

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

FEBRUARY 01, 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

- I. ROLL CALL**
- II. PUBLIC COMMENT**
- III. CLOSED SESSION**
 - A. CONFERENCE WITH LABOR NEGOTIATORS—Pursuant to Government Code Section 54957.6 : Arcata Police Association**
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Mad River Park Assessor's Parcel No. 507-141-050. City Negotiator: Karen Diemer, City Manager. Property Negotiator: Caltrans**
- IV. CLOSED SESSION REPORTS**
 - A. CONFERENCE WITH LABOR NEGOTIATORS—Pursuant to Government Code Section 54957.6 : Arcata Police Association**
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Mad River Park Assessor's Parcel No. 507-141-050. City Negotiator: Karen Diemer, City Manager. Property Negotiator: Caltrans**

V. ADJOURNMENT

REGULAR MEETING

I. FLAG SALUTE

II. ROLL CALL

III. CEREMONIAL MATTERS

A. Song by the Madrigal Singers

B. Proclamation Recognizing Scouting Anniversary Week, February 5-11, 2017.

C. Proclamation Designating February 2017 as V-Month in Arcata.

IV. REPORT BY COMMISSION/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 Minutes of the City Council Meeting of November 2, 2016.

B. Approve Minutes of the City Council Meeting of January 4, 2017.

C. Approve Minutes of the City Council Meeting of January 18, 2017.

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

- E. Adopt Resolution 167-032, A Resolution of the City Council of the City of Arcata Authorizing Examination of Sales and Use Tax, Transient Occupancy Tax, Real Property Tax, and Business License Records by Consultants Working on the City's West End Specific Plan, an Economic Development Project.**
- F. Approve City Support to the 2017 Godwit Days Festival Through the Donated Use of the Arcata Community Center, the Marsh Interpretive Center, and the City-approved Banner Location, and Require a Refundable \$500 Damage/Clean-up Deposit, and Maintain a Fee of \$1,394 to Cover Staffing, Equipment and Supply Expenses Incurred by the City Solely as a Result of Hosting the Event Itself.**

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. Introduce Ordinance No. 1484, An Ordinance of the City Council of the City of Arcata Amending the Arcata Land Use Code to Remove Section 9.60 - Flood Hazard Mitigation Standards; Waive Reading of the Text and Consent to Read by Title Only.**

On November 2, 2016, the City Council adopted Ordinance 1479 amending Title VIII, Chapter 4, of the Municipal Code to include updated Flood Hazard Mitigation Standards and initiated a Land Use Code amendment to remove equivalent provisions from the Land Use Code. On December 13, 2016, the Planning Commission adopted Resolution PC-16-06 recommending that the City Council remove this section from the Land Use Code.

RECOMMENDATION:

It is recommended that the Council Introduce Ordinance No. 1484 (Attachment A), an Ordinance of the City Council of the City of Arcata Amending the Arcata Land Use Code to Remove Section 9.60 - Flood Hazard Mitigation Standards; Waive Reading of the Text and Consent to Read by Title Only.

- B. Adopt Resolution No. 167-30, a Resolution of the City Council of the City of Arcata Adopting a General Plan Amendment to Include 1705 Buttermilk Lane, Assessor's Parcel Number 500-131-006 in the Urban Services Boundary; Review Resolution No. 167-31, a Resolution of the City Council of the City of Arcata Requesting the Humboldt County Local Agency Formation Commission Authorize Emergency Sanitary Sewer Connection Outside the City Boundary and Authorizing the Filing of an Annexation Application for 1705 Buttermilk Lane, Assessor's Parcel Number 500-131-006; Introduce Ordinance 1485, 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 Prezone 1705 Buttermilk Lane, Assessor's Parcel Number 500-131-006 as Agriculture Residential upon Annexation; Waive Reading of Text and Consent to Read by Title Only; and Continue the Public Hearing to February 15, 2017, to Adopt Resolution 167-31 and Ordinance 1485.**

The property owner requests an emergency connection to the City's sanitary sewer system prior to a single parcel annexation. The property owner's existing Onsite Wastewater Treatment System (OWTS) failed and cannot be repaired due to the small lot size, poorly drained soils, and a seasonally high groundwater. The property is located in the Humboldt County's jurisdiction and is adjacent to the City of Arcata jurisdictional boundary. On January 10, 2017, the Planning Commission adopted Resolution 17-01 recommending the City Council approve actions necessary to connect the existing residence to the City's sanitary sewer system as allowed by Land Use Code §9.94.100 (Attachment D).

RECOMMENDATION:

Staff recommends the Council adopt the following actions to approve the extension of City sanitary sewer services outside the City boundary and a single parcel annexation:

1. Adopt Resolution No. 167-30 (Attachment A), a Resolution of the City Council of the City of Arcata Adopting a General Plan Amendment to Include 1705 Buttermilk Lane, Assessor's Parcel Number 500-131-006 in the Urban Services Boundary; and
2. Review Resolution No. 167-31 (Attachment B), a Resolution of the City Council of the City of Arcata Requesting the Humboldt County Local Agency Formation Commission Authorize Emergency Sanitary Sewer Connection Outside the City Boundary and Authorizing the Filing of an Annexation Application for 1705 Buttermilk Lane, Assessor's Parcel Number 500-131-006; and
3. Introduce Ordinance 1485, 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 Prezone 1705 Buttermilk Lane, Assessor's Parcel Number 500-131-006 as

Agriculture Residential upon Annexation; Waive Reading of Text and Consent to Read by Title Only; and

4. Continue the Public Hearing to February 15, 2017, to Adopt Resolution No. 167-31, a Resolution of the City Council of the City of Arcata Requesting the Humboldt County Local Agency Formation Commission Authorize Emergency Sanitary Sewer Connection Outside the City Boundary and Authorizing the Filing of an Annexation Application for 1705 Buttermilk Lane, Assessor's Parcel Number 500-131-006; and Adopt Ordinance 1485, 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 Prezone 1701 Buttermilk Lane, Assessor's Parcel Number 500-131-006 as Agriculture Residential upon Annexation; Waive Reading of Text and Consent to Read by Title Only.

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

- A. **Sea Level Rise Council Study Session: Monday, February 6, 2017, 5:30 p.m. in the Council Chamber.**
- B. **2017 Council Goal Setting Sessions: March 6 and 7, 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)
No. 101-69)