

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, March 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, March 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 LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka

Employee organizations: Eureka City Employees Association (ECEA);

Eureka Firefighters' Local #652 (EFL);

Eureka Police Officers' Association (EPOA);

and unrepresented management, mid-

management, and confidential employees.

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: "Women's History Month – Women
Change America" -- March 2005

COUNCIL REPORTS

Councilmember Leonard: Redwood Coast Energy Authority (RCEA) update.

PUBLIC HEARINGS

1. Continued public hearing – Redwood Christian School Playground
Addition; 2039 "E" Street.

- Recommendation:
1. Hold the continued public hearing; and
 2. Adopt resolution titled: "A Resolution of the City Council of the City of Eureka Certifying the Adequacy of the Redwood Christian School Playground Addition Final Environmental Impact Report (SCH# 2004092045)"; and
 3. Adopt the Findings of Fact as described in the Exhibit "A"; and
 4. Deny the appeal and uphold the Planning Commission's actions to approve the Conditional Use Permit (Case No. C-02-79 modified) and Variance (Case No. V-03-020), subject to the

- mitigation measures and conditions of approval listed in the Exhibit 'B'; and
5. Approve the location of the landscape hedge over three feet in height either wholly or partially within the "E" Street right-of-way; and direct that the Engineering Department issue an encroachment permit (subject to fees and insurance); and
 6. Adopt the CEQA 15091 Findings and Statement of Overriding Considerations as found in Attachment 2.
- (Community Development Director)

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.

2. 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.

3. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of March 1, 2005 and the special meeting minutes of March 3, 2005 as submitted.

(City Clerk)

4. Claim for damages – Routon, Lloyd.

Recommendation: Reject the claim for damages – Routon, Lloyd.

(City Attorney)

5. 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)

6. 2005 – 2010 Five-Year Capital Improvement Program.

Recommendation: Receive and file the City of Eureka 2005 – 2010 Five-Year Capital Improvement Program.

(City Engineer)

7. Request for exception to the hiring freeze – Administrative Assistant.

Recommendation: Approve the exception to the hiring freeze for the Administrative Assistant position, which is already included in the FY 04/05 budget.

(Personnel Director)

8. Dial-a-Ride/Lift Transportation services – three year extension of contract with City Ambulance of Eureka, Inc.

Recommendation: Approve three year extension of Agreement for Dial-a-Ride & Dial-a-Lift Transportation Services with City Ambulance of Eureka, Inc., effective July 1, 2003.

(Finance Director)

9. Memorandum of Understanding – Eureka City Employees’ Association – January 1, 2005 – December 31, 2007.

Recommendation: Adopt resolution authorizing the Mayor to execute the Memorandum of Understanding between the City of Eureka and Eureka City Employees’ Association (ECEA) regarding salaries and supplemental benefits for January 1, 2005, through December 31, 2007.

(Personnel Director)

10. Memorandum of Understanding – Eureka Firefighters’ Local #652 – July 1, 2004 – December 31, 2007.

Recommendation: Adopt resolution authorizing the Mayor to execute the Memorandum of Understanding between the City of Eureka and Eureka Firefighters’ Local #652 for July 1, 2004, through December 31, 2007.

(Personnel Director)

11. Memorandum of Understanding – Eureka Police Officers’ Association – January 1, 2005 – December 31, 2007.

Recommendation: Adopt resolution authorizing the Mayor to execute the Memorandum of Understanding between the City of Eureka and Eureka Police Officers’ Association (EPOA) regarding salaries and supplemental benefits for January 1, 2005, through December 31, 2007.

(Personnel Director)

12. Participation in the Federal Surplus Personal Property Program.

Recommendation: Approve City’s participation in the Federal Surplus Personal Property Program.

(Chief of Police)

ORDINANCES/RESOLUTIONS

13. Residential street tree and landscaping program.

Recommendation: Adopt resolution establishing residential street tree and landscaping program.

(Public Works Director/Building Official)

REPORTS/ACTION ITEMS

14. Redwood Coast Music Festival donation.
Recommendation: Accept donation of dance floor.
(Public Works Director/Building Official)
15. 2005-06 Fee Schedule.
Recommendation: Adopt the resolution titled: "Resolution of the City Council of the City of Eureka establishing various fees and service charges within the City of Eureka."
(Finance Director)
16. City of Eureka Mills Act Historic Property Tax Incentive Program.
Recommendation: 1. Receive public testimony on the revised Mills Act Historic Property Tax Incentive Program;
2. Adopt the resolution titled: " A Resolution of the Council of the City of Eureka establishing the Mills Act Historic Property Tax Incentive Program in the City of Eureka, County of Humboldt, State of California."
(Community Development Director)
17. Appointment of sub-committee to review board and commission applications.
Recommendation: Appoint two council members as a sub-committee to review applications and make recommendations for appointments to board and commissions.
(Mayor)
18. Appointment of annexation sub-committee.
Recommendation: Appoint two council members to serve on the annexation sub-committee.

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

19. 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.