

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

MAY 17, 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

5:15 p.m.

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
 - 1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (One Item). Employee Organization: Arcata Police Association. Agency Negotiator: Danette Demello.**
- 4. CLOSED SESSION REPORTS**
 - 1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (One Item). Employee Organization: Arcata Police Association. Agency Negotiator: Danette Demello**
- 5. ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

I. FLAG SALUTE

II. ROLL CALL

III. CEREMONIAL MATTERS

A. Proclamation in Memory of Dr. Lowell Diller.

B. Certificate of Recognition Presented to Jason Akana.

C. Proclamation in Recognition of *National Public Works Week, May 21–27, 2017.*

D. Proclamation in Honor of the *Kinetic Grand Championship, May 27–29, 2017.*

E. Proclamation Supporting the City of Arcata's Participation in *Humboldt Lemonade Day, June 3, 2017.*

F. Proclamation in Recognition of *Classified School Employee Week, May 21–27, 2017.*

IV. REPORT BY COMMISSION/COMMITTEE

A. 2017 Annual Report from the Economic Development Committee.

The Economic Development Committee serves in an advisory capacity to the City Council in matters pertaining to economic development including, but not limited to, redevelopment projects, manufacturing, retail, tourism, business expansion and revitalization (Arcata Municipal Code section 2246). Annually, the Committee reports to the Council on its activities, accomplishments, and goals.

RECOMMENDATION:

It is recommended that the Council receive the Economic Development Committee's Annual Report.

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 April 19, 2017.**
- B. **Approve the Minutes of the City Council Meeting of May 3, 2017.**
- C. **Bi-Weekly Report on General Warrants.**
- D. **1) Accept an Application for Late Filing of Claim from Ashley M. Neddo; and 2) Reject a Claim for Money or Damages Against the City from Ashley M. Neddo and Refer to the Redwood Empire Municipal Insurance Fund.**
- E. **Adopt the Council's 2017/2018 Goals, Policy Objectives and Priority Projects.**
- F. **Award Bid for the 2017 Timber Sale of Redwood Logs to Willits Redwood Company, Willits, CA (\$1,110/Thousand Board Feet [mbf] for Logs Less Than 17" Diameter, \$1,360/mbf for Logs 17-23" and \$1,490/mbf for Logs 24"+); and Douglas Fir and Grand Fir Logs to Humboldt Redwood Company, Scotia, CA, (\$575/mbf for Douglas Fir, \$425/mbf for Grand Fir); and Authorize the City Manager to Execute All Necessary Contracts and Agreements.**
- G. **Award a Contract to GHD in the Amount of \$48,000 to Assist With Construction Inspection and Monitoring Services for the Humboldt Bay Trail North Project and Authorize the City Manager to Execute All Applicable Documents.**
- H. **Award Professional Service Contract for Preparation of West End Specific Plan, Not to Exceed \$76,000, to Planwest Partners; Authorize Staff to Work with Planwest Partners to Finalize Contract Documents; and Authorize the City Manager to Execute All Necessary Documents.**
- I. **Adopt Resolution No. 167-50, A Resolution of the City Council of the City of Arcata Authorizing the City Manager to Execute All Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and Any Amendments for the Arcata Safe Routes to School Project With the California Department of Transportation.**

- J. Approve a Mariculture Lease Extension Through December 31, 2017, with Scott Sterner, dba North Bay Shellfish, for a Portion of Tide and Submerged Land in Arcata Bay.**
- K. Adopt Resolution No. 167-51 Amending Resolution No. 156-10 Designating Streets Subject to Stop Signs.**
- L. Approve the 2017/2018 Senior Resource Center's Arcata Community Center Application and Permit for Use of Facilities, Waive Usage Fees Associated with the Senior Resource Center's Meal and Activity Programs at the Arcata Community Center, and Approve the City Manager Signing These Agreements through 2022.**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

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

IX. OLD BUSINESS

- A. Ordinance No. 1490, an Ordinance of the City Council of the City of Arcata Declaring Itself a Sanctuary City and Safeguarding the Civil Rights, Safety and Dignity of all Arcata Residents, for Introduction**

At its regular meeting on April 5, 2017, the Council adopted Resolution No. 167-45, a Resolution of the City Council of the City of Arcata Safeguarding the Civil Rights, Safety and Dignity of all Arcata Residents, and gave direction to staff to bring a “Sanctuary City” ordinance to the Council for additional consideration.

RECOMMENDATION:

It is recommended that the City Council review proposed Ordinance No. 1490, an Ordinance of the City Council of the City of Arcata Declaring Itself a Sanctuary City and Safeguarding the Civil Rights, Safety and Dignity of all Arcata Residents, and either:

1. Introduce Ordinance No. 1490, an Ordinance of the City Council of the City of Arcata Declaring Itself a Sanctuary City and Safeguarding the Civil Rights, Safety and Dignity of all Arcata Residents, waive reading of the text and consent to read by title only, or
2. Provide additional direction.

X. NEW BUSINESS

- A. Provide Direction on Tigers Inc.'s Request for the Donated Use of the Arcata Community Center for a Safe and Sober Graduation Party.**

Tigers Inc. is non-profit organization that supports activities at Arcata High School including Arcata High School’s Safe and Sober Graduation Party. This year’s party is scheduled at the Arcata Community Center on June 16–17.

RECOMMENDATION:

It is recommended that the Council provide direction on the Safe and Sober Committee's request for the donated use of the Arcata Community Center for a Safe and Sober Graduation Party.

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. Discussion and Determination of the City Council's Summer Meeting Schedule.

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)