



MINUTES OF
EUREKA CITY COUNCIL

June 16, 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.

CLOSED SESSION - 5:00 P.M.

Conference with Legal Counsel - Initiation of Litigation (1 Case)

Conference with Legal Counsel - Anticipated Litigation (1 Case)

Conference with Labor Negotiators – (ECEA)

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:

City Attorney Bob Black provided a report from the closed session.

Mayor Seaman announced that Community Services Director Miles Slattery was selected to serve as Interim City Manager for the City of Eureka beginning on July 1, 2020. Interim City Manager Slattery will serve the City for an eight-month period, and we are very happy to have him at the helm.

MAYOR'S ANNOUNCEMENTS:

Mayor Seaman spoke on the City's branding reveal, which will be launched on June 18, 2020, by Eddy Alexander.

Mayor Seaman presented a proclamation for Teacher's Appreciation.

Mayor Seaman presented a proclamation for Juneteenth.

PRESENTATIONS: None

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD:

Max Brotman.

A) PUBLIC HEARINGS:

A.1 2020-21 Fee Schedule was moved to the next meeting.

B) CONSENT CALENDAR - Messner moved, seconded by Arroyo, to approve the CONSENT CALENDAR minus B.5, motion Carried.

Ayes: Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

B.1 Council Meeting Minutes – Approve the minutes of the regular Council meeting minutes from June 2, 2020, as submitted.

B.2 Homeless Housing, Assistance and Prevention Program (HHAP) Grant – Authorize staff to apply for Homeless Housing, Assistance and Prevention Program (HHAP) grant funding.

B.3 Approval of purchase of police patrol units – Declare Harper Motors the low bidder and approve the purchase of six (6) police interceptor units for a total cost of \$261,491.70.

- B.4 Broadway and Del Norte Lift Station Reconstruction 2020 - Project Acceptance – Accept the Broadway and Del Norte Life Station Reconstruction 2020 Project, Bid No. 2020-02, and authorize the filing of a “Notice of Completion” at the Office of the County Recorder.
- B.5 Extension of Disposition and Development Agreement with Danco Communities for Development of 7th & Myrtle Senior Affordable Housing Project – Authorize the City Manager to extend the Disposition and Development Agreement with Danco Communities for an additional twelve months, effective June 29, 2020, to expire on June 29, 2021, and adopt a resolution of the Eureka City Council approving a loan of \$1,040,000.00. Acting City Manager provided information as to why this item was pulled. Housing Technician Kristin Raymond provided additional information. President Chris Dart of Danco Communities provided a report. No one from the public addressed the Council regarding this subject matter.

Messner moved, seconded by Arroyo, to adopt Resolution No. 2020-36 of the City Council, extending the Disposition and Development Agreement (DDA) with Danco Communities, motion Carried.

Ayes: Castellano, Messner, Arroyo, Allison, Bergel
Noes: None
Absent: None

- B.6 Destruction of Records in the Police Department – Adopt Resolution No. 2020-37 of the City Council for Destruction of Certain Records.
- B.7 Humboldt County Operational Area Hazard Mitigation Plan – Adopt Resolution No. 2020-38 authorizing the Humboldt County Operational Area Hazard Mitigation Plan 2020 Update.

C) ORDINANCES/RESOLUTIONS:

- C.1 Annual Rate Review of Service Rate Adjustment for Solid Waste Collection. Deputy Director Donna Wood provided a staff report. No one from the public addressed the Council regarding this subject matter.

Castellano moved, seconded by Arroyo, to Adopt Resolution No. 2020-39 of the City Council approving service rate adjustment for Recology Humboldt County, motion Carried.

Ayes: Castellano, Messner, Arroyo, Allison, Bergel
Noes: None
Absent: None

D) REPORTS/ACTION ITEMS:

- D.1 Disposition and Development Agreement (DDA) with Schneider and Bode 2019 Trust for Development of APNs 002-241-007 and 002-241-013. Community Services Director Miles Slattery provided a staff report. City Attorney Bob Black provided additional information. No one from the public addressed the Council regarding this subject matter.

Messner moved, seconded by Castellano, to authorize the City Manager to negotiate and execute a Disposition and Development Agreement with Schneider and Bode Trust 2019 for the development of APNs 002-241-007 and 002-241-013, motion Carried.

Ayes: Castellano, Messner, Arroyo, Allison, Bergel
Noes: None
Absent: None

- D.2 2020-21 Budget - Finance Director Lane Millar provided a staff report. Acting City Manager Pam Powell requested Council availability of times and dates to conduct budget meetings, with public attending. Budget meetings will be conducted both live, with social distancing, and via Zoom. Council agreed to the budget meetings moving forward on June 23 and 24, 2020, at 5:00 pm. No one from the public addressed the Council regarding this subject matter.

E) CITY MANAGER REPORTS:

Acting City Manager Pam Powell provided a COVID-19 update, based on the County Health Office having lifted essential travel restrictions. She announced that this meeting is her last meeting as Acting City Manager, thanked everyone for the opportunity, and congratulated the new Interim City Manager Miles Slattery.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS:

Councilmember Castellano thanked Acting City Manager Powell for so graciously stepping into the Acting City Manager role and is also looking forward to Director Slattery as Interim City Manager. She has been participating in the Economic Development Consortium meetings, and last Friday presented a series of policy recommendations based on the perspectives and needs of artists in our community. She appreciates the desire in our community to address systemic racism and invites people to keep participating.

Councilmember Bergel reported that her internet was not working well during the meeting, and will enjoy watching the replay of the meeting tomorrow to see what she has missed. She appreciates that our community has a passion for changing and doing something different and that people are getting involved. It is great to see people in our

community who are interested in our budget and other things happening in our City and hope everyone continues to reach out to councilmembers.

Councilmember Messner reported on the grief she feels over the losses that have taken place, not just with George Floyd, but others targeted and victimized by blatant acts of violence fueled by racism. We have a moral imperative at this time to stand up for what is right. She reported on two recent meetings she attended virtually at the League of California Cities; 1) the Community Services Committee and 2) the Public Safety Policy Committee. She encourages the public to continue reaching out to our senators and elected officials on our critical pending issues, including childcare and afterschool programs.

Councilmember Allison shared an inspiring quote from one of his childhood heroes, Carl Sagan, when he talked about the photo taken by the Voyager 1 probe. He then read the Carl Sagan quote, *Pale Blue Dot*. After reading the powerful quote, he stated that this quote shows how insignificant we are to the universe and that this should spur us to be kind to each other.

Councilmember Arroyo thanked everyone for their reflections tonight. She has been thinking a lot about her role in leadership at the City. She reported on her other roles when not a councilmember, including serving in the U.S. Coast Guard and being on active duty orders, and the non-profit Redwood Community Action Agency. She discussed how her work centers on how people define safety and disaster preparedness. She invites people to have conversations and continue to be outspoken on how we condemn racism in our community.

Mayor Seaman spoke about how the closing statements really set the tone with ongoing communication and what we can do as a community.

ADJOURNMENT: 7:52 P.M.

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk