 below) and provided that COMER is not in default of its obligations under this Agreement, CITY shall negotiate exclusively and in good faith with COMER with respect to the sale or lease to be entered into between CITY and COMER. During the negotiation period, CITY shall not solicit or entertain offers or proposals from other parties concerning similar offers at Site A. However, in no way does this Agreement limit CITY in the research or pursuit of its own activities on Site A, so long as activities are conducted by the CITY and not third parties.

B. The Parties agree, in consideration of this Agreement, to negotiate in good faith with each other with respect to any proposed sale or lease, and evaluate necessary government approvals and to cooperate in the preparation thereof. The Parties shall provide each other with any information regarding the Site that may be reasonably requested by the other Party that exists at the time of the request.

2. Period of Negotiation.

A. The Parties agree to negotiate in good faith for a period of six (6) months from the Effective Date ("Negotiation Period"). If the Parties have not executed any lease or sale agreements by the end of the Negotiation Period, then this Agreement shall automatically terminate, provided, however, that the Parties may, at their sole discretion, mutually agree to extend the term of this Agreement for an additional period of up to one (1) year, subject to approval by the City Council for the CITY.

B. COMER agrees to make meaningful progress toward determining the feasibility of a project during the Negotiation Period. Meaningful progress shall include the following:

1. COMER, at its sole expense, shall conduct a physical inspection of Site A within the first 60 days of the Negotiation Period, and

2. COMER, at its sole expense, shall conduct any preliminary soils and/or geotechnical inspections of Site A it deems necessary during the Negotiation Period, and

3. COMER, at its sole expense, shall conduct a title search of Site A during of the Negotiation Period, and

4. COMER shall pursue and explore possibilities for project financing during the Negotiation Period.

C. Upon termination of this Agreement, any interest that COMER may have in Site A or under this Agreement shall immediately cease and terminate.

3. Compensation for CITY Expenses.

A. The agreements contemplated herein are outside the normal scope of operations for CITY, and as such require professional assistance to negotiate an agreement that protects the interests of CITY and its citizens. Consequently, COMER agrees to pay CITY the sum of Five Thousand Dollars (\$5,000.00) as consideration for the Negotiation Period and this Agreement (the "Exclusivity Payment"). In the event that the parties enter into a lease or sale agreement, the Exclusivity Payment may be credited against the first revenue payment due to CITY by COMER pursuant to those agreements.

B. COMER shall bear all costs to be incurred as a result of compliance with the California Environmental Quality Act and the National Environmental Protection Act, including, but not limited to, preparation of an environmental impact report, if required, or any other required studies or documents related to any lease and/or sale of Site A. COMER shall also

defend and indemnify CITY and bear all costs, expenses, and attorney's fees associated with responding to or defending against claims that may be filed against COMER and/or CITY in connection with defending such environmental analyses, studies or documents from challenge by third parties.

4. Test and Surveys.

A. During the Negotiation Period, COMER shall conduct only such tests, surveys, and other analyses as the COMER reasonably deems necessary to determine the feasibility of entering a lease or purchase agreement for Site A and, further, only as permitted under Section 4.B., below.

B. For the purpose of conducting these tests and surveys, CITY shall provide to COMER, its agents, and representatives, the right to enter onto the Sites and to conduct such tests, surveys, and other procedures desired by COMER ("Tests"), provided the COMER requests access at least two (2) business days prior to entry, and, further, any such tests or surveys that involve earth disturbance shall first be approved in writing by CITY, and CITY and COMER, at COMER sole expense, shall comply with any requirements under CEQA that may apply to such tests or surveys. In the event that additional steps are required to be taken to comply with CEQA or any other law, it is understood that CITY may require more than two (2) days' notice. Upon the conclusion of all such tests, surveys, and other analyses COMER shall return the Site to its condition prior to such tests or surveys. COMER shall also defend, indemnify and hold harmless CITY from and against all costs, expenses, claims, causes of action, damages to persons or property, and liabilities of every type and nature arising out of or related to COMER' and its employee's, agents' and/or contractors' access to, inspections, tests and/or studies conducted on Site A or surrounding properties.

C. COMER shall provide copies of all studies, tests and surveys relating to the condition of Site A and/or surrounding properties to the CITY, once completed, including, without limitation, all environmental studies (Phase I and/or Phase II Environmental Assessments, if obtained), hydrology studies, geotechnical studies, surveys and similar tests and studies, but COMER does not warrant in any way, express or implied, the accuracy or validity of all such inspections, tests, surveys and/or studies, and all use by CITY of same is solely at CITY's risk and expense. If the City shall later use or rely upon any such inspections, tests, surveys and/or studies but thereafter said inspections, tests, surveys and/or studies be determined inaccurate, incomplete, or defective in any way, without limitation, CITY shall defend, indemnify and hold harmless COMER from all costs, expenses, claims, causes of action, damages to persons or property, and liabilities of every type and nature arising out of or related to the CITY'S use of such inspections, tests, surveys and/or studies, and/or the CITY'S reliance on the accuracy and/or validity of all such inspections, tests, surveys and/or studies.

5. Purchase Agreement and Ground Lease Negotiations.

The purchase agreement and/or ground lease, if entered and mutually agreeable to the Parties, shall include, without limitation, all of the following COMER obligations and restrictions:

(a) (1) Design of the Project, which shall be subject to approval of CITY and compliance with all requirements and regulations of the CITY and other public agencies having jurisdiction; (2) Scope of Development; (3) Schedules of Performance; and (4) Other documents regulating the progress and development of any project at Site A. If negotiations result in a ground lease or purchase agreement, the lease or purchase agreement shall become final only upon approval by the City Council for the CITY.

(b) Supervision of all improvements comprising any project, the completion of which shall be: (1) overseen by COMER upon terms mutually agreeable to the Parties, and (2) free of mechanics' liens and liens other than those respecting the financing of the project to the extent agreed to by CITY, in its sole discretion.

(d) Reasonable restrictions on transfer or assignment of (1) any purchase agreement or lease and (2) change in controlling ownership of any entity COMER may form for the purchase or lease.

(e) If a ground lease is negotiated, provisions in the lease addressing the (1) term, (2) lease area description, (3) amount and schedule of rents or equivalent payments by COMER to CITY, and (4) all other essential terms of ground lease.

(f) Reasonable security to assure COMER's performance under any ground lease, performance and payment bonds, competitive bidding and payment of prevailing wages to the extent required by law.

6. Development Goals of CITY.

In negotiating the ground lease and/or any purchase agreement, CITY has the following development goals:

- (a) Continued use of Site A consistent with their current uses and all applicable Zoning and General Plan requirements.
- (b) Community development beneficial to the CITY and its residents.
- (c) Generation of commerce and tax revenue to/for the CITY.
- (d) Creation of jobs and economic opportunities.
- (e) Generation of new revenues for the CITY and utilization of underutilized real property.

7. Topics for Negotiation.

The topics for negotiation shall include, among other things: (i) COMER's right to lease or purchase Site A; (ii) method of calculating and paying ground lease rents, purchase price or equivalent payments; (iii) the terms of the proposed lease or sale agreement including necessary covenants, conditions and restrictions affecting the Site; (iv) air rights use; (v) management of the any project; (vi) the schedule of performance; (vii) availability of the Site to the COMER; (viii) proposed land uses; (ix) Site layout; (x) preliminary design and architectural concepts and plans; (xi) aesthetic considerations; (xii) the quality and type of construction; (xiii)

environmental responsibilities; (xiv) the COMER's responsibility to obtain environmental clearances (including, without limitation, CEQA compliance), licenses and other entitlements, and project financing; and (xv) any other considerations necessary to fully implement any proposed project in a timely fashion.

The Parties expressly agree and acknowledge that nothing in this Agreement commits either the CITY or COMER to any specific project, plan or other obligation or design with respect to Site A or any other property.

8. Broker's Fees.

The Parties represent and warrant to each other that no broker or finder has been engaged or is in anyway connected with the transactions contemplated by this Agreement. In the event any claim for broker's or finder's fees is made in connection with the transactions contemplated by this Agreement, the Party upon whose statement, representation or agreement the claim is made shall indemnify, save harmless and defend the other Party from and against such claims. CITY is advised that, if a ground lease or purchase agreement is negotiated and entered with the CITY, COMER contemplates engaging a commercial real estate agent to assist with build-out leasing and identification/retention of qualified tenants.

9. Assignment.

COMER shall not assign any interest in this Agreement without the express written consent of CITY, which consent shall not be unreasonably withheld. As a condition to any proposed assignment of this Agreement, COMER shall be required to make full disclosure to CITY of the proposed assignee's principals, officers, stockholders, partners, etc., and all other pertinent information concerning the assignee and its associates. COMER may freely assign this Agreement to an entity in which COMER holds one hundred percent (100%) of the equity, stock or membership interests.

10. CITY Obligations.

A. During the Term of this Agreement, CITY shall deliver, at COMER's expense, within 30 days of receipt of written request thereof, any unprivileged existing CITY-owned information, studies, reports, site and construction plans or other documents which COMER may reasonably request to facilitate any proposed project design. The Parties shall cooperate to ensure timely review and revision of any COMER documents or plans. In addition, subject to cost reimbursement as noted below, CITY shall provide to COMER reasonable access to CITY's design staff personnel familiar with the Site and CITY's third party consultants and engineers familiar with the Site for the purpose of aiding COMER in understanding the physical aspects of Site A. COMER shall bear all costs that may arise associated with making CITY's third party consultants and engineers available to COMER. Any studies, plans, or other documents made available to COMER by CITY shall be held in confidence by COMER, shall not be disclosed to third parties without the consent of CITY, and shall be returned to CITY upon expiration or termination of this agreement.

B. This Agreement is an agreement to enter into a period of exclusive negotiations according to the terms hereof. CITY and COMER each expressly and respectively preserve the right to decline to enter into a lease, purchase or other agreement in the event the Parties fail to negotiate an agreement to the mutual satisfaction of CITY and COMER. Except as expressly provided in this Agreement, CITY and COMER shall have no obligations or duties hereunder and shall have no liability whatsoever in the event the Parties fail to timely execute a purchase agreement or lease, except as expressly identified herein.

C. COMER acknowledges and agrees that CITY has not agreed to fund, subsidize or otherwise financially contribute in any manner toward the development of the any project on Site A.

D. By its execution of this Agreement, CITY is not committing to or agreeing to undertake: (i) disposition of land to COMER; (ii) implicit or tacit approval or consideration of any project COMER may propose on Site A; or (iii) any other acts or activities requiring the subsequent independent exercise of discretion by CITY. The Parties recognize that one or more of the conditions to COMER's proposal set forth herein may fail to be met as a result of subsequent studies, reviews and proceedings invoking the exercise of discretion by CITY or any public agency having regulatory jurisdiction.

11. Non-Liability of CITY Officials and Employees.

Without limiting the provisions set forth herein, no member, official, representative, council member, attorney, or employee of CITY shall be personally liable to COMER or any successor in interest, in the event of any default or breach by CITY of any obligations under the terms of this Agreement, or of any amount which may become due to COMER or to its successor under the terms of this Agreement.

12. Plans, Reports, Studies and Investigation.

All plans, reports, studies, or investigations (collectively, "Plans") prepared by or on behalf of COMER with respect to Site A and any development project thereon are the sole property of COMER. Should CITY wish to review the development Plans outside of the normal course and scope of CITY-required building permitting and related inspections, COMER shall, upon request by CITY, provide CITY, without cost or expense to CITY, copies of same for confidential review, and under such circumstances CITY agrees that it will protect the confidentiality of such Plans and not copy or otherwise distribute or share any portion of such Plans to anyone, absent the prior written consent of COMER. Upon termination of this Agreement, CITY shall be entitled to obtain and utilize any such plans, inspections or studies, as stated herein.

13. Entire Agreement: Attorneys' Fees.

This Agreement represents the entire agreement of the Parties with respect to the matters set forth herein. This Agreement may not be amended except in writing signed by all of the Parties hereunder. If any Party brings an action or files a proceeding in connection with the enforcement of its respective rights or as a consequence of any breach by another Party of its

obligations hereunder, then the prevailing Party in such action or proceeding shall be entitled to have its reasonable attorney's fees and costs paid by the losing Party.

14. Notices.

All notices required or permitted hereunder shall be delivered in person, by overnight courier, or by registered or certified mail, postage prepaid, return receipt requested to such Party at its address shown below, or to any other place designated in writing by such Party.

CITY OF BLUE LAKE

Amanda Mager
City Manager
P.O. Box 458
Blue Lake, CA 95525

COMER:

Dan Comer/Lacey Comer

Any such notice shall be deemed received upon delivery, if delivered personally, the next business day after delivery by a courier, if delivered by courier, and three (3) days after deposit into the United States Mail, if delivered by registered or certified mail.

IN WITNESS WHEREOF, CITY and COMER have signed this Agreement as of the dates set forth below.

CITY OF BLUE LAKE:

Date: _____ By: _____
Amanda Mager, City Manager

COMER:

Date: _____ By: _____
Dan Comer

Date: _____ By: _____
Lacey Comer

Exclusive Right to Negotiate Agreement
Exhibit A
Site “A” Map—Property Description

Property Map-Exhibit

Assessor Parcel Numbers: 025-201-009 and 025-201-019





CITY OF BLUE LAKE

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

AGENDA REPORT

Item #: 5
Date: August 23, 2022
Item Subject: City of Blue Lake Heritage and Art Commission Formation
Discussion/Direction
Submitted By: Mandy Mager, City Manager

General Information:

As the City continues to move forward with development opportunities in the community, we are proposing the formation of a Heritage and Art Commission to aid the City in project evaluation and investment.

Diana Lynn, Blue Lake Resident, has taken the lead on developing various options and opportunities relating to the development of such a commission. Staff is asking for Council's input and direction on moving forward with the formation of a Heritage and Art commission.

Background Material Provided: Information sheet provided by Diana Lynn

Fiscal Impact: N/A

Recommended Action: Direct staff to develop a commission structure for Council's consideration at the next regular Council meeting.

Review Information:

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

Comments:

To: The City of Blue Lake

From: Diana Lynn

Date: June 4, 2022

Subject: Open a discussion regarding the formation of a City Arts and Culture Commission

Support Materials:

1. The Dana Point Arts and Culture Commission
2. Oroville Arts Commission
3. Places of Possibility Tool Kit
4. Advancing Arts Locally
5. Rural Action Guide
6. Arts in Small Town Revitalization

1. The Dana Point Arts and Culture Commission

<https://www.danapoint.org/department/community-services-and-parks/arts-culture-commission>

- Act in an advisory capacity to the City Council in matters pertaining to artistic, aesthetic and cultural aspects of the city
- Recommend to the City Council the adoption of such rules and regulations as it may deem necessary for the administration and preservation of fine arts, performing arts, historical, aesthetic and cultural aspects of the community
- On behalf of the city actively encourage programs for the cultural enrichment of the community
- Perform such other duties relating to the Arts and Culture as the City Council may require
- Per Dana Point Municipal Code Title 9 Zoning, Chapter 9.05 General Development Standards, Section 240 "Art in Public Places" program, serve as the reviewing and advisory body to the Planning Commission for public art components of development projects.

The City of Dana Point Arts and Culture Commission meets bi-monthly.

2. Oroville Arts Commission

<https://www.cityoforoville.org/government/boards-commissions-committees-etc/arts-commission>

The Arts, consisting of the general areas of visual, performing and literal arts are a creative means of self-expression which contribute to the health and quality of life in a community. This information represents the recognition by the City of Oroville of the need to actively participate further in the artistic and cultural development of its citizens. The role of the Arts Commission, in fulfilling this need, is to serve as an advocate for the Arts and as a community partner in the design and development of the City's cultural life and environment as well as liaison with Oroville Government in order to achieve these goals.

GOALS OBJECTIVES:

- Provide opportunities for the artistic and cultural development of citizens of Oroville.
- Facilitate the education of all citizens in the development of their creative skills and an appreciation for the arts.
- Support the development of artists and their access and exposure to the community.
- Consider integrating artists and other design professionals into the planning, design, building, and development of Oroville in order to achieve the highest standards of design for the City.
- Support diversity in the arts.
- Support a program of "Art in Public Places" as an important component in the revitalization into a thriving, pedestrian friendly downtown.
- Promote and support the development of long-term fiscal strategies to assist local arts organizations in maintaining their stature and contribution to the quality of life in the community.

METHODS:

- Develop an Arts Commission made up of local individual artists, representatives of arts organizations, business, and City Council, boards, departments and staff in order to facilitate the necessary support of Oroville offerings of art events and activities, and the encouragement of community arts programs and facilities. This would not supplant the already existing or future organizations or programs, but would provide a means for the expression of arts issues and recommendations to the Parks Commission and City staff.
 - Provide support, encouragement, and whenever possible, financial assistance to groups of individuals who will provide programs, classes, and educational experiences to the citizens of Oroville in order to expand the artistic horizons of those citizens.
 - Encourage the development of cultural diversity in the arts through schools, organizations, private businesses, and various programs as well as funding when available.
 - Provide an example of involvement to the public through a program of information gathering and distribution, the placement of public art in public locations, and on-going encouragement and support for the continued development of a variety of arts activities in the city.
 - Support the development of an arts organizational network and information distribution system which would notify citizens of training programs and performance opportunities which are available in local public institutions, organizations or private groups.
 - Support programs such as “Arts in the Schools”, “Artist in Residence” and other programs which allow children and non-artist citizens to experience various art forms.
 - Cooperate with and coordinate efforts between local organizations, private and public educational institutions and private industry in providing a range of experiences and skill development essential to a well-rounded cultural environment. Provide funding and other assistance whenever possible to organizations that provide arts educational experiences to the citizens.
 - Promote ethnic and culturally diverse art programs, both in education and exhibitions, to promote greater cultural and ethnic understanding and education.
 - Continue to facilitate the utilization of free public exhibition spaces, encourage citizens to view or participate in the exhibitions and performances, and encourage private and public funding of same.
 - Promote media exposure and public information regarding arts performances and exhibitions, through a program of the use of public access, and other television facilities, local newspaper news releases, newsletters, and publications.
 - Publicly recognize artistic achievement of individual artists and efforts of groups. Recognize the information media’s contribution to the promotion of the arts. Consider an “Achievement in the Arts” Day.
 - When possible, implement and fund City programs for the installation and maintenance of works of art in public places in order to enhance the cultural and aesthetic environment of Oroville.
 - Develop fiscal strategies for the promotion of quality arts programs. A non-profit “friend” auxiliary organization could generate additional funds. Research into available grants, business, corporate and individual donations would be beneficial.
 - Support the liaison between arts programming and tourism for the development of increased revenues affecting both local business and the arts organizations.
-

3. Places of Possibility Toolkit

<https://vimeo.com/186274658>

The POP Toolkit gives small towns a detailed roadmap for using arts and culture to improve the quality of life, boost the local economy and help address social issues,” said Carrie Geraci, director of JHPA. “Over the past five years, we have learned how to navigate both public and private art commissions, and integrate visiting artists into our own community’s character. With so many lessons under our belt, we want to share our hard-won wisdom with other communities of similar size and setting.

The POP Toolkit would not have been possible without the ongoing, generous support of public art administrators around the country. Americans for the Arts and national and regional directors provided insights for the Toolkit.

4. Advancing Arts Locally

<https://www.americansforthearts.org/by-topic/advancing-arts-locally>

Community-based organizations that integrate the arts into the daily fabric of their communities and work to advance the arts locally.

Since 1960, the number of Local Arts Agencies (LAAs) in the United States has grown more than 10-fold, from 400 to 4,500. The greatest rate of growth was during the 1970s and 1980s. LAAs are found in all 50 states plus Washington, DC.

Local Arts Agencies are known by a variety of names and Arts Agency leaders have titles that also vary. What is consistent about the LAA, however, is the focus on advancing arts and culture locally to create more healthy, vibrant and equitable communities.

Once primarily nonprofit, volunteer-driven organizations that solely presented programming, they are now a mix of both public and private agencies that leverage billions of dollars to advance the arts, ensuring broad access to the arts and improving the quality of their communities. Local arts agencies range in size, scope, population demographics, and services offered. They are customized to the communities they serve—uniquely designed to meet the needs and enrich the lives of its constituency.

Economic Impact:

<https://www.americansforthearts.org/by-program/reports-and-data/research-studies-publications/arts-economic-prosperity-5>

5. Rural Action Guide describes in detail the principles of arts-based rural development.

https://www.nga.org/wp-content/uploads/2019/01/NGA_RuralArtsReport.pdf

6. Getting the arts to play a leading role in small town revitalization efforts.

<https://blog.americansforthearts.org/2019/05/15/rethinking-cultural-districts-for-small-towns-in-small-states>

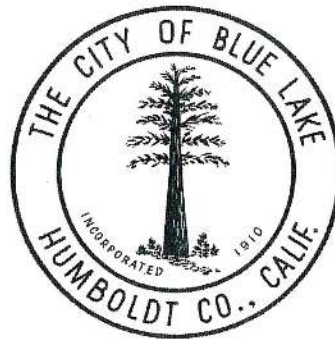
City of Blue Lake
August 23, 2022 Council Meeting

Consent Items:

- a. Warrants and Disbursements
- b. Meeting Minutes

June 28, 2022

July 7, 2022



City of Blue Lake
 Check/Voucher Register - City Council Check Report
 From 7/1/2022 Through 7/31/2022

Check Number	Check Date	Payee	Check Description	Check Amount
20220701EFT...	7/1/2022	U. S. Department of Treasury	EFTPS federal tax pmt 7/1/22 PR	5,943.99
220701-EFT02	7/1/2022	Employment Development Dept.	DE88 state tax pmt 7/1/22 PR	1,035.50
220701-EFT03	7/1/2022	Cal PERS	PERS retirement pmt 7/1/22 PR	3,003.41
220701-EFT04	7/1/2022	Freedom Voice	Freedom voice 7/1/22 PR	121.22
220701A01	7/1/2022	Glenn R. Bernald	Employee: bernaldg; Pay Date: 7/1/2022	1,974.29
220701A02	7/1/2022	Rosine S. Boyce-Derricott	Employee: boycer; Pay Date: 7/1/2022	314.65
220701A03	7/1/2022	Skyler A. Coke	Employee: cokes; Pay Date: 7/1/2022	834.56
220701A04	7/1/2022	Melissa M. Combs	Employee: combsm; Pay Date: 7/1/2022	434.85
220701A05	7/1/2022	Stella M. Drobnick-Sochovka	Employee: drobnicks; Pay Date: 7/1/2022	146.58
220701A06	7/1/2022	Lisa M. Honzik	Employee: honziki; Pay Date: 7/1/2022	206.26
220701A07	7/1/2022	Vicki L. Hutton	Employee: huttonv; Pay Date: 7/1/2022	1,499.37
220701A08	7/1/2022	Austin R. Jones	Employee: jonesa; Pay Date: 7/1/2022	1,173.41
220701A09	7/1/2022	Amanda L. Mager	Employee: magera; Pay Date: 7/1/2022	1,926.18
220701A10	7/1/2022	Jekayah X. Means	Employee: meansj; Pay Date: 7/1/2022	103.43
220701A11	7/1/2022	Ross A. Nash	Employee: nashr; Pay Date: 7/1/2022	664.57
220701A12	7/1/2022	Bailey A. Perry	Employee: perryb; Pay Date: 7/1/2022	555.82
220701A13	7/1/2022	Connor G. Perry	Employee: perryc; Pay Date: 7/1/2022	478.39
220701A14	7/1/2022	Trevor L. Pumnea	Employee: pumneat; Pay Date: 7/1/2022	1,315.59
220701A15	7/1/2022	Ashley M. Thacker	Employee: thackera; Pay Date: 7/1/2022	1,047.49
220701A16	7/1/2022	Emily P. Wood	Employee: woode; Pay Date: 7/1/2022	1,159.93
9928	7/1/2022	Harold D. Burris	Employee: burrish; Pay Date: 7/1/2022	1,581.39
9929	7/1/2022	Grace E. Daverson	Employee: daversong; Pay Date: 7/1/2022	580.58
9930	7/1/2022	Marc A. Davis	Employee: davism; Pay Date: 7/1/2022	316.83
9931	7/1/2022	Michael D. Downard	Employee: downwardm; Pay Date: 7/1/2022	1,050.52
9932	7/1/2022	Becka B. Duerr	Employee: duerrb; Pay Date: 7/1/2022	125.89
9933	7/1/2022	Halla G. Kramer	Employee: kramerh; Pay Date: 7/1/2022	478.39
9934	7/1/2022	John T. Nicholls	Employee: nichollsj; Pay Date: 7/1/2022	385.05
2289	7/5/2022	Linda Stewart-Oaten	Deposit Refund #10095001 Stewart-Oaten	147.22
2290	7/5/2022	Benny Griggs	Deposit Refund #10143001 Griggs	51.95
2291	7/5/2022	Anne Howard	Deposit Refund #40498001 Howard	120.42
2292	7/5/2022	City of Blue Lake	Utilities paid from Deposits 7/1/22 Billing	293.41
220701-EFT01	7/7/2022	CalPERS Fiscal Services Div.	PERS Unfunded Accrued Liability FY 22/23	90,850.00
9951	7/11/2022	Aflac	6/25/22 Inv# 881104	131.52
9952	7/11/2022	CA State Disbursement Unit	7/1/22 PR deduction-Coke	92.30
9953	7/11/2022	Access Humboldt	6/30/22 Inv# 1852	112.50
9954	7/11/2022	Advanced Security Systems	7/5/22 Inv# 610338	315.00
9955	7/11/2022	Intedata Systems	6/30/22 Statement	75.00
9956	7/11/2022	RREDC	Town square loan pmt due 8/1/22	1,236.87
9957	7/11/2022	National Rural Water Assoc.	SCADA loan pmt due 8/1/22	965.00
9958	7/11/2022	Hensel's Ace Hardware	6/30/22 Statement	139.29
9959	7/11/2022	City of Blue Lake	W/S pmts 7/1/22	1,902.84
9960	7/11/2022	Best Best & Krieger LLP	7/3/22 Inv# 939423	2,820.00
9961	7/11/2022	Christopher F. Curran	6/2022 council stipend- Curran	50.00
9962	7/11/2022	D & R Janitorial Service	7/1/22 Statement	295.00
9963	7/11/2022	Alice Finen	6/2022 council stipend- Finen	50.00
9964	7/11/2022	Adelene Jones	6/2022 council stipend- Jones	50.00
9965	7/11/2022	Elaine B. Hogan	6/2022 council stipend- Hogan	50.00
9966	7/11/2022	Humb. Bay Municipal Water Dist	Billing period June 1-30 2022	16,228.03
9967	7/11/2022	The Mill Yard	6/30/22 Statement	34.08
9968	7/11/2022	Mendes Supply Company	7/1/22 Statement	663.50
9969	7/11/2022	SHN Consulting	6/28/22 Inv# 113590-Leap	5,673.75
9970	7/11/2022	Thomas Home Center	6/30/22 Statement	9.02
9971	7/11/2022	Verizon Wireless	7/13/22 Inv# 9909334261	213.21
20220715-EF...	7/15/2022	U. S. Department of Treasury	EFTPS federal tax pmt 7/15/22 PR	6,423.61
20220715-EF...	7/15/2022	Employment Development Dept.	DE88 state tax pmt 7/15/22 PR	1,137.65
20220715-EF...	7/15/2022	Cal PERS	PERS retirement pmt 7/15/22 PR	3,045.55

City of Blue Lake
 Check/Voucher Register - City Council Check Report
 From 7/1/2022 Through 7/31/2022

Check Number	Check Date	Payee	Check Description	Check Amount
220715A01	7/15/2022	Glenn R. Bernald	Employee: bernaldg; Pay Date: 7/15/2022	1,939.58
220715A02	7/15/2022	Rosine S. Boyce-Derricott	Employee: boycer; Pay Date: 7/15/2022	280.40
220715A03	7/15/2022	Skyler A. Coke	Employee: cokes; Pay Date: 7/15/2022	811.33
220715A04	7/15/2022	Melissa M. Combs	Employee: combsm; Pay Date: 7/15/2022	516.88
220715A05	7/15/2022	Stella M. Drobniak-Sochovka	Employee: drobnicks; Pay Date: 7/15/2022	101.51
220715A06	7/15/2022	Lisa M. Honzik	Employee: honzikl; Pay Date: 7/15/2022	362.45
220715A07	7/15/2022	Vicki L. Hutton	Employee: huttonv; Pay Date: 7/15/2022	1,561.27
220715A08	7/15/2022	Austin R. Jones	Employee: jonesa; Pay Date: 7/15/2022	1,077.80
220715A09	7/15/2022	Amanda L. Mager	Employee: magera; Pay Date: 7/15/2022	1,840.78
220715A10	7/15/2022	Jekayah X. Means	Employee: meansj; Pay Date: 7/15/2022	100.50
220715A11	7/15/2022	Ross A. Nash	Employee: nashr; Pay Date: 7/15/2022	781.88
220715A12	7/15/2022	Connor G. Perry	Employee: perryc; Pay Date: 7/15/2022	549.55
220715A13	7/15/2022	Trevor L. Pumnea	Employee: pumneat; Pay Date: 7/15/2022	1,398.37
220715A14	7/15/2022	Ashley M. Thacker	Employee: thackera; Pay Date: 7/15/2022	1,113.43
220715A15	7/15/2022	Emily P. Wood	Employee: woode; Pay Date: 7/15/2022	1,234.78
9972	7/15/2022	Sydni J. Avila	Employee: avilas; Pay Date: 7/15/2022	684.42
9973	7/15/2022	Harold D. Burris	Employee: burrish; Pay Date: 7/15/2022	2,019.43
9974	7/15/2022	Grace E. Daverson	Employee: daversong; Pay Date: 7/15/2022	654.22
9975	7/15/2022	Marc A. Davis	Employee: davism; Pay Date: 7/15/2022	207.59
9976	7/15/2022	Michael D. Downard	Employee: downardm; Pay Date: 7/15/2022	952.29
9977	7/15/2022	Becka B. Duerr	Employee: duerrb; Pay Date: 7/15/2022	104.57
9978	7/15/2022	Halla G. Kramer	Employee: kramerrh; Pay Date: 7/15/2022	567.94
9979	7/15/2022	John T. Nicholls	Employee: nichollsj; Pay Date: 7/15/2022	575.45
9980	7/15/2022	ASCAP	Annual music licensing Fee 22/23	401.50
9981	7/15/2022	Davidson Brothers Lock & Safe	7/1/22 statement	203.37
9982	7/15/2022	Brett Fabian	Refund planning App Fees- Fabian	700.00
9983	7/15/2022	FDAC EBA	Billing period: 68- 08/01/2022 to 08/31/2022	14,465.01
9984	7/15/2022	Gaynor Telesystems, Inc.	7/7/22 Inv INV000041228	482.24
9985	7/15/2022	Nilsen Real Estate Appraisals	7/11/22 Inv# 2294- TS appraisal	2,600.00
9986	7/15/2022	Arlene F. Orlandi	Refund Planner app fees-Orlandi	1,000.00
9987	7/15/2022	Sudden Link	Billing period 7/1/22- 7/31/22	431.56
9988	7/15/2022	Pacific Gas and Electric	6/30/22 statement	7,559.47
10000	7/18/2022	Redwood Petroleum	7/11/22 Inv# 121-Fuel	886.83
10001	7/18/2022	Tensor IT	7/15/22 statement	906.99
10002	7/18/2022	CIRA	7/1/22 Inv#-1412 Liability & Termination	38,140.00
10003	7/18/2022	WebstaurantStore	7/1/22 ord# 76406199	4,921.59
10004	7/18/2022	The Mitchell Law Firm, LLP	6/30/22 Inv# 50349 & 50414	2,165.50
10005	7/18/2022	SHN Consulting	6/23/22 Inv#113551 -Engineering	11,460.39
9989	7/18/2022	AT&T	4-7/4/22 cal net 3 bills	261.16
9990	7/18/2022	Blue Lake Rancheria	6/30/22 Inv# B22-079	2,750.00
9991	7/18/2022	Colantuono, Highsmith, Whatley	7/11/22 Inv# 52612	3.32
9992	7/18/2022	CIRA	7/11/22 Inv#-1463 FY 22/23-Property	12,864.47
9993	7/18/2022	Coastal Business Systems Inc.	7/4/22 Inv# 31976901	267.59
9994	7/18/2022	Department of Justice	6/30/22 Inv# 592249	32.00
9995	7/18/2022	Department of Motor Vehicles	DMV registration-Honda lease 8MRV201	267.00
9996	7/18/2022	Honda Financial Services	7/4/22 statement	313.82
9997	7/18/2022	Local Mow Man	6/28/22 #7484 & 7/6/22 #7736	1,375.00
9998	7/18/2022	North Coast Laboratories LTD.	6/30/22 statement	3,185.00
9999	7/18/2022	Arcata Stationers	7/1/22 statement	71.02
10006	7/29/2022	Sydni J. Avila	Employee: avilas; Pay Date: 7/29/2022	872.63
10007	7/29/2022	Harold D. Burris	Employee: burrish; Pay Date: 7/29/2022	1,558.03
10008	7/29/2022	Grace E. Daverson	Employee: daversong; Pay Date: 7/29/2022	560.21
10009	7/29/2022	Marc A. Davis	Employee: davism; Pay Date: 7/29/2022	476.37
10010	7/29/2022	Michael D. Downard	Employee: downardm; Pay Date: 7/29/2022	1,104.75
10011	7/29/2022	Becka B. Duerr	Employee: duerrb; Pay Date: 7/29/2022	239.00
10012	7/29/2022	Halla G. Kramer	Employee: kramerrh; Pay Date: 7/29/2022	710.31

City of Blue Lake
 Check/Voucher Register - City Council Check Report
 From 7/1/2022 Through 7/31/2022

Check Number	Check Date	Payee	Check Description	Check Amount
10013	7/29/2022	John T. Nicholls	Employee: nichollsj; Pay Date: 7/29/2022	528.63
20220729EFT...	7/29/2022	U. S. Department of Treasury	EFTPS federal tax pmt 7/29/22 PR	6,745.16
20220729EFT...	7/29/2022	Employment Development Dept.	DE88 state tax pmt 7/29/22 PR	1,201.64
20220729EFT...	7/29/2022	Cal PERS	PERS retirement pmt 7/29/22 PR	3,111.94
220729A01	7/29/2022	Glenn R. Bernald	Employee: bernaldg; Pay Date: 7/29/2022	2,019.32
220729A02	7/29/2022	Rosine S. Boyce-Derricott	Employee: boycer; Pay Date: 7/29/2022	556.05
220729A03	7/29/2022	Skyler A. Coke	Employee: cokes; Pay Date: 7/29/2022	893.96
220729A04	7/29/2022	Melissa M. Combs	Employee: combsm; Pay Date: 7/29/2022	582.83
220729A05	7/29/2022	Stella M. Drobnick-Sochovka	Employee: drobnicks; Pay Date: 7/29/2022	130.50
220729A06	7/29/2022	Lisa M. Honzik	Employee: honzikl; Pay Date: 7/29/2022	168.54
220729A07	7/29/2022	Vicki L. Hutton	Employee: huttonv; Pay Date: 7/29/2022	1,615.48
220729A08	7/29/2022	Austin R. Jones	Employee: jonesa; Pay Date: 7/29/2022	1,342.37
220729A09	7/29/2022	Amanda L. Mager	Employee: magera; Pay Date: 7/29/2022	1,926.18
220729A10	7/29/2022	Jekayah X. Means	Employee: meansj; Pay Date: 7/29/2022	229.70
220729A11	7/29/2022	Ross A. Nash	Employee: nashr; Pay Date: 7/29/2022	765.19
220729A12	7/29/2022	Connor G. Perry	Employee: perryc; Pay Date: 7/29/2022	870.32
220729A13	7/29/2022	Trevor L. Pumnea	Employee: pumneat; Pay Date: 7/29/2022	1,398.38
220729A14	7/29/2022	Ashley M. Thacker	Employee: thackera; Pay Date: 7/29/2022	1,113.42
220729A15	7/29/2022	Emily P. Wood	Employee: woode; Pay Date: 7/29/2022	1,234.79
Report Total				320,741.81

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CITY OF BLUE LAKE

CALIFORNIA

111 Greenwood Road

P.O. Box 458

Blue Lake, CA 95525

Blue Lake City Council Minutes

June 28, 2022~ 6:30 p.m. ~Regular City Council Meeting
City Hall-111 Greenwood Road, Blue Lake

Meeting Called to Order at 6:30 PM

1. Pledge of Allegiance and Establish a Quorum of the Council

Council Members Present: Quorum Established

Adelene Jones, Mayor
Chris Curran
Elaine Hogan, Mayor Pro Tem
Alice Finen
Benjamin McCreath (Via Zoom)

Staff Present:

Amanda Mager, City Manager/City Clerk
Mike Foget, City Engineer
Emily Wood, Economic Development Planner
Scott Gordon, City Accountant
Trevor Pumnea, Parks and Recreation Director
Russ Gans, City Attorney

Public Present:

McKenzie Dibble
Lisa Hoover
Jeff Landon
Justin Delgado, SHN
Jared Goebel, SHN
Jean Lynch

2. Approve Agenda

Motion: To Approve the Agenda with following changes:

Move item number 8 and 9 above item number 4; postpone item number 5 to July per the auditor's request.

Motion by: Councilmember Curran **Second:** Councilmember Hogan

There were no comments from the Council or public.

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

3. **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.*

No Public Comment

4. **Closed Session: Conference with Real Property Negotiators (Gov. Code Section 54956.8)**

Motion: To enter into closed session (6:30 PM)

Motion by: Councilmember Finen, **Second:** Councilmember Hogan

There were no comments from the Council

Public Comment: No comments

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

Council enters into closed session at 6:30 PM

Motion: To come out of closed session (7:28 PM)

Motion by: Councilmember Curran, **Second:** Councilmember Finen

There were no comments from the Council

Public Comment: No comments

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

Council reports no action

5. **Review/Approve Disposition Development Agreement with DANCO Communities Properties:** City Attorney, Russ Gans provides an overview and update on the Disposition Development Agreement (DDA); changes proposed by Council have been incorporated, including section 107; the City Council has proposed the changes based upon attorney recommendation.

Motion: To approve the agreement with the identified changes and direct the City Attorney to conduct a consistency review of the Disposition Development Agreement, incorporate section 107 and present a clean copy of the final document to DANCO Communities for signature and return to the Mayor for final execution.

Motion by: Councilmember Curran, **Second:** Councilmember Hogan

There were no comments from the Council

Public Comment:

Lisa Hoover: Requests clarification on what project entitlements are and asks the City Attorney to elaborate on what this includes; has this ever happened before? Requests a public forum to understand the document; when will CEQA come into play?

City Manager Mager explains that CEQA is identified in the document and is automatically triggered due to the scope and nature of the project.

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

6. Resolution Number 1200-A Resolution to Approve and Adopt the Fiscal Year 2022-2023

Budget: Scott Gordon, City Accountant, presents the draft final budget; provides an overview of the City's funds and their sources and identifies inflationary factors impacting the City's enterprise funds. The budget presented is balanced and is recommended for adoption.

Motion: To Adopt Resolution Number 1200-A resolution approving and adopting the Fiscal Year 2022-2023 Budget as presented

Motion by: Councilmember Hogan, **Second:** Councilmember Curran

There were no comments from the Council

Public Comment:

Lisa Hoover: What's the basis for the increase in park fees? Staff commented that COVID drove previous year budget numbers; FY 2022-2023 numbers are based upon prior year/pre-COVID numbers.

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

7 Resolution Number 1199-A Resolution of the City Council of the City of Blue Lake Adopting a List of Projects for Fiscal Year 2022-2023 Funded by SB 1: The Road Repair and Accountability Act of 2017

Motion: To adopt Resolution Number 1199- A Resolution of the City of Blue Lake Adopting a List of Projects for Fiscal Year 2022-2023 Funded by SB 1: The Road Repair and Accountability Act of 2017

Motion by: Councilmember Curran, **Second:** Councilmember Hogan

There were no comments from the Council

Public Comment: No comments

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

8. Local Road Safety Plan Report Presentation-Presentation/Discussion

Presentation by Mike Foget, City Engineer

Justin Delgado & Jared Goebel, SHN

Jared Gobel provides an overview of the Local Road Safety Plan; Justin Delgado presents on funding sources and timelines for application. The adoption of the LRSP is required in order to qualify for funding and to qualify for letters of support from local agencies. Staff proposes a special meeting on

July 7 at 6:30 PM to approve the LRSP in order to make upcoming funding deadlines; funding deadlines are in mid September; Caltrans will be providing letters of support until July 22, 2022.

9. Consent Agenda:

Motion: To accept the consent agenda as presented.

Motion by: Councilmember Hogan, **Second:** Councilmember Curran

There were no comments from the Council

Public Comment: No comments

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

a. **Warrants and Disbursements**

b. **Council Meeting Minutes**

1. May 24, 2022
2. June 7, 2022
3. June 21, 2022

10. **Council Correspondence:** Mayor Jones received a thank you card from the Humboldt County Alzheimer's Association.

11. **Reports of Council and Staff:**

Councilmember Finen - Nothing to report

Councilmember Hogan - Nothing to report

Mayor Jones – There are 40 booths registered for Annie & Mary Day; the Blue Lake Museum will be open.

Councilmember Curran- RCEA - Approved the Fairhaven Biomass plant energy storage project.

McCreath- Nothing to report.

12. **Future Agenda Items**

Special Council Meeting - Thursday July 7th, 2022 @ 6:30pm.

Audit Presentation

13. **Motion to Adjourn at 9:18 PM:** Motion by Councilmember Curran. Second by Councilmember Finen.

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CITY OF BLUE LAKE

CALIFORNIA

111 Greenwood Road

P.O. Box 458

Blue Lake, CA 95525

Blue Lake City Council Minutes

July 7, 2022~ 7:00 p.m. ~Special City Council Meeting
City Hall-111 Greenwood Road, Blue Lake

Meeting Called to Order at 7:00 PM

1. Pledge of Allegiance and Establish a Quorum of the Council

Council Members Present: Quorum Established

Adelene Jones, Mayor

Chris Curran

Elaine Hogan, Mayor Pro Tem

Alice Finen (Zoom)

Benjamin McCreath

Staff Present:

Amanda Mager, City Manager/City Clerk

Garry Rees, City Planner

Emily Wood, Economic Development Planner

Jared Goebel, SHN Consultant

Public Present: No public present

2. Approve Agenda

Motion: To Approve the Agenda as Presented

Motion by: Councilmember Curran **Second:** Councilmember Hogan

There were no comments from the Council or public.

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

3. **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.*

No Public Comment

4. **Resolution Number 1201:** A Resolution of the City Council of the City of Blue Lake Authorizing Application for Regional Early Action Planning Grant Program Funds

Garry Rees, City Planner provided an overview of the REAP program, including how the funds would be expended and how the funding will support on-going efforts to meet compliance requirements as part of the City's on-going efforts to adopt a certified housing element.

Mayor Jones: Asked how the City would conduct survey activities as identified in the scope of work

Garry Rees: Explained the various methods that could be used to conduct the survey

City Manager Mager: Provided feedback on previous survey methods and their success rates.

Councilmember Hogan: Does this process bring us closer to certifying our housing element?

Garry Rees: Explained that the housing element has been submitted for review and that the CEQA process will start once the REAP funds are received.

Motion: To Adopt Resolution Number 1201

Motion by: Councilmember Curran, **Second:** Councilmember McCreath

There were no comments from the Council

Public Comment: No comments

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

5. **Local Road Safety Plan (LRSP) Adoption:** Justin Delgado (SHN Planning Consultant) provided an overview of the LRSP; the document is required for various road safety funding programs and the City will be eligible for various grants once the plan is adopted by the Council.

Mayor Jones: Many of the issues identified are along Blue Lake Boulevard, which is the County of Humboldt's jurisdiction; will this present a problem as the City pursues funding?

Justin Delgado: The City has been working in partnership with Humboldt County; collaborative applications are highly encouraged by the funding agencies.

Motion: To Adopt the Local Road Safety Plan as Presented.

Motion by: Councilmember Curran, **Second:** Councilmember McCreath

There were no comments from the Council

Public Comment: No comments from the public

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

6. Future Agenda Items

- City Manager Evaluation-Closed Session
- Water and Wastewater Rate Study
- Audit Presentation

7. Motion to Adjourn at 6:53 PM

Motion by: Councilmember Curran. Second by Councilmember McCreath

There were no comments from the Council

Public Comment: No comments from the public

Vote: Ayes: Jones, Hogan, Curran, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed



CITY OF BLUE LAKE

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

AGENDA REPORT

Item #: 7

Date: August 23, 2022

Item Subject: Closed Session: Public Employee Performance Evaluation (Government Code § 54957); Title: City Manager (Amanda Mager)

Submitted By: Mandy Mager, City Manager

General Information:

Employee evaluation-Continued

Background Material Provided: N/A

Fiscal Impact: N/A

Recommended Action: Closed Session as needed

Review Information:

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

Comments: