MINUTES OF
EUREKA CITY COUNCIL
February 16, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

Public Comment: None

CLOSED SESSION - 5:00 P.M.

Conference with legal counsel – existing litigation
City of Eureka v. Purdue Pharma, L.P., et al.,
United States District Court Northern District of Ohio Case No. 1:18-op-46092

Conference with labor negotiators
Agency designated representatives: Will Folger for City of Eureka
Employee organization: Eureka City Employees Association (ECEA), Eureka Police Officers Association (EPOA) & Unrepresented Group

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman
Leslie Castellano
Natalie Arroyo
Kim Bergel
Scott Bauer
Kati Moulton

ABSENT: None

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Councilmember Arroyo presented a Proclamation for Health Care Heroes at St. Joseph Hospital.

Councilmember Castellano presented a proclamation for National Children's Dental Health Month

PRESENTATIONS

CSET Update - Sgt. LaFrance provided a report.

Eureka Tourism/Marketing Report – Eddy Alexander President Jennifer Eddy presented and received questions from Council.

Keep Eureka Beautifu. - Michele McKeegan presented on behalf of Keep Eureka Beautiful.

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD :
Linden Tyler Glavich
Denise Goselin
Lost Coast KenpoKarate Jason Mathers
Janelle Egger
Elaine Zeigler
Terra
Nezzie Wade

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR Natalie Arroyo moved, seconded by Leslie Castellano, to approve the CONSENT CALENDAR, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

B.1 Council Meeting Minutes – Approved the regular meeting minutes from February 2, 2021 as submitted.

B.2 Letter of Support-Local Grocers CRV Concerns - Authorize the Mayor to sign a letter of support regarding "Fining Local Grocers Exacerbates CRV Hardships".

B.3 Betty Kwan Chinn Foundation Women and Women with Children Shelter Agreement - Authorize the City Manager to negotiate and execute an agreement with the Betty Kwan Chinn Foundation to operate a shelter for women and families at 205 7th Street; and Approve $30,000 to assist with rent and improvements during the term of the agreement.

B.4 Board and Commission Appointments - Approve the Mayor's appointments and re-appointments to Boards and Commissions.

C) ORDINANCES/RESOLUTIONS

C.1 Bill No. 993-C.S. - City Camping Ordinance - City Attorney Robert Black provided a report. The following individuals addressed the Council regarding this subject matter:

Tiffany Nocon
Sandra Warshaw
Nezzie Wade
Janelle Egger

Kim Bergel moved, seconded by Scott Bauer, waive full reading, read by title only, and adopt Bill No. 993-C.S., Ordinance No. 912-C.S., AN ORDINANCE OF THE CITY OF EUREKA REPEALING AND REPLACING SECTION 93.02 OF TITLE IX, CHAPTER 93 – PARKS AND RECREATION, motion Carried
Ayes: Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: Leslie Castellano
Absent: None

C.2 Salary Schedule – 2021 - Human Resources Director Will Folger provided a report.

Leslie Castellano moved, seconded by Natalie Arroyo, Adopt Resolution No. 2021-09 of the City Council approving City's salary/pay rate schedule for all Regular Full-time and Regular Part-time position titles and classifications reflecting salary adjustments for various positions and establishing pay rates for new classifications, motion Carried
Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

D) REPORTS/ACTION ITEMS

D.1 Capital Improvement Program 2021 - Public Works Director Brian Gerving and City Engineer Jesse Willor provided a report. No one from the public addressed the Council regarding this subject matter.

Natalie Arroyo moved, seconded by Kim Bergel, Recommendation: Receive and File the City of Eureka Capital Improvement Program 2021, motion Carried
Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

E) CITY MANAGER REPORTS

Bergel motioned, Castellano seconded, to extend the meeting until to 1015 PM; by consensus, motion carried.

City Manager Slattery provided an update on COVID-19 activities in the City of Eureka.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS:

Councilmember Castellano has attended COVID meetings, cohosting a community art round table regarding the possibility of safe outdoor performances. Attended a meeting about litter with Chief Watson, Sgt. LaFrance and Jeff Davis.

Councilmember Moulton...Strategic Visioning looking for input

Councilmember Bergel was able to present the valor challenge coin to individuals who were honored for saving the life of the man who drove into Humboldt Bay. She participated in Pac Out Green Team clean up and will be plunging in the perilous plunge.

Councilmember Bauer attended the HBF JPA meeting and Nordic Farms community forum, and strategic visioning Thank you to health care workers and he is looking forward to a ride along with CSET soon.

Councilmember Arroyo received her first dose of vaccine today as a Coast Guard Member. Continue to work with F street neighborhood group on their Slow the F down campaign. She is the Board Chair of HTA, please reach out with questions as these are challenging times for transit.

ADJOURNMENT: 10:15 PM

APPROVED:

Susan Seaman

Susan Seaman
Mayor

Attest:

Pamela J. Powell

Pamela J. Powell
City Clerk