CITY OF EUREKA
CITY COUNCIL
AGENDA

REGULAR MEETING
TUESDAY, AUGUST 7, 2012
CLOSED SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.
COUNCIL CHAMBER
531 K STREET
EUREKA, CA 95501

Marian Brady	1st Ward
Linda Atkins	2nd Ward
Mike Newman	3rd Ward
Melinda Ciarabellini	4th Ward
Lance Madsen	5th Ward

Frank J. Jäger, Mayor

David Tyson, City Manager
Pam Powell, City Clerk
Cyndy Day-Wilson, City Attorney

CLOSED SESSION
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.

A. **PUBLIC COMMENT PERIOD**
(Limited to 3 minutes each speaker on closed session agenda items only)

B. Public Employment – City Manager
Pursuant to California Government Code Section 54957

C. Public Employment – Police Chief
Pursuant to California Government Code Section 54957.

D. Conference with legal counsel- existing litigation
KFD Enterprises, Inc., a California Corporation dba Norman's Dry Cleaner v. City of Eureka, United States District Court for the Northern District of California, Case No. CV 08 4571
Pursuant to California Government Code Section 54956.9(a)

E. Conference with real property negotiators - Property: APN 001-054-45 and 001-054-13
Agency negotiator: David W. Tyson for the City of Eureka
Negotiating Parties: Eureka Waterfront Partners
Under negotiation: price, terms, and conditions
Pursuant to California Government Code Section 54956.8

REGULAR SESSION – 6:00 P.M.

ROLL CALL

INVOCATION - Rajan Zed

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

BOARD/COMMISSION REPORTS

Keep Eureka Beautiful Presentation

Finance Advisory Committee

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

1. Public Hearing – Sign Ordinance Update
   Recommendation:
   1. Hold a public hearing; and
   2. Introduce, waive reading, and read by Title only Bill No. 852-C.S. :An Ordinance of the City of Eureka Amending Title 15 Chapters 155 and 156 pertaining to Signs, deleting Title 13 Chapter 131 §131.01 Tempoary Signs, and deleting title 11 Chapter 111 Sandwich Board Signs".
   (Community Development)

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. Pursuant to City Council Resolution No. 2011-22, 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.

2. Is there any person in the audience who wishes to address the Council at this time?

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.*

3. Council meeting minutes.
   Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of July 17, 2012 as submitted.
   (City Clerk)

4. Professional Services Agreement – Financial Underwriting for CDBG Loans
   Recommendation: Authorize a Professional Services Agreement with Arcata Economic Development Corp. to provide financial services involving Underwriting and Loan Proposal Evaluations for the City of Eureka.
   (Economic Development and Housing)

5. Water-Sewer Building Improvements Bid No. 2012-4
   Recommendation: Award Bid No. 2013-4 to lowest responsive bidder, Pacific Builders in the amount of $290,412.
   (Public Works)

6. Municipal Auditorium Improvements Bid No. 2013-5
   Recommendation: Award Bid No. 2013-5 to lowest responsive bidder, ACGC Contracting Builders in the amount of $404,734.
   (Public Works)

7. Martin Slough Interceptor Phase 1 Consultant Contract Extensions
   Recommendation: Authorize staff to increase consultant contract amounts to complete the Services During Construction work for the Martin Slough Interceptor Phase 1 as follows: Oscar Larson & Associates (+ $60,000), Points West Surveying (+$20,000), SHN Engineers & Geologists (+$70,000), for a total increase of $160,000, bringing the total for construction services contract to $1,500,600.
   (Engineering)

8. Harris & S Streets Left Turn Signalization 2012 Bid No. 2012-16
   Recommendation: 1. Declare Spencer Electric the low bidder for the Harris & S Street Left Turn Signalization 2012 Project; and
   2. Award Bid No. 2012-16 to Spencer Electric for the amount of $129,500 and approve $146,600 for the construction contract plus contingency.
   (Engineering)

9. 2009-10 and 2010-11 Financial Statements
   Recommendation: Receive and file the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2010; Basic Financial Statements for the Fiscal Year ending June 30, 2011; the Component Unit Reports for the Eureka Redevelopment Agency; Eureka Public Financing Authority Financial Statements; the Single Audit Reports and the Auditors' Management Letters.
   (Finance)

10. Policy and Procedure No. 3.10 – City Personnel Identification Cards
    Recommendation: Adopt Policy and Procedure No. 3.10 City Personnel Identification Cards.
    (City Manager)

11. Parking Lot Maintenance
    Recommendation: 1. Declare Hemmingsen Pavement Solution, the low bidder for the Parking Lot Maintenance 2012 Project; and
    2. Award Bid No. 2013-07 to Hemmingsen Payment Solutions for the amount of $12,343.80 and approve $15,000 for construction, allowing the City to seal coat or re-stripe additional portions of additional parking lots.
    (Engineering)

12. Shared Fire Management Agreement
    Recommendation: Authorize the mayor to execute the Agreement for Cooperative Management Services between the City of Eureka and Humboldt District No. 1.
    (City Manager)

ORDINANCES/RESOLUTIONS

13. Humboldt Bay Harbor Working Group
    Recommendation: Adopt a Resolution of the City Council affirming the City of Eureka's Commitment to Creating Jobs and Sustainable Economic Growth through Humboldt Bay's Harbor.
    (City Manager)

REPORTS/ACTION ITEMS

14. 20KW Photovoltaic System
    Recommendation: 1. Authorize staff to execute a change order with Danco Builders for the installation of a photovoltaic system at the City's Central Garage; and
    2. Appropriate funds, in an amount not to exceed $65,000.
    (Public Works)

15. Greater Eureka Area Municipal Advisory Committee Appointment
    Recommendation: Appoint a representative to the Greater Eureka Area Municipal Advisory Committee
    (City Manager)

16. Humboldt County Film Commission Funding Request
    Recommendation: Direct staff to work with the Humboldt County Visitors and Convention Bureau (CVB) to provide $10,000 in funding to the Humboldt Film Commission on behalf of the City of Eureka for Fiscal Year 2012-13".
    (City Manager)

17. League of California Cities Annual Conference Resolutions
    Recommendation: Provide direction to the City's Voting Delegate on the 2912 League of California Cities Annual Conference Resolutions.
    (City Manager)

18. Design Review Guidelines
    Recommendation: 1. Receive report on the status of the Design Review Guidelines; and
    2. Direct Staff on how to proceed with continued development of the Design Review Guidelines.
    (Community Development)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

Public Safety Report – Fire Department
General Plan Training

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 City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at www.ci.eureka.ca.gov.

- 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 tem for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, 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.

  Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at www.accesshumboldt.net – Search archives "Eureka City Council Meetings".

- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

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