



MINUTES OF
EUREKA CITY COUNCIL

March 3, 2020

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

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Castellano
Arroyo
Bergel

ABSENT: Seaman
Messner
Allison

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: None

MAYOR'S ANNOUNCEMENTS:

Councilmember Arroyo presented a proclamation for March for Meals.

Councilmember Castellano presented a proclamation for California Arbor Day.

PRESENTATIONS: None

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD:

Cornelius Lowenstein

Harry Wilcox
James Graham
Rick Gustafson

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR: Arroyo moved, seconded by Castellano, to approve the CONSENT CALENDAR, motion Carried

Ayes: Castellano, Arroyo, Bergel

Noes: None

Absent: Messner, Allison

B.1 Council Meeting Minutes - Approve the minutes of the regular Council meeting minutes from the February 18, 2020 as submitted.

B.2 Canopy Walk Construction Procurement - : Declare Synergo sole source contractor for the construction of the aerial bridges and platform structures for the canopy walk at the Sequoia Park Zoo; and Authorize City Manager to negotiate and execute a contract in an amount not to exceed \$2.3 million.

B.3 Updated Procurement Policy - Adopt updated Policy 2.00 – Procurement

B.4 Local Coastal Program Amendment Resolutions - Adopt Resolutions No. 2020-11, 2020-12 & 2020-13 the City Council transmitting “Local Coastal Program Amendment 2020-01” consisting of the “Q” Qualified Combining Zone, CS Height Limitation, and Crowley Site Local Coastal Program Amendments to the Coastal Commission

C) ORDINANCES/RESOLUTIONS

C.1 Updated Procurement Ordinance - Public Works Director Brian Gerving provided a report. The following individual addressed the Council regarding this subject matter:

Richard Marks

Castellano moved, seconded by Arroyo, Waive reading, read by title only, and introduce Bill No. 977-C.S., an Ordinance of the City of Eureka amending Eureka Municipal Code § 39.38, pertaining to informal bidding requirements, motion Carried

Ayes: Castellano, Arroyo, Bergel

Noes: None

Absent: Messner, Allison

D) REPORTS/ACTION ITEMS

D.1 General Fund Budget Forecast FY20/21 – FY24/25: Expenditures - Finance Director Lane Millar provided a report. No one from the public addressed the Council regarding this subject matter.

E) CITY MANAGER REPORTS:

City Manager Lotter provided information regarding re-locating Food for People to the old Chamber Building.

On February 29, 2020 Bear River announced the partnership between the City and Bear River.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS:

Councilmember Castellano appreciates Community Services for the Uplift Benefit Concert. She attended the Homeless Leadership Meeting, Zero Waste Training, this Saturday she will be on a team for Bowl for Kids Sake fundraiser. On March 19th there will be a Town Hall meeting for Ward 1 at Jefferson Center and on March 26th she will be hosting a Wabash Business Association meeting.

Councilmember Arroyo attended CERT Training in Bridgeville. Participated in Sip and Spell, and won 2nd place in a fundraiser for Eureka Women's Club. Shout out for 2030 Park Grant. mark calendar for May 15th Henderson Center Event Fundraiser.

Councilmember Bergel attended the Badge Pinning Ceremony for Humboldt Bay Fire and the Flamingo Society reception. She would like to clarify the animals that come to the zoo are ones that can no longer live in the wild. She will be participating in the Perilous Plunge on March 21st.

ADJOURNMENT: 7:06 PM

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk