

Blue Lake City Council Minutes

Tuesday, November 2, 2021 ~ 6:30 p.m. ~

<https://us02web.zoom.us/j/85624968044?pwd=ZTZPU1o1MEpLYVVkUXlzaWEwczhadz09>

Meeting ID: 856 2496 8044

Passcode: 744002

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1. Meeting Called to Order at 6:30 PM

2. Establish a Quorum of the Council Council Members and Staff Present:

Adelene Jones, Mayor

Summer Daugherty, Mayor Pro-Tem

Chris Curran

Elaine Hogan (via Zoom)

Benjamin McCreath

Amanda Mager, City Manager/City Clerk

3. Approve Agenda

Motion: To approve the agenda as delivered

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

4. Public Comment:

Scott Frazier: Would like a public discussion to vision what will be developed on Taylor Way before entering into an agreement with DANCO.

5. Resolution Number 1191: *A Resolution of the City Council Declaring Certain City-Owned Properties as Surplus Land in Accordance with the Requirements Set Forth in the Surplus Lands Act:*

City Manager Mager provided a description of the Surplus Lands Act and explained why the resolution is being brought forward for Council's consideration. The City Manager highlighted the changes made to the resolution as a result of the prior meetings discussion and Council's direction.

Mayor Jones stated that the City has been working on this process for many years to look at new opportunities in the Powers Creek District; this has gone through various discussions, meetings and visioning sessions.

Mayor Jones opened the item for public comment:

Elise Scafani: Would like more public input; people feel threatened by this process, and it could go in a direction that they don't want it to go. Although staff has conducted outreach in the past, she would like more of it. What is the Exclusive Negotiating Agreement; if this resolution goes through what happens to the DANCO ENA?

City Manager Mager provided clarification on the resolution and how it impacts the ENA with DANCO.

Ryan Rousseau: Is the City's corporation yard a part of the resolution?

City Manager Mager clarified that the corporation yard was not included in the resolution as staff was not sure that it qualified as "surplus" due to the fact that it is currently utilized by the City and has various levels of development.

Elise Scafani: Wants to be clear that the people don't support the development; they feel threatened, and that the Council doesn't reflect their wants.

Motion: To approve Resolution Number 1191 with the addition of the word "lease" on the second line of page 2.

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

There were no additional comments from the Council or public.

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

Motion Summary: Motion Passed

6. **Council Correspondence:** No correspondence

7. **Reports of Council and Staff:**

Mayor Pro-Tem Daugherty – There will be a Chamber Mixer at Wallace and Hinz on November 12, 2021 at 6 PM

Mayor Jones-Provided an update on the Traffic Report for the 101 corridor and reported that a proclamation supporting the Go Slow, Watch the Road campaign will be presented to the Council at a future meeting.

Councilmember Hogan – Nothing to report

Councilmember Curran-Provided an update on the Hatchery Road Solar Project; the project has been delayed due to issues with the PG&E interconnection process; there will be an update to the Blue Lake sub-station to increase capacity; the estimated operation date will be 2023.

Councilmember McCreath – Nothing to report.

8. **Adjourn:**

Motion: To adjourn at 7:10 PM

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

There were no additional comments from the Council or public.

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

Motion Summary: Motion Passed