

**CITY OF EUREKA  
CITY COUNCIL  
AGENDA**

**REGULAR MEETING  
TUESDAY, JANUARY 19, 2016  
CLOSED SESSION 4:30 P.M.  
REGULAR SESSION 6:00 P.M.  
COUNCIL CHAMBER  
531 K STREET  
EUREKA, CA 95501**



Marian Brady 1<sup>st</sup> Ward  
Linda Atkins 2<sup>nd</sup> Ward  
Kim Bergel 3<sup>rd</sup> Ward  
Melinda Ciarabellini 4<sup>th</sup> Ward  
Natalie Arroyo 5<sup>th</sup> Ward

Frank J. Jäger, Mayor

Greg L. Sparks, City Manager  
Pam Powell, City Clerk  
Cyndy Day-Wilson, City Attorney

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**CLOSED SESSION**

*If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.*

**A. PUBLIC COMMENT PERIOD**

(Limited to 3 minutes each speaker on closed session agenda items only)

B. Public Employee Discipline/Dismissal/Release – Maintenance Worker II.  
*Pursuant to California Government Code Section 54957*

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**REGULAR SESSION – 6:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REPORT OUT OF CLOSED SESSION**

**MAYOR’S ANNOUNCEMENTS**

Presentation of Proclamations: Eureka Crab Celebration

**COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS**

**BOARD/COMMISSION REPORTS**

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**PUBLIC COMMENT PERIOD**

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to City Council Resolution No. 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

1. Is there any person in the audience who wishes to address the Council at this time?

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**PUBLIC HEARINGS**

*Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.*

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**CONSENT CALENDAR**

**Notice to the Public:** *All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

2. Council Meeting Minutes.

Recommendation: Approve the regular Council meeting minutes of December 15, 2015 and January 5, 2016 as submitted.  
(City Clerk)

3. Public Works Position Modifications

Recommendation: Adopt a Resolution of the City Council approving streamlining/cost saving modifications in the Public Works Department due to recent vacancies in the Engineering and Utilities Operations divisions.  
(Personnel Director)

4. Sequoia Park Zoo Foundation Donations

Recommendation: Accept Sequoia Park Zoo Foundation Donations.  
(Finance Director)

5. Board and Commission Appointments

Recommendation: Approve the Mayor's Board and Commission appointments with the following termination dates:

|                            |                |          |            |
|----------------------------|----------------|----------|------------|
| Art and Culture Committee  | Jack Sewell    | Re-Appt. | 01/01/2020 |
| Board of Appeals           | John McBeth    | Re-Appt. | 01/01/2020 |
| Board of Appeals           | Charles Bean   | Appoint  | 01/01/2019 |
| Design Review              | Caroline Perez | Re-Appt. | 01/01/2020 |
| Eureka Energy Commission   | Justin Fricker | Re-Appt. | 01/01/2020 |
| Finance Advisory Committee | Jack Rieke     | Re-Appt. | 01/01/2020 |
| Historic Pres. Comm.       | Chuck Petty    | Re-Appt. | 12/31/2019 |

|                         |                  |          |            |
|-------------------------|------------------|----------|------------|
| Housing Advisory Board  | Felicia Costa    | Appoint  | 01/01/2020 |
| Housing Authority       | Kay Escarda      | Re-Appt. | 01/01/2020 |
| Open Space, Parks & Rec | Darrell Roessler | Re-Appt. | 01/01/2020 |
| Open Space, Parks & Rec | Jill Stover      | Re-Appt. | 01/01/2020 |
| Open Space, Parks & Rec | Stephanie Lane   | Appoint  | 01/01/2020 |
| Personnel Board         | John McBeth      | Re-Appt. | 01/01/2020 |
| Transportation Safety   | Charles Bean     | Re-Appt. | 01/01/2018 |
| Transportation Safety   | Ron Kuhnel       | Re-Appt. | 01/01/2018 |
| Transportation Safety   | Bernie Haraldson | Re-Appt. | 01/01/2018 |

(Mayor)

6. Cal Recycle Payment Program Grant  
Recommendation: Adopt a Resolution of the City Council approving the application for and the acceptance of funds from CalRecycle.  
(Parks and Recreation Director)
  
7. Land and Water Conservation Fund Grant  
Recommendation: Adopt a Resolution of the City Council approving an application for a Land and Water Conservation Fund grant to secure funding for the removal and recycling of the concrete remnants located on Parcel 4.  
(Parks and Recreation Director)
  
8. Housing Related Parks Program Grant Application  
Recommendation: Adopt a Resolution of the City Council authorizing the submittal of a Housing-Related Parks Program grant application to the State Department of Housing and Community Development.  
(Parks and Recreation Director)
  
9. Lost Coast Brewery Grant Application  
Recommendation: Adopt a Resolution of the City Council supporting Lost Coast Brewery's Application to California Energy Commission Grant Funding Opportunity 15-317 – Advancing Water and Energy Efficient Strategies and Technologies in California.  
(Public Works Director)

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**ORDINANCES/RESOLUTIONS**

10. Shelter Crisis Resolution  
Recommendation: Adopt a Resolution of the City Council Declaring the Existence of a Shelter Crisis.  
(City Attorney)

11. Commercial Cultivation of Medical Cannabis

- Recommendation:
1. Waive reading, read by title only and adopt Bill No. 904-C.S. "An Ordinance of the City of Eureka Amending Eureka Municipal Code Title 15 Chapter 158 Medical Cannabis; Cultivation, Processing, and Distribution to ban commercial cultivation of medical cannabis; and
  2. Waive reading, read by title only and adopt Bill No. 905-C.S. "An Ordinance of the City of eureka adding Title 10, Chapter 5, Article 30 Medical Cannabis Cultivation to the eureka Municipal Code to ban commercial cultivation of medical cannabis".
- (Development Services Director)
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**REPORTS/ACTION ITEMS**

12. Designated Homeless Car Parking Area

- Recommendation:
1. Receive report; and
  2. Provide direction.
- (Development Services Director)

13. General Plan Update

- Recommendation: Provide Direction regarding inclusion of Rosewood, Cutten, and Myrtle town in General Plan Update Preferred Land Use Plan Modeling and CEQA Analysis.
- (Development Services Director)
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**CITY MANAGER REPORTS**

Department Report: Development Services

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**ADJOURNMENT**

*If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.*

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## NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at [www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).
- The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
  1. We may disagree, but we will be respectful of one another.
  2. All comments will be directed to the issue at hand.
  3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at [www.accesshumboldt.net](http://www.accesshumboldt.net) – Search archives “Eureka City Council Meetings”.
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail [ppowell@ci.eureka.ca.gov](mailto:ppowell@ci.eureka.ca.gov) or contact the City Clerk's office at (707) 441-4175.