(707) 668-5655

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111 Greenwood Road

P.O. Box 458

# Blue Lake City Council Agenda

Tuesday, June 25, 2024 ~ 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 <u>citymanager@bluelake.ca.gov</u> until 4:30 p.m. on Tuesday June 25, 2024.

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/84486855167?pwd=pbzRU4ocd3dfR7bBgDwwu6Zrm5Rteh.1 Meeting ID: 844 8685 5167

Passcode: 887439

- 1. Call to Order
- 2. Pledge of Allegiance and Establish a Quorum of the Council
- 3. Approval of Agenda
- 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. **Resolution Number 1230-**A Resolution of the City Council of the City of Blue Lake Requesting the Consolidation of the General Municipal Election with the Statewide General Election to be Held Tuesday, November 5, 2024-Action
- 6. **Resolution Number 1231-**A Resolution of the City Council Amending the Fiscal Year 2023-2024 Budget to Reflect Actual and Projected Revenues and Expenditures-Action
- 7. **Resolution Number 1232-**A Resolution of the City Council Adopting a List of Projects for Fiscal Year 2024-2025 Funded by SB 1: The Road Repair and Accountability Act of 2017-Action
- 8. **Resolution Number 1233-**A Resolution of the City Council Adopting a Fiscal Year 2024-2025 Budget-Action
- 9. Town Square Property Acquisition Loan Pay-Off-Discussion/Action
- 10. Humboldt County Sherriff Correspondence-Discussion/Direction/Action
- 11. Council Correspondence

## 12. Consent Agenda:

- a. March 26, 2024, City Council Meeting Minutes
- b. April 9, 2024, Special Meeting Minutes
- c. April 28, 2024, Regular Council Meeting Minutes
- d. Warrants and Disbursements

## 13. Reports of Council and Staff

- a. City Manager Report
- b. Financial Report

### 14. Future Agenda Items

#### 15. 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.