

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

MARCH 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

5:30 p.m.

1. **ROLL CALL.**
2. **PUBLIC COMMENT.**
3. **CLOSED SESSION.**
 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Portions of Assessor's Parcel No. 507-121-013. City Negotiator: Karen Diemer, City Manager.**
4. **CLOSED SESSION REPORTS.**
 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Portions of Assessor's Parcel No. 507-121-013. City Negotiator: Karen Diemer, City Manager.**
5. **ADJOURNMENT.**

REGULAR MEETING

6:00 p.m.

- I. **FLAG SALUTE.**
- II. **ROLL CALL.**
- III. **CEREMONIAL MATTERS.**
 - A. **Proclamation Designating March 2017 as *Brain Injury Awareness Month*.**
 - B. **Proclamation in Recognition of *Girl Scout Week*, March 12-18, 2017.**
 - C. **Proclamation in Recognition of *Sunshine Week*, March 12-18, 2017.**
 - D. **Proclamation in Recognition of *World Rotaract Week*, March 13-19, 2017.**
 - E. **Proclamation Designating March 8, 2017, as *International Women's Day*.**

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 Minutes of the November 16, 2016, Regular City Council Meeting.**
- B. **Bi-Weekly Report on General Warrants.**

- C. **Adopt Resolution No. 167-37, 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 a Title Change]; and Adopt Resolution No. 167-38, a Resolution of the City Council of the City of Arcata Amending the Class and Pay Resolution - Management, Mid-Management, Confidential Employees [To Reflect Allocation of Transit Manager & Disallocation of Public Transportation Superintendent].**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR.

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

IX. OLD BUSINESS.

- A. **Declare a Vacancy on the Arcata City Council in Councilmember Wheatley's Office for a Term Expiring December 2018, and Confirm Appointment Process to Fill the Vacancy.**

Councilmember Wheatley has indicated his intention to vacate his office as of March 2, 2017. At its February 15, 2017, regular meeting, the Council decided to fill the vacancy by appointment and gave instruction to staff as to the process for appointment.

RECOMMENDATION:

It is recommended that the Council:

1. Declare a vacancy, effective March 2, 2017, in the office currently held by Councilmember Wheatley for a term expiring December 2018;
2. Confirm the process for filling the vacancy for the remainder of the unexpired term, shall be by Appointment by City Council.

X. NEW BUSINESS.

- A. **Introduce Ordinance 1486, 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 and Zoning Districts, Affecting 21 Parcels, Waive Reading of Text and Consent to Read by Title Only; Adopt Resolution 167-33, a Resolution of the City Council of the City of Arcata Adopting a General Plan Amendment Modifying the Urban Services Boundary, the Sphere of Influence Boundary and General Plan Designations Affecting 36 Parcels Throughout the City; and Adopt a Negative Declaration of Environmental Impacts Pursuant to the California Environmental Quality Act in Support of a Citywide Amendment to the Urban Services Boundary, Sphere of Influence, General Plan and Zoning Maps Affecting 36 Properties.**

This action aligns the existing land uses on several city-owned parcels with the appropriate land use and zoning designations. This project also approves a modification to the Urban Services Boundary and a request to the Local Agency

Formation Commission (LAFCo) for the expansion of the Sphere of Influence (Sphere) boundary to prepare for future growth of the City. This action was recommended by the Planning Commission at a noticed public hearing on January 24, 2017, via Resolution PC 17-02.

RECOMMENDATION:

Staff recommends that the Council: 1) Introduce Ordinance 1486, 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 and Zoning Districts*, Affecting 21 Parcels, waive reading of text and consent to read by title only; 2) Adopt Resolution No. 167-33, a Resolution of the City Council of the City of Arcata Adopting a General Plan Amendment Modifying the Urban Services Boundary, the Sphere of Influence Boundary and General Plan Designations Affecting 36 Parcels Throughout the City; and 3) Adopt a Negative Declaration of Environmental Impacts Pursuant to the California Environmental Quality Act.

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 from Finance Director, Janet Luzzi, on City Banking Services, and Bank Diversification of City Funds.

XIII. DATES OF FUTURE MEETINGS.

A. 2017 Council Goal Setting Sessions— Monday, March 6 and Tuesday, March 7, 2017, 1:00-4:00 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)