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CITY OF BLUE LAKE

CALIFORNIA

111 Greenwood Road

P.O. Box 458

Blue Lake City Council Agenda

Tuesday, February 22, 2022 ~ 6:30 p.m. ~Regular Council Meeting Via Zoom

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

LOCATION: In accordance with the Governor's Executive Orders N-25-20 and N-29-20, the City Council of the City of Blue Lake Shall Conduct the City Council Meeting by Teleconference via Zoom. Public Input can be given to the Council by emailing citymanager@bluelake.ca.gov until 4:30 p.m. on Tuesday February 22, 2022.

Public Input will be facilitated by Zoom at the following meeting link:

<https://us02web.zoom.us/j/85132120933?pwd=NzV3MUh5KzNPdIRuWGUzZXBWR1Mydz09>

Meeting ID: 851 3212 0933 Passcode: 073464

Dial by your location +1 669 900 6833 US (San Jose)

- 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. Reaffirm the Findings in Resolution Number 1192** -A Resolution of the City Council of the City of Blue Lake Making Findings Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings-Discussion/Action
- 5. Vietnam War Veterans Day Proclamation: A Proclamation Recognizing March 29, 2022 as Welcome Home Vietnam Veterans Day**-Action
- 6. Blue Lake Community Emergency Response Team (CERT) Annual Presentation**-Presentation
- 7. City Council Vacancy**—Discussion and Determination Regarding Protocol to Fill City Council Position Vacated by Councilmember Summer Daugherty-Discussion/Action
- 8. SHN Contract Amendment-One Year Extension:** Authorize the City Manager to Execute a One Year Contract Extension to the current SHN Contract for Engineering and Planning Services-Action
- 9. Resolution Number 1195-Cal Recycle Resolution SB 1383**-Notice of Intent to Comply with SB 1383 and Authorizing the City Manager to Submit on Behalf of the City-Action
- 10. Powers Creek District Development Update**-Discussion

11. **Economic Development Commission Application Review for Vacant Commissioner Position-**
Discussion/Action

12. **Council Correspondence**

13. **Consent Agenda:**

- a. **Resolution Number 1194:** A Resolution of the City Council of the City of Blue Lake Opposing State Ballot Initiative No. 21-0042A1, Titled the Taxpayer Protection and Government Accountability Act
- b. **December 14, 2021 Meeting Minutes**
- c. **January 25, 2022 Meeting Minutes**
- d. **Warrants and Disbursements**

14. **Reports of Council and Staff**

City Manager Report

15. **Future Agenda Items**

16. **Closed Session:** Public Employee Performance Evaluation (Government Code § 54957): Title: City Manager (Amanda Mager)

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.