



MINUTES OF  
EUREKA CITY COUNCIL

February 18, 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  
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

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

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 final actions taken.

MAYOR'S ANNOUNCEMENTS:

Mayor Seaman presented a proclamation for National Children's Dental Health Month.

Councilmember Castellano presented a proclamation for International Women's Day.

Artist of the Year - Presented to Blake Reagan

Business of the Year - Old Town Coffee and Chocolates

PRESENTATIONS

Community Well Being Survey - HSU Department of Geography, Environment, and Spatial Analysis - Amy Rock provided a presentation.

Eureka Police Department Annual Report – Chief Steve Watson and Crime Analyst Brittany Powell provided a report.

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD:

James Graham  
Theresa Daily  
Harry Wilcox  
Cornelius Loewenstein  
Mike Kearse  
Caroline Griffith  
Denise

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR - Messner moved, seconded by Allison, to approve the CONSENT CALENDAR minus B.2, motion Carried

Ayes: Seaman, Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

B.1 Council Meeting Minutes - 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 - Student Representative Christina Smith provided a report from the Eureka Youth Council. No one from the public addressed the Council regarding this subject matter.

Arroyo moved, seconded by Allison, Adopt Resolution No. 2020-06 of the City Council approving the acceptance of grant funding from the State of California, Division of Boating and Waterways, motion Carried

Ayes: Seaman, Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

- B.3 Destruction of Records - Adopt Resolution No. 2020-07 of the City Council for Destruction of Certain Records in the Human Resources Department.
- B.4 Board and Commission Appointments - Approve the Mayor's appointments to Boards and Commissions.
- B.5 Classification Specification – Paralegal - Adopt Resolution No. 2020-08 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 - Adopt Resolution No. 2020-09 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 - 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 - 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 - Finance Director Lane Millar provided a report. No one from the public addressed the Council regarding this subject matter.

Allison moved, seconded by Bergel, Adopt Resolution 2020-10 of the City Council amending the FY19-20 Budget, motion Carried

Ayes: Seaman, Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

D) REPORTS/ACTION ITEMS: None

E) CITY MANAGER REPORTS:

- E.1 Broadway Multi Modal Corridor Update - Public Works Director Brian Gerving provided a report.

City Manager Lotter went on a ride along with CSET.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS:

Councilmember Bergel reminded the public that on February 29, 2020 the Melvin Seals Concert will be held at the Municipal Auditorium and will benefit Uplift. Reminder that she will be participating this year in the Perilous Plunge which will benefit the Discovery Museum.

Councilmember Allison met with the offshore wind committee from RCEA. Offshore wind energy project is 5 to 6 years out and the project will be a private public partnership.

Councilmember Arroyo will be attending CERT Training this upcoming weekend. Humboldt Roller Derby Game is on Saturday and she continues to work with Henderson Merchants...

Councilmember Messner attended the Eureka High ground-breaking ceremony and EPD promotion ceremony.

Councilmember Castellano announced that Governor Newsome is funding grant opportunities for Art Cultural Districts and as part of that the Ca Arts Council would receive and then distribute – By consensus, Council directed staff to send a letter on behalf of the Council to Senator Mc Guire and Assembly member Wood request that they support this funding in the State budget. Attended several meetings including the Norwegian Consulate delegation mixer. She Met with Shelly Nielsen regarding the

establishment of a Wabash business association. She will be hosting a Ward 1 town hall meeting on March 17 from 6 to 8 at Jefferson Community Center.

ADJOURNMENT: 8:31 P.M.

APPROVED:



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Susan Seaman  
Mayor

Attest:



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Pamela J. Powell  
City Clerk