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CITY OF BLUE LAKE

CALIFORNIA

111 Greenwood Road

P.O. Box 458

Blue Lake, CA 95525

Blue Lake City Council Agenda

Tuesday, July 26, 2022 ~ 6:30 p.m. ~Regular 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/87650871163?pwd=UmFldkwrTTdDMVFzVmpiSUhQZEZOdz09>

Meeting ID: 876 5087 1163 Passcode: 773740

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

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. **Discuss and Consider Proposing a One Percent (1%) Local Transaction and Use Tax Measure to the Voters on November 8, 2022, Including Introduction and Submission of Proposed Ordinance 541 and Resolution Number 1201 to the Voters.-Action**
5. **Water and Wastewater Rate Proposal Presentation and Rate Recommendation-Presentation/Action**
6. **Discuss and Consider Providing Direction to Staff to Initiate the Proposition 218 Process Regarding Proposed Water and Wastewater Rate Increases, including mailing of Notices of the Proposed Rates and Protest Ballots to all Property Owners in Accordance with Proposition 218 and Setting Date for Public Hearing Thereon-Presentation/Action**
7. **Consent to Conflict of Interest-The Mitchell Law Firm Requests Council’s Consideration of a Conflict Waiver for Legal Actions related to the City’s Property Negotiations with Dan Comer, Lacey Comer and Redwood Marine, Inc.-Action**
8. **Appoint Real Property Negotiators (Gov. Code Section 54956.8)-Action**
Property: Approximately 1.3 acres located at APN Nos.: 025-201-019 and 025-201-009, Blue Lake, California.
City of Blue Lake Negotiators: Amanda Mager (City Manager), Russell Gans (City Attorney) and Adelene Jones (Mayor)
Negotiating Parties: Dan Comer, Lacey Comer, Redwood Marine, Inc.
Under Negotiation: Potential Sale and/or Ground Lease, Price/Terms of Payment

9. **Fiscal Year 2020-2021 Audit Presentation-Presentation/Action**
10. **Senate Bill 1116-Direct the City Manager to Draft and Submit a Letter of Support for Senate Bill 1116-The Performing Arts Equitable Payroll Fund: SB 1116 establishes a grant program designed to support Small Non-Profit Performing Arts Organizations-Action**
11. **Closed Session:** Public Employee Performance Evaluation (Government Code § 54957):
Title: City Manager (Amanda Mager)
12. **Consent Agenda:**
 - a. **Warrants and Disbursements**
 - b. **Council Meeting Minutes**
13. **Council Correspondence**
14. **Reports of Council and Staff**
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.