



Blue Lake City Council Minutes

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

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

Meeting ID: 837 3385 3782 **Passcode:** 683342

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

Meeting Called to Order at 6:30 PM

1. Pledge of Allegiance and Establish a Quorum of the Council

Councilmembers Present:

Adelene Jones, Mayor
Chris Curran
Elaine Hogan
Benjamin McCreath

Staff Present:

Amanda Mager, City Manager/City Clerk
Emily Wood, Economic Development Planner
Trevor Pumnea, Parks and Recreation Director

Public Present:

Elise Scafani, Alice Finen, Lisa Hoover, Lin Glen

2. Approve Agenda

Motion: To Approve the Agenda

Motion by: Councilmember Curran, **Second:** Councilmember McCreath

There were no comments from the Council or public.

Vote: Ayes: Jones, Hogan, Curran, McCreath **Nays:** None **Absent:** None

Motion Summary: Motion Passed

3. Public Comment: No comment received

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

Motion: To Reaffirm the Findings in Resolution Number 1192 and explore Hybrid options for future meetings with City Attorney

Motion by: Councilmember Hogan; **Second:** Councilmember Curran



There were no comments from the Council or public.

Vote: Ayes: Curran, Hogan, McCreath, Jones **Nays:** None **Absent:** None

Motion Summary: Motion Passed

- 5. City Council Vacancy-**Discuss, consider and possibly appoint qualified applicant to fill City Council seat vacated on January 31, 2022. The Council received two applications for the position; Mayor Jones asked each applicant to present themselves and their reason for applying for the vacancy. Alice Finen and Elise Scafani introduced themselves to Council and provided information on their background and interest in becoming a Council member.

Motion: To Appoint Alice Finen to the vacant City Council position.

Motion by: Mayor Jones **Second:** Councilmember Hogan

Council Comments: Councilmember Curran thanked the applicants for coming forward and wanting to participate in government; appreciates Alice Finen's background in equity issues.

Public Comment: Elise Scafani expressed disapproval of the process; stated that she was not invited to attend the meeting in person and felt that the Council appointed Alice Finen for reasons other than her qualifications.

Vote: Ayes: Jones, Curran, McCreath, Hogan **Nays:** None **Absent:** None

Motion Summary: Motion Passed

- 6. Council Positions and Committee and Liaison Assignment Designation-**
Discussion/Action

The Council reviewed the Mayor Pro Tem position and the committee and liaison assignments. Changes to the assignments are necessary due to the Council vacancy appointment.

Motion: To appoint Elaine Hogan to the position of Mayor Pro Tem

Motion by: Council member Curran, Second: Council member McCreath

Council/Public Comment: None

Vote: Ayes: Jones, Curran, McCreath, Hogan, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

Motion: To approve the committee and liaison assignments as discussed for 2022

Motion by: Council member McCreath, Second: Council member Hogan

Council/Public Comment: None

Vote: Ayes: Jones, Curran, McCreath, Hogan, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

- 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
City Manager Mager provided an overview of the item, including the Surplus Lands Act.



Public Comment:

Lisa Hoover: Where will the residents take their green waste if the corporation yard is moved.

Motion: To Approve Resolution Number 1196

Motion by: Council member Curran, Second: Council member McCreath

Council/Public Comment: None

Vote: Ayes: Jones, Curran, McCreath, Hogan, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

8. Powers Creek District Development Update-Discussion/Direction

- a. **Storyland Update: Powers Creek District Economic Analysis** -Mayor Jones provided an update on the activities of the City's contract consultant, Storyland Studios, regarding the process to evaluate the development of an RV park and campground, including the feasibility study of the proposed development.
- b. **Bike Park-Status Update**- City Manager Mager, provided an update on the status of the bike park project, including fundraising efforts to date and planning and engineering of the grading plan.
- c. **Corporation Yard Development**-City Manager Mager provided an update on the City Corporation Yard, including the Surplus Lands Act timeframe and an update on interest to date regarding future development of the property.
- d. **Development Agreement and Ground Lease with DANCO Communities**- City Manager Mager provided an update on the development agreement, including next steps and timeframes for review and consideration.

9. Council Correspondence:

Lisa Hoover presented a letter to the Council; the letter was also emailed to the Council prior to the meeting. The letter requested a public meeting to discuss the proposed development of the Powers Creek District outside of a Council or committee forum and requested that this topic be added to the April meeting agenda.

Council Comment: Council member Curran requested a facilitated meeting to look at the whole development project once a project is identified.

10. Consent Agenda:

- a. February 22, 2022 Meeting Minutes
- b. Warrants and Disbursements

Motion: To Approve the Consent Agenda as Presented.

Motion by: Councilmember Hogan; **Second:** Councilmember McCreath

There were no comments from the Council or public.

Vote: Ayes: Curran, Hogan, Jones, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed



11. Reports of Council and Staff

Councilmember Hogan: Provided an update on Humboldt Waste Management Authority activities, including potential designation of the Hawthorne transfer site as an organic waste location. HWMA is evaluating short, mid and long-range strategies to meet State mandates.

Councilmember McCreath: Nothing to report

Mayor Jones: Provided an update on the Humboldt County Association of Government meeting and activities.

Councilmember Curran: Provided an update on the RCEA micro grid project; the project is in its final testing period and will be fully operational by June. Attended RREDC meeting; provided an update on the five year planning process.

Councilmember Finen: Nothing to report.

City Manager Report: A written report was provided

12. Future Agenda Items

- a. **DDA with DANCO**
- b. **Storyland Studios update**

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

Motion: To Adjourn to Closed Session.at 9:04 PM

Motion by: Councilmember Hogan; **Second:** Councilmember McCreath

There were no comments from the Council or public.

Vote: Ayes: Curran, Hogan, Jones, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

14. Motion to come out of Closed Session

Motion: To Come out of Closed Session; Nothing to Report

Motion by: Councilmember McCreath; **Second:** Councilmember Curran

There were no comments from the Council or public.

Vote: Ayes: Curran, Hogan, Jones, McCreath, Finen **Nays:** None **Absent:** None

Motion Summary: Motion Passed

15. Adjournment

Motion: To Adjourn

Motion by: Councilmember Curran; **Second:** Councilmember Hogan

There were no comments from the Council or public.

(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, CA 95525

Vote: Ayes: Curran, Hogan, Jones, McCreath, Finen **Nays:** None **Absent:** None
Motion Summary: Motion Passed