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CITY OF BLUE LAKE
CALIFORNIA

111 Greenwood Road

P.O. Box 458

Blue Lake City Council Agenda

Tuesday, November 28, 2023 ~ 6:30 p.m. ~Regular Council Meeting
Skinner Store-111 Greenwood Road, Blue Lake California

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

Public Input can be given to the Council by emailing citymanager@bluelake.ca.gov until 4:30 p.m. on Tuesday November 28, 2023.

PLEASE NOTE that live meeting logistics will be prioritized. The quality of the Zoom teleconference meeting cannot be guaranteed. Technical challenges experienced by either the participant or the City will not interrupt or halt the progress of the meeting.

Public input may be facilitated by Zoom at the following meeting link:

<https://us02web.zoom.us/j/81567763448?pwd=OG9mTjRzb0VuZUhHb0s3bWl6YmpwQT09>

Meeting ID: 815 6776 3448 Passcode: 287766

1. **Pledge of Allegiance and Establish a Quorum of the Council**
2. **Approve Agenda**
3. **Resolution Number 1222-A** Resolution of the City of Blue Lake Honoring the Contributions of Community Advocate and Blue Lake Planning Commissioner Earl Eddy-Action
4. **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.*
5. **Proclamation Honoring Joan Schirle and Declaring February 4th as Joan Schirle Day** – Discussion/Action
6. **Public Safety Commissioner Application Review and Consideration** -Discussion/Action
7. **Appoint Real Property Negotiators:**
Property: Blue Lake (City Owned) Parcel Nos. 025-201-019 and 025-201-009
Agency Negotiators: Amanda Mager (City Manager); Russell Gans (City Attorney)
Negotiating Parties: Kenneth Eisner and Tasha Eisner
Under Negotiation: Exclusive Negotiating agreement: potential lease or sale of City owned property, price and/or terms of payment
8. **Blue Lake Power Lease Agreement Update** - Discussion
9. **Humboldt County Sheriff Law Enforcement Contract Update and Staff Recommendation to Consider Exercising Option to Terminate and Enter into Renegotiations** – Discussion/Action
10. **Discussion Regarding Council Meeting Frequency** - Discussion/Action

11. **December Meeting Schedule - Discussion/Action**
12. **Council Liaison, Board and Committee Designation Review – Discussion/Action**
13. **Council Correspondence**
14. **Consent Agenda:**
 - a. Warrants and Disbursements
 - b. Financial Statements and Accountant Report
15. **Reports of Council and Staff**
16. **Future Agenda Items**
17. **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.