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CITY OF BLUE LAKE

CALIFORNIA

111 Greenwood Road

P.O. Box 458

Blue Lake City Council Agenda

Tuesday, July 23, 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 cityclerk@bluelake.ca.gov until 4:30 p.m. on Tuesday July 23, 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/85131173728?pwd=Rg7hhZoMDblWufL7tn36XWbXZ3esvn.1>

Meeting ID: 851 3117 3728

Passcode: 120850

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. **City of Blue Lake General Plan Overview-Presentation**
6. **Prioritizing Essential Services in an Era of Natural Disasters- Presentation**
7. **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
8. **Resolution Number 1234**-CalOES Authorizing Resolution and Signatory Designation
9. **Council Correspondence**
10. **Consent Agenda:**
 - a. May 28, 2024, City Council Meeting Minutes
 - b. June 11, 2024, Special Meeting Minutes
 - c. Warrants and Disbursements

11. **Reports of Council and Staff**

- a. City Manager Report
- b. Financial Report

12. **Public Comment**

13. **Closed Session: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Portions of APN Nos. 312-131-037-000, 312-131-045-000, 312-131-046-000, and 312-190-010-000, in the unincorporated area of the County of Humboldt, State of California.

Agency Negotiator: Amanda Mager, City Manager; Ryan Plotz, Assistant City Attorney

Negotiating Parties: Erin McClure, Trustee

Under Negotiation: Price and terms of payment

14. **Closed Session: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two cases.

15. **Future Agenda Items**

16. **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.