

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

JANUARY 04, 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. **OPEN SESSION**
 - A. **Interview Applicants for One Vacancy Each on: the Arcata Planning Commission for a Term Expiring on July 31, 2019; the Wetlands & Creeks Committee for a Term Expiring on October 31, 2018; the Transactions & Use Tax Oversight Committee for a Term Expiring on December 31, 2020; and the Transportation Safety Committee for a Term Expiring October 31, 2018.**
4. **ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

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

III. CEREMONIAL MATTERS— None

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 September 7, 2016.**
- B. Adopt Resolution No. 167-26, A Resolution of the City Council of the City of Arcata Amending the Class and Pay Resolution—Compensation & Benefits for Hourly Rated Part-Time, Temporary, and Seasonal Personnel (to Reflect Change in State Minimum Wage).**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

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

IX. OLD BUSINESS

- A. Introduce Ordinance No. 1480, An Ordinance of the City Council of the City of Arcata Adding Chapter 4 to Title III of the Arcata Municipal Code— Regulation of the Sale, Purchase, and Possession of Butane; Waive Reading of the Text and Consent to Read by Title Only.**

In August 2016, the City Council directed staff to develop a butane sales regulation. Since that time, the City of Eureka has adopted such a regulation. Ordinance No. 1480 is based on the ordinance adopted by the City of Eureka.

RECOMMENDATION:

It is recommended that the Council introduce Ordinance No. 1480, an Ordinance of the City Council of the City of Arcata adding Chapter 4 to Title III of the Arcata Municipal Code— Regulation of the Sale,

Purchase, and Possession of Butane; waive reading of the text and consent to read by title only.

X. NEW BUSINESS

- A. Appoint Members for One Vacancy Each on: the Arcata Planning Commission for a Term Expiring on July 31, 2019; the Wetlands & Creeks Committee for a Term Expiring on October 31, 2018; the Transactions & Use Tax Oversight Committee for a Term Expiring on December 31, 2020; and the Transportation Safety Committee for a Term Expiring October 31, 2018.**
- B. Consider Resolution No. 167-24, a Resolution of the City Council of the City of Arcata Reaffirming Arcata's Commitment to the Values of Community, Inclusivity, Environmental Protection and Respect.**

Recent events locally and nationally have initiated community discussion encouraging the community and the Council to revisit our values and our commitment to uphold these values.

RECOMMENDATION:

It is recommended that the Council consider Resolution No. 167-24 a Resolution of the City Council of the City of Arcata Reaffirming Arcata's Commitment to the Values of Community, Inclusivity, Environmental Protection and Respect.

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. Update by the Director of Environmental Services, Mark Andre, on CalRecycling Requirements for California Redemption Value (CRV).**

XIII. DATES OF FUTURE MEETINGS

- A. Zero Waste Action Plan Council Study Session: Monday, January 30, 2017, at 5:30 or 6:00 p.m., in the Council Chamber.**

- B. Sea Level Rise Council Study Session: Monday, February 6, 2017, at 5:30 or 6:00 p.m.; Thursday, February 23, 2017, at 5:30 or 6:00 p.m.; or Monday, March 6, 2017, at 5:30 or 6:00 p.m., in the Council Chamber.**
- C. 2017 Council Goal Setting Sessions: Friday, February 17, 2017, 2-5 p.m. and Monday, February 20, 2017, 2-5 p.m., in the Council Chamber.**

XIV. CLOSED SESSION

XV. CLOSED SESSION REPORTS

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)