

# City of Blue Lake

Greenwood Road-P.O. Box 458 Blue Lake, CA 95525

707-668-5655(P)

707-668-5916(F)

www.bluelake.ca.gov

## City Council Agenda

Tuesday, February 25, 2025 ~ 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 <a href="mailto:cityclerk@bluelake.ca.gov">cityclerk@bluelake.ca.gov</a> until 4:30 p.m. on the date of the meeting.

**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: Join Zoom Meeting Information:

https://us02web.zoom.us/j/86965247875?pwd=BRbJ9rzbDHF5KYQ0ZxVH6WMPXkxHfs.1

Meeting ID: 869 6524 7875 Passcode: 573789

#### Call to Order

- 1. Pledge of Allegiance and Establish a Quorum of the Council
- 2. Adopt Previous Council Meeting Minutes
  - a. January 28, 2024
- 3. Reports of Council and Staff
  - a. City Manager Report
  - b. Public Works Staff Report
- 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. Consent Agenda
  - a. Warrants and Disbursements
- 6. Commission Appointments-Action
- 7. Battery Energy Storage System Option Agreement Review Schedule-Discussion/Action
- 8. Consider Amendment to City Manager Employment Agreement-Action
- 9. Future Agenda Items
- 10. Council Correspondence
- 11. Public Comment on Closed Session Items
- 12. Closed Session Items:
  - a. CONFERENCE WITH LEGAL COUNSEL, Significant Exposure to Litigation. One Case (Government Code § 54956.9(b)(3)(A).

#### b. 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, City Attorney

Negotiating parties: Erin McClure, Trustee Under negotiation: Price and terms of payment.

#### c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

#### 13. Report out of Closed Session

#### 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 the City Clerk at 707-668-5655, at least 24 hours prior to the commencement of the meeting.



(707) 668-5655 Fax: (707) 668-5916 www.bluelake.ca.gov

111 Greenwood Road P.O. Box 458 Blue Lake, CA 95525

# Blue Lake City Council Minutes

Tuesday, January 28, 2025 6:30 p.m. ~ Regular Council Meeting Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

1.Called to Order: 6:30 p.m.

Quorum Established: Mayor Sawatzky, Mayor Pro-Tem Scafani, Councilmember Firor, Councilmember Lewis-Lusso, Councilmember Napier

Staff Present: City Manager Mager, City Attorney Gans

**Public Present:** Karina Green, Erin McClure, Julie Christie, Beckie Thornton, Angela Dare, Lisa Hoover, Kent Sawatzky, Rebecca Collins, Alex Ricca, Bobbi, Ricca, Adelene Jones, David Glen, Mardi Granger, Ted Hales

- 2. Pledge of Allegiance
- 3. Approval of the Agenda

#### **Public Comment:**

Adelene Jones: Comments on the closed session Kent Sawatzky: Comments on the closed session Julie Christie: Comments on Zoom volume

**Public Comment Closed.** 

#### **Council Discussion:**

Mayor Pro-Tem Scafani: Asks if the Attorney can come back later if the closed session is moved on the agenda.

Councilmember Napier: Recommends having a special meeting.

Mayor Pro-Tem Scafani: Recommends setting a time certain of 8:30pm for the closed session.

**Motion:** To move the closed session to 8:30pm

Motion by: Mayor Pro-Tem Scafani Seconded by: Councilmember Napier

Public Comment: None

Motion Summary: Consensus

**Councilmember Napier**: Comments on commission appointments; recommends moving appointments to the next Council meeting.

City Manager Mager: States that the City is in compliance with the Maddy Act and all postings have been complied with.

**Motion:** to approve the agenda with changes

Motion by: Councilmember Firor

Seconded by: Councilmember Lewis-Lusso

Motion Summary: (Passed) Ayes: Lewis-Lusso, Firor, Sawatzky Nays: Scafani, Napier

#### 4. Public Comment on Items not on the Agenda:

Karina Green: Comments on the Prasch Hall roofing project Adelene Jones: Comments on City Manager's accomplishments

Lori Ponte: Requests that Karina's issues be agendized

Terry Bayless: Requests a town hall on the proposed BESS project

Rebecca Collins: Questions the registration of PowerTransitions as a new LLC

Kent Sawatzky: Comments on Karina's issues and DANCO contract

Julie Christie: Comments on Zoom

Public Comment Closed.

#### 5. Commissioner Appointments

City Manager Mager presents the item; provides information on Maddy Act and postings.

Councilmember Lewis-Lusso: Questions the 30-day noticing period for Public Safety Commission

City Manager Mager: Comments that the noticing has been done; the Public Safety Commission vacancies were noticed in December.

Councilmember Firor: Motions to appoint the commissioners that have applied

Councilmember Napier: Reads from the municipal code the language regarding commission vacancies and

appointment process

#### **Public Comment:**

Alex Ricca: Comments on Public Safety Commissioner resignations and the importance of the commissions work.

Kent Sawatzky: Comments on proper noticing

Jean Lynch: Comments on process and changing ordinances

**Beckie Thornton**: States that the Public Safety Commission is not a necessity. **Julie Christie:** Council should be questioning why commissioners are leaving.

#### **Public Comment Closed.**

Mayor Sawatzky: Asks the commissioners to introduce themselves.

Gloria Baker: Introduces herself and explains that she has applied for the Parks and Recreation

Commission; explains her involvement in Blue Lake activities and events.

**Councilmember Scafani:** Asks Gloria about her participation with the Parks and Recreation Commission and if her schedule can accommodate her appointment.

Motion Seconded by: Lewis-Lusso

Motion Summary: (Passes) Ayes: Sawatzky, Firor, Scafani, Lewis-Lusso; Nays: 0; Abstain: Napier

Motion: To appoint Justin Goad, Rebecca Collins, Ted Hales and Donald Schang to the Public Safety

Commission.

Mayor Pro-Tem Scafani: States that the Council cannot appoint four seats as only three vacancies have been noticed.

No Second: motion dies.

Mayor Sawatzky asks each applicant to introduce themselves.

Rebecca Collins: Introduces herself and her qualifications and interest in safety issues.

Justin Goad: Introduces himself; explains his background working with the City on safety issues. **Ted Hales**: Introduces himself; explains his background as military police; lives on West End Road. **Motion by Councilmember Firor:** to appoint Justin Goad, Ted Hales, and Rebecca Collins to the Public

Safety Commission

Motion dies for lack of a second.

Motion by Councilmember Lewis-Lusso: To continue the appointments to the February meeting

Seconded by: Mayor Pro-Tem Scafani

Motion Summary: Consensus

#### 6. Resolution Number 2025-1235-Housing Element Amendment and Public Hearing

Mayor Sawatzky introduces the item.

City Manager Mager introduces City Planner Garry Rees who will present the item.

**Planner Rees**: Provides an overview of the housing element status and the process to attain compliance with State mandates.

Councilmember Napier: Questions if any planning commissioners are in attendance.

#### **Public Comment.**

Kent Sawatzky: Comments on the adoption process being rushed.

Lisa Hoover: Comments on the CEQA determination; asks the Council not to approve.

**Beckie Thornton**: States that it doesn't need to be adopted right now **Lori Ponte**: Comments on attending the planning commission meeting.

Lori Ponte: Attended the Planning Commission meeting; asks the Council to talk to the Planning

Commission Terry Bayless: Comments on the meeting minutes not being approved.

Julie Christie: Comments on sustainability

Jean Lynch: Comments on single room occupancy.

#### **Public Comment Closed.**

Mayor Pro-Tem Scafani: States that she gained knowledge and clarity at the town hall but wants more time before considering adoption.

Motion: To adopt Resolution Number 2025-1235

Motion by: Councilmember Firor

Seconded by: Councilmember Lewis-Lusso

Motion Summary: (Does Not Pass) Ayes: Firor, Lewis-Lusso, Nays: Sawatzky, Napier, Scafani

Mayor Sawatzky: States that he needs more time to think about the issue.

Councilmember Napier: States that the Circulation Element and cumulative effects need to be examined.

Mayor Sawatzky: Asks about setting a future date to address the issue.

**Manager Mager**: Comments that staff has heard the same questions over and over and has answered these questions; not sure if the Council has heard these answers. Questions if Council needs a specific amount of time to reach a level of comfort or if this is just a hard no and more time will not result in an action.

**Planner Rees:** Asks the Council if there are specific areas or questions that could be addressed.

Mayor Sawatzky: States that he doesn't have specific questions, would just like more time to digest the information; it's a big issue and asks if a joint session with the Planning Commission would be appropriate.

**Councilmember Firor**: Would recommend bringing it back in 30 days to keep it moving forward. **Mayor Pro-Tem Scafani**: Feels overwhelmed and supports a working session with the Planning Commission; needs 60-90 days.

Councilmember Lewis-Lusso: Will commit to doing the homework and being ready to make a decision.

**Motion**: To bring the item back in 60 days

Motion by: Councilmember Firor

Seconded by: Councilmember Lewis-Lusso

Motion Summary: Consensus

#### 7. City Clerk Discussion

#### Councilmember Napier:

**City Manager Mager:** Explains that she is seeking Council's authorization to recruit for a contract City Clerk position; traditionally the clerk duties were part of the front office staff duties, but this has not been a sustainable solution.

Mayor Pro-Tem Scafani: Questions what is being proposed; is it task based?

City Manager Mager: Recommends that it is tasked based; the City has contracted for these services in the past. Would like the ability to go out to recruit and see if there is any interest in the position.

Mayor Pro-Tem Scafani: Asks what the difference is between hiring a part-time City Clerk and contracting for a clerk.

City Manager Mager: The City has tried to recruit for a part time clerk in the past; the clerk duties are always the duties that no one wants to do.

Councilmember Napier: Questions who the clerk would report to.

City Manager Mager: The clerk would be under the authority of the City Council to the extent that the code allows.

Councilmember Lewis-Lusso: Agrees that there is an immediate need and there should be an agreed upon timeframe.

City Manager Mager: Explains that this is not a full-time or part-time position; it would work best for someone that wants extra work.

#### **Public Comment:**

Kent Sawatzky: Recommends contracting for clerk duties; form an ad-hoc to address this.

Angela Dare: Explain to applicants what the job duties are.

Terry Bayless: Comments on the duties of the City Clerk

Julie Christie: Comments on Council input on the process of hiring a City Clerk; Mandy should put out an application.

Motion: To authorize the City Manager to recruit for a City Clerk on a contract basis.

Motion by: Councilmember Firor

Motion dies for lack of a second.

Motion: To provide immediate relief through a temp agency and allow the City Manager to recruit Motion by: Councilmember Lewis-Lusso

Councilmember Napier: Can we find a way to provide relief and also allow the Council to work through concerns regarding the clerk duties.

City Manager Mager: Offers to work with an ad-hoc to finalize the job description and develop a path to recruitment

**Motion:** to form an ad-hoc committee to develop a job posting and to review applicants for City Clerk; the posting will be for a part time or contract position.

Motion by: Mayor Pro-Tem Scafani

Seconded by: Lewis Lusso

Motion Summary: (Passes) Ayes: Sawatzky, Napier, Scafani, Lewis-Lusso; Nays: 0; Abstain: Firor Mayor Sawatzky: Appoints Councilmember Napier and Lewis-Lusso to the ad-hoc committee.

Councilmember Scafani: Questions how to address the items that remain on the agenda; to either continue

the meeting or have a special meeting.

Attorney Plotz: Clarifies that Council can continue the agenda and provides direction on posting.

#### **Public Comment:**

Beckie Thornton: Comments on City Manager's performance, including lack of communication with

businesses and using funds for unnecessary improvements to Prasch Hall

Julie Christie: Concurs with Beckie Thornton's comments

Angela Dare: Comments that City Hall was weaponized against her

Kent Sawatzky: Comments on City Manager's performance; feels that he's been singled out.

#### **Public Comment Closed.**

#### 8. Closed Session

Motion: To enter into closed session

Motion by: Sawatzky Seconded by: Firor

Motion Summary: Consensus

Council reconvened to open session at 11:00 PM; no members of the public were present.

It was reported that no reportable actions were taken during closed session. The Council, by unanimous consent, adjourned the regular meeting to Thursday, January 30, 2025 at 6:30PM, when it will be reconvened to take up those items remaining on the agenda.

Meeting adjourned at 11:00PM



## **PUBLIC WORKS QUARTERLY REPORT**







The last few months we have had a lot of rain over 22 inches. During which time we did some emergency clearing of debris from the creek, with the cooperation of land owners along the creek for access.

Skylar and Mike did an amazing job clearing three blockages during some of the dryer days, this greatly improved flow and reduced the chance of flooding to the surrounding properties.

Early in the rainy season we were able to unclog the DI and culvert along Hatchery Road that flows through the Wallace and Hines property and the old Calgon plant. This prevented the road and sidewalk from flooding which historically didn't take much rain to cause.

You might have noticed a tree is missing from our local scenery that had to be removed because of damage; multiple trees in the industrial park area and one within the museum strip were removed due to damage.

We had our biennial monitoring well report, with nitrite levels being consistent with the past ten years of testing at this time of year, all within acceptable levels consistent with no significant change.

Most of you know we entered in an agreement with Karuna rescue and received 4 new goat friends who have been doing a spectacular job at holding the wild roses at bay and keeping the grass at a manageable length in between mowings at the treatment plant

Projects in planning right now include upgrades to our monitoring and alarm system to create a more efficient and streamlined system. This will help on call employees determine the significance of alarm events and provide the ability to remotely monitor system components.

I would be proud to give any of you a tour of our facilities and answer any questions.

Chris Edgar-Supervising Operator

#### City of Blue Lake

#### Check/Voucher Register - City Council Check Report From 1/1/2025 Through 1/31/2025

Check Number	Check Date	Payee	Check Description	Check Amount		
12613	1/7/2025	AT&T	2-12/20/24 Statement	31.57		
12614	1/7/2025	Christopher A. Ball	1/2/25 /supplies Reimb - Ball	16.38		
12615	1/7/2025	Skyler A. Coke	Dental Reimbursement - S.Coke 12/3/24	208.00		
12616	1/7/2025	Coastal Business Systems Inc.	12/27/24 Inv#38202502	549.55		
12617	1/7/2025	Humboldt Mechanical Solutions	12/13/24 Inv # 1	225.32		
12618	1/7/2025	Humboldt Co. Sheriff's Office	Jan 2025 Animal Shelter	748.00		
12619	1/7/2025	The Mitchell Law Firm, LLP	11/30/24 Inv #6061	3,392.90		
12620	1/7/2025	Optimum	1/1/25-1/31/25 Billing Period	467.87		
12621	1/7/2025	SHN Consulting	11/15/24 Inv#123461 Engineering	3,401.25		
12622	1/7/2025	SHN Consulting	12/31/24 Inv#124009 Engineering	1,868.75		
12623	1/7/2025	SHN Consulting	12/30/24 Inv#124006 Water Tanks	5,176.25		
12624	1/7/2025	Verizon Wireless	Nov 22-Dec 21,2024 Bill Summary			
12625	1/7/2025	SWRCB Accounting Office	•	332.72		
12626	1/7/2025		Water System Annual Fees 7/1/2024-6/30/2025	2,711.56		
		State Water Resources Ctl Brd	WWTP OP Exam -Edgar	115.00		
2398	1/7/2025	Emily Afriat-Hyman	Deposit Refund #40506001-Afriat-Hyman	124.63		
2399	1/7/2025	City of Blue Lake	Utilities paid from Deposits 1/1/25 Billing	100.37		
12630	1/9/2025	Access Humboldt	12/31/24 Inv#2214	112.50		
12631	1/9/2025	Albee & Buck	12/30/24 Inv #99349	953.01		
12632	1/9/2025	AT&T	2 - 12/20/24 Statement (2nd)	31.57		
12633	1/9/2025	Christopher A. Ball	Mileage Reimbursement 8/26/24-12/21/24 Ball	84.76		
12634	1/9/2025	Dazey's Arcata	12/31/24 Statement	140.42		
12635	1/9/2025	Eureka Oxygen Co.	12/31/2024 Statement	0.00		
12636	1/9/2025	Humb. Bay Municipal Water Dist	Billing Period: Nov 28-Dec 31,2024	17,183.43		
12637	1/9/2025	Keenan Supply	12/26/24 Statement	43.70		
12638	1/9/2025	Miller Farms Nursery, Inc.	12/31/24 Statement	211.28		
12639	1/9/2025	O'Reilly Auto Parts	12/28/24 Statement	122.05		
12640	1/9/2025	Peterson CAT	12/31/24 Statement	1,234.13		
12641	1/9/2025	Redwood Petroleum	1/6/25 Inv #150	979.71		
12642	1/9/2025	Thrifty Supply Company	12/31/24 Statement			
12643	1/9/2025	Thomas Home Center	12/31/24 Statement	3,530.20		
12644	1/9/2025			94.16		
		R. A. O. Construction Co., Inc	11/29/24 Pmt Rqst #5 Truck Route	347,945.89		
12645	1/9/2025	USA Bluebook	12/17/24 Inv#00571567	277.46		
12646	1/9/2025	McKinleyville Ace Hardware	12/31/24 Statement	211.49		
12627	1/10/2025	Michael D. Downard	Employee: downardm; Pay Date: 1/10/2025	979.40		
12628	1/10/2025	Liesl A. Finkler	Employee: finklerl; Pay Date: 1/10/2025	147.99		
12629	1/10/2025	Vicki L. Hutton	Employee: huttonv; Pay Date: 1/10/2025	1,868.70		
250110A01	1/10/2025	Christopher A. Ball	Employee: ballc; Pay Date: 1/10/2025	813.34		
250110A02	1/10/2025	Glenn R. Bernald	Employee: bernaldg; Pay Date: 1/10/2025	2,873.99		
250110A03	1/10/2025	Rosine S. Boyce-Derricott	Employee: boycer; Pay Date: 1/10/2025	420.45		
250110A04	1/10/2025	Skyler A. Coke	Employee: cokes; Pay Date: 1/10/2025	930.51		
250110A05	1/10/2025	Melissa M. Combs	Employee: combsm; Pay Date: 1/10/2025	435.90		
250110A06	1/10/2025	Christopher B. Edgar	Employee: edgarc; Pay Date: 1/10/2025	1,961.18		
250110A07	1/10/2025	Adeline L. Esh	Employee: esha; Pay Date: 1/10/2025	338.09		
250110A08	1/10/2025	Hazel E. Hale	Employee: haleh; Pay Date: 1/10/2025	268.94		
250110A09	1/10/2025	Kanoa K. Jones	Employee: jonesk; Pay Date: 1/10/2025	65.22		
250110A10	1/10/2025	Austin R. Jones	Employee: jonesa; Pay Date: 1/10/2025	1,164.20		
250110A11	1/10/2025	Amanda L. Mager	Employee: magera; Pay Date: 1/10/2025			
250110A11	1/10/2025	Aislin N. McKinney	Employee: magera, Pay Date: 1/10/2025 Employee: mckinneya; Pay Date: 1/10/2025	1,838.62		
250110A12	1/10/2025	Jacob P. Meng		439.36		
	1/10/2025	Antoinette M. Quigley	Employee: mengj; Pay Date: 1/10/2025	1,107.88		
250110A14			Employee: quigleya; Pay Date: 1/10/2025	1,372.96		
250110A15	1/10/2025	Quinn Sousa	Employee: sousaq; Pay Date: 1/10/2025	217.87		
250110A16	1/10/2025	Emily P. Wood	Employee: woode; Pay Date: 1/10/2025	1,463.72		
12647	1/14/2025	AT&T	4-1/4/2025 Cal Net 3 Bills	353.17		
12648	1/14/2025	City of Blue Lake	water/sewer payments 1/1/2025	2,674.46		
12649	1/14/2025	US Bank Corp. Payment Systems	12/23/24 Statement	6,054.02		
12650	1/14/2025	FRMS	Billing Period 98 - 02/01/2025 to 02/28/2025	13,936.15		
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Date: 2/21/25 03:50:44 PM

#### City of Blue Lake

#### Check/Voucher Register - City Council Check Report From 1/1/2025 Through 1/31/2025

Check Number	Check Date	Payee	Check Description	Check Amount		
12651	1/14/2025	Intedata Systems	12/31/2024 Statement	135.00		
12652	1/14/2025	Lube Central	3 12/18/24 Invoices			
12653	1/14/2025	Mendes Supply Company	269.48 88.64			
12654	1/14/2025	Erin McClure	50.00			
12655	1/14/2025	National Rural Water Assoc.	McClure Right of Way Agreement SCADA loan pmt due 2/1/25	965.00		
12656	1/14/2025	RREDC	Town Square loan pmt due 2/1/25	1,236.87		
12657	1/14/2025	SHN Consulting	12/10/24 Inv #123706 Planning	10,740.00		
12658	1/24/2025	Daniel L. Dimick	Employee: dimickd; Pay Date: 1/24/2025	724.99		
12659	1/24/2025	Michael D. Downard	Employee: downardm; Pay Date: 1/24/2025	921.48		
12660	1/24/2025	Liesl A. Finkler	Employee: finklerl; Pay Date: 1/24/2025	269.63		
12661	1/24/2025	Vicki L. Hutton	Employee: huttony; Pay Date: 1/24/2025	1,899.10		
250125A01	1/24/2025	Christopher A. Ball	Employee: balle; Pay Date: 1/24/2025	722.29		
250125A02	1/24/2025	Glenn R. Bernald	Employee: bernaldg; Pay Date: 1/24/2025	1,873.46		
250125A03	1/24/2025	Rosine S. Boyce-Derricott	Employee: boycer; Pay Date: 1/24/2025	582.56		
250125A04	1/24/2025	Skyler A. Coke	Employee: cokes; Pay Date: 1/24/2025	1,033.75		
250125A05	1/24/2025	Melissa M. Combs	Employee: combsm; Pay Date: 1/24/2025	625.85		
250125A06	1/24/2025	Christopher B. Edgar	Employee: edgarc; Pay Date: 1/24/2025	1,792.26		
250125A07	1/24/2025	Adeline L. Esh	Employee: esha; Pay Date: 1/24/2025	268.94		
250125A08	1/24/2025	Hazel E. Hale	Employee: haleh; Pay Date: 1/24/2025	276.62		
250125A09	1/24/2025	Kanoa K. Jones	Employee: jonesk; Pay Date: 1/24/2025	264.98		
250125A10	1/24/2025	Austin R. Jones	Employee: jonesa; Pay Date: 1/24/2025	1,264.80		
250125A11	1/24/2025	Amanda L. Mager	Employee: magera; Pay Date: 1/24/2025	1,945.62		
250125A12	1/24/2025	Aislin N. McKinney	Employee: mckinneya; Pay Date: 1/24/2025	312.71		
250125A13	1/24/2025	Jacob P. Meng	Employee: mengj; Pay Date: 1/24/2025	1,107.90		
250125A14	1/24/2025	Antoinette M. Quigley	Employee: quigleya; Pay Date: 1/24/2025			
250125A15	1/24/2025	Quinn Sousa	Employee: sousaq; Pay Date: 1/24/2025	1,365.09		
250125A16	1/24/2025	Emily P. Wood	Employee: woode; Pay Date: 1/24/2025	485.07		
12662	1/28/2025	Aflac	1/26/2025 Inv#844526	1,463.71		
12663	1/28/2025	Blue Lake Volunteer Fire Dept.	Fire Assessment Fees - FY 24/25	304.44		
12664	1/28/2025	CIRA	1/15/2025 Inv# 2489 Oct-Dec 2024	2,106.00		
12665	1/28/2025	W. W. Grainger, Inc.		2,630.49		
12666	1/28/2025	Humboldt Mechanical Solutions	1/21/25 lnv#9380581166	87.31		
12667	1/28/2025	Vicki L. Hutton	1/2/25 iNV# SAJ732 ENCAZP	168.50		
12668	1/28/2025	Hensel's Ace Hardware	Travel Reimb - 1/10/25 Hutton 12/31/2024 Statement	19.18		
12669	1/28/2025	Pacific Gas and Electric		141.59		
12670	1/28/2025	Shred Aware	1/2/25 & 1/3/25 Statements	10,201.27		
12671	1/28/2025	Tensor IT	1/15/2025 Inv# 63597	52.44		
12672	1/30/2025	Arcata Stationers	1/15/2025 Statement	1,427.85		
12673	1/30/2025	League of California Cities	1/1/2025 Statement	447.49		
12674		CA Building Standards Comm.	Membership Dues for Calendar Year 2025	923.00		
	1/30/2025		CBSC Qtrly Rpt Fees Oct-Dec 2024	15.30		
12675	1/30/2025	League of California Cities	1/20/2025 Inv#1815 Anual Fees	85.00		
12676	1/30/2025	Reyes Coca-Cola Bottling, LLC	1/22/2025 Inv# 45271455022	724.92		
12677	1/30/2025	Total Compensation Systems Inc	1/7/2025 Inv# 13997	1,600.00		
12678	1/30/2025	Terminix International	3-1/15/2025 Invoices	179.00		
12679	1/30/2025	Uline Shipping Supply Spec.	1/14/251nv# 187875646	269.81		
Report Total				488,421.39		

Date: 2/21/25 03:50:44 PM

## City Council Meeting Agenda Report

Item #:

6

Date:

February 25, 2025

**Item Subject:** 

**Commission Appointments** 

Submitted By:

Mandy Mager, City Manager

#### **General Information:**

The City currently has four openings on the Public Safety Commission, two openings on the Economic Development Commission, one opening on the Parks and Recreation Commission and three openings on the Arts and Heritage Commission. The City maintains a regular posting of open commission positions and has received applications as follows:

#### **Public Safety Commission:**

- Rebecca Collins (Blue Lake Resident)
- Justin Goad (Blue Lake Resident)
- Donald Schang (Blue Lake Resident)
- Ted Hales (Sphere of Influence
- Adelene Jones (Blue Lake Resident)

#### Parks and Recreation Commission:

James Brown

#### **Economic Development Commission:**

- Roxanne Rothery
- Darcey Lima

Background Material Provided: Maddy Act Posting

Fiscal Impact: N/A

**Recommended Action:** To appoint the applicants as discussion directs.

Review Information:	A CONTRACTOR OF THE CONTRACTOR		
City Manager Review: 🛛	Legal Review:	Planner Review:	Engineer:
Comments:			





Post Office Box 458 • 111 Greenwood Road • Blue Lake, CA 95525

Phone 707.668.5655 Fax 707.668.5916

# City of Blue Lake Commission Application

Name: Justin God Residence Address: Mitchell rd Eureka Ca 95503  Primary Phone No.:  Email Address: Blue (ake Community News @) g mail  Educational Background (Last Year Completed): Trade School 1999  Length of Time Living/Working in Blue Lake: 40 + years
Primary Phone No.:  Email Address: Blue (ake Community News (a) g mail  Educational Background (Last Year Completed): Trade School 1999  Length of Time Living/Working in Blue Lake: 40 + years
Primary Phone No.:  Email Address: Blue (ake Community News (a) g mail  Educational Background (Last Year Completed): Trade School 1999  Length of Time Living/Working in Blue Lake: 40 + years
Educational Background (Last Year Completed): Trade School 1999  Length of Time Living/Working in Blue Lake: 40 + years
Educational Background (Last Year Completed): Trade School 1999  Length of Time Living/Working in Blue Lake: 40 + years
Present Employer: City of Blue Lake and Blue Lake Parks + Rec.
Job Title: Independent Contractor
Position Applying for: Commissioner: Advisory Member:  On a separate piece of paper, please provide detailed answers to the following questions:

- 1. What community organizations are you currently involved with?
- 2. What unique skills or qualifications do you bring to the position?
- 3. What do you view as the main goal/purpose of the Commission?
- 4. What contribution(s) can you make to the goal/purpose of the Commission?





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# City of Blue Lake Commission Application

Commission That You Are Applying For: Safety Commission	
Name: Rebleca Collins	
Residence Address: Blue hake Ca	
Primary Phone No.: 767- & Alternate Phone No.:	
Email Address: Dyahov. Com	
Email Address: A JAMPA. Completed): Rezerotion Ramin & Minor Brown.  Educational Background (Last Year Completed): Rezerotion Ramin & Minor Brown.	155
Length of Time Living/Working in Blue Lake: 1995 - PHSENT	
Present Employer: Mad RIVER HOSPITAL	
Job Title: DOCUMENT PROCESSING DAYA + REVENUE RECOVERY - BILLING	4
Position Applying for: Commissioner: Advisory Member:	J

On a separate piece of paper, please provide detailed answers to the following questions:

- 1. What community organizations are you currently involved with?
- 2. What unique skills or qualifications do you bring to the position?
- 3. What do you view as the main goal/purpose of the Commission?
- 4. What contribution(s) can you make to the goal/purpose of the Commission?





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Phone 707.668.5655 Fax 707.668.5916

# City of Blue Lake Commission Application

Commission That You Are Applying For: Public Safety Commission									
Name: Ted Hales									
Residence Address: ** West End Rd, Arcata CA									
Primary Phone No.: 7	Alternate Phone No.:								
Email Address: @dd@suddenlink.net									
Educational Background (Last Year Cor	mpleted): Motorcycle Technician School								
Length of Time Living/Working in Blue Lake: 8 years									
Present Employer: Retired									
Job Title: Sergeant First Class, US Army Military Police (retired)									
Position Applying for: Commission	ner: 🔽 Advisory Member: 🔲								

# On a separate piece of paper, please provide detailed answers to the following questions:

- 1. What community organizations are you currently involved with?
- 2. What unique skills or qualifications do you bring to the position?
- 3. What do you view as the main goal/purpose of the Commission?
- 4. What contribution(s) can you make to the goal/purpose of the Commission?





Phone 707.668.5655

Post Office Box 458, 111 Greenwood Road,

Blue Lake, CA 95525 Fax 707.668.5916

#### Council/Commission/Committee Application

Council/Commission/Committee for which you are applying: Public Safety
Name: Donald Schang
Address: Chartin Rd
Primary Phone:Alternate Phone:
Email: @ 6 mail.com
A A
Educational Background (Last Year Completed):
Length of time in Blue Lake: 6 Years
Present Employer: Refired
Job Title:

On a separate piece of paper, please answer the following questions as thoroughly as possible:

- 1. What community organizations are you currently involved with?
- 2. What unique skills or qualifications do you bring to the position?
- 3. What do you view as the main goal/purpose of this Council/Commission/Committee?
- 4. How do you think you can contribute towards this goal/purpose?

Please plan to attend the Council meeting when the selection(s) for this position will be made. Be prepared to answer additional questions that the Council may have. Applicants for Council positions must be a City resident and a registered voter. Eligibility for other Commission/Committee positions is set by Ordinance. Please contact City Hall with additional questions.



Name:

## **CITY OF BLUE LAKE**

Post Office Box 458 • 111 Greenwood Road • Blue Lake, CA 9552



Phone 707.668.5655 Fax 707.668.5916

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# City of Blue Lake Commission Application

Commission That You Are Applying For: Public

	Residence Address:	SWEENS OF THE SHEETING	VIO. POX Group D,	( )
	Primary Phone No.:	WHO WAY HOWAY HOWA	707 ternate Phone No.:601 4667	7
	Email Address:	YANGHYANG Sudd	enlink, net	
	Educational Background (I	Last Year Complete	Backelor's degree . d): teaching credentia	+ e(
	Length of Time Living/Wo			
	· · · · · · · · · · · · · · · · · · ·		Eureka City Schools	5
	Job Title:			
	Position Applying for:	Commissioner:	Advisory Member:	
	On a separate piece of pap questions:	er, please provide	detailed answers to the following	ing
	1 What community organis	rations are non our	worth impoles of with 2 A a least	0 4.
m	1. What community organiz nember - B. Lake Chemb	rations are you curr	ently involved with? On boar Club, BL, Museu	d ofe
m	1. What community organiz nember - B, Lake Chemb 2. What unique skills or que 30 years of bein	eations are you curr ber, Wha Nike alifications do you f an the B.L.	rently involved with? On boar Club, BL, Museu bring to the position?	d ofe m ars as
r	nember - B, Lake Cheml  2. What unique skills or que 30 years of being  3. What do you view as the	alifications do you l a southe B. L.	bring to the position?  Cety Council, 12 ye	n ans as mayor.
m	nember - B, Lake Cheml  2. What unique skills or que 30 years of being  3. What do you view as the	alifications do you l a southe B. L.	bring to the position?  Cety Council, 12 ye	n ans as mayor.
r	nember - B, Lake Chember - B,	what Tike alifications do you by the Box main goal/purpose while the footble is you make to the go	bring to the position?  City Council, 12 ye  of the  clent policing of  alternative to the  pal/purpose of the	n ars as mayor. our Sheriff.
r	nember - B, Lake Chember - B,	what Tike alifications do you by the Box main goal/purpose while the footble is you make to the go	bring to the position?  City Council, 12 ye  of the  clent policing of  alternative to the  pal/purpose of the	n ans as mayor. our Sheriff.
r	nember - B, Lake Chember - B,	what Tike alifications do you by the Box main goal/purpose while the footble is you make to the go	bring to the position?  City Council, 12 ye  of the  clent policing of  alternative to the	n ars as mayor. our Sheriff.



Post Office Box 458 • 111 Greenwood Road • Blue Lake, CA 95525

Phone 707.668.5655 Fax 707.668.5916

# City of Blue Lake Commission Application

Commission That You Are Applying For: PARKS 3 Rocception
Name: James Brown
Residence Address: Blue Lake, CA 75525
Primary Phone No.: Alternate Phone No.: Alternate Phone No.:
Email Address: ACTIVATION LATER LATE
Educational Background (Last Year Completed): Some College
Length of Time Living/Working in Blue Lake: 9 years
Present Employer: Paradise Cay Publications
Job Title: Owner/Manager
Position Applying for: Commissioner: Advisory Member:
On a separate piece of paper, please provide detailed answers to the following questions:
1. What community organizations are you currently involved with?  Parks 1 Poc. Clember of Commerce, old Crows
2. What unique skills or qualifications do you bring to the position?
3. What do you view as the main goal/purpose of the Commission? Create Commission?
4. What contribution(s) can you make to the goal/purpose of the Commission? I can being my experience with the planning of large wents to the parks is La



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Phone 707.668.5655 Fax 707.668.5916

# City of Blue Lake Commission Application

Commission That You Are Applying For: Economic Development							
Name: Roxanne Rothery							
Residence Address: (1200 Part Redor							
Primary Phone No.: Alternate Phone No.:							
Email Address: rexame Company							
Educational Background (Last Year Completed): B.A. Economics, UVA							
Length of Time Living/Working in Blue Lake: 11+ years							
Present Employer: Redwood Region Economic Development Commission							
Job Title: Lender							
Position Applying for: Commissioner: Advisory Member:  On a separate piece of paper, please provide detailed answers to the following questions:							

- 1. What community organizations are you currently involved with?
- 2. What unique skills or qualifications do you bring to the position?
- 3. What do you view as the main goal/purpose of the Commission?
- 4. What contribution(s) can you make to the goal/purpose of the Commission?

#### Roxanne Rothery for Blue Lake Economic Development Commission

#### 1. What community organizations are you currently involved with?

Blue Lake Economic Development Commission, Chairman
RREDC is a Joint Powers Authority comprised of various Humboldt County government entities
Coastal Grove Charter School in Arcata hosts the Medieval Festival in Blue Lake as its primary fundraiser

#### 2. What unique skills or qualifications do you bring to the position?

Expertise in commercial, small business and consumer financing considerations
Familiarity with many local businesses, Chambers, and the Small Business Development Center
Know how to read appraisals, leases, purchase agreements, term sheets, credit agreements, etc.
Knowledge of local appraisers and current market conditions
Previous local work experience for Redwood Capital Bank and American AgCredit
BA in Economics from the University of Virginia
Innovative thinker

#### 3. What do you view as the main goal/purpose of this Commission?

Advise the City Council and City Staff in all matters re: economic development in Blue Lake Make recommendations re: acquisition and/or use of property for economic development purposes Work with the City Staff on the implementation of the City's strategic plan

#### 4. What contribution(s) can you make to the goal/purpose of the Commission?

Serve as a sounding board for City Staff re: ongoing development projects

I appreciate that Blue Lake is many things to many people that are our community. Economic Development needs to strategically meet short term and long term goals, and not all impacts are measurable in dollars.



Post Office Box 458, Phone 707.668.5655

111 Greenwood Road,

Blue Lake, CA 95525 Fax 707.668.5916

#### Council/Commission/Committee Application

Council/Commission/Committee for which you are applying: EDC
Name: DARCEY Lima
Address hartin - B
Primary Phone: 7079 Alternate Phone:
Email:
Educational Background (Last Year Completed):
Length of time in Blue Lake: 30+
Present Employer: Dog House
Job Title: Owner / o penstar
JOU THE. UNITE / DEFINITION

On a <u>separate piece</u> of paper, please answer the following questions as <u>thoroughly</u> as possible:

- 1. What community organizations are you currently involved with?
- 2. What unique skills or qualifications do you bring to the position?
- 3. What do you view as the main goal/purpose of this Council/Commission/Committee?
- 4. How do you think you can contribute towards this goal/purpose?

Please plan to attend the Council meeting when the selection(s) for this position will be made. Be prepared to answer additional questions that the Council may have. Applicants for Council positions must be a City resident and a registered voter. Eligibility for other Commission/Committee positions is set by Ordinance. Please contact City Hall with additional questions.

	ECEIVE FEB 2 1 2025
Carrie	FEB 2 1 2025
BY:	

To: Blue Lake City Council

Thank you for the opportunity to serve on the Blue Lake Economic Development Commission; please consider me for reappointment to the commission. I have served on the commission for several years and as a business owner and active community member, I feel that I bring value and insight to the commission.

The commission does a lot of work to promote business in Blue Lake and I would like to continue to serve in this capacity.

Thank you.

Darcey Lima

MAN B COLUMN

PECEIVED 1 FEB 21 2025

BY:----



# Blue Lake City Council Agenda Tracking Spreadsheet-2025

		)	-	
Item No.	Task	K	Agenda date	Notes
_	City Communication		March	Need more information
2	Powers Creek Flooding Issues	ser	1/28/2025	A community meeting regarding the restoration project will be held on Feb. 26th
က	Illegal Fireworks		1/28/2025	Referred to Public Safety Commission
4	City Clerk Discussion		1/28/2025	Ad-Hoc was formed; direction provided to recruit for either a contract or part-time position.
2	Council Roles and Responsibilities Manual Update	ibilities Manual Update	April	Ad-Hoc was formed to review the manual and provide recommendations on updates-On-Going
9	Information Access		March	Need more information
_	Circulation Element		1/27/2025-PC	This item has been referred to the Planning Commission; staff is working to update the element with the Planning Commission as resources are available
80	Fiscal Year 2024-2025 Budget Review	get Review	March	Recommend adding to March agenda
6	Housing Element Adoption		March	Council requested that the item be brought back in 60 days for consideration of adoption
10				
				February 25, 2025