

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

FEBRUARY 15, 2005

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR PRO TEM LEONARD

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

ABSENT: MAYOR LA VALLEE

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 February 15, 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 February 16, 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 February 15, 2005.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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*

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1535 Waterfront Drive, APN 002-241-007

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating parties: CUE IV, LLC

Under negotiation: price, terms, and conditions.

Pursuant to *California Government Code Section 54956.8*

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. PUBLIC EMPLOYMENT

Title: City Attorney

Pursuant to *California Government Code Section 54957*

Upon reconvening to Open Session, no announcement was reported.

Agenda Item B-E

MINUTE ORDER, FEBRUARY 15, 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.

Agenda Item B-E

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Mayor's announcements

ACTION:

Mayor Pro Tem Leonard presented a proclamation for Engineer's Week – Feb. 20-26, 2005.

Mayor Pro Tem Leonard presented a proclamation for Spay and Neuter Month – Feb. 2005

Mayor Pro Tem Leonard made an announcement regarding the Table Bluff Reservation Wiyot Tribe 14th Annual Indian Island Candlelight Vigil, February 26, 6-8 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 February 16, 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 February 15, 2005.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Aldo Bongio, spoke regarding the holding of an item on annexation in which the public can participate.

Harold Lawrence, business owner, spoke in support of Eureka police officers.

Sue Brandenburg, requested item 8 regarding Tydd Street property be pulled for discussion, and spoke regarding the need to support the police and empower them to deal with the crime problem by putting more muscle behind city ordinances.

Ann White, resident, spoke regarding the importance of protecting historic neighborhoods for the benefit of tourism and property values.

Logan Shawn Dake, spoke regarding litigation relating to a personnel matter.

Dave Berman, spoke regarding a townhall meeting regarding instant run-off voting in Eureka and provided information regarding a "no confidence" resolution.

Moss Bittner, spoke regarding the process and progress of the planning commission appointment.

Richard Brown, suggested having a band to play patriotic music at the 4th of July celebration.

Jeff Kessenich, ABC Realty, expressed concerns regarding crime in the city and the willingness to invest in our police department.

Rex Bohn, resident, spoke regarding police and safety and the necessity for providing for them however possible.

Jeff Katz, spoke regarding public safety solutions and made suggestions regarding county funding, volunteer patrol, a property tax to fund the police department, and selling surplus properties to fund.

Agenda Item 1

MINUTE ORDER, FEBRUARY15, 2005
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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 February 15, 2005.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular council meeting minutes of February 15, 2005 as submitted.

Adopted on motion by Councilmember KERRIGAN, 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 February 15, 2005.

SUBJECT: Mayor's appointments to boards and commissions.

ACTION:

Council re-appointed the following members to the Redevelopment Advisory Board, with terms expiring January 1, 2009:

Evelyn Giddings
Charlotte MacDonald

Adopted on motion by Councilmember KERRIGAN, 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 February 16, 2005.

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 February 15, 2005.

SUBJECT: State of California FY 2004/2005 Community Development Block Grant (CDBG) Planning and Technical Assistance (P/TA) grant – contract award to prepare Humboldt Senior Resource Center (HRSC) environmental documents.

ACTION:

Council awarded a contract for Professional Services to the firm of Winzler & Kelly, Consulting Engineers, to prepare the required environmental documentation for the California Environmental Quality Act (CEQA) and the National Environmental Protection Act (NEPA), to assist the Humboldt Senior Resource Center (HSRC) in a project development known as “The New Alzheimer’s Center”.

Adopted on motion by Councilmember KERRIGAN, 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. Redevelopment and Housing Director

Agenda Item 4

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Donation of memorial bench to the Sequoia Park Flower Garden.

ACTION:

Council accepted donation from Sue Liddle and Janet Byrne of a Victorian style memorial bench in memory of their parents Mae and Ralph Liddle, valued at \$1,200 to be installed in the Sequoia Park Flower Garden.

Adopted on motion by Councilmember KERRIGAN, 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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works Director/Building Official

Agenda Item 5

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Donation of memorial bench to the Sequoia Park Flower Garden.

ACTION:

Council accepted donation from Lois Johnson and Marilyn Mathews of a Victorian style memorial bench in memory of their mother Dorothy D. Johnson, valued at \$1,200 to be installed in the Sequoia Park Flower Garden.

Adopted on motion by Councilmember KERRIGAN, 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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works Director/Building Official

Agenda Item 6

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Accept "Secure Our Schools" grant.

ACTION:

Council accepted the "Secure Our Schools" grant enabling the Eureka High School to install an intercom/communications system.

Adopted on motion by Councilmember KERRIGAN, 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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Police Chief

Agenda Item 7

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Redevelopment Agency – Tydd Street – Exclusive Right to Negotiate.

ACTION:

Redevelopment and Housing Director Cindy Trobitz-Thomas provided a report. The following individuals addressed the council regarding this subject matter:

Sue Brandenburg
Moss Bittner
Richard Tollison
Aldo Bongio
Ruth Jameson
Greg Pierson
Steve Strombeck
Ann White

Eureka Redevelopment Agency Board authorized an 180-day Exclusive Right to Negotiate (ERTN) with Steve Strombeck, Matt Nilson and Greg Pierson for the purchase and development of 1.43 acres of property located on Tydd Street, (APN 002-191-013).

Adopted on motion by Councilmember KERRIGAN, 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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment and Housing Director Agenda Item 8

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Redevelopment Agency – Waterfront commercial development –
Exclusive Right To Negotiate.

ACTION:

Council Eureka Redevelopment Agency Board authorized an 180-day Exclusive Right To Negotiate (ERTN) with CUE IV, LLC for the purchase and development of 1.88 acres of property, located at 1535 Waterfront Drive (APN 002-241-007).

Adopted on motion by Councilmember KERRIGAN, 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. Redevelopment and Housing Director

Agenda Item 9

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Request for exception to the hiring freeze – Industrial Maintenance Technician.

ACTION:

Council approved the exception to the hiring freeze for the Industrial Maintenance Technician position, which is already included in the FY 04/05 budget.

Adopted on motion by Councilmember KERRIGAN, 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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Personnel

Agenda Item 10

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Request for exception to the hiring freeze – Parks Aide.

ACTION:

Council approved the exception to the hiring freeze for the Parks Aide (regular part-time) position, which is already included in the FY 04/05 budget.

Adopted on motion by Councilmember KERRIGAN, 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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Personnel

Agenda Item 11

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: An ordinance amending Title XV, Chapter 150, Building Regulations, Section 150.015(B) of the Eureka Municipal Code, adopting by reference the update to structural standards.

ACTION:

Public Works Director/Building Official Mike Knight provided a report. The following individuals addressed the council regarding this subject matter:

Aldo Bongio

Council adopted, waived reading, and read by title only, Bill No. 740-C.S., Ord. No. 685-C.S.; an ordinance amending Title XV, Chapter 150, Building Regulations, Section 150.015(B), adopting by reference an update to structural standards contained in Building Standards Bulletin 01-03.

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember KERRIGAN, 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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works Director/Building Official

Agenda Item 12

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: An ordinance amending Title IX, Chapter 92, Section 92.082 of the Eureka Municipal Code prohibiting fireworks on Woodley Island.

ACTION:

Assistant Fire Chief Rick Bennett provided a report. The following individuals addressed the council regarding this subject matter:

David Hull, CEO-Humboldt Bay Harbor Recreation & Conservation District
Ann White

Council introduced, waived reading, and read by title only, Bill No. 741-C.S., an ordinance amending Title IX, Chapter 92, General Regulations, Section 92.082 prohibiting fireworks on Woodley Island.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember WOLFORD, 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. Fire Chief

Agenda Item 13

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: 2004-05 Budget Update Mid-Year Financial Report.

ACTION:

Finance Director Carolynn Thomas provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council received and filed the Mid-Year Budget Update Report for fiscal year 2004-05; and approved mid-year budget adjustments attached hereto and made a part hereof.

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. City Manager

Agenda Item 14

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: 2003-04 Comprehensive Annual Financial Report.

ACTION:

Finance Director Carolynn Thomas introduced Craig Hartzheim with Moss, Levy & Hartzheim, who provided a report. The following individual addressed the council regarding this subject matter:

Sue Brandenburg

Council received and filed the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2004; the Component Unit Report for the Eureka Redevelopment Agency; and Single Audit Report.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember KERRIGAN, 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. Finance Director

Agenda Item 15

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Business loan request Table Bluff Brewing, Inc. dba Lost Coast Brewery.

ACTION:

Redevelopment and Housing Director Cindy Trobitz-Thomas provided a report. No individuals expressed in interest in addressing the council regarding this subject matter.

Council approved a State Community Development Block Grant (CDBG) business revolving loan with Table Bluff Brewing, Inc. dba Lost Coast Brewery, in the amount of \$196,000 to assist in the financing of new equipment.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember BASS-JACKSON, 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. Redevelopment and Housing Director

Agenda Item 16

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Public Safety issues (*continued from Townhall meeting of January 25, 2005*).

ACTION:

City Manager David Tyson and Police Chief Dave Douglas provided a report. The following individuals addressed the council regarding this subject matter:

Ann White
Aldo Bongio
Ruth Jameson
Sue Brandenburg

Without objection, Council requested continuation of this subject matter in the future to be heard earlier in the meeting. Councilmember Leonard requested staff to provide more information regarding: what is happening with current arrests and prosecutions; requested staff to agendize for discussion the neighborhood improvement association idea with regard to formation of a formalized group with a board of directors. Councilmember Jones requested inclusion in this discussion, consideration of the present Neighborhood Watch programs. Councilmember Leonard further requested consideration of the concept of universal trash pick-up. Councilmember Kerrigan volunteered the council sub-committee which meets with City Garbage, made up of himself and Councilmember Bass-Jackson, to meet separately with regard to that issue.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

MINUTE ORDER, FEBRUARY 15, 2005
ITEM: 17
PAGE: 2

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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 17

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Oath of Office – Volunteer Patrol

ACTION:

Police Chief David Douglas issued the Oath of Office for the Volunteer Patrol to Virginia Bass-Jackson and Mike Jones.

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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 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
- Buhne Building

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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 18

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 15, 2005.

SUBJECT: Adjourn to closed session

ACTION:

The meeting was adjourned back to closed session at 9:18 p.m.

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD, 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 February 16, 2005.

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 February 15, 2005.

SUBJECT: Adjournment

ACTION:

There being no further business to come before the Council, the meeting was adjourned at 10:45 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 February 16, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK