

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, January 4, 2005
Regular Session - 6:30 p.m.
Closed Session - 4:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, January 6, 2005
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

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.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 4:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD
(Limited to 3 minutes each speaker on closed session agenda items only)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Titles: City Manager
Pursuant to California Government Code Section 54957

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka
Employee organizations: Eureka City Employees Association (ECEA);
Eureka Firefighters' Local #652 (EFL); and
Eureka Police Officers' Association (EPOA)

Pursuant to *California Government Code Section 54957.6*

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation: one case

Pursuant to *California Government Code Section 54956.9*

E. PUBLIC EMPLOYMENT

Title: City Attorney

Pursuant to *California Government Code Section 54957*

F. CONFERENCE WITH PROPERTY NEGOTIATORS

Property: APN 001-143-07, 4th and G Street parking lot

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating parties: John Dalby, Pres.; Redwood Capital Bank

Under negotiation: price, terms, and conditions

Pursuant to California Government Code section 54956.8

REGULAR SESSION – 6:30 P.M.

INVOCATION Chaplain Steve Lorenz, Eureka Rescue Mission

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

COUNCIL REPORTS

BOARD/COMMISSION REPORTS

Keep Eureka Beautiful Committee to present an award of merit to Fin-N-Feather in Henderson Center for their new mural.

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, 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. Pursuant to City Council Minute Order dated June 6, 2000, 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.

1. Is there any person in the audience who wishes to address the Council at this time?

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. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Council meeting minutes.
Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of December 21, 2004 as submitted.
(City Clerk)
3. Mayor's appointment to Planning Commission.
Recommendation: Approve the Mayor's appointment of Robert Fasic to the Planning Commission with the following expiration date: 01/01/2009.
(Mayor)

4. Purchase of two used 45 KVA generators; Bid No. 2005-11.
Recommendation: Award Bid No. 2005-11 to lowest responsive bidder, Wendt Construction Co., Inc. in the amount of \$20,913.75.
(Public Works Director/Building Official)
5. Destruction of records.
Recommendation: Approve the resolution requesting destruction of records pursuant to city policy.
(Police Chief)
6. Donation of memorial plaque for Brooke Pierce DeWitt by the Eureka City Employees Association.
Recommendation: Accept a donation from Eureka City Employees Association of a bronze memorial plaque (6" x 12") in memory of Brooke Pierce DeWitt valued at \$310.00 to be installed at the entrance to the Garden Gazebo at Sequoia Park.
(Public Works Director/Building Official)
7. Sewer Improvements 2004, Bid No. 2004-02.
Recommendation: Accept this project and authorize the filing of a 'Notice of Completion' at the Office of the County Recorder.
(City Engineer)
8. Discovery Museum "Perilous Plunge" sponsorship.
Recommendation: Sponsor the "Perilous Plunge" at the foot of F Street floating dock on January 29, 2005.
(City Manager)
9. "C" Street and Piazza project design services contract.
Recommendation: Approve a contract for engineering design services with SHN Consulting Engineers & Geologists, Inc. for an amount not to exceed \$130,000.00.
(City Engineer)

10. Greater Eureka Strategic Transportation Plan Memorandum of Understanding.

Recommendation: Adopt a resolution directing the City Manager to negotiate and execute a Memorandum of Understanding with the County of Humboldt, the Humboldt County Association of Governments, and Caltrans, District 1 for joint coordination of short-term and long-term transportation planning activities.

(City Engineer)

ORDINANCES/RESOLUTIONS

11. Ordinance adopting Chapter 32, Sections 32.35-32.55: "Private security alarms and fire alarms" and resolution adopting a fee schedule for police and fire departments.

Recommendation: 1. Introduce, waive reading, and read by title only, Bill No. 739.-C.S., an ordinance adding Title IX, Chapter 32, General Regulations, Sections 32.35-32.55, Private Security Alarms and Fire Alarms", and
2. Adopt by resolution alarm fee schedules for Police and Fire Departments.

(Police Chief and Fire Chief)

REPORTS/ACTION ITEMS

12. County general plan recommendations.

Recommendation: 1. Receive the Planning Commission recommendations on the Humboldt County general plan update;
2. Consider the Planning Commission recommendations;
3. Direct staff to forward the city's comments on the general plan update as preliminary comments, as additional comments may be drafted in future phases of this effort.

(Community Development Director)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

13. Discussion and possible action regarding the city's facility fee waiver policy.

14. Update on Waterfront Projects:

- Fishermen's Work Area
- Seaport Village
- Eureka Waterfront Partners

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 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 adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.