

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, March 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, March 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: 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*

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Presentation of Proclamations: Girl Scout Birthday Week – March 6-12

COUNCIL REPORTS

COUNCILMEMBER KERRIGAN: Revisit Redevelopment street tree pilot program.

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?
 2. Public Safety issues (*continued from Townhall meeting of January 25*).
-

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.

3. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of February 15, and special meeting minutes of February 17 and 24, 2005 as submitted.
(City Clerk)

4. Water Improvements 2005, Bid No. 2005-02.

Recommendation: 1. Declare RAO Construction Co., Inc. of Eureka, CA low bidder; and
2. Award the construction contract for Water Improvements 2005, Bid No. 2005-02, to RAO Construction Co., Inc. in the amount of \$540,622.00 and approve a total of \$560,000.00 to provide a contract contingency.
(City Engineer)

5. Request for exception to the hiring freeze – Custodian.

Recommendation: Approve the exception to the hiring freeze for the Custodian position, which is already included in the FY 04/05 budget.
(Personnel Director)

6. Request for exception to the hiring freeze – Animal Control Officer.

Recommendation: Approve the exception to the hiring freeze for the Animal Control Officer position, which is already included in the FY 04/05 budget.
(Personnel Director)

7. Request for exception to the hiring freeze –Police Records Specialist.
Recommendation: Approve the exception to the hiring freeze for the Police Records Specialist position, which is already included in the FY 04/05 budget.
(Personnel Director)

8. Department of Homeland Security’s Office for Domestic Preparedness: mobile live-fire trainer grant.
Recommendation:
 1. Award bid to the lowest qualified bidder: Fireblast in the amount of \$262,763 and;
 2. Appropriate the local share of \$24,400 from the ERA Capital Projects - Eureka Tomorrow Fire Drill Facility Replacement Reserve, and;
 3. Appropriate an additional \$18,763 from the ERA Capital Projects - Eureka Tomorrow Fire Drill Facility Replacement Reserve for the upgrading of the base unit.
 4. Appropriate \$750 for personnel and travel expenses to attend pre-construction meeting from the ERA Capital Projects - Eureka Tomorrow Fire Drill Facility Replacement Reserve.
(Assistant Fire Chief)

9. Allocation of Funds for City share of Utility Agreements.
Recommendation: Authorize the allocation a total of \$32,500.00 for the city’s share of Utility Agreements associated with the State of California’s 5th and R Street project.
(City Engineer)

10. Fee waiver – Tri County Independent Living Transportation Forum.
Recommendation: Waive Municipal Auditorium facility and staffing fees for the Creative Solutions Transportation Forum to be held on May 3, 2005.
(City Manager)

11. Local Hazard Mitigation Planning Resolution.

Recommendation: Adopt a resolution declaring the City of Eureka's commitment to work in partnership with the County of Humboldt towards the development of a Multi-Jurisdictional Local Hazard Mitigation Plan.
(Fire Chief)

ORDINANCES/RESOLUTIONS

12. An ordinance of the City of Eureka amending Chapter 92, Section 92.082 of the Eureka Municipal Code "Prohibiting Fireworks on Woodley Island."

Recommendation: Adopt, 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 Island."
(Fire Chief)

13. Rescinding Coastal Development Permit, Conditional Use Permit issued to NCVRC.

Recommendation: Adopt resolution rescinding the Coastal Development Permit (Permit No. CDP-04-004) and the Conditional Use Permit (Permit No. C-04-003) issued to the North Coast Veterans Resource Center (hereinafter NCVRC) for its proposed project at the property commonly known as 1716 Fifth Street, Eureka, California.
(City Attorney)

REPORTS/ACTION ITEMS

14. A General Plan Amendment petition for property located at 2934 “H” Street from a “Low Density Residential” general plan designation to “Office Residential” along with implementing zoning.

- Recommendation:
1. Receive staff report and public testimony;
 2. Determine that the General Plan Amendment petition is not in the public interest based on policies contained in the adopted city general plan relating to Henderson Center and the Downtown/Old Town commercial areas, and the site specific limitations relating to parking.
(Community Development)

15. Residential street tree and landscaping policies.

- Recommendation:
1. Discuss the city’s policies related to the residential street tree and landscaping;
 2. Provide direction to staff regarding amendments to the city’s current residential street tree and landscaping policies.
(City Manager)

CITY MANAGER/EXECUTIVE DIRECTOR’S REPORTS

16. 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.