

MINUTES OF  
EUREKA CITY COUNCIL  
EUREKA REDEVELOPMENT AGENCY

JANUARY 18, 2005

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES

ABSENT: NONE

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

\_\_\_\_\_  
Kathleen L. Franco Simmons  
City Clerk

\_\_\_\_\_  
Peter La Vallee  
Mayor

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the council at this time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

---

KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: City Manager

*Pursuant to California Government Code Section 54957*

C. PUBLIC EMPLOYMENT

Titles: City Attorney

*Pursuant to California Government Code Section 54957*

D. 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*

E. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

Name of case: Don Davenport v. City of Eureka and North Coast Veterans'

Resource Center, Case No.'s CV040572 and CV040824

*Pursuant to California Government Code Section 54956.9(a)*

Upon reconvening to Open Session, it was announced that there was no action to report.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MINUTE ORDER, JANUARY 18,2005  
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STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

---

KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item B

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Mayor's announcements

ACTION:

Mayor La Vallee announced that Item 14 in regard to the Humboldt Community Services District request for review of sphere of influence expansion will be heard tonight but any potential action will be postponed to the next meeting to allow the council to review the full report with updated staff recommendations.

Mayor La Vallee announced a reminder that January is Volunteer Blood Donor month and encouraged all to make donations.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

\_\_\_\_\_  
KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Council reports

ACTION:

Councilmember Leonard sponsored an announcement by Miko Ross and Sophie Ros with H.E.A.L. – *Helping to Enrich All Lives* - regarding an earthquake and tsunami disaster candlelight vigil, January 30.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

\_\_\_\_\_  
KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Council reports

ACTION:

Councilmember Wolford provided an update in regard to the sub-committee to review of city committees, commissions and boards.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Maggie Herbelin, Humboldt Bay Stewards, provided information in regard to their next forum on economics of Humboldt Bay, relating to shipping on the bay.

Jack Stevens, spoke in regard to the need for an operating alarm system for tsunami or high tides.

Matt L'Herogan, resident, spoke regarding discussions about the planning commission appointment.

Logan Shawn Dake, spoke regarding anticipated or pending litigation relating to personnel matters.

Dave Berman, spoke regarding election reform issues and a press conference announcing Humboldt Day January 22 at the Old Town Gazebo. He requested consideration of organizing a Townhall forum to consider a "no-confidence" resolution.

Mike Buettner, spoke regarding the Bay Stewards Forum on shipping and transportation February 7 at the Wharfinger at 6:00 p.m.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Agenda Item 1

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STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item 1

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Redevelopment Agency Board meeting minutes of January 4, 2005 and the special meeting minutes of January 11, 2005 as submitted.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Clerk

Agenda Item 2

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Mayor's appointments to boards and commissions.

ACTION:

Council approved the Mayor's re-appointments to boards and commissions with the following term expiration dates:

Open Space, Parks & Rec.	June Beal	1/1/2009
Open Space, Parks & Rec.	Don Terbush	1/1/2009

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Mayor

Agenda Item 3

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Claim for damages of Page, Mary.

ACTION:

Council rejected the claim of Page, Mary.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Attorney

Agenda Item 4

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Request for exception to the hiring freeze – Senior Planner (long-range).

ACTION:

Council approved the exception to the hiring freeze for a Senior Planner position, which is already included in the FY 04/05 budget.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Personnel Director

Agenda Item 5

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Request for exception to the hiring freeze – two Maintenance Worker I/II positions.

ACTION:

Council approved the exception to the hiring freeze for two Maintenance Worker I/II positions, which are already included in the FY 04/05 budget.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Personnel Director

Agenda Item 6

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Second quarter FY 04/05 investment report for the City of Eureka and Eureka Redevelopment Agency.

ACTION:

Council received and filed the quarterly investment report from October through December 2004 for the City of Eureka and the Eureka Redevelopment Agency.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Finance Director

Agenda Item 7

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Manzanita & N Street slope repair.

ACTION:

Council accepted this project and authorized the filing of a 'Notice of Completion' at the Office of the County Recorder.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

---

KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Engineer

Agenda Item 8

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Fairway Drive culvert replacement, Bid No. 2004.

ACTION:

Council accepted this project and authorized the filing of a 'Notice of Completion' at the Office of the County Recorder.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Engineer

Agenda Item 9

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Web site development contract.

ACTION:

Finance Director Carolynn Thomas provided a report. No individuals addressed the council regarding this subject matter.

Council approved city web site development contract with Pixelpushers Inc., DBA Civica Software, for software license fees, design services and web site management training at a total cost of \$37,100 to redesign the city's web site, along with \$2,400 to host the new web site on their server.

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, BASS-JACKSON, KERRIGAN, JONES  
NOES: LEONARD  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

---

KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Finance Director

Agenda Item 10

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: City of Eureka Bicycle Plan – 2005 Update.

ACTION:

Council adopted Resolution No. 2005-03 adopting the 2004 Regional Bicycle Transportation Plan Update.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

---

KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Engineer

Agenda Item 11

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Ordinance adopting Chapter 32, Sections 32.35-32.55 of the Eureka Municipal Code: "Private security alarms and fire alarms" and adopt by resolution alarm fee schedule for police and fire departments.

ACTION:

Fire Marshal Rick Bennett and Police Chief Dave Douglas provided a report. No individuals addressed the council regarding this subject matter.

A motion was made by Councilmember KERRIGAN, seconded by Councilmember JONES, to introduce, waive reading, and read by title only, Bill No. 739.-C.S., an ordinance adding Title IX, Chapter 32, General Regulations, sections 32.35-32.55, "Private Security Alarms and Fire Alarms", and to adopt by resolution alarm fee schedules for Police and Fire Departments. A friendly amendment was made by Councilmember LEONARD to incorporate the matter into the budget process and direct staff to provide an update at the next budget and subsequent budgets reporting the false alarm rate and how effectively those numbers have been reduced. Councilmember KERRIGAN as the maker of the motion stated that budget time might not be the most appropriate time, and accepted a version of the friendly amendment, to set up a process to review it after one year, was accepted by the maker of the second. The motion as amended was adopted by the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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---

KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Police Chief and Fire Chief

Agenda Item 12

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: County General Plan recommendation on annexation.

ACTION:

Community Development Director Kevin Hamblin and Senior Planner Joel Canzoneri provided a report. No individuals addressed the council regarding this subject matter.

Council reviewed draft wording relative to an annexation policy for consideration in the county general plan update. Councilmember LEONARD suggested a motion to add comment that the city is willing to shoulder future growth but that we want the opportunity to be in the planning seat to be able to plan for that growth; and further, to invite the Board of Supervisors to join in formation of an annexation sub-committee made up of two members of the Board of Supervisors, two members of the Humboldt Community Services District, two members of Humboldt Fire District, and two members of the City Council.

On motion by Councilmember KERRIGAN, seconded by Councilmember BASS-JACKSON, Council took action to adopt staff's recommendation to direct staff to forward the city's comments relative to annexation to the County Community Development Services Department for consideration in the general plan update; and added the amendment to include Councilmember LEONARD'S suggestion to form a sub-committee to meet with county staff to begin the discussion and the answering of important questions for our community. The motion as amended was adopted by the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

Agenda Item 13

MINUTE ORDER, JANUARY 18, 2005

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STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

---

KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 13

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Request from Humboldt Community Services District for city review of their sphere of influence expansion.

ACTION:

Mayor Peter La Vallee announced that, due updated recommendations received from staff, this item would be heard this evening, but that no action would be taken until the next meeting, February 1.

Community Development Director Kevin Hamblin and Senior Planner Joel Canzoneri provided a report.

The following individuals addressed the council regarding this subject matter:

Tom Cook, General Manager – Humboldt Community Services District

Dave Schneider, Pacific Affiliates Consulting Engineers, representing a community group of residents and property-owners in the greater Indianola area.

Nathan Praider, Old Arcata Road

Ken Wahlund, Old Indianola and Old Arcata Road

Bob Farrell, resident

Matt Durham, resident

Ken Poletski, member - Humboldt Association of Realtors

Andy Elsbree, property-owner

Tina Christensen, Fortuna

Richard Tollison

Burt Mace, Monroe Lane off Redmond Road

Don Jeffers, Redmond and Monroe Lane

Mike Stoker, Myrtle Avenue

Willie Hoburn, Ole Hanson Road

Bill Davidson, Laura Lane

Kathleen Pelley, Blue Blossom Lane

Travis Schneider, Myrtle Avenue

Rebecca Pardoe, Ole Hanson Road

Fred Taylor, commercial property-owner, Indianola Cut-off and Myrtle Avenue

Without objection, this matter was continued to the February 1<sup>st</sup> meeting.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MINUTE ORDER, JANUARY 18, 2005  
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Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

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\_\_\_\_\_  
KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Director of Community Development

Agenda Item 14

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson provided information regarding the following:

- Fishermen's Work Area
- Seaport Village
- Eureka Waterfront Partners
- Presentation of \$750,000 funding for the Martin Slough interceptor by Congressman Mike Thompson.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

\_\_\_\_\_  
KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Manager

Agenda Item 15

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Adjourn to closed session.

ACTION:

The meeting was adjourned back to closed session at 8:18 p.m.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

CITY COUNCIL, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 18, 2005.

SUBJECT: Adjournment

ACTION:

There being no further business to come before the council, the meeting was adjourned at 9:05 p.m.

Adopted on motion by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 19, 2005.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK