

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, April 19, 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, April 21, 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 organization: Eureka Police Officers Association (EPOA)
Pursuant to California Government Code Section 54957.6

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Property located at foot of G Street, APNs: 001-121-17, 18 and 22

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Union Pacific

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned 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

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Presentation of Proclamations: “Cancer Control Month” April 2005

COUNCIL REPORTS

Councilmember Bass-Jackson: 101 Safety Corridor update

Councilmember Leonard: Discussion of Design Review Sub-committee

PUBLIC HEARINGS

1. Public Hearing – Coastal Development Permit for Redwood Harley-Davidson for construction of a new showroom and service facility near 2420 6th Street.
Recommendation:
 1. Hold a public hearing.
 2. Adopt the Mitigated Negative Declaration; and

3. Adopt the **FINDINGS OF FACT** as described in Exhibit 'A';
and
4. Approve the Coastal Development Permit subject to the Conditions of Approval and Mitigation Measures listed in Exhibit 'B'.

(Community Development Director)

2. Public Hearing – Unmet transit needs.

- Recommendation:
1. Open public hearing.
 2. Close public hearing.
 3. Direct staff to forward a transcript of comments to the Humboldt County Association of Governments (HCAOG) for inclusion in the 2005-2006 Unmet Needs Report of Findings.

(Finance Director)

3. Public Hearing – Housing Rehabilitation Program policies and procedures.

- Recommendation:
1. Hold a public hearing.
 2. Adopt the City Council and Eureka Redevelopment Agency Joint Resolution amending the City of Eureka Redevelopment Agency Housing Rehabilitation Program Policies and Procedures approved by the Housing Advisory Board on April 11, 2005, as follows:
 - a. Raise the maximum loan amount to \$60,000 on owner occupied and rental rehabilitation projects when special circumstances require necessary health and safety repairs;
 - b. Approve the Housing Advisory Board's loan approval authority to increase from \$40,000 to \$60,000;
 - c. Authorize the City Manager to approve First Time Homebuyer loans up to \$80,000.

(Redevelopment and Housing 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.

4. 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.

5. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of April 5, 2005 and the special meeting minutes of March 16, 2005 as submitted.
(City Clerk)

6. Mayor's appointments to boards and commissions.

Recommendation: Approve the Mayor's appointment of Steve Avis to the Planning Commission, term expiring 1/1/2009.
(Mayor)

7. Claim for damages – Routon, Lloyd.

Recommendation: Reject the claim for damages – Routon, Lloyd.
(City Attorney)

8. 2004 Investment Report & Policy Update.

Recommendation: 1. Receive and file the 2004 Investment Report.
2. Adopt the Investment Policy for the City of Eureka, the Eureka Redevelopment Agency, and the Eureka Public Financing Authority.
(Finance Director)

9. Third Quarter FY 04/05 Investment Report for the City of Eureka and Eureka Redevelopment Agency.
Recommendation: Receive and file the Quarterly Investment Report from January through March 2005 for the City of Eureka and the Eureka Redevelopment Agency.
(Finance Director)
10. Waterfront Drive Connection – Phase 1 Bid No. 2005-15.
Recommendation: 1. Council declare Mercer-Fraser Co. the low bidder on the Waterfront Drive Connection – Phase 1 Project.
2. Council award Bid No. 2005-15 to Mercer-Fraser Co. for the amount of \$778,844.00, and approve \$875,000.00 for construction, which includes a contingency of approximately 12%.
(City Engineer)
11. Authorization to prepare and submit claims for transit funding.
Recommendation: Authorize staff to prepare and submit a Transportation Development Act (TDA) claim in the amount of \$703,387.
(Finance Director)
12. Humboldt Sponsors Grant Award.
Recommendation: Accept \$3,000 Grant Award from the Humboldt Sponsors Organization in support of the Recreation Division's Summer Youth Program.
(Public Works Director)
13. Memorandum of Understanding-Eureka Police Officers' Association (EPOA) – Contract Amendment.
Recommendation: Adopt resolution authorizing the Mayor to execute an amendment to the current Memorandum of Understanding between the City of Eureka and the Eureka Police Officers' Association (EPOA) regarding salaries and supplemental benefits.
(Personnel Director)
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ORDINANCES/RESOLUTIONS

14. Ordinance amending Title IX, Chapter 91, Animals, Section 91.068: Registration of Dogs and Kennels, Registration Period.
Recommendation: Introduce, waive reading, and read by title only, Bill No. 743-C.S., an ordinance amending Title IX, Chapter 91, Animals, Section 91.068 relating to registration of dogs and kennels, pertaining to registration period.
(Finance Director)
15. Ordinance amending Title III of the Eureka Municipal Code: City Manager Duties as to Loans.
Recommendation: Introduce, waive reading, and read by title only, Bill No. 744-C.S., an ordinance amending Title III, Chapter 31, Section 31.02 of the Eureka Municipal Code authorizing the City Manager to execute First Time Homebuyer Program Loans not exceeding \$80,000.
(Redevelopment and Housing Director)

REPORTS/ACTION ITEMS

16. Eureka Waterfront Trail and Promenade recommendations.
Recommendation: Adopt the Draft Eureka Waterfront Trail and Promenade recommendations as forwarded by the City's Trails Committee.
(Special Projects Manager)
17. Informational report regarding Design Review process.
Recommendation: Receive report from City Staff related to the City's Design Review process.
(City Manager)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

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.