

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

MAY 03, 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.

I. FLAG SALUTE

II. ROLL CALL

III. CEREMONIAL MATTERS

- A. Proclamation in Recognition of *National Nurses Week, May 6-12, 2017.***
- B. Proclamation in Recognition of the *25th Annual National Association of Letter Carriers' Food Drive Day, Saturday, May 13, 2017.***
- C. Proclamation in Honor of *Peace Officers Memorial Day, May 15, 2017, and National Police Week, May 15-21, 2017.***
- D. Proclamation Designating May 7-13, 2017, *National Hospital Week.***
- E. Proclamation Designating the Month of May 2017 as *Arcata Tourism Month.***

IV. REPORT BY COMMISSION/COMMITTEE

- A. Presentation by Cassandra Hesseltine, Film Commissioner of the Humboldt-Del Norte Film Commission**

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 April 13, 2017, at 5:00 p.m.**
- B. Approve Minutes of the City Council Meeting of April 13, 2017, at 6:00 p.m.**
- C. Bi-Weekly Report on General Warrants.**
- D. Adopt Ordinance No. 1486, an Ordinance of the City Council of the City of Arcata Amending the Arcata Municipal Code Title IX—Land Use Code, Section 9.12.020, Zoning Map and Zoning Districts, Affecting 21 Parcels and a Section 15061(b)(3) California Environmental Quality Act Exemption (General Rule); Waive Reading of the Text and Consent to Read by Title Only .**
- E. Adopt Resolution No. 167-48, A Resolution of the City Council of the City of Arcata Granting Consent to the County of Humboldt to Renew the Humboldt County Tourism Business Improvement District and Include the City of Arcata in the District.**
- F. Approve the Purchase of One 2018 Ford Transit Connect Van for \$25,299.02 (Including Tax) and One 2017 Ford Super Duty F-450 Service Truck for \$40,157.25 (Including Tax) from Harper Ford, for a total of \$65,456.27; 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. Introduce Ordinance 1487, an Ordinance of the City Council of the City of Arcata Adopting Mobilehome Park Rent Control, Consent to Waive Reading the Text and Read by Title Only; Introduce Ordinance 1489, an Ordinance of the City Council of the City of Arcata Adopting the Regulation of Mobilehome Park Closure and Conversion, Consent to Waive Reading the Text and Read by Title Only; and Adopt the Final Mobilehome Affordability Study Report.

The Council directed staff to draft ordinances for the regulation of mobilehome park closure/conversion and rent control for consideration. This item provides both ordinances for review and introduction. If introduced, these items will be scheduled for adoption at the next regularly scheduled City Council meeting.

RECOMMENDATION:

Staff recommends the Council: 1) Introduce Ordinance 1487 (Attachment A), an Ordinance of the City Council of the City of Arcata adopting Mobilehome Park Rent Control, consent to waive reading the text and read by title only; 2) introduce Ordinance 1489 (Attachment B), an Ordinance of the City Council of the City of Arcata Amending the Arcata Municipal Code Pertaining to the Regulation of Mobilehome Park Closures and Conversions, consent to waive reading the text and read by title only; 3) adopt the final Mobilehome Affordability Study Report provided in the February 15, 2017, City Council Agenda Packet; and 4) find the actions taken exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.

B. Approve Changes to Humboldt Bay Municipal Water District (HBMWD) Ordinance No. 16 and Approve an Agreement with HBMWD for a Contract for Supply of Municipal Water and Authorize the City Manager to Execute the Pertinent Agreement.

HBMWD's Ordinance 16, which defines the conditions of service and the process for allocating costs of operating and maintaining the regional water supply infrastructure, includes a provision that limits HBMWD capital expenditures. With HBMWD's development and implementation of its Capital Improvement Plan (CIP), this limit has recently been exceeded, and will likely be exceeded in the future. HBMWD has proposed a different approach to planning capital expenditures.

At the City Council meeting of November 16, 2016, the General Manager of HBMWD described the proposed changes to Ordinance 16. The changes establishing rates, charges and conditions of service for water sales to municipal water customers, were adopted by the HBMWD on January 12, 2017. In order to implement Ordinance 16 changes, revised water supply contracts need to be approved by all municipal customers and HBMWD prior to July 1, 2017.

RECOMMENDATION:

It is recommended that the Council approve changes to Humboldt Bay

Municipal Water District (HBMWD) Ordinance No. 16 and approve an agreement with HBMWD for a contract for supply of municipal water; and authorize the City Manager to execute the pertinent agreement.

X. NEW BUSINESS

A. Consider the Appointment of Councilmember Brett Watson to Regional Boards, Commissions, Committees and as a Liaison for the Remainder of 2017.

Every year the City Council appoints its members to represent the City on various regional commissions, committees and boards, and as liaisons. With the resignation of Councilmember Mark Wheatley and the appointment of Brett Watson to the Council, the assignments need to be revised.

RECOMMENDATION:

It is recommended that the Council:

- 1) Review its members' 2017 assignments to regional boards, commissions, and committees, and
- 2) Appoint Councilmember Brett Watson as follows:

Representative to the Humboldt Bay Municipal Water District, Water Quality Task Force

Representative to the Humboldt-Del Norte Hazardous Materials Response Joint Powers Authority

Representative to the Humboldt County Indian Gaming Local Community Benefit Committee

Alternate Representative to the League of California Cities, Redwood Empire Division's Legislative Committee

Alternate Representative to the League of California Cities, Redwood Empire Division's Business Meetings

Alternate Representative to the Redwood Region Economic Development Commission

Liaison to the Arcata Chamber of Commerce

Alternate Liaison to the Arcata Downtown Business Community—Arcata Main Street

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. Budget Study Sessions for the Fiscal Year 2017/2018 Budget—Monday, May 15, 2017, 9:00 a.m.–12:00 Noon, in the Council Chamber; and Tuesday, May 16, 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)