



MINUTES OF
EUREKA CITY COUNCIL

April 21, 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
Pursuant to Section 54956.9 California Government Code

Public Employee Performance Evaluation - City Attorney, City Clerk and City
Manager
Pursuant to section 54957.6 (b) (1) California Government Code

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 to report.

MAYOR'S ANNOUNCEMENTS:

Presented Sara Bareilles Message of Caring Video.

PRESENTATIONS: None

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD: No Comment.

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR - ARROYO moved, seconded by BERGEL, to approve the CONSENT CALENDAR, motion Carried

Ayes: CASTELLANO, MESSNER, ARROYO, ALLISON, BERGEL

Noes: None

Absent: None

B.1 Council Meeting Minutes - Approve the minutes of the special Council meeting minutes from the March 30, 2020 and regular Council meeting minutes from April 7, 2020 as submitted.

B.2 Elk River WWTP Cogeneration System Upgrade – Award - Declare Hudson Mechanical, Inc the low bidder on Cogeneration System Upgrade; and Award Bid No. 2020-09 to Hudson Mechanical, Inc. for the amount of \$2,443,120; and Approve \$2,500,000 for construction, which includes a contingency of approximately 2%.

B.3 Hilfiker Training Center Maintenance Paving – Award - Declare Kernen Construction low bidder for the Hilfiker Training Center Maintenance Paving Project and award Bid No. 2020-12 to Kernen Construction for the amount of \$119,945; and approve \$145,000 for construction, which includes a contingency of approximately 20%.

C) ORDINANCES/RESOLUTIONS:

C.1 Shelter Crisis Declaration Resolution Amendment – Community Service Director Miles Slattery provided a report. The following individual addressed Council regarding this subject matter:

Jannele Egger

MESSNER moved, seconded by BERGEL, Adopt Resolution No. 2020-23 of the City Council amending Resolution 2017-16 to include 205 7th Street as a designated site under the Shelter Crisis Declaration Resolution; and Authorize the City Manager to negotiate and execute an agreement with Betty Kwan Chinn Foundation to operate a shelter for women and families at 205 7th Street. , motion Carried

Ayes: CASTELLANO, MESSNER, ARROYO, ALLISON, BERGEL
Noes: None
Absent: None

D) REPORTS/ACTION ITEMS

D.1 COVID 19 Assistance Fund Grant Program - Finance Director Lane Millar and Housing Technician Kristen Raymond provided a report. No one from the public addressed the Council regarding this subject matter.

BERGEL moved, seconded by ALLISON, Recommendation: Adopt the COVID-19 Assistance Fund Program in accordance with California Health and Safety Code Section 34176; and Allocate \$50,000 in grants for Homeless Service Providers and \$200,000 to individuals to account #296-46310-4604 in the Housing Successor Fund (296), motion Carried

Ayes: ARROYO, BERGEL, Castellano, MESSNER, ALLISON
Noes: None
Absent: None
Abstain: None

E) CITY MANAGER REPORTS: City Manager Dean Lotter provided a COVID-19 Update.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Bergel enjoyed participating in the events of Week of the Young Child.

Councilmember Castellano thanked the organizers for Week of the Young Child. She attended the HWMA Board Meeting and has been volunteering at free meal.

Councilmember Allison is doing a fundraiser for Food for People by giving himself a bad haircut and hopes to raise \$2500 for Food for People.

Councilmember Arroyo has been called up for full time Coast Guard active duty for the next 90 days. She will be deployed to the Humboldt Bay Unit.

Councilmember Messner announced that Food for People needs volunteers and the Blood Bank needs blood donations. Thankful to all individuals making masks as they will be required when going out.

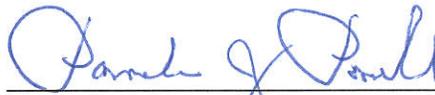
ADJOURNMENT: 6: 58 PM

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk