



Blue Lake City Council Minutes

Tuesday, September 28, 2021 ~ 6:30 p.m. ~ Council Meeting Via Zoom

<https://us02web.zoom.us/j/87210694180?pwd=cXo5Mlg2RUZKaUMyK3hJYVZaeGt5QT09>

Meeting ID: 872 1069 4180 Passcode: 672832

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1. Establish a Quorum of the Council

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

Amanda Mager, City Manager
 April Sousa, MMC, Minute Taker

2. Approve Agenda

Motion: It was moved to approve the agenda with moving the closed session to just before adjournment.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

3. Public Comment - None

4. City of Blue Lake Public Safety Commission Yearly Work Plan Presentation

Jason Crews, Public Safety Commission Chair, gave the presentation for the yearly work plan. Mayor Pro-Tem Daugherty asked questions regarding the walking group's efforts. City Manager Mager commended the commission for their efforts. Council consensus was to affirm the implementation of the plan.

5. City of Blue Lake Fiscal Year 2019-2020 Audit Presentation

Brett Jones from the audit firm, JJACPA, was available to make the presentation and answer questions. Councilmember Curran asked clarifications on the revenues by source. City Manager Mager commented on the process and commended the audit firm for the work done.

Motion: It was moved to accept the 2019-2020 Audited Financials report

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

6. Discussion Regarding Acquisition Strategies for Assessor Parcel Number: 025-161-010 (501 Hatchery Road)

City Manager Mager gave a brief report on this agenda item and conversations regarding the possible acquisition of the former Calgon Carbon site at 501 Hatchery Road. City Manager Mager asked for direction from the Council on the thoughts for next steps for the property. Councilmember Curran asked what the process would be like if the City partnered with someone for the acquisition. City Manager Mager expressed both pros and cons with moving forward on the acquisition. Councilmember McCreath asked if staff had time to pursue this. Councilmember Hogan expressed concern regarding the perception of the public and balancing the timing with the needs of the public for the location. Agrees it is in the public's interest to have the property cleaned up. There is interest to learn more on the process and proceed cautiously. Mayor Pro-Tem agreed that it would be good to see options. There was no public comment.

The council consensus gave direction to staff to come back to the Council with options to consider.

7. **Humboldt County Sheriff's Department Contract Review and Discussion**

City Manager Mager gave an overview about the draft Sheriff's Department's contract. Clarifying questions were asked regarding the contract amount and the value that it provided in services. The term of the contract was discussed. The contract will be a 36-month contract and reflect the level of service that the Sheriff Department is able to provide with given staffing. It was noted that the contract does not encompass Animal Control, which is billed outside of the contract on a case-by-case basis.

Jean Lynch commented on the lack of the available officers and funding. She asked if it was possible to receive comments from Supervisor Mike Wilson on this matter.

Lin Glen noted that this is a big surprise. She asked clarification on the amount to be paid and the services provided. She asked about the reality of re-starting the City law enforcement. City Manager Mager noted that Blue Lake now has an opportunity to engage the public more.

It was noted that there is a town hall meeting with the Sheriff Department and the District Attorney being planned. Jean Lynch asked if Mike Wilson would also be able to be in attendance.

Direction was given to the City Manager to bring the contract back to the next meeting and to provide more detail regarding the amount charged within the contract.

8. **Council Correspondence - None**

9. **Consent Agenda:**

- a. August Meeting Minutes
- b. Resolution Number 1190-A Resolution of the City Council Adopting Revision One of the Salary Plan for Employees for Fiscal Year 2021-2022
- c. Warrants and Disbursements

Motion: It was moved to approve the Consent Agenda.

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

There were no comments from the Council or public.

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

Motion Summary: Motion Passed

10. **Reports of Council and Staff**

Councilmember Hogan – reported on the Humboldt Waste Management Authority meeting.

Councilmember Curran – reported on Blue Lake Fire Department news and the Redwood Coast Energy Authority meeting.

Councilmember McCreath – nothing to report.

Mayor Pro-Tem Daugherty – reported on Redwood Region Economic Development Commission and noted that the Humboldt Bay Municipal Water District will be having a meeting regarding on the former MacIntosh site contamination. She also reported on the Public Safety Commission Meeting.

City Manager Mager – reported that there will be a new Parks and Recreation Director. She also reported on progress with economic development. Mayor Pro-Tem Daugherty asked to receive a City Manager’s report in list form within the packets.

11. **Future Agenda Items**

- **AB 361 – Meeting format changes**
- **Sheriff Contract**
- **MRA Presentation**
- **Special Meeting – Surplus Land Act noticing**
- **Meeting schedule for November and December**
- **Unmet Transit needs public hearing**
- **Discrimination policy**
- **Ongoing Wiyot items**
- **Powers creek update on agenda**
- **Parks Use Policy**
- **Closed Session for October**

12. **Closed Session:** Public Employee Performance Evaluation (Government Code § 54957): Title: City Manager (Amanda Mager)

Council entered into Closed Session at 8:24 p.m.

Close session ended at 8:50 p.m.

There was no reportable action.

13. **Adjourn – 8:50 p.m.**

April Sousa, MMC Minute Taker