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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.