

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, May 17, 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 19, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney
Pursuant to California Government Code Section 54957

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Presentation of Proclamations: “Amateur Radio Week” June 1-7, 2005

COUNCIL REPORTS

BOARD/COMMISSION REPORTS

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 April 19, and May 3, 2005 as submitted.
(City Clerk)

3. Request for exception to the hiring freeze – Senior Utility Worker.

Recommendation: Approve the exception to the hiring freeze for the Senior Utility Worker position.
(Personnel Director)

4. Sewer Improvements 2005, Bid No. 2005-03.

Recommendation: 1. Council declare John N. Peterson, Inc. of Eureka, CA low bidder; and
2. Council award the construction contract for Sewer Improvements 2005, Bid No. 2005-03, to John N. Peterson, Inc. in the amount of \$595,900.00 and approve a total of \$656,000.00 to provide a contract contingency.
(City Engineer)

5. 2-hour parking restriction on the west side of “J” Street south of Second Street.

Recommendation: Adopt resolution establishing a 2-hour parking restriction on the west side of “J” Street from Second Street south 120’ to the alley.
(City Engineer)

6. No parking: north side of Hemlock, east of “W” Street.
Recommendation: Adopt resolution establishing a “no parking zone” along the north side of Hemlock between “W” Street and Dolbeer Street.
(City Engineer)
7. 1-hour parking restriction on the north side of Fourth Street from Commercial Street west 240’.
Recommendation: Adopt resolution establishing a 1-hour parking restriction on the north side of Fourth Street from Commercial Street west 240’.
(City Engineer)
8. Claim for damages – Littlejohn, Christopher.
Recommendation: Reject the claim for damages – Littlejohn, Christopher.
(City Attorney)

ORDINANCES/RESOLUTIONS

9. Ordinance amending Title III, Chapter 39, pertaining to “Purchasing System.”
Recommendation: 1. Adopt, 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”.
2. Adopt Policies and Procedures No. 2.45 “Retaining Consulting & Professional/Technical Services” as revised.
(Finance Director)

REPORTS/ACTION ITEMS

10. Ocean View Cemetery; 3975 Broadway; APN 019-341-003; Appeal of the action of the Planning Commission to deny the Design Review application for a new 20’ freestanding sign (AA-05-003).
Recommendation: 1. Receive public comment ;
2. Uphold the February 14, 2005, action of the Planning Commission and deny the appeal.
(Community Development Director)

11. Redwood Empire Alliance for Culture & History (REACH) – Market & Feasibility Study for proposed facility.
Recommendation: Receive a presentation by Economic Research Associates regarding the completed REACH Market and Feasibility Study and receive the final report.
(Redevelopment and Housing Director)
12. Movies in the Park proposal and agreement.
Recommendation: 1. Receive a presentation from US Cellular to provide equipment and sponsor “Movies in the Park” for the City of Eureka;
2. Deny sponsorship based on fiscal impacts to the General Fund.
(City Manager)
13. Animal regulations.
Recommendation: Discussion and possible action to direct staff to prepare an ordinance amending the municipal code in regard to animal regulations.
(Councilmember Jones)
14. Mayor’s request for authorization to send a letter to the governor opposing his initiatives on the teachers’ retirement and merit system.
(Mayor)
15. Mayor’s request for authorization to send a letter to Secretary Carlos Gutierrez, US Dept of Commerce in support of a disaster declaration for the 2005 Salmon fishery.
(Mayor)

CITY MANAGER/EXECUTIVE DIRECTOR’S REPORTS

16. 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.