

CITY OF EUREKA  
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY  
AGENDA

Regular Council/Agency Meeting  
Tuesday, February 15, 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 17, 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 REAL PROPERTY NEGOTIATORS

Property: located on Tydd Street, APN: 002-191-013

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

Negotiating parties: Strombeck, Nilson, Pierson

Under negotiation: price, terms and conditions.

Pursuant to *California Government Code Section 54956.8*

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1535 Waterfront Drive, APN 002-241-007

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

Negotiating parties: CUE IV, LLC

Under negotiation: price, terms, and conditions.

Pursuant to *California Government Code Section 54956.8*

D. 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*

E. PUBLIC EMPLOYMENT

Title: City Attorney

Pursuant to *California Government Code Section 54957*

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REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations: Engineer's Week – Feb. 20-26, 2005

Mayor Pro Tem Leonard: Table Bluff Reservation-Wiyot Tribe 14<sup>th</sup> Annual  
Indian Island Candlelight Vigil, February 26, 6-8  
p.m.

COUNCIL REPORTS

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## 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 February 1, 2005 as submitted.  
(City Clerk)
3. Mayor's appointments to boards and commissions.  
Recommendation: Re-appoint the following members to the Redevelopment Advisory Board:  
Evelyn Giddings  
Charlotte MacDonald

(Mayor)

4. State of California FY 2004/2005 Community Development Block Grant (CDBG) Planning and Technical Assistance (P/TA) grant – contract award to prepare Humboldt Senior Resource Center (HRSC) environmental documents.

Recommendation: Council award a contract for Professional Services to the firm of Winzler & Kelly, Consulting Engineers, to prepare the required environmental documentation for the California Environmental Quality Act (CEQA) and the National Environmental Protection Act (NEPA), to assist the Humboldt Senior Resource Center (HSRC) in a project development known as “The New Alzheimer’s Center”.

(Redevelopment and Housing Director)

5. Donation of memorial bench to the Sequoia Park Flower Garden.  
Recommendation: Accept donation from Sue Liddle and Janet Byrne of a Victorian style memorial bench in memory of their parents Mae and Ralph Liddle, valued at \$1,200 to be installed in the Sequoia Park Flower Garden.  
(Public Works Director/Building Official)

6. Donation of memorial bench to the Sequoia Park Flower Garden.  
Recommendation: Accept donation from Lois Johnson and Marilyn Mathews of a Victorian style memorial bench in memory of their mother Dorothy D. Johnson, valued at \$1,200 to be installed in the Sequoia Park Flower Garden.  
(Public Works Director/Building Official)

7. Accept “Secure Our Schools” grant.  
Recommendation: Accept the “Secure Our Schools” grant enabling the Eureka High School to install an intercom/communications system.  
(Police Chief)

8. Redevelopment Agency – Tydd Street – Exclusive Right to Negotiate.  
Recommendation: Eureka Redevelopment Agency Board authorize an 180-day Exclusive Right to Negotiate (ERTN) with Steve Strombeck, Matt Nilson and Greg Pierson for the purchase and development of 1.43 acres of property located on Tydd Street, (APN 002-191-013).  
(Redevelopment and Housing Director)
  9. Redevelopment Agency – Waterfront commercial development – Exclusive Right To Negotiate.  
Recommendation: Eureka Redevelopment Agency Board authorize an 180-day Exclusive Right To Negotiate (ERTN) with CUE IV, LLC for the purchase and development of 1.88 acres of property, located at 1535 Waterfront Drive (APN 002-241-007).  
(Redevelopment and Housing Director)
  10. Request for exception to the hiring freeze – Industrial Maintenance Technician.  
Recommendation: Approve the exception to the hiring freeze for the Industrial Maintenance Technician position, which is already included in the FY 04/05 budget.  
(Personnel)
  11. Request for exception to the hiring freeze – Parks Aide.  
Recommendation: Approve the exception to the hiring freeze for the Parks Aide (regular part-time) position, which is already included in the FY 04/05 budget.  
(Personnel)
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## ORDINANCES/RESOLUTIONS

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

Recommendation: Adopt, 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.

(Public Works Director/Building Official)

13. An ordinance amending Title IX, Chapter 92, Section 92.082 of the Eureka Municipal Code prohibiting fireworks on Woodley.

Recommendation: Introduce, waive reading, and read by title only, Bill No. 741-C.S., an ordinance amending Title IX, Chapter 92, General Regulations, Section 92.082 prohibiting fireworks on Woodley.

(Fire Chief)

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## REPORTS/ACTION ITEMS

14. 2004-05 Budget Update Mid-Year Financial Report.

Recommendation: 1. Receive and file the Mid-Year Budget Update Report for fiscal year 2004-05;  
2. Consideration and approval of mid-year budget adjustments.

(City Manager)

15. 2003-04 Comprehensive Annual Financial Report.

Recommendation: Receive and file the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2004; the Component Unit Report for the Eureka Redevelopment Agency; and Single Audit Report.

(Finance Director)

16. Business loan request Table Bluff Brewing, Inc. dba Lost Coast Brewery.

Recommendation: Approve a State Community Development Block Grant (CDBG) business revolving loan with Table Bluff Brewing, Inc. dba Lost Coast Brewery, in the amount of \$196,000 to assist in the financing of new equipment.

(Redevelopment and Housing Director)

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## CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

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

18. Update on Waterfront Projects:

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

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## 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.*