



MINUTES OF  
EUREKA CITY COUNCIL

July 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: Janelle Egger

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

Conference with legal counsel – existing litigation  
City of Eureka v. Purdue Pharma, L.P., et al.,  
United States District Court Northern District of Ohio Case No. 1:18-op-46092

Conference with Legal Counsel - Initiation of Litigation (1 Case)  
Pursuant to California Government Code paragraph (4) of Subdivision (d) of  
section 54956.9

ROLL CALL:

PRESENT: Seaman  
Castellano  
Messner  
Arroyo  
Allison  
Bergel

ABSENT: None

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No report out of Closed Session

MAYOR'S ANNOUNCEMENTS

St. Joseph's Hospital welcomed a new group of interns to their Residency program.

Working with Governor's office to distribute masks and hand sanitizer. Businesses can come to Bayshore Mall to receive free supplies on July 29<sup>th</sup>.

PRESENTATIONS: None

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD: None

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR – Arroyo moved, seconded by Messner to approve the Consent Calendar minus item B.3, motion carried.

Ayes: Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

B.1 Council Meeting Minutes – Approved the regular meeting minutes of July 7, 2020 and special meeting minutes of July 7, 2020 and July 13, 2020 as submitted.

B.2 Secondary Clarifier Maintenance Project – Acceptance – Accept the Secondary Clarifiers Maintenance Award, Bid No. 2019-08 and authorize the filing of a "Notice of Completion" at the Office of the County Recorder.

B.3 Letter of Support - Humboldt County Planning Commission Decision - City Manager Miles Slattery provided a report. The following individuals addressed the Council regarding this subject matter:

Jeff Slack  
Geoff Wills

Allison moved, seconded by Bergel, to allow Councilmembers to address the Board Of Supervisors individually to express their opinion should they desire regrading Humboldt

County Planning Commission's decision related to the replacement of a billboard along the 101 in south Eureka, motion Carried

Ayes: Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

#### C) ORDINANCES/RESOLUTIONS

- C.1 Supplemental Transaction Use Tax Ballot Measure – Public Works Director Brian Gerving provided a report. The following individuals addressed the council regarding this subject matter:

Caroline Griffith  
Bill Prescott  
Nil Patel  
Scott Bauer  
Scott Pesch  
Michelle McKeegan  
Nil Patel

#### D) REPORTS/ACTION ITEMS

- D.1 City Diversity Plan Update - Human Resources Director Will Folger provided a report. The following individual addressed the Council regarding this subject matter:

Cory Jones

#### E) CITY MANAGER REPORTS

City Manager Slattery provided a COVID-19 Update.

#### COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Bergel, thank you to those wearing their masks in public.

Councilmember Castellano involved with Eureka Main Street, volunteer at St. Vincent de Paul free meal, attending RREDC.Broadband advocacy group. Meeting with people via zoom or phone calls.

Councilmember Messner - Restoration Panel amazing panel happening in the community...Eureka Broadway Corridor, looking forward to the concepts moving forward to the public. thanks to Miles Slattery and Kristen Goetz for the presentation for the Coastal Commission.

Councilmember Arroyo announced that Coastguard City events will be different this year, but we will be acknowledging the 20th anniversary.

ADJOURNMENT: 8:00 PM

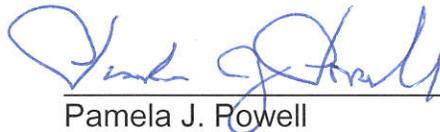
APPROVED:



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Susan Seaman  
Mayor

Attest:



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Pamela J. Powell  
City Clerk