



MINUTES OF  
EUREKA CITY COUNCIL

August 4, 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 - 4:00 P.M.

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA)

Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation

Conference with legal counsel – existing litigation  
City of Eureka v. Floyd Squires, et al  
Humboldt County Superior Court Case No. DR 110040

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

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 reportable actions.

## MAYOR'S ANNOUNCEMENTS

Mayor Seaman presented a proclamation for US Coast Guard Month

Mayor Seaman thanked the businesses and organizations who helped distribute Personal Protective Equipment (PPE) to local businesses.

League of Women's Voters is in support of Ranked Choice Voting and will be helping with education and information on this ballot measure.

## PRESENTATIONS

The Police Chief's Advisory Panel presented a report.

BOARD/COMMISSION REPORTS: None

## PUBLIC COMMENT PERIOD:

Jean Scheffler

Pamela

Unidentified Speaker

## A) PUBLIC HEARINGS

- A.1 Surplus Property Sale of Portion of 1206 W. 14th Street - Senior Planner Lisa Savage provided a report. No one from the public addressed the Council regarding this subject matter.

Open/Close Public Comment 7:42 PM

Messner moved, seconded by Bergel, Adopt Resolution No. 2020-50 of Eureka City Council declaring a portion of 1206 W.14th Street; APN: 003-082-006 as exempt surplus property; and Authorize the City Manager to proceed with a negotiated sale pursuant to City of Eureka Policy and Procedure No. 2.01, motion Carried

Ayes: Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

- A.2 June 2020 Zoning Code Update - Principal Planner Kristen Goetz provided a report. The Public Hearing was opened at 7:47. The following individual addressed the Council regarding this subject matter:

Joe Bonino

Public Hearing closed at 7:50 PM

Arroyo moved, seconded by Messner, Waive reading, read by title only, and introduce Bill No. 983-C.S., to approve the June 2020 Zoning Code Update without hazardous tree section as recommended by the planning commission and Section 47 attachment C to allow parking spaces to be rounding down, motion Carried

Ayes: Castellano, Messner, Arroyo, Bergel

Noes: None

Absent: Allison

B) CONSENT CALENDAR - Messner moved, seconded by Bergel, to approve the Consent Calendar as submitted, motion Carried

Ayes: Castellano, Messner, Arroyo, Bergel

Noes: None

Absent: Allison

B.1 Council Meeting Minutes – Approve the regular Council meeting minutes of July 21, 2020 as submitted.

B.2 Policy 3.15 - Personnel Action Forms – Adopt Policy No. 3.15 Personnel Action Forms.

C) ORDINANCES/RESOLUTIONS: None

D) REPORTS/ACTION ITEMS

D.1 Eddy Alexander Marketing Presentation - Jennifer Eddy, President of Eddy Alexander provided a report. No one from the public addressed the Council regarding this subject matter.

D.2 Homekey Grant Program - Recreation Supervisor Jeff Davis provided a report. No one from the public addressed the Council regarding this subject matter.

Arroyo moved, seconded by Messner, Recommendation: Authorize staff to submit a funding request for the Homekey Grant Program, motion Carried

Ayes: Castellano, Messner, Arroyo, Allison, Bergel

Noes: None

Absent: None

E) CITY MANAGER REPORTS

E.1 City Diversity and Inclusion Plan Update - Human Resources Will Folger provided a report on the City Diversity and Inclusion Plan Update

**COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS**

Councilmember Castellano participated in tree planting and PPE distribution. Thank you to other volunteers who are assisting in City activities.

Councilmember Arroyo continues on her active duty with USCG

Councilmember Messner appreciates the community and managing COVID and suggest that everyone "thank a Coastie" during August.

Councilmember Bergel reminded everyone that Zootini will be virtual this year and held on August 8<sup>th</sup>. She and other volunteers have been painting Ross park.

ADJOURNMENT: 9:19 PM

APPROVED:



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Susan Seaman  
Mayor

Attest:



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Pamela J. Rowell  
City Clerk