

Blue Lake City Council Minutes

Tuesday, December 14, 2021 ~ 6:30 p.m. ~ Council Meeting Via Zoom

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CITY OF BLUE LAKE
CALIFORNIA

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

1. **Meeting Called to Order at 6:32 PM**
2. **Establish a Quorum of the Council**

Council Members Present:

Adelene Jones, Mayor
Summer Daugherty, Mayor Pro-Tem
Chris Curran
Elaine Hogan
Benjamin McCreath

Staff Present:

Amanda Mager, City Manager
Trevor Pumnea, Director of Parks & Rec
Emily Wood, Economic Dev. Planner

Public Present:

Susan Seaman, Mayor, City of Eureka
Darcey Lima
Trevor Guthrie
Maggie Gainer
Keith Barnard
Leah Harry
Jean Lynch

3. **Approve Agenda**

Motion: To approve the agenda with the following changes: move item #6 to item #4.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

4. **Public Comment – None**
5. **Susan Seaman- “Go Slow, Watch the Road” Presentation**

Gave overview of the program and the campaign.

Motion: To adopt the “Go Slow, Watch the Road” proclamation and authorize Mayor Jones to sign on behalf of the City of Blue Lake

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

There were no comments from the Council or public.

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

6. **Zoom Resolution No. 1192:** *A Resolution 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*

Motion: To adopt Resolution 1192

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

7. **Resolution No. 1193:** *A Resolution of the City of Blue Lake Accepting a Utility Easement for Sanitary Sewer Infrastructure*

Motion: To adopt Resolution 1193

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

8. **Zero Waste Humboldt Presentation**

Maggie Gainer gave an overview of Zero Waste Humboldt and their mission. Blue Lake's water bottle filling stations project, upcoming legislation, and recycling programs makes an ideal fit to work with Zero Waste Humboldt. ZWH would like to assist the City in creating forms to evaluate waste generated at events and reduction strategies.

9. **Powers Creek Restoration Project Update:**

Keith Barnard presented and gave an update on the status of the project, including the permitting status.

Mayor Pro-Tem Daugherty: Would like to see the designs. Do floodplain studies warrant that wide of a river channel?

Mayor Pro-Tem Daugherty: How far outside of the excavation area will you be planting?

Keith Barnard: Not very far; the City section is particularly constrained.

Mayor Pro-Tem Daugherty: How far from the existing thalweg are you proposing the creek meanders? With a wider channel and meander, aren't you impacting the ability for fish to migrate? Would like to see a clear and concise design brought to Council for further review.

Mayor Jones: Concerned with the creek in the Town Square & Dell'arte region and would like to revisit.

10. **Sanitary Sewer Study Fund Allocation:**

Motion: To authorize the City Manager to expend funds from the Wastewater Capital Improvement Fund to conduct a sanitary sewer study.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

11. City of Blue Lake Small Business Grant Program:

City Manager Mager presented an overview of the Small Business Grant project proposals and the proposed funding allocations for Council's review.

Motion: to approve the preliminary project proposals and budgets with a final revision being presented to Council at the next meeting.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

12. RV Park & Campground Contract Recommendation:

City Manager Mager presented an overview of the proposals received by the City of Blue Lake in response to the City's Request for Qualifications for the RV Park and Campground project. The proposals were reviewed by City staff and commission members and staff is requesting authorization to conduct contract negotiations with the top ranked firm.

Motion: To Aauthorize the City Manager to Negotiate and Execute a Contract with the Top Ranked Firm to Conduct the Campground, RV Park and Business Analysis work as identified in the EDA funding award.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

13. State Park Per Capita Grant: Submission and Authorization to Accept and Approve Proposals for Major Renovation Items:

Authorize the City Manager to Submit a Final Application to the State Park Per Capita Program for Renovations to Existing Park Facilities and Authorize the City Manager to Execute an Agreement with the Lowest Responsive Bidder for the Replacement of the Prasch Hall Roof and Floor Upon Approval of the Funding Request by the State Park Per Capita Program Discussion/Action.

Motion: To authorize the City Manager to Submit a Final Application to the State Per Capita Program

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

14. Prasch Hall Commercial Kitchen Bid Release:

Motion: To authorize the City Manager to Release the Prasch Hall Commercial Kitchen Bid; Funding for the Project to be Identified by City Staff and Brought Back to Council for Further Recommendation

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

15. Coal Train: Opposition Position-Discussion/Direction/Action

Motion: To authorize the City Manager to express the Council's opposition to the Coal Train

Project and bring back a draft letter for Council's consideration at the next Council meeting.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

16. **5th & J Street Stop Sign:**

Motion: To authorize the City to install two stop signs at the intersection of 5th Street and J street.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

17. **Council Correspondence:**

League of Cities Update

18. **Consent Agenda:** Warrants & Disbursements

Motion: To approve the consent agenda as presented.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

19. **Reports of Council and Staff**

Mayor Joens – No HCAOG meeting.

Councilmember Hogan – Reported on the Humboldt Waste Management Authority meeting. HWMA has a new director, Peter Fuller. Suggests City could work with consultant on SB-1383.

Councilmember Curran – Reported on the Blue Lake Fire Department and the Economic Development Commission Vacancy.

Councilmember McCreath – Nothing to report.

Mayor Pro-Tem Daugherty – No RREDC report.

City Manager Mager – Nothing to report

20. **Future Agenda Items**

- **Powers Creek Update on agenda**
- **City of Blue Lake Small Business Grants – Final Revision**

Adjourn – 9:35 P.M.