City of Eureka, CA
City Council Regular Meeting
Tuesday, April 19, 2022
6:00 PM
COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS
Mayor Susan Seaman
Councilmember Leslie Castellano, Ward 1
Councilmember Kati Moulton, Ward 2
Councilmember Natalie Arroyo, Ward 3
Councilmember Scott Bauer, Ward 4
Councilmember Kim Bergel, Ward 5

HOW TO PARTICIPATE IN THE CITY COUNCIL MEETING
Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. The City Council Chambers are open to the public. If you cannot attend in person would like to speak on an agenda item, you can access the meeting remotely:
Join Zoom Meeting
https://us02web.zoom.us/j/82016149675?pwd=N1JNZERDRjhtUXJoZkFUdzI5RTNJUT09

Meeting ID: 820 1614 9675
Passcode: 503858

Or join by phone:
+1 669 900 6833
Meeting ID: 82016149675#

LAND ACKNOWLEDGEMENT
The land that Eureka rests on is known in the Wiyot language as Jaroujiji. Past actions by local, State and Federal governments removed the Wiyot and other indigenous peoples from the land and threatened to destroy their cultural practices. The City of Eureka acknowledge the Wiyot community, their elders both past and present, as well as future generations. This acknowledgement demonstrates the City’s commitment to dismantle the ongoing legacies of settler colonialism.
PUBLIC COMMENT  
(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.
If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

A. MAYOR’S ANNOUNCEMENTS
   A.1. Administrative Professionals Day
   A.2. Bike Month Humboldt Proclamation
   A.3. Art, Culture & Creativity Month Proclamation

B. PRESENTATIONS
   B.1. May the Fourth Event

C. BOARD/COMMISSION REPORTS

D. PUBLIC COMMENT PERIOD
This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.
E. PUBLIC HEARINGS
Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

E.1. General Plan Amendment Petition for 3116 Harrison Avenue; APNs; 013-191-026 and -027
Recommendation: Hold a Public Hearing; and
Adopt a Resolution of the City Council of the City of Eureka to approve the General Plan Amendment Petition for APN's 013-191-026 and -027/

F. CONSENT CALENDAR
Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

F.1. Council Meeting Minutes
Recommendation: Approve the minutes of the regular Council meeting minutes of April 5, 2022 and special Council meeting minutes of March 29, 2022 and April 7, 2022 as submitted.

F.2. 2022 Destruction of City records
Recommendation: Adopt a Resolution of the City Council for Destruction of Certain Records in the Police, City Clerk and City Manager Departments.

F.3. Harrison Ave Pavement Maintenance 2022 HIPL-5017(048) Bid No. 2021-12 - Award
Recommendation: Declare GR Sundberg Inc. the low bidder for the Harrison Avenue Pavement Maintenance 2022 Project; and award Bid No. 2021-12 to GR Sundberg Inc. for the amount of $397,303.50; and approve $502,766.00 for construction, which includes a contingency of approximately 25%.

F.4. City Policy 3.21 - Remote Work
Recommendation: Adopt City Policy 3.21 - Remote Work - providing guidance for the administration of remote work arrangements and assignments.

F.5. Sewer Maintenance 2022 Project - Award
Recommendation: Declare Mercer-Fraser Company the low bidder on the Sewer Maintenance 2022 Project, Bid No. 2022-07; and award Bid No. 2022-07 to Mercer-Fraser Company for the amount of $1,079,872; and approve $1,250,000 for construction, which includes a contingency of approximately 15%.

G. LEGISLATIVE ACTION CORRESPONDENCE
Authorize the Mayor or the City Manager to sign correspondence on behalf of the City Council to support/oppose legislation or administrative rules proposed or pending action at the County, State or U.S. government levels.

H. ORDINANCES/RESOLUTIONS
H.1. Bill No. 1012 Community Oversight on Police Practices Board
Recommendation: Waive full reading, read by Title only and Adopt Bill No. 1012, an
Ordinance of the City of Eureka Repealing Citizens Oversight Board Title III, Chapter 33
Sections 200 through 207 and Preplacing with Title III Chapter 33 Sections 200 through 208
Community Oversight on Police Practices

I. REPORTS/ACTION ITEMS

I.1. Award Bid No. 2022-13 Elk River Estuary Enhancement Project
Recommendation: Declare Figas Construction the low bidder for Bid No. 2022-13 Elk River
Estuary Enhancement Project; and award Bid No. 2022-13 to Figas Construction for the
amount of $3,069,635; and approve $3,376,600 for construction, which includes a contingency
of approximately 10%.

I.2. Drive-through Options
Recommendation: Receive report; and
Provide direction to staff

J. FUTURE AGENDA ITEMS
This is an opportunity for Council Members request an item be placed on a future agenda for
discussion or consideration. Direction to staff for placement of the item must be by majority
consensus.

K. CITY MANAGER REPORTS

K.1. 20/30 Park Design Update
Recommendation: Receive report from Melton Design Group on 20/30 Park design update

L. PUBLIC COMMENT CONTINUED
This is a time for public comment to continue should comments exceed the 30 minutes allowed
at the beginning of the meeting.

M. COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

ADJOURNMENT
If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the
next regular meeting or Council may vote to extend the meeting.
NOTICES
The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:
1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable
4. Applauding or other displays of approval/disapproval are discouraged.

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City’s web site at www.ci.eureka.ca.gov.

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk’s office at (707) 441-4175.