



**City of Eureka, CA
City Council Regular Meeting
Tuesday, May 03, 2022
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS

*Mayor Susan Seaman
Councilmember Leslie Castellano, Ward 1
Councilmember Kati Moulton, Ward 2
Councilmember Natalie Arroyo, Ward 3
Councilmember Scott Bauer, Ward 4
Councilmember Kim Bergel, Ward 5*

HOW TO PARTICIPATE IN THE CITY COUNCIL MEETING

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. The City Council Chambers are open to the public. If you cannot attend in person would like to speak on an agenda item, you can access the meeting remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/82016149675?pwd=N1JNZERDRjhtUXJoZkFUdzI5RTNJUT09>

Meeting ID: 820 1614 9675

Passcode: 503858

Or join by phone:

+1 669 900 6833

Meeting ID: 82016149675#

LAND ACKNOWLEDGEMENT

The land that Eureka rests on is known in the Wiyot language as Jaroujiji. Past actions by local, State and Federal governments removed the Wiyot and other indigenous peoples from the land and threatened to destroy their cultural practices. The City of Eureka acknowledge the Wiyot community, their elders both past and present, as well as future generations. This acknowledgement demonstrates the City's commitment to dismantle the ongoing legacies of settler colonialism.

PUBLIC COMMENT

(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

A. MAYOR’S ANNOUNCEMENTS

- A.1. 30th Annual Letter Carriers Food Drive
- A.2. Peace Officer Memorial Week Proclamation
- A.3. Asian American and Pacific Islander Heritage Month

B. PRESENTATIONS

C. BOARD/COMMISSION REPORTS

D. PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.

E. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

F. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

F.1. Council Meeting Minutes

Recommendation: Approve the minutes of the regular Council meeting minutes of April 19, 2022 as submitted.

F.2. New Classification: (Mental Health Response Team Manager)

Recommendation: Adopt a Resolution of the City Council approving creation of new classification (Mental Health Response Team Manager) and allocate one (1) FTE (Mental Health Response Team Manager) to the office of the City Manager.

F.3. Water Improvements 2021 Project - Acceptance

Recommendation: Accept the Water Improvement 2021 project, Bid No 2021-10; and authorize the filing of a "Notice of Completion" at the Office of the County Recorder

F.4. Water Improvements 2022 Project - Award

Recommendation: Declare Wahlund Construction, Inc, the preferred bidder on Water Improvements 2022 Project; and award Bid No. 2022-11 to Wahlund Construction, Inc for the amount of \$1,223,075; and approve \$1,500,000 for construction, which includes 18% for contingency and construction management.

F.5. Teleconference Public Meetings Pursuant to Assembly Bill 361

Recommendation: Adopt a Resolution of the City Council Authorizing the City to continue with Teleconference Public Meetings Pursuant to Assembly Bill 361

F.6. Encampment Resolution Funding Program (ERFP)

Recommendation: Adopt a Resolution of the City Council approving an application for Funding and the Execution of a Grant Agreement and any Amendments thereto from Encampment Resolution Funding Program Application.

F.7. Humboldt County Drug Task Force (HCDTF) MOU

Recommendation: Authorize the Chief of Police to sign a MOU on behalf of the City of Eureka to enter into agreement with the Humboldt County Drug Task Force including Humboldt County District Attorney's Office, Arcata and Fortuna Police Departments and California Highway Patrol

F.8. Humboldt Bay Harbor, Recreation & Conservation District Application

Recommendation: Authorize the Mayor to sign a Letter of Support to U.S. Secretary of Transportation Director supporting the Grant Application by Humboldt Bay Harbor,

Recreation & Conservation District for funding for the Redwood Multipurpose Marine Terminal Redevelopment Project.

G. LEGISLATIVE ACTION CORRESPONDENCE

Authorize the Mayor or the City Manager to sign correspondence on behalf of the City Council to support/oppose legislation or administrative rules proposed or pending action at the County, State or U.S. government levels.

H. ORDINANCES/RESOLUTIONS

I. REPORTS/ACTION ITEMS

- I.1. Zero Waste Action Plan Update- Construction and Demolition Waste
Recommendation: Receive Report

J. FUTURE AGENDA ITEMS

This is an opportunity for Council Members request an item be placed on a future agenda for discussion or consideration. Direction to staff for placement of the item must be by majority consensus.

K. CITY MANAGER REPORTS

- K.1. Strategic Visioning Update

L. PUBLIC COMMENT CONTINUED

This is a time for public comment to continue should comments exceed the 30 minutes allowed at the beginning of the meeting.

M. COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at www.ci.eureka.ca.gov.

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.