



MINUTES OF
EUREKA CITY COUNCIL

February 4, 2020

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

Public Comment: None

CLOSED SESSION - 5:00 P.M.

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

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

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Seaman
Castellano
Messner
Arroyo
Allison
Bergel

ABSENT: None

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No actions to report.

MAYOR'S ANNOUNCEMENTS:

Poet Laureate David Holper presented an update on the Poet Laureate program.

Mayor Seaman presented a proclamation for Marble Weekend.

PRESENTATIONS

Clara May Berry Park – Postponed to a later date.

Humboldt Bay Fire Annual Report - Fire Chief Sean Robertson provided a report.

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD: None

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR - Allison moved, seconded by Arroyo, to approved the CONSENT CALENDAR, motion Carried

Ayes: Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

B.1 Council Meeting Minutes – Approved the minutes of the January 21, 2020 regular meeting as submitted.

B.2 Dick Crane Ship Sculpture Donation – Accepted the donation of a Dick Crane Ship Sculpture and added it to the City's Art Inventory.

C) ORDINANCES/RESOLUTIONS: None

D) REPORTS/ACTION ITEMS:

D.1 Capital Improvement Program 2020 - Public Works Director Brian Gerving and City Engineer Jesse Willor provided a report. No one from the public addressed the Council regarding this subject matter.

Messner moved, seconded by Allison, to receive and file the City of Eureka Capital Improvement Program 2020, motion Carried

Ayes: Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

E) CITY MANAGER REPORTS - By consensus, Council authorize the Mayor to sign a letter in support of Measure Z Funding

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS:

Councilmember Castellano announced the benefit Concert for Uplift and she that she traveled League of California Cities Housing Policy Committee Meeting in Sacramento. Attended several local committee meetings.

Councilmember Messner announced the Feb 14, 2020 Swearing In Ceremony for EPD staff, and that she had attended the League of California Cities Policy committee meetings in Sacramento

Councilmember Arroyo announced that there is a need for bi-lingual poll workers for local polling locations. She also meets regularly with Supervisor Bass regarding City/Council Issues.

Councilmember Allison - No cases of Corona Virus Present in Humboldt...keep washing your hands as flu season is upon us. He was nominated the Chair of RCEA . Acknowledge that it is Black History Month

Councilmember Bergel attended many meetings, check her facebook page for updates. August 9, 2020 is the date of the Humboldt Half Marathon.

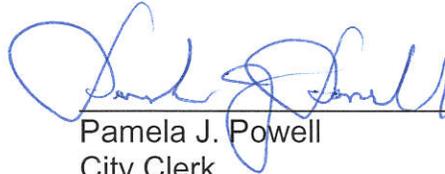
ADJOURNMENT: 8:31 PM

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk