City of Eureka, CA  
City Council Regular Meeting  
Tuesday, October 18, 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. Humboldt County Children's Author Festival Proclamation

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. 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.

   E.1. Coastal Digital Signs
       Recommendation: Hold a public hearing; and
Waive reading, read by title only and introduce Bill No. 1019-C.S., to amend the text of Eureka Municipal Code Title 10 Chapter 5 Article 17 (Signs) and Article 22 (Nonconforming Uses, Structures, and Signs) to prohibit digital signs in the Coastal Zone.

E.2. June 2022 Zoning Code Update
Recommendation: Hold a public hearing; and

E.3. 2019 - 2027 Housing Element Amendment
Recommendation: Hold a public hearing; and
Consider and accept the Housing Element Amendment Addendum to the General Plan Environmental Impact Report; and
Adopt the 2019 - 2027 Housing Element Amendment by Resolution; and
Direct Staff to forward the 2019 - 2027 Housing Element Amendment to the Department of Housing and Community Development for certification.

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 October 4, 2022, special Council meeting minutes of September 27 and September 29, 2022 as submitted.

F.2. City Hall EV Charging Station - Acceptance
Recommendation: Accept City Hall EV Charging Station project, Bid No. 2022-09; and authorize the filing of a “Notice of Completion” at the Office of the County Recorder

F.3. 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.4. Streetscape Improvement Fund
Recommendation: Authorize the City Manager to negotiate and execute a business loan of up to $250,000 to Dick Taylor Craft Chocolate, for a term of 15 years at 3% interest, with principal and interest payments beginning after a 6-month deferral.

F.5. Water & Wastewater Refunding Bonds
Recommendation: Adopt a Resolution of the City Council appointing Bond Council, Municipal Advisor and Placement Agent in connection with the proposed issuance by the City of its Water Revenue Refunding Bonds and its Wastewater Revenue Refunding Bonds; and
Authorizing staff to enter into service agreements with each of the appointed firms; and directing staff to undertake proceedings to effectuate the proposed transactions.

F.6. Police Command Reorganization
Recommendation: Adopt a Resolution of the City Council approving new classifications: Assistant Police Chief and Police Commander; de-allocate two (2) Police Captain and two (2) Police Sergeant positions; use salary savings to allocate two (2) Police Commander positions and one (1) Assistant Police Chief position; reclassify one (1) incumbent FTE Police Captain to Assistant Police Chief.

F.7. Board and Commission Appointments
Recommendation: Approve the Mayor’s appointments to Boards and Committees with the following term date:
George WinterSun          Eureka Energy Committee                          01/01/26
Madeleine Ferguson       Economic development Commission 01/01/23

F.8. CORE Hub North Coast Offshore Wind Community Benefits Network
Recommendation: Approve the City of Eureka as a supporter of the CORE Hub North Coast Offshore Wind Community Benefits Network strategy

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. Coastal Land Use Plan
Recommendation: Receive and comment on report

I.2. EaRTH Center Agreement with California State University Trustees
Recommendation: Authorize the City Manager to negotiate an agreement with the California State University Trustees related to revenue sharing from EaRTH Center and property transfer of APNs 001-136-001 and APN 001-136-002.

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

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.