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CALIFORNIA

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Blue Lake City Council Minutes

June 7, 2022~ 7:00 p.m. ~Special 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 Benjamin McCreath Alice Finen (via Zoom)

Staff Present:

Amanda Mager, City Manager/City Clerk, Garry Rees, City Planner

Public Present: John Ford-Humboldt County Planning Director, Michael Richardson-Humboldt County Climate Action Planner

2. Approve Agenda

Motion: To Approve the Agenda as presented

Motion by: Councilmember Hogan Second: Councilmember Curran

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. **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.

No Public Comment

4. Resolution Number 1197-A Resolution of the City of Blue Lake in Support of the Requirements set forth by the CalRecycle Local Grant Assistance Program -Action

Motion: To adopt Resolution Number 1197- A Resolution of the City of Blue Lake in Support of the

Requirements set forth by the CalRecycle Local Grant Assistance Program

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

5. Water and Wastewater Rate Study-Discussion/Action-Tabled until next available meeting

6. Climate Action Plan Presentation (CAP)-Presentation Only

John Ford, Humboldt County Planning Director, provided an overview of the draft County-wide Climate Action Plan; is asking the Council to review the document, knowing that the document still needs additional work and will go through the CEQA process to address additional concerns. The draft document is detailed enough to start the review process. The goal is to put together a regional CAP and for each jurisdiction to adopt a specific plan; there are significant impacts for future development projects if a CAP is not adopted and implemented; the goal is to get 40% below 1990 levels for greenhouse gas emissions (AB 32) by 2030 and to become carbon neutral by 2045. The timeline for the adoption of the CAP is a target date of August 2023.

Michael Richardson, Humboldt County CAP Planner, explained the repercussions of not adopting a CAP and how it could affect Blue Lake; including State imposed sanctions.

Public Comment: (Unidentified Commenter): I still need to read the plan; looking forward to seeing how the City can participate

Next Steps: The City Council and staff will review the CAP as presented and provide comments to the County

7. Reports of Council and Staff:

City Manager: Nothing to report

Councilmember Finen: Attended the Blue Lake Public Safety Commission meeting

Councilmember McCreath: Nothing to Report

Mayor Jones: City Manager evaluation is moving forward; provided an update on the Blue Lake Museum

Councilmember Curran: The airport microgrid ribbon cutting ceremony will take place on June 22, 2022

Mayor Pro-Tem Hogan: Nothing to report

8. Future Agenda Items:

DANCO DDA

• Wastewater/Water Rate Study

• Budget

Motion: To adjourn at 7:56 PM

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