MINUTES OF
EUREKA CITY COUNCIL

April 20, 2021

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
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 labor negotiators
Agency designated representatives: Will Folger for City of Eureka
Employee organization: Eureka City Employees Association (ECEA) – This item pulled and not discussed.

REGULAR SESSION – 6:00 P.M.

ROLL CALL:
PRESENT: Susan Seaman
Leslie Castellano
Scott Bauer
Kati Moulton

ABSENT: Natalie Arroyo
Kim Bergel

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS:

Bike Month Humboldt May 2021- Councilmember Bauer presented a proclamation for Bike Month Humboldt May 2021.

Councilmember Castellano presented a proclamation for Lab Technician Week.

Rhododendron Parade Grand Marshals – Mayor Seaman presented a proclamation to Eric and Viviana Hollenbeck acknowledging them at the 2020 and 2021 Rhododendron Parade Grand Marshals

Mayor Seaman provided a report about HCOAG actions and the new airlines and flight options coming to Humboldt County airport.

PRESENTATIONS:

Project Eureka - Jenna Catsos and Alanna Powell presented Project Eureka

Wayfinding Update - Emily Kirsch presented information on updated Wayfinding signage.

Economic Development Manager Swan Asbury presented information on the Street Art Festival 2021.

Sequoia Park Zoo Foundation Update - Community Services Director Donna Wood, Zoo Director Gretchen Ziegler and Sequoia Zoo Foundation Executive Director Leigh Pierre Otker presented a update.

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD:
Terry Supahan
Jeff Ragan
Emily
Yahmo Ahqha

A) PUBLIC HEARINGS

A.1 Public Hearing- State Community Development Block Grant CARES ACT (CDBG-CV2&3) Grant Application - Housing Coordinator Kristen Raymond provided a report. The Public Hearing was opened at 7:25 PM. The following individual addressed the Council regarding this subject matter:

Maggie Kraft

The Public Hearing was closed at 7:29 PM.

Scott Bauer moved, seconded by Kati Moulton, to adopt Resolution No. 2014 of the City Council of the City of Eureka approving an application to apply for the State Community Development CARES ACT (CDBG-CV2&3) Program not to exceed $572,364.00, approve the execution of a Grant Agreement and any Amendments thereto.
With recommended changes, motion Carried

Ayes: Leslie Castellano, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo, Kim Bergel

B) CONSENT CALENDAR Leslie Castellano moved, seconded by Scott Bauer, approve the CONSENT CALENDAR, motion Carried

Ayes: Leslie Castellano, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo, Kim Bergel

B.1 Council Meeting Minutes – Approve the April 6, 2021 regular Council minutes as submitted.

B.2 California Intergovernmental Risk Authority (CIRA) Workers' Compensation Program - Adopt Resolution No. 2021-16 of the City Council Authorizing Participation in the California Intergovernmental Risk Authority (CIRA) Effective 07/01/21 or California Intergovernmental Risk Authority, with regard to the Workers' Compensation Program.

B.3 City of Eureka and City of Fortuna CDBG CV 2& 3 Partnership Memorandum of Understanding - Adopt Resolution No. 2021-15 of the City Council approving the MOU between the City of Fortuna and the City of Eureka, to pool funding allocations for eligible activities under Community Development Block Grant coronavirus response round 2&3 (CDBG-CV2&3) federal funds authorized by the Coronavirus Aid, Relief and Economic Security (CARES) Act Funding cycle.

B.4 Additional Allocation for Eureka Small Business Bridge Program and CPTED Façade Improvement Rebate Program - Approve additional funding of $150,000 for the Eureka Small Business Bridge Program and CPTED Façade Improvement Rebate Program.

C) ORDINANCES/RESOLUTIONS

C.1 Bill No. 995-C.S. Animal Ordinance - Captain Brian Stephens and Animal Control Officer Celeste Villarreal provided a report. No one from the public addressed the Council regarding this subject matter.

Leslie Castellano moved, seconded by Scott Bauer, waive full reading, read by title only, and adopt Bill No. 995-C.S., Ordinance No. 914-C.S., AN ORDINANCE OF THE CITY OF EUREKA REPEALING AND REPLACING CHAPTER 91 – ANIMALS, motion Carried
Ayes: Leslie Castellano, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo, Kim Bergel

D) REPORTS/ACTION ITEMS

D.1 Pension Funding Analysis – Pension Obligation Bonds (POBs) & Alternatives – Finance Director Lane Millar provided a report. No one from the public addressed the Council regarding this subject matter.

Kati Moulton moved, seconded by Leslie Castellano, authorize the City Manager to prepare the draft indenture and other necessary documents for Council consideration. motion Carried
Ayes: Leslie Castellano, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo, Kim Bergel

D.2 Bond Counsel and Financial Advisor Resolution – City Manager Miles Slattery provided a report. No one from the public addressed the Council regarding this subject matter.
Leslie Castellano moved, seconded by Scott Bauer, adopt Resolution No. 2021-17 of the City Council appointing Orrick, Herrington & Sutcliffe LLP as bond and disclosure counsel as well as Public Financial Management as financial advisor to undertake proceedings for the issuance of pension obligation bonds, motion Carried
Ayes: Leslie Castellano, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo, Kim Bergel

E) CITY MANAGER REPORTS – City Manager Miles Slattery provided a brief report.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmembers Castellano, Moulton and Bauer provided reports on activities.

ADJOURNMENT: 8:51 PM

APPROVED:

Susan Seaman
Mayor

Attest:

Pamela J. Powell
City Clerk