



MINUTES OF
EUREKA CITY COUNCIL

August 18, 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 - Initiation of Litigation (1 Case)

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Castellano
 Messner
 Arroyo
 Allison
 Bergel

ABSENT: Seaman

REPORT OUT OF CLOSED SESSION: No final actions to report.

PLEDGE OF ALLEGIANCE

MAYOR'S ANNOUNCEMENTS:

Councilmember Allison presented a Proclamation for Lemonade Day
Councilmember Arroyo presented the Proclamation for Women's Equality Day

PRESENTATIONS

Chamber of Commerce Presentation – This item was pulled and not discussed.

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD:

Judy Sousa
Erin
Gary Lewis
Cody Johns
Bonnie

A) PUBLIC HEARINGS:

- A1. Public Hearing - Community Development Block Grant-Coronavirus Response Round 1 (CDBG-CV1) - Councilmember Arroyo Recused herself and left the Zoom room. Kristen Raymond, Housing Coordinator provided a report. Racheal Sovereign and Barbara LaHaie, Humboldt Senior Resource Center provided information. The Public Hearing was open/closed 6:46 PM. No one from the public addressed the Council regarding this subject matter.

Messner moved, seconded by Castellano, to adopt Resolution No. 2020-51 of the City Council of the City of Eureka approving an application for funding from the State Community Development (CDBG-CV1) Program in the amount of \$157,290, motion Carried

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

B) CONSENT CALENDAR - Allison moved, seconded by Messner, to approve the CONSENT CALENDAR, motion Carried

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

- B1. Council Meeting Minutes – Approved the regular Council meeting minutes from August 4, 2020 as submitted.
- B2. Economic Development Coordinator Specification - Adopted Resolution No. 2020-52 of the City Council approving the Classification of Economic Coordinator

- B3. Broadway and Vigo Signalization – Bid No. 2019-14 – Project Acceptance - Accept the Broadway and Vigo Signalization Project; and authorize the filing of a 'Notice of Completion' at the Office of the County Recorder.

C) ORDINANCES/RESOLUTIONS

- C1. June 2020 Zoning Code Update - Principal Planner Kristen Goetz provided a report. No one from the public addressed the Council regarding this subject matter.

Messner moved, seconded by Castellano, waive reading, read by title only, and Adopt Bill No. 983-C.S., Ordinance No. 902-C.S. to approve the June 2020 Zoning Code Update, motion Carried

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

D) REPORTS/ACTION ITEMS

- D1. City Fueling Facility - Public Works Director Brian Gerving and Deputy City Engineer David Caisse provided a report.

By consensus council approved moving forward with the Fueling Facility at the High Tank location.

- D2. Fiscal Year 2019-20 Strategic Visioning Update - Interim City Manager Miles Slattery provided a report.

E) CITY MANAGER REPORTS

- E1. Humboldt Bay Fire Update - Chief Robertson provided a report on Humboldt Bay Fire

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS:

Councilmember Messner attended a League of California Cities Coastal Cities meeting and several items in regards to our coastal city are moving forward. She vacationed over the last 2 weeks and encourages residents to get out in our beautiful area and enjoy.

Councilmember Castellano attended Diversity and Inclusion kick off meeting. She has also been attending economic resilience meetings. Creating a fund for public arts plan working with Ink people. By consensus Council agreed to agendize a letter of support for AB31 Public Banking at the next regular meeting.

Councilmember Arroyo was excited to attend the Street Art Festival and attended the Diversity and Inclusion kick off meeting along with a meeting regarding F Street traffic issues.

Councilmember Bergel reminds everyone to wear a mask, shop local and thank you to everyone who organized the Street Art Festival

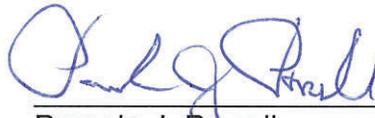
ADJOURNMENT: 8:32 PM

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk