CITY OF EUREKA
CITY COUNCIL
AGENDA

REGULAR MEETING
TUESDAY, OCTOBER 15, 2013
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

Michael Knight, Interim 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 54957(b)(1)

C. Conference with labor negotiators
Agency designated representatives: Gary M. Bird for City of Eureka
Employee organization: Eureka Firefighters' Local #652 (EFL)
Pursuant to California Government Code Section 54957.6

D. Public Employment Performance Evaluation
City Attorney, City Clerk, City Manager
Pursuant to California Government Code Section 54957

REGULAR SESSION – 6:00 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Helen Putnam Award Presentation by Sara Rounds, League of California Cities

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

BOARD/COMMISSION REPORTS

Keep Eureka Beautiful

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.

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

PUBLIC HEARINGS

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

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.*

2. Council Meeting Minutes.
   Recommendation: Approve the regular Council meeting minutes of October 1, 2013 and special Council meeting minutes of September 16, 2013 as submitted.
   (City Clerk)

3. Lynch, Megan; Fontaine, Ayden; & Lynch, Ellen - Claim No. 2013-15 and Pickart, Andrea – Claim No. 2013-14
   Recommendation: Reject the claims for damages.
   (City Clerk)

4. Parking Lot Maintenance 2013 Bid No. 2014-06
   Recommendation: 1. Accept the Parking Lot Maintenance 2012 Project; and
   2. Authorize the filing of a "Notice of Completion: at the Office of the County Recorder.
   (Public Works Director)
5. 9-1-1 Telephone System
   Recommendation: 1. Accept and appropriate $324,000.00 from California 9-1-1 Emergency Communications Division ; and
   2. Appropriate $47,000.00 from Drug Asset Forfeiture funds; and
   3. Approve purchase of 9-1-1 telephone equipment from AT&T in the amount of $371,000.00.
   (Police Chief)

6. 2013 Edward Byrne Memorial Justice Assistance Grant
   Recommendation: 1. Accept the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2013 Local Solicitation awarded to the Eureka Police Department; and
   2. Approve the purchase of two (2) 4RE in Car Cameral systems from Watch Guard in the Amount of 11,732.
   (Police Chief)

7. Exception to the Hiring Freeze: Accounting Specialist
   Recommendation: Approve an exception to the hiring freeze for an Accounting Specialist position in the Finance Department.
   (Personnel Director)

8. Alcohol Drug Care Services (ADCS) Request for Temporary Deferral of Monthly Payment Loans
   Recommendation: 1. Defer monthly payments retroactively from May 1, 2013 until maturity or such time as the payments may be resumed for Alcohol Drug Care Service's City Loan numbers: LM-26800-766-0830, LM –28801-799-0931, LM-22999-708-0414, LM–27201-776-0416; and
   2. Require ADXCS to provide monthly Profit and Loss Statements to City staff; and
   3. Direct staff to reinstate monthly payments upon satisfactory cash flow improvements.
   (Community Development Director)

ORDINANCES/RESOLUTIONS

9. Long Range Property Management Plan
   Recommendation: Adopt a Resolution of the City Council acting as the Successor Agency to the Redevelopment Agency approving the Long Range Property Management Plan for the Successor Agency owned properties.
   (City Manager)

REPORTS/ACTION ITEMS

10. Memorandum of Understanding (MOU) Between Humboldt County and the City of Eureka for the McKay Tract Community Forest
    Recommendation: Adopt an MOU describing a future partnership between Humboldt County and the City of Eureka for the ownership, development and management of the McKay Tract Community Forest.
    (Parks and Recreation Director)

11. Historic Preservation Website for the City of Eureka – Consultant Selection
    Recommendation: Authorize staff to negotiate and execute a contract with Gnomon Inc. in an amount not to exceed $16,000.
    (Community Development Director)

CITY MANAGER/EXECUTIVE DIRECTOR'S 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 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 item 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.