

MINUTES OF  
EUREKA CITY COUNCIL  
EUREKA REDEVELOPMENT AGENCY

MAY 3, 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 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 May 3, 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 May 3, 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 May 3, 2005.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

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 54956.9a*

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

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Agenda Item B & C

MINUTE ORDER, MAY 3, 2005  
ITEM: B & C  
PAGE: 2

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

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item B & C

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Mayor's announcements

ACTION:

Mayor La Vallee presented the following proclamations:

“Veterans Appreciation Month” May 2005

“National Food Drive Day” May 14, 2005

“National Day of Prayer” May 5, 2005

Mayor La Vallee expressed his condolences to the family of former Councilmember Clifford Stewart.

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 M/A

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Council reports

ACTION:

Councilmember Wolford made an announcement regarding the Art & Culture Commission Town Hall meeting, May 18, 6:00 p.m., and also spoke regarding the recent Tourism and Hospitality conference at College of the Redwoods.

Councilmember Leonard spoke regarding the College of the Redwoods Tourism and Hospitality conference.

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 May 3, 2005.

SUBJECT: Public hearing - Eureka Redevelopment Agency Resolution approving an Implementation Plan.

ACTION:

Redevelopment and Housing Director Cindy Trobitz-Thomas provided a report. The public hearing to receive testimony from all interested parties for the purpose of reviewing the Implementation Plan was opened at 6:51 p.m. The following individuals addressed the Council regarding this matter:

Sue Brandenburg, requested the housing element be pulled and stated that the reason is that she did a “walk-through” of the city and that she thinks that the sources that were used for the report were not comprehensive enough to know what very-low and low-costing housing exists in the city. She stated that page 45 in 2001-2003 reports 372 units, but that figure does not include the Serenity Inn, which received a loan of \$200,000. She stated that it is out of the redevelopment boundaries, which is allowed if a finding is made, but that she has not seen the finding. She stated that if the numbers for 2001-2005 included the 81 for the MAC center and 40 for the Serenity Inn, the total would be 493 transitional, short-term places, and with that, the city would only need another four more units for the 125 very-low income housing. She stated that in regard to low-cost housing on page 42, the government has instructed the states that we have to use drug abusers as disabled. She stated that the city has complied with that, but has required no licenses for six or fewer housing projects, so the actual number is not known, but could be from 360 to 540 more beds. She stated that the Housing Authority has 272 low-cost apartments; 650 subsidized by Section 8; 226 subsidized senior apartments; approximately 50 apartments subsidized by RCAA; 18 very-low cost apartments at 910 Third Street in the redevelopment area, and that these figures do not include figures for licensed care homes, physically or mentally restricted people who receive government pensions and make up 25% of the population. She stated that there are no numbers for the low-cost, low-income apartments such as owned by Floyd Squires, and that she could not get any figures for fixed-rent apartments, if any. She stated that the vacancy rate in Eureka is 5.7%, which she said is well over what is normal, at least two points below that, and that the city is in competition with the landlords that are already here. She stated that there is a “two-for-one” basis allowed, out of the redevelopment area, two low-cost housing units can be counted for one for redevelopment. She requested the issue be removed and studied further.

Agenda Item 1

MINUTE ORDER, MAY 3, 2005  
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Jeff Katz, stated that he had several questions: in regard to the proposal “to facilitate residential infill development”, he asked: what is meant by “facilitate”. In regard to the goal “to bring more housing to Old Town”, he asked: what about parking, parking rules, and will be relaxed? And in regard to expenditures, he asked what type of structure, where the \$6.6 million parking structure will be, and if there are any plans, drawings or schematics.

The public hearing was closed at 6:57 p.m.

The Redevelopment Agency Board adopted Resolution of the Eureka Redevelopment Agency approving the Implementation Plan.

Adopted on motion by Councilmember LEONARD, 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 May 3, 2005.

---

KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Director of Redevelopment

Agenda Item 1

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

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

ACTION:

Community Development Director Kevin Hamblin and Senior Planner Sidnie Olson provided a brief report summarizing the need to continue the public hearing.

Council took action to continue the public hearing to the June 7, 2005 regular meeting of the City Council.

Adopted on motion by Councilmember BASS-JACKSON, 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.      Community Development Director      Agenda Item 2

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Aldo Bongio, spoke regarding the process and authority by which meetings are set up using city facilities.

Lori Goodman, representing the Art & Culture Commission, spoke regarding an upcoming town hall meeting in regard to public art.

Scott Menzies, spoke regarding a town hall meeting held Thursday in regard to election reform.

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 3

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Mayor's appointments to boards and commissions.

ACTION:

Council appointed Sef Murguia to the Harbor Commission, term expiring 01/01/2006.

Adopted on motion by Councilmember JONES, 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 )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Mayor

Agenda Item 4

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Claim for damages - Davis, Cindy.

ACTION:

Council rejected the Claim for Damages – Davis, Cindy.

Adopted on motion by Councilmember JONES, 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 )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Attorney

Agenda Item 5

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Approval to submit application for and accept award of 2004 Justice Assistance Grant (JAG) grant funds.

ACTION:

Council took action to appropriate grant funds of \$21,949 from the U.S. Department of Justice for the Justice Assistance Grant (JAG).

Adopted on motion by Councilmember JONES, 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 )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Chief of Police

Agenda Item 6

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Eighth Annual Soroptimist Women's Health Fair.

ACTION:

Council took action to waive facility rental fees at the Adorni Center May 21, 2005.

Adopted on motion by Councilmember JONES, 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. City Manager

Agenda Item 7

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Eureka Redevelopment Agency Façade Loan Request – 50 W. Fifth Street.

ACTION:

The Redevelopment Agency Board took action to authorize staff to work with Eureka Main Street on a façade loan for the commercial/residential building at 50 W. Fifth Street.

Adopted on motion by Councilmember JONES, 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 )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Director of Redevelopment

Agenda Item 8

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Resolution Adopting Salaries and/or Supplemental Benefits for Management, Mid-management, and Confidential Employees (Unrepresented Group).

ACTION:

Council approved Resolution No. 2005-22 Adopting Salaries and/or Supplemental Benefits for Management, Mid-management, and Confidential Employees (Unrepresented Group).

Adopted on motion by Councilmember JONES, 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 May 3, 2005.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Manager

Agenda Item 9

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: 2005 Certified Local Government grant application for completion of historic context & reconnaissance survey of recent past resources in Downtown and Old Town Eureka.

ACTION:

Council took action to 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; and to allocate up to \$10,000 for local match share from the General Fund.

Adopted on motion by Councilmember JONES, 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 )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Community Development 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 May 3, 2005.

SUBJECT: Multiple Assistance Center Bid No. 2004-03

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 JONES, 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 )

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---

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 May 3, 2005.

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

ACTION:

Public Works Director/Building Official Mike Knight provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council adopted, waived reading, and read by title only, Bill No. 742-C.S., Ordinance No. 6.87-C.S.: an ordinance amending Title XV, Chapter 150, Building Regulations, Section 150.070 pertaining to "Earthquake Hazard Reduction in Existing Buildings".

Adopted on motion by Councilmember JONES, 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 )

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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 May 3, 2005.

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

ACTION:

Finance DirectorCarolynn Thomas provided a report. The following individual addressed the council regarding this subject matter:

Aldo Bongio

Council adopted, waived reading, and read by title only, Bill No. 743-C.S., Ordinance No. 688-C.S.; an ordinance amending Title IX, Chapter 91, Animals, Section 91.068 relating to registration of dogs and kennels, pertaining to registration period.

Adopted on motion by Councilmember WOLFORD, 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 )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Finance 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 May 3, 2005.

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

ACTION:

Finance DirectorCarolynn Thomas provided a report. The following individual addressed the council regarding this subject matter:

Aldo Bongio

Council introduced, waived 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".

Adopted on motion by Councilmember BASS-JACKSON, 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 )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Finance Director

Agenda Item 14

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

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

ACTION:

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

Council adopted, waived reading, and read by title only Ordinance No. 689-C.S.: 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.

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on May 3, 2005.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Director of Redevelopment

Agenda Item 15

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

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of May 3, 2005.

SUBJECT: Eureka Waterfront Trail and Promenade Recommendations

ACTION:

Special Projects Manager Gary Bird, Eureka Trails Committee Chair Zuretti Goosby, and RCAA Natural Resources Services Division Projects Coordinator Jenn Rice made a presentation. The following individuals addressed the council regarding this subject matter:

Connie Miller  
Richard Tollison  
Lori Goodwin  
Bruce Stevesburg  
Bill Condon  
John Kolbe

Council took action to accept the Draft Eureka Waterfront Trail and Promenade recommendations as forwarded by the City's Trails Committee and directed staff to agendize on a future meeting a discussion of the specific recommendations for action that are included in that plan on page 8.

Adopted on motion by Councilmember LEONARD, 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 )

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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 May 3, 2005.

SUBJECT: City Manager/Executive Director's reports

ACTION:

Community Development Director Kevin Hamblin and Environmental Planner Lisa Shikany provided an update on Palco Marsh.

City Manager Tyson provided a report regarding the following:

- College of the Redwoods Tourism and Hospitality Conference
- Fishermen's Work Area
- Seaport Village
- Eureka Waterfront Partners
- DeBeni Pierson project, foot of F Street
- HSU Boating and Instructional Safety Center

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 May 3, 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 May 3, 2005.

SUBJECT: Adjournment

ACTION:

There being no further business to come before the Council, the meeting was adjourned at 8:49 p.m.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember JONES, without objection.

AYES:

NOES:

ABSENT:

ABSTAIN:

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 May 3, 2005.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK