

CITY OF EUREKA  
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY  
AGENDA

Regular Council/Agency Meeting  
Tuesday, May 3, 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, May 5, 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 organization: Unrepresented management, mid-management, and confidential employees.  
*Pursuant to California Government Code Section 54957.6*

- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Name of case: Eureka Citizens for Responsible Government, James Emery, Andrew Nash and Ida Nash v. City of Eureka, City Council of the City of Eureka; Eureka Church of the Nazarene, Redwood Christian School, Case No. CV050270  
*Pursuant to California Government Code Section 54956.9(a)*
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REGULAR SESSION – 6:30 P.M.

INVOCATION Pastor and EPD Chaplain Tom Galovich

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Presentation of Proclamations: “Veterans Appreciation Month” May 2005  
“National Food Drive Day” May 14, 2005  
“National Day of Prayer” May 5, 2005

COUNCIL REPORTS

Councilmember Wolford: Art & Culture Commission Town Hall meeting,  
May 18, 6:00 p.m.

BOARD/COMMISSION REPORTS

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PUBLIC HEARINGS

1. Public Hearing - Eureka Redevelopment Agency Resolution approving an Implementation Plan.  
Recommendation:
  1. Hold a public hearing to receive testimony from all interested parties for the purpose of reviewing the Implementation Plan.
  2. Adopt a resolution of the Eureka Redevelopment Agency approving the Implementation Plan.  
(Director of Redevelopment)

2. Continue Public Hearing – Eureka South Gate Industrial Park, APN 302-171-034 & 037

Recommendation: Continue the public hearing to the May 17, 2005 regular meeting of the City Council.  
(Community Development Director)

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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.*

3. 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.*

4. Mayor's appointments to boards and commissions.  
Recommendation: Appoint Sef Murguia to the Harbor Commission, term expiring 01/01/2006.  
(Mayor)
5. Davis, Cindy  
Recommendation: Reject the Claim for Damages  
(City Attorney)
6. Approval to submit application for and accept award of 2004 Justice Assistance Grant (JAG) grant funds.  
Recommendation: Appropriate grant funds of \$21,949 from the U.S. Department of Justice for the Justice Assistance Grant (JAG).  
(Chief of Police)
7. Eighth Annual Soroptimist Women's Health Fair.  
Recommendation: Waive facility rental fees at the Adorni Center May 21, 2005.  
(City Manager)
8. Eureka Redevelopment Agency Façade Loan Request – 50 W. Fifth Street.  
Recommendation: Redevelopment Agency Board authorize staff to work with Eureka Main Street on a façade loan for the commercial/residential building at 50 W. Fifth Street.  
(Director of Redevelopment)
9. Resolution Adopting Salaries and/or Supplemental Benefits for Management, Mid-management, and Confidential Employees (Unrepresented Group).  
Recommendation: Approve the Resolution Adopting Salaries and/or Supplemental Benefits for Management, Mid-management, and Confidential Employees (Unrepresented Group).  
(City Manager)
10. 2005 Certified Local Government grant application for completion of historic context & reconnaissance survey of recent past resources in Downtown and Old Town Eureka.  
Recommendation: 1. Authorize City Staff to submit a 2005 CLG application to the State Office of Historic

Preservation for \$15,000.00 to complete the historic context & reconnaissance survey of recent past resources in Downtown and Old Town Eureka.

2. Allocate up to \$10,000 for local match share from the General Fund.

(Community Development Director)

11. Multiple Assistance Center Bid No. 2004-03

Recommendation: Council accept this project and authorize the filing of a "Notice of Completion" at the Office of the County Recorder.

(City Engineer)

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ORDINANCES/RESOLUTIONS

12. An Ordinance amending Title XV, Chapter 150, Building Regulations, Subchapter 150.065, "Earthquake Hazard Reduction In Existing Buildings" Section 150.070 Time Limits.

Recommendation: Adopt, waive reading, and read by title only, Bill No. 742-C.S., an ordinance amending Title XV, Chapter 150, Building Regulations, Section 150.070 pertaining to "Earthquake Hazard Reduction in Existing Buildings".

(Public Works Director/Building Official)

13. Ordinance amending Title IX, Chapter 91, Animals, Section 91.068: Registration of Dogs and Kennels, Registration Period.

Recommendation: Adopt, 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)

14. Ordinance amending Title III, Chapter 39, pertaining to "Purchasing System."

Recommendation: Introduce, waive reading, and read by title only, Bill No. 744-C.S., an ordinance amending Title III, Chapter 39, City Policy, Sections 39.36, 39.43 and 39.49 pertaining to the "Purchasing System in the City of Eureka".

(Finance Director)

15. Ordinance amending Title III of the Eureka Municipal Code: City Manager Duties as to Loans.

Recommendation: Adopt, waive reading, and read by title only an ordinance amending Title III, Chapter 31, Section 31.02 authorizing the City Manager to execute First Time Homebuyer Program Loans not exceeding \$80,000.00.  
(Director of Redevelopment)

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REPORTS/ACTION ITEMS

16. Eureka Waterfront Trail and Promenade Recommendations  
Recommendation: Accept the Draft Eureka Waterfront Trail and Promenade Recommendations as forwarded by the City’s Trails Committee.  
(City Manager)

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CITY MANAGER/EXECUTIVE DIRECTOR’S REPORTS

- 17. Palco Marsh update.
  - 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.*