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CITY OF BLUE LAKE

CALIFORNIA

111 Greenwood Road

P.O. Box 458

Blue Lake City Council Agenda

Tuesday, January 25, 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 January 25, 2022.

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

<https://us02web.zoom.us/j/85228966513?pwd=VEFJTEI5b3ozWUFBUC9ObiFBc1dPQT09>

Meeting ID: 852 2896 6513 Passcode: 173356

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-Action
5. **City of Blue Lake Small Business Grant Program:** Council to Finalize the City of Blue Lake's Small Business Grant Disbursement List and Direct the City Manager to Disburse the Funds in Compliance with the Federal COVID Relief Program's Regulations -Discussion/Action
6. **Coal Train Opposition Draft Letter**-Review the Draft Letter and Direct Staff as Appropriate-Discussion/Direction/Action
7. **Caretaker's Cabin Lease**-Authorize the City Manager to Execute an Amendment to the Current Residential Lease Agreement with Kirsten Cowan.
8. **Powers Creek District Development Update**-Discussion
9. **Council Correspondence**
10. **Consent Agenda:**
 - a. October 26, 2021 Meeting Minutes
 - b. November 2, 2021 Meeting Minutes

c. Warrants and Disbursements

11. Reports of Council and Staff

a. City Manager Report

12. Future Agenda Items

13. 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.