

**CITY OF ARCATA  
CITY COUNCIL MEETING**

COUNCIL CHAMBER  
736 F Street, Arcata

MARCH 15, 2017  
Wednesday, 6:00 PM

**AGENDA**

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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.

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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](http://www.cityofarcata.org).

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PLEASE NOTE: Speakers wishing to distribute materials to the City Council at the meeting are requested to provide 10 copies to the City Clerk.

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- I. FLAG SALUTE.**
- II. ROLL CALL.**
- III. CEREMONIAL MATTERS.**
  - A. Proclamation Designating April 4, 2017, as *National Service Recognition Day*.**
  - B. Proclamation Designating March 27-31, 2017, as *Tsunami Preparedness Week*.**
  - C. Proclamation in Recognition of *Future Farmers of America Week*, February 18-25, 2017.**
  - D. Proclamation Recognizing *March for Meals Month*, March 2017.**
- 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 February 15, 2017.**
- B. Approve the Minutes of the City Council Meeting of March 1, 2017.**
- C. Bi-Weekly Report on General Warrants.**
- D. Accept a \$500 Donation from Andrea and Don Tuttle for Arcata Marsh and Wildlife Sanctuary Trail Maintenance.**
- E. Reject Claim for Money or Damages Against the City of Arcata from Janah Peterson and Refer to Redwood Empire Municipal Insurance Fund (REMIF).**
- F. Accept an Award for an Amount up to \$775,000 from the Division of Boating and Waterways Local Assistance Loan and Grant Program for South "I" Street Boat Launch Facility Upgrades and Authorize the City Manager to Execute All Applicable Documents.**

**VIII. ITEMS REMOVED FROM CONSENT CALENDAR.**

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

**IX. OLD BUSINESS.**

- A. Receive a Presentation and Update from Redwood Coast Energy Authority Executive Director Matthew Marshall Regarding Community Choice Energy.**

Community Choice Energy (CCE), also known as Community Choice Aggregation (CCA), is a statute, adopted through Assembly Bill 117, which allows cities, counties or joint powers agencies to purchase and/or generate electricity and other necessary electrical services on behalf of the customers in their territories.

RECOMMENDATION:

It is recommended that the Council receive the Redwood Coast Energy Authority's update on the Community Choice Energy implementation timeline and other developments.

**B. Adopt Resolution No. 167-39, a Resolution of the City Council of the City of Arcata Amending the Community Development Block Grant (CDBG) Homeownership Program Guidelines.**

The City was awarded a Community Development Block Grant (CDBG) in October 2014 and included the Homeownership Program as a supplemental program to the grant per CDBG program income requirements. The City is required by CDBG to update the Homeownership Program Guidelines in order to complete the program set-up and use CDBG program income or grant funds for the Homeownership Program.

RECOMMENDATION:

It is recommended the City Council adopt Resolution No. 167-39, a Resolution of the City Council of the City of Arcata Amending the Community Development Block Grant (CDBG) Homeownership Program Guidelines.

**C. Consider Citywide Amendments to the Urban Services Boundary and Sphere of Influence, and Land Use and Zoning Designations for Several City- and State-Owned Parcels.**

This project was originally introduced to the City Council on March 1, 2017. The Council continued the public hearing requesting detailed discussion of the impacts to agricultural lands.

RECOMMENDATION:

Staff recommends the Council review and consider amendments to the City's planning boundaries and amendments to the zoning and land use designations on specific parcels; consider potential impacts to agricultural resources; and direct staff to bring the project back with a comprehensive update.

**X. NEW BUSINESS—NONE.**

**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)