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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, May 24, 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/85469285505?pwd=SkhDdGpmajk4ajF1TEY2OTNUMIRRQT09>

Meeting ID: 854 6928 5505

Passcode: 741018

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. **Proclamation-Honoring June 2022 as National Alzheimer’s and Brain Awareness Month-Action**
5. **Closed Session (6:30 PM-7:30 PM): Conference with Real Property Negotiators (Government Code § 54956.8):** Property: Approximately three (3) acres of land and is a portion of the parcel designated as Assessor’s Parcel Numbers 312-161-018 and 312-161-015.
City of Blue Lake Negotiator(s): Amanda Mager (City Manager), Ethan Walsh and Russ Gans (Attorneys for City)
Negotiating parties/Negotiating With: DANCO Communities, a California corporation, Chris Dart, McKenzie Dibble
Under negotiation: Price and/or terms of payment/conditions, Ground Lease and Development Agreement
6. **Review/Approve Disposition and Development Agreement with DANCO Communities Properties: Approximately three (3) acres of land and is a portion of the City of Blue Lake’s parcels designated as Assessor’s Parcel Numbers 312-161-018 and 312-161-015-Action**
7. **Water and Wastewater Rate Study Presentation-Discussion/Action**
8. **Powers Creek District Development Update-Discussion/Direction**
 - a. **Storyland Update: Powers Creek District Economic Analysis/Branding-Discussion/Update**
 - b. **Bike Park-Status Update-Discussion/Update**

c. **Corporation Yard Development**-Discussion/Update

9. **City Manager Evaluation Ad Hoc Committee**-Discussion/Action

10. **Council Correspondence**

11. **Consent Agenda:**

- a. Warrants and Disbursements
- b. Meeting Minutes:
 - i. March 22, 2022-Regular Council Meeting
 - ii. April 26, 2022-Regular Council Meeting
 - iii. May 10, 2022-Special Council Meeting

12. **Reports of Council and Staff**

- City Manager Report
- Unaudited Financial Report 7/1/2021-3/31/2022

13. **Future Agenda Items**

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.