

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, February 1, 2005
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, February 3, 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 5:30 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. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: David Tyson for the City of Eureka
Employee organizations: Eureka Police Officers' Association (EPOA)
Pursuant to *California Government Code Section 54957.6*

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Pursuant to *California Government Code Section 54957*

REGULAR SESSION – 6:30 P.M.

INVOCATION Rev. Paul Harris, Church of the Nazarene

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations: Annual Health Fair, February 5, 2005

COUNCIL REPORTS

COUNCILMEMBER LEONARD: Wiyot Sacred Sites Fund benefit concert, February 5, 2005, 6:00-11:00 pm, at the Municipal Auditorium.

COUNCILMEMBER LEONARD: Jeff Lamoree - Sequoia Park Zoo Foundation.

COUNCILMEMBER JONES: Humboldt County Convention & Visitors Bureau – Marketing Plan.

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?
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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 January 18 and the special meeting minutes of January 25, 2005 as submitted.
(City Clerk)
 3. Mayor's appointment to the Planning Commission.
Recommendation: Approve the Mayor's appointment of Robert Fasic to the Planning Commission with the term expiration date of January 1, 2009.
(Mayor)
 4. Redwood Coast Dixieland Jazz Festival event sponsorship.
Recommendation: Sponsor the Dixieland Jazz Festival by waiving facility fees at the Adorni Center and Municipal Auditorium.
(City Manager)
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ORDINANCES/RESOLUTIONS

5. Eureka Redevelopment Final Program Environmental Impact Report. (SCH# 2004072042).

Recommendation: Adopt resolution certifying the adequacy of the Redevelopment Final Program Environmental Impact Report (SCH# 2004072042).
(Community Development Director)

6. Ordinance adopting Chapter 32, Sections 32.35-32.55 of the Eureka Municipal Code: "Private security alarms and fire alarms".

Recommendation: Adopt, 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".
(Police Chief and Fire Marshall)

7. An ordinance amending Title XV, Chapter 150, Building Regulations, Section 150.015(B), adopting by reference the update to structural standards.

Recommendation: 1. Introduce, waive reading, and read by title only, Bill No. 740.-C.S., an ordinance amending Title XV, Chapter 150, Building Regulations, Section 150.015(B), adopting by reference an update to structural standards contained in Building Standards Bulletin 01-03.
2. Make the finding that Eureka is located in an area of high seismic activities as indicated by United States Geological Survey and California Division of Mines and Geology and recent earthquake activities in California have indicated the lack of adequate design and detailing as a contributing factor to damages that reduced the protection of the life-safety of building occupants.

(Public Works Director/Building Official)

REPORTS/ACTION ITEMS

8. Vehicle license fee gap receivable financing program.
Recommendation: Adopt resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the City of Eureka's \$445,485 vehicle license fee receivable from the State of California; and directing and authorizing certain other actions in connection therewith.
(Finance Director)
9. Request from Humboldt Community Services District for city review of their sphere of influence expansion.
Recommendation: 1. Consider and deliberate on the request by Humboldt Community Services District to LAFCO to expand their sphere of influence; and
2. Receive a verbal report from Engineering on water capacities in the city; and
3. Determine that the district's plans for a sphere of influence amendment in the Indianola area may conflict with future city plans; and
4. Direct city staff to submit a competing sphere of influence request to LAFCO pursuant to section 56428(a) of the Government Code; and
5. Consider revising city policy regarding extension of water supplies outside city limits; and
6. Table action on the district's request for the city to allow Mad River Pipeline tie-ins north of Indianola Road and the additional sale of water to service this area until an appropriate environmental document is completed.
(Community Development Director)
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CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

10. Public Safety issues (*continued from Townhall meeting of January 25, 2005*).

11. 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.