



**City of Eureka, CA  
City Council Regular Meeting  
Tuesday, February 18, 2020  
6:00 PM**

**COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501**

**AGENDA**

**ELECTED OFFICIALS**

*Mayor Susan Seaman*

*Councilmember Leslie Castellano, Ward 1*

*Councilmember Heidi Messner, Ward 2*

*Councilmember Natalie Arroyo, Ward 3*

*Councilmember Austin Allison, Ward 4*

*Councilmember Kim Bergel, Ward 5*

**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.*

Conference with legal counsel - existing litigation

Stacy Cobine, et al v. City of Eureka et al

United States District Court Northern District of California, Oakland Division Case No. 16-cv-02239-JSW

Pursuant to California Government Code Section 54956.9 (d) (1)

Conference with legal counsel – existing litigation

Oscar Leatherman and Kelly Pifferini v. City of Eureka, et al.

Northern District of California Case No. 4:17-cv-05610-HSG

Pursuant to Section 54956.9 California Government Code

**REGULAR SESSION – 6:00 P.M.**

**ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **REPORT OUT OF CLOSED SESSION**

## **MAYOR'S ANNOUNCEMENTS**

National Children's Dental Health Month  
International Women's day Proclamation  
Artist of the Year  
Business of the Year

## **PRESENTATIONS**

Community Well Being Survey - HSU Department of Geography, Environment, and Spatial Analysis

Eureka Police Department Annual Report

## **BOARD/COMMISSION REPORTS**

## **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.*

### **A. PUBLIC HEARINGS**

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

### **B. 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.*

B.1. Council Meeting Minutes

Recommendation: Approve the minutes of the regular Council meeting minutes from the February 4, 2020 as submitted.

B.2. State of California, Department of Parks and Recreation, Division of Boating and Waterways Grant Funds Award Acceptance

Recommendation: Adopt a resolution of the City Council approving the acceptance of grant funding from the State of California, Division of Boating and Waterways

B.3. Destruction of Records

Recommendation: Adopt a Resolution of the City Council for Destruction of Certain Records in the Human Resources Department.

B.4. Board and Commission Appointments

Recommendation: Approve the Mayor's appointments to Boards and Commissions.

B.5. Classification Specification - Paralegal

Recommendation: Adopt a resolution of the City Council to create the classification of Paralegal and add this position to the City's classification and compensation structure, and reclassify the currently allocated Legal Assistant position within the City Manager's office to the Paralegal classification.

B.6. Final Map and Improvement Plan Bode Ponderosa Court Subdivision

Recommendation: Adopt a Resolution approving the Final Map and Improvement Plan for the Bode Ponderosa Court Subdivision

B.7. Bear River Band of the Rohnerville Rancheria, the Sequoia Park Zoo Foundation and City of Eureka Funding Memorandum of Understanding

Recommendation: Authorize the City Manager to negotiate and execute a Memorandum of Understanding (MOU) for funding for the construction of the Bear and Coyote Exhibit at the Sequoia Park Zoo between the Bear River Band of the Rohnerville Rancheria and the City of Eureka.

B.8. Eureka Lodging Alliance and City of Eureka Amendment to Memorandum of Understanding

Recommendation: Authorize the City Manager to negotiate and execute an Amendment to the Memorandum of Understanding (MOU) for additional funding for the construction of the Canopy Walk at the Sequoia Park Zoo between the Eureka Lodging Alliance (ELA) and the City of Eureka.

## **C. ORDINANCES/RESOLUTIONS**

### **C.1. FY 19-20 Fiscal Year Budget Review**

Recommendation: Receive the FY 19-20 Fiscal Year Budget Review and adopt a resolution of the City Council amending the FY19-20 Budget.

## **D. REPORTS/ACTION ITEMS**

## **E. CITY MANAGER REPORTS**

### **E.1. Broadway Multi Modal Corridor Update - Public Works Director**

## **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](http://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](mailto:cityclerk@ci.eureka.ca.gov) or contact the City Clerk's office at (707) 441-4175.*