City of Eureka, CA  
City Council Regular Meeting  
Tuesday, June 21, 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.*

  - Conference with legal counsel – existing litigation  
  - Ecological Rights Foundation v. City of Eureka  
  - United States District Court Northern District for the Northern District of California, 22-cv-01459-JST  
  - Pursuant to Section 54956.9 California Government Code

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

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

A. MAYOR’S ANNOUNCEMENTS
   A.1. Boys and Girls Club Week Proclamation

B. PRESENTATIONS
   B.1. North Coast Health Improvement and Information Network (NCHIIN) Presentation

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. Annual Rate Review of Service Rate Adjustment for Solid Waste Collection
Recommendation: Hold a Public Hearing; and
Adopt a Resolution of the City Council approving 2.51% increase in the rates for solid waste collection by Recology Humboldt County effective July 1, 2022.

E.2. 2022-23 Fee Schedule
Recommendation: Hold a Public Hearing; and
Adopt the a Resolution of the City Council of the City of Eureka establishing various fees and service charges within the City of Eureka.

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 June 7, 2022 as submitted.

F.2. November 8, 2022 General Election
Recommendation: Adopt a Resolution of the City Council, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 8, 2022 for the election of municipal officers; and
Adopt a Resolution of the City Council, requesting the Board of Supervisors of the County of Humboldt to provide election services and to consolidate the General Municipal Election to be held on Tuesday, November 8, 2022 with the Statewide General Election to be held on that date.

F.3. Destruction of Records
Recommendation: Adopt a Resolution of the City Council for Destruction of Certain Records in the Police Department.

F.4. Purchase of New Sewer Inspection CCTV system
Recommendation: Authorize the purchase of a new truck-mounted sewer camera system and related software from Jack Doheny Company for a total of $410,894.22 through the Sourcewell cooperative purchasing agreement.

F.5. Board and Commission Appointments
Recommendation: Approve the Mayor's appointments to Boards and Committees with the following term date:
Tabitha Pittman Eureka Housing Authority 01/01/2025

F.6. Salary Increase Timing/Advance
Recommendation: Adopt Resolution authorizing amendments to Memorandum of Understandings (MOUs) between the City of Eureka and the Eureka Police Officers’ Association (EPOA) and Eureka City Employees Association (ECEA) effective July 1, 2022, altering timing of previously agreed-to salary increases and apply similar changes to laterally classified Unrepresented/Confidential employees.

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

I. REPORTS/ACTION ITEMS
I.1. Security Camera Use Policy
Recommendation: Adopt Policy No. 1.82 Security Camera Use Policy

I.2. League of California Cities Voting Delegate
Recommendation: Appoint a voting delegate and one alternate for the League of California Cities Business Meeting to be held at the LOCC Annual Conference in Long Beach September 7-9, 2022

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

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.