CITY OF ARCATA
CITY COUNCIL MEETING

COUNCIL CHAMBER
736 F Street, Arcata

DECEMBER 21, 2016
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

5:15 p.m.

1. ROLL CALL

2. PUBLIC COMMENT

3. OPEN SESSION

A. Interview Applicants for between Seven and Eleven Vacancies on the Arcata Public Safety Task Force for Terms Expiring December 6, 2017.

4. ADJOURNMENT

REGULAR MEETING

6:00 p.m.

I. FLAG SALUTE

II. ROLL CALL

III. CEREMONIAL MATTERS

A. Certificate of Appreciation for Larry Pardi for His 20 Years of Service to the City of Arcata.

IV. REPORT BY COMMISSION/COMMITTEE--NONE

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 August 17, 2016.

B. Approve the Minutes of the City Council Meeting of December 7, 2016.

C. Approve the Bi-Weekly Report on General Warrants.

D. Adopt Ordinance No. 1483, an Ordinance of the City Council of the City of Arcata Amending the Arcata Municipal Code Approved Testing Methods and Repair Requirements for Building Sewers and Sewer Clean-Outs; Waive Reading of the Text and Consent to Read by Title Only.

E. Authorize the City Engineer to Purchase a Submersible Flygt Pump Package System for the Bayside Lift Station in the Amount of $43,607.91; Authorize the City Engineer to Increase the Purchasing Amount by up to $8,721.58 (20%, for a Total of $52,329.49) to Allow for Any Unforeseen Contingencies and Additional Equipment as Necessary; and Authorize the City Manager to Execute all Applicable Agreement and Documents.

F. Adopt Ordinance 1481, an Ordinance of the City Council of the City of Arcata Amending Arcata Municipal Code Title IX – Land Use Code, Section 9.12.020, Zoning Map, to add the Planned Development Combining Zone to the DeBeni Property, 1695 Heindon Road, Assessor's Parcel Number 507-291-062; Waive Reading of Text and Consent to Read by Title Only; and Adopt Resolution 167-21, a Resolution to Amend a Planned Development Permit and Adopt the California Environmental Quality Act Class 1 Categorical Exemption.

G. Approve a Reallocation of a 1.00 FTE Water Quality Technician Classification to .75 FTE and the New Allocation of a .75 FTE Secretary Classification in the Environmental Services Department (Streets/Utilities Division); and Approve Resolution No. 167-25, 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 Title Change of Water Quality Technician to Environmental Compliance Technician).

H. Adopt Resolution 167-19 Authorizing Appointment of Director and Alternate Directors to the California Transit Indemnity Pool (CalTIP) Board.

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

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

IX. OLD BUSINESS--NONE

X. NEW BUSINESS

A. Presentation by County of Humboldt Chief Probation Officer Bill Damiano on the Humboldt Second Chance/Ex-Offender Employment Program.

B. Presentation on the Public Resources Code Section 42700, Use of Recycled Materials in Roadway Construction Requirements.

The City was recently made aware of new legislation regarding Caltrans modifications to the Caltrans Standard Specifications in order to include requirements for recycled materials content in roadway construction materials used upon the state highways.
This legislation requires, by January 1, 2017, local agencies to discuss at a regularly scheduled public hearing of a local agency's governing body why the State Standards will not be adopted if they chose not to do so.

RECOMMENDATION:
It is recommended that the Council receive a presentation from the City Engineer regarding the City's practice of utilizing recycled materials in roadway construction projects and why the City is not adopting the State Department of Transportation (Caltrans) standards per the Public Resources Code Section 42700; and receive public input.

C. Interview Applicants and Appoint Members for between Seven and Eleven Vacancies on the Arcata Public Safety Task Force for Terms Expiring December 6, 2017.

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.

XIII. DATES OF FUTURE MEETINGS--NONE

XIV. 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)