

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

JULY 19, 2017
Wednesday, 6:00 PM

AGENDA

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the City Council, including those received less than 72 hours prior to the City Council meeting, will be made available for public inspection in the agenda binder located on the counter in the lobby at Arcata City Hall, 736 F Street, during normal business hours, and on the City's website at www.cityofarcata.org.

PLEASE NOTE: Speakers wishing to distribute materials to the City Council at the meeting are requested to provide 10 copies to the City Clerk.

SPECIAL MEETING

5:00 p.m.

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **INTERVIEW COMMITTEE APPLICANTS**
 - A. **Interview Four Applicants for Two Vacancies on the Economic Development Committee for Terms Expiring January 31, 2018 and 2019; One Vacancy on the Forest Management Committee for a Term Expiring July 31, 2018; and One Vacancy on the Historic Landmarks Committee for a Term Expiring July 31, 2018.**
4. **ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

- I. **FLAG SALUTE**
- II. **ROLL CALL**

III. CEREMONIAL MATTERS

- A. Proclamation Declaring the Month of July 2017 *Parks and Recreation Month*.**

IV. REPORT BY COMMISSION/COMMITTEE

- A. 2016 Annual Report from the Parks and Recreation Committee.**

V. EARLY ORAL COMMUNICATIONS

This 15-minute time period is provided for people to address the Council on matters not on the agenda. At the conclusion of all oral communications the Council may respond to statements. Any request that requires Council action will be set by the Council for a future agenda or referred to staff. Speakers addressing the Council at this time may be limited to two minutes. All other Oral and Written Communications will be heard at this meeting under Agenda Item XI.

VI. N/A

VII. CONSENT CALENDAR

All matters on the Consent Calendar are considered to be routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately. At the end of the reading of the Consent Calendar, Council members or members of the public can request that an item be removed for separate discussion.

- A. Approve the Minutes of the City Council Meeting of July 5, 2017.**
- B. Bi-Weekly Report on General Warrants.**
- C. Reappoint Bill Rich to the Historic Landmarks Committee for a Term Expiring July 31, 2020.**
- D. Reappoint Michael Furniss and Russ Forsburg to the Forest Management Committee for New Three-Year Terms Ending July 31, 2020.**
- E. Approve the Purchase of Two 2017 Ford Super Duty F-450 Tipper (Dump) Trucks from Harper Ford for \$38,836.41 Each (Including Tax), for a Total of \$77,672.82; Approve the Purchase of One John Deere Compact Utility Tractor (Parks) from Fernbridge Tractor and Equipment for a Total of \$33,730.81 (Including Tax) ; and Authorize the City Manager to Execute All Applicable Documents.**
- F. Approve Agreement for Professional Engineering Services by Dr. Robert Gearheart, dba Hydro Resources, in the Amount of \$48,000 for Fiscal Year 2017/2018 and Authorize the City Manager to Execute the Contract Documents.**

- G. **Adopt Resolution No. 178-06, A Resolution of the City Council of the City of Arcata Amending the Class and Pay Resolution—International Union of Operating Engineers Local No. 3 (to Reflect Commercial Driver's License Changes).**
- H. **Adopt the Successor Memorandum of Understanding Between the City of Arcata and the Arcata Police Association for July 1, 2017–June 30, 2019; and Authorize the Mayor to Execute.**
- I. **Appoint a Member to the Oversight Board of the Successor Agency to the Arcata Community Development Agency.**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

Items removed from the Consent Calendar will be heard under this section.

IX. OLD BUSINESS

X. NEW BUSINESS

- A. **Appoint Members to Two Vacancies on the Economic Development Committee for Terms Expiring January 31, 2018 and 2019; One Vacancy on the Forest Management Committee for a Term Expiring July 31, 2018; and One Vacancy on the Historic Landmarks Committee for a Term Expiring July 31, 2018.**
- B. **Designate Voting Delegate(s) to the League of California Cities Annual Conference, September 13 through 15, 2017.**

Every year the Council must appoint one voting delegate and up to two alternate delegates for the Annual Business Meeting at the General Assembly at the League of California Cities Annual Conference. This year the Conference will be held in Sacramento, September 13 through 15.

RECOMMENDATION:

It is recommended that the Council:

- 1) Appoint one voting delegate and up to two alternate delegates to the 2017 League of California Cities Annual Conference to be held September 13 through 15, 2017; and
- 2) Authorize the Mayor or City Clerk to sign and transmit the Voting Delegate form to the League's office affirming the names selected by the City Council.

XI. ORAL AND WRITTEN COMMUNICATIONS

This time is provided for people to address the Council or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the Council may respond to statements. Any request that requires Council action will be set by the Council for a future agenda or referred to

staff. Speakers addressing the Council may be limited to three minutes, with a maximum of five minutes, and a time limit on the overall length of oral communications may be imposed.

XII. COUNCIL AND STAFF REPORTS

All reports shall be specifically limited to City business and shall not request or lead to action by the Council at this meeting.

- A. Report by Karen Diemer, City Manager, on *Yes, We Cann!* Special Event Permit.**
- B. Other Council and Staff Reports.**

XIII. DATES OF FUTURE MEETINGS

- A. Regular City Council Meeting of August 16, 2017, Canceled.**
- B. Special City Council Meeting, Thursday, August 24, 2017, at 5:00 p.m., in the Council Chamber.**
- C. Annual Study Session with the Planning Commission, Thursday, August 24, 2017, at 6:00 p.m., in the Council Chamber.**

XIV. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (Two Items). Employee Organizations: Operating Engineers, Local No. 3; Management, Mid-Management and Confidential Employees. Agency Negotiator: Danette Demello.**

XV. CLOSED SESSION REPORTS

- A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (Two Items). Employee Organizations: Operating Engineers, Local No. 3; Management, Mid-Management and Confidential Employees. Agency Negotiator: Danette Demello.**

XVI. ADJOURNMENT

Other than items continued or tabled to a date certain, the Council may, by majority vote, continue all matters not completed by 10:30 p.m. to the following Thursday at 6:00 p.m. in the Council Chamber. Should the Council vote to continue the meeting past 10:30 p.m., discussion on an item on the agenda that either requires or allows for public input may not begin without a unanimous vote of the City Council members present. (Closed Session items may begin later.) (Reference: Resolution No. 101-69)

Items Received After Publication of the Agenda

IV-A. Examples of Outdoor Art, provided by Mayor Ornelas.

XII-A. Proposed Layout for *Yes, We Cann! Hullabaloo* Event.

XII-A. Letter from Robin Hashem.

XII-A. Letter from Jeff Knapp.