

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

MARCH 16, 2005

The City Council/Redevelopment Agency of the City of Eureka met in SPECIAL Session on the above date, 4:00 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 March 16, 2005.

SUBJECT: Earthquake Hazard Reduction in Existing Buildings.

ACTION:

Public Works Director/Building Official Mike Knight provided an annual progress report regarding earthquake hazard reduction in existing buildings.

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 April 7, 2005.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works/Building

Agenda Item B1

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 16, 2005.

SUBJECT: Earthquake Hazard Reduction in Existing Buildings - Public comment

ACTION:

The following individuals addressed the council regarding this subject matter:

Raymond W. Hillman, professional historian

Pam Service, Clarke Museum

Sef Murguia, Northern California Indian Development Council – Carson Block building

Unidentified speaker

Larry Glass, business owner-Ricks building

Catherine Dunaway, Longfellows Mason building

Pat Dillman, business owner-Ricks building

Mrs. Betty Squires, Lloyd building

Delora Hamilton, business owner-Ricks building

Kelly Martin, HH 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.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works/Building

Agenda Item B2

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 16, 2005.

SUBJECT: Earthquake Hazard Reduction in Existing Buildings.

ACTION:

On motion by Councilmember WOLFORD, seconded by Councilmember KERRIGAN, Council took action to receive and file the annual progress report regarding earthquake hazard reduction in existing buildings, received public testimony, took action to continue with alternative one in the staff report: to direct staff to enforce the provisions of the current ordinance and work with owners who have retrofit plans to prepare a written request for a time extension for Council consideration, to deny future business licenses to the vacant buildings offered for sale until such time retrofit plans are prepared, a time extension granted, and the retrofit complete, and to direct staff to notify the remaining property owners who have taken no positive action to develop retrofit or demolition plans by January 2005 and request a time extension. Additionally, Council directed staff to draft an amendment to the section to remove the requirement that the property owner vacate the building by the required date.

A friendly amendment by the maker of the second to include formation of a Council subcommittee made up of Councilmembers Wolford and Jones to meet with the property owner of the Ricks Building, was accepted by the maker of the motion and approved upon passage of the main motion.

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

Agenda Item B3

MINUTE ORDER, MARCH 16, 2005

ITEM: B3

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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.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works/Building

Agenda Item B3

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 16, 2005.

SUBJECT: ADJOURNMENT

ACTION:

There being no further business to come before the council, the meeting was adjourned at 4:45 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)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK