



City of Blue Lake

111 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, December 10, 2024 ~ 6:30 p.m. ~Special 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 cityclerk@bluelake.ca.gov until 4:30 p.m. on Tuesday December 10, 2024.

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:

<https://us02web.zoom.us/j/81316997984?pwd=ZTY4V29uYlhyRzhUU3FEEdXBIZzhjdz09>

Meeting ID: 813 1699 7984 Passcode: 482373

1. **Call to Order**
2. **Pledge of Allegiance and Establish a Quorum of the Council-**
3. **Approval of Agenda**
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. **City Clerk Assignment:** Consider Appointing Tonie Quigley to the Position of Interim City Clerk-Discussion/Action
6. **Resolution No. 2024-1235:** *A Resolution of the City Council of the City of Blue Lake Declaring the Results of a Municipal Election Held November 5, 2024, and Determining the Process for the Resolution of a Tie-Discussion/Action*
7. **Conduct City of Blue Lake City Council Election Tie Breaker-Discussion/Action**
8. **New Council Members Pledge of Civility and Oath of Office**
9. **Designation of Mayor and Mayor Pro-Tem-Discussion/Action**
10. **City of Blue Lake Commission Appointments-Discussion/Action**
11. **City of Blue Lake Housing Element Presentation and Public Hearing**

12. **Humboldt County Association of Governments Unmet Transit Needs Public Hearing**
13. **Consider Approval of a revised Exclusive Right to Negotiate Agreement Between the City of Blue Lake and PT Blue Lake Redevelopment LLC (“Power Transitions”), for the Purchase or Lease of Approximately Six (6) Acres of City Owned Land Located on Assessor Parcel Numbers 025-161-003 and 312-161-016 for the Development of a Battery Energy Storage System-Discussion/Action**
14. **Designation of Council Representatives for Commissions, Joint Powers Authorities and Other Organizations Requiring a City Council Representative-Discussion/Action**
15. **Council Correspondence**
16. **Consent Agenda:**
 - a. November Warrants and Disbursements
 - b. October 22, 2024 City Council Meeting Minutes
17. **Reports of Council and Staff**
18. **Future Agenda Items**
19. **Closed Session:**

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (*Gov. Code Section 54956.8*)
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, Assistant City Attorney
Negotiating parties: Erin McClure, Trustee
Under negotiation: Price and terms of payment.
- b. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

20. **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.