

(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 City Council Agenda

Tuesday, March 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 March 22, 2022.

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

<https://us02web.zoom.us/j/83733853782?pwd=SIJYWU5zaXVLZjdsSIIOSE8za3NNQT09>

Meeting ID: 837 3385 3782

Passcode: 683342

Dial by your location

+1 408 638 0968 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. **City Council Vacancy**-Discuss, consider and possibly appoint qualified applicant to fill City Council seat vacated on January 31, 2022
6. **Council Liaison and Committee Assignment Designation**-Discussion/Action
7. **Resolution Number 1196-Surplus Lands Designation**- A Resolution of The City Council of the City of Blue Lake Declaring City-Owned Property Located Within the City and Known as Assessor Parcel Numbers 025-201-019 and 025-201-009, as Surplus Land-Discussion/Direction
8. **Powers Creek District Development Update**-Discussion/Direction
 - a. **Storyland Update: Powers Creek District Economic Analysis**-Discussion/Update
 - b. **Bike Park-Status Update**-Discussion

c. **Corporation Yard Development-Discussion**

d. **Development Agreement and Ground Lease with DANCO Communities-Discussion**

9. **Council Correspondence**

10. **Consent Agenda:**

a. February 22, 2022 Meeting Minutes

b. Warrants and Disbursements

11. **Reports of Council and Staff**

City Manager Report

12. **Future Agenda Items**

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

14. **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.