

**CITY OF ARCATA
SPECIAL CITY COUNCIL MEETING**

COUNCIL CHAMBER

JANUARY 16, 2020

A special meeting of the City Council of the City of Arcata was held on the above date at 6:00 p.m. with Mayor Winkler presiding. Notice of this meeting was posted on January 10, 2020. PRESENT: Winkler, Pitino, Ornelas, Pereira, Watson. ABSENT: None. STAFF PRESENT: City Manager Diemer, City Attorney Diamond, Director of Community Development Loya, Chief of Police Ahearn, Director of Environmental Services Andre, City Engineer Khatri, Deputy Director of Environmental Services—Community Services Neander.

FLAG SALUTE

Mayor Winkler led the Pledge of Allegiance.

CEREMONIAL MATTERS

A. Proclamation Designating January 27–February 2, 2020, as *Arcata High School Career and College Center Week*.

Councilmember Ornelas read the proclamation.

B. Proclamation Recognizing January 2020 as *National Mentoring Month*.

Councilmember Watson read the proclamation and presented it to Florence Parks, Executive Director, North Coast Big Brothers Big Sisters, and Rebekah Bailey, Board President, North Coast Big Brothers Big Sisters.

Ms. Bailey thanked the Council and pointed out the benefits of mentoring.

Ms. Parks spoke about upcoming events planned during National Mentoring Month, including Bowl for Kids Sake.

REPORT BY COMMISSION/COMMITTEE

A. Annual Report from the Planning Commission.

Dan Tangney, Chair of the Planning Commission, presented the Planning Commission's Annual Report and answered questions from the Council.

EARLY ORAL COMMUNICATIONS

Mayor Winkler invited public comment.

An unidentified member of the audience delivered a personal invitation to the City Council to attend the Operating Engineers Local No. 3 Annual Crab Feed on February 15, 2020.

Jessica appeared before the Council and voiced her objection to Michael Winkler serving as Mayor.

Karpani Burns appeared before the Council and asked if the City had received the report from the National Police Foundation. She, too, objected to Michael Winkler serving as Mayor.

An unidentified member of the audience appeared before the Council and declared business would not go on as usual until there was justice for homicide victim David Josiah Lawson.

Oz of Plaza Point appeared before the Council and thanked Councilmember Watson for his participation in making Plaza Point a safe and inclusive living environment for its residents. He encouraged people to say something if they see something.

Kelsey Reedy appeared before the Council and told it that its members had a personal responsibility to do something about the David Josiah Lawson homicide case.

Rosemary Grady appeared before the Council and voiced her opposition to Michael Winkler serving as Mayor. She declared the City needed to be held responsible for the unresolved homicide of David Josiah Lawson.

An unidentified member of the audience appeared before the Council and expressed her lack of faith in the justice system and declared that white liberals needed to step up.

RECESS: The Council recessed at 6:44 p.m.

CONSENT CALENDAR

Due to the City Council meeting and a public protest occurring concurrently in the Council Chamber, agenda items Consent Calendar, Old Business A and B, and New Business A and B were not addressed at this meeting.

AFTER A RECESS COMMENCING AT 6:44 P.M., ON MOTION BY PITINO, SECONDED BY ORNELAS, AND WITH A UNANIMOUS VOICE VOTE, THE COUNCIL ADJOURNED THE MEETING AT 6:57 P.M. TO TUESDAY, JANUARY 21, 2020, AT 6:00 P.M., IN THE COUNCIL CHAMBER. AYES: WINKLER, PITINO, ORNELAS, PEREIRA, WATSON. NOES: NONE. ABSENT: NONE. ABSTENTIONS: NONE.

- A. Approve the Minutes of the City Council Meeting of December 4, 2019.**
- B. Approve the Minutes of the City Council Meeting of December 12, 2019.**
- C. Approve the Minutes of the City Council Meeting of December 18, 2019.**
- D. Bi-Weekly Report on General Warrants.**
- E. Award a Construction Contract for the Arcata Valve Vault Installation and Pipe Connections Project to RAO Construction Co., Inc. in the Amount of \$35,392.00; Authorize the City Engineer to Increase the Contract Amount by up to \$7,078.40 (20 Percent for a Total of \$42,470.40) to Allow for Any Unforeseen Contingencies and Additional Work as Necessary; and Authorize the City Manager to Execute all Applicable Documents.**

- F. Adopt Resolution No. 190-47, a Resolution of City Council of the City of Arcata Ratifying the Arcata Fire Protection District’s Ordinance No. 19-19 Adopting the 2019 California Fire Code, Title 24, Part 9, Based on the 2018 International Fire Code.**
- G. Adopt Resolution No. 190-46 Authorizing a \$1 Million HOME Investment Partnerships Program grant application for the Tenant-Based Rental Assistance Program**
- H. Accept Grant in the Amount of \$1,100 from the Humboldt Area Foundation for Habitat Restoration in Butcher Slough.**
- I. Accept Grant in the Amount of \$600 from the Humboldt Area Foundation for the Arcata Ridge Trail.**
- J. Adopt Resolution No. 190-48 Amending the Loan Terms and Funding Commitment for the Isackson’s Affordable Housing Project.**

OLD BUSINESS

A. Provide Direction on Ordinance No. 1527, An Ordinance of the City Council of the City of Arcata Amending Chapter 3.5 of Title V of the Arcata Municipal Code, to Establish Regulations Related to Single-Use Disposable Foodware Items and Plastic Bottle Restrictions, Title V—Sanitation And Health, Chapter 3.5—Waste Reduction; Requiring All Single-Use Disposable Foodware (SUDs) be Compostable as Defined in the Ordinance; Encouraging Reusable Foodware and Dispensers; Allowing Businesses to Charge a “Take-Out” Fee to Encourage Customer Use of Reusable Containers; and Prohibiting the Sale or Distribution of Single-Use Plastic Beverage Containers at City Facilities and Events.

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B. Consider Approval of the Creek Side Mixed Occupancy Residential Annexation Project.

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NEW BUSINESS

A. Introduce Ordinance No. 1526, An Ordinance of the City Council of the City of Arcata Amending the Arcata Municipal Code Title VII (Public Works), Chapter 3 (Water), Article 9 (Discontinuance of Service); Waive Reading of the Text, and Consent to Read by Title Only.

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B. Small Cell (5G) Wireless Facilities.

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ORAL AND WRITTEN COMMUNICATIONS

Due to the City Council meeting and a public protest occurring concurrently in the Council Chamber, there were no oral communications.

COUNCIL AND STAFF REPORTS

Due to the City Council meeting and a public protest occurring concurrently in the Council Chamber, there were no Council or staff reports.

ADJOURNMENT

AFTER A RECESS COMMENCING AT 6:44 P.M., ON MOTION BY PITINO, SECONDED BY ORNELAS, AND WITH A UNANIMOUS VOICE VOTE, THE COUNCIL ADJOURNED THE MEETING AT 6:57 P.M. TO TUESDAY, JANUARY 21, 2020, AT 6:00 P.M., IN THE COUNCIL CHAMBER. AYES: WINKLER, PITINO,

January 16, 2020

**ORNELAS, PEREIRA, WATSON. NOES: NONE. ABSENT: NONE. ABSTENTIONS:
NONE.**

Respectfully submitted,

Bridget Dory
City Clerk