

(707) 668-5655

Fax: (707) 668-5916

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, December 13, 2022 ~ 6:30 p.m. ~Special 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/84322659965?pwd=Y2R1cFpLK2NaOCtDUTNUdTJXcnFOQT09>

Meeting ID: 843 2265 9965

Passcode: 362780

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. **Council Resignation:** Accept Resignation of Councilmember Alice Finen and Elect to Appoint or Call Special Election Pursuant to California Government Code Section 36512-Action
5. **Resolution Number 1206:** A Resolution of the City Council of the City of Blue Lake Declaring the Results of a Municipal Election Held November 8, 2022-Action
6. **Oath of Office and Pledge of Civility for Newly Elected Council Members**
7. **Election of Mayor and Mayor Pro Tem-Action**
8. **Resolution Number 1207-** A Resolution of the City Council of the City of Blue Lake to Commend and Thank Elaine Hogan for Her Contribution and Service While Serving on the Blue Lake City Council
9. **Resolution Number 1208-** A Resolution of the City Council of the City of Blue Lake to Commend and Thank Chris Curran for His Contribution and Service While Serving on the Blue Lake City Council
10. **Resolution Number 1209-** A Resolution of the City Council of the City of Blue Lake to Commend and Thank Benjamin McCreath for His Contribution and Service While Serving on the Blue Lake City Council
11. **Public Hearing:** Amendment of Section 17.16.111 (Opportunity or O Zone) of the Municipal Code for the following purposes: 1) To allow emergency shelters as a principally permitted use type without discretionary review and subject to objective standards addressing onsite management and security, a limitation on the maximum number of beds, and the distance required between shelters.

This use type would allow housing with minimal supportive services for homeless persons that is limited to occupancy of six months or less by a homeless person; and 2) Revision of some of the stated purposes of the zone for internal consistency purposes-Hearing

12. **Arts and Heritage Commission Application Review and Appointment Consideration-**
Discussion/Action
13. **Maddy Act Notice:** Council Commission Openings and Maddy Act Listing-Discussion/Direction
14. **Council Committee Assignments:** Designate Council Representatives for Various Council Assignments-Action
15. **Discussion Regarding City of Blue Lake Water & Wastewater Rate Proposal-**Discussion
16. **Council Training-**Discussion/Direction
17. **Consent Agenda:**
 - a. Warrants and Disbursements
 - b. Council Meeting Minutes:
 1. October 18,2022 Draft Minutes
 2. October 25, 2022 Draft Minutes
18. **Council Correspondence:**
 - a. Letter from Jean Lynch
19. **Reports of Council and Staff**
 - a. City Manager Report
20. **Future Agenda Items**
21. **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.