

**CITY OF ARCATA  
CITY COUNCIL MEETING**

COUNCIL CHAMBER  
736 F Street, Arcata

JULY 05, 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—None**

**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 City Council Meeting of June 7, 2017.**
- B. Approve Minutes of the City Council Meeting of June 21, 2017.**
- C. Bi-Weekly Report on General Warrants.**
- D. Reject a Claim for Money or Damages Against the City of Arcata from Emily Scott and Refer It to the Redwood Empire Municipal Insurance Fund.**
- E. Award a Contract for Construction for the Greenview Park Renovation to GR Sundberg Inc. in the Amount of \$139,689; Authorize the City Engineer to Increase the Contract Amount by up to \$7,311 (5.2 Percent Contingency) for a Contract Total of \$147,000; and Authorize the City Manager to Execute All Applicable Documents.**
- F. Award Contracts for the Purchase of Playground Equipment and Surfacing from Landscape Structures for Greenview Park in the Amount of \$166,811.54 and \$16,880.74, 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—None**

**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.

- A. Receive an Update on the Little Lakes Property from Director of Community Development Loya and Director of Environmental Services André.**

**XIII. DATES OF FUTURE MEETINGS**

- A. Regular City Council Meeting of August 16, 2017, Canceled.**

**XIV. CLOSED SESSION**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Assessor's Parcel Nos. 507-251-039 and -040. Agency Negotiator: Karen Diemer. Under Negotiation: Price and Terms.**
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Assessor's Parcel Nos. 507-081-038, 503-232-004, -013, and -016. Agency Negotiator: Karen Diemer. Under Negotiation: Price and Terms.**
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: 250 E Street. Negotiating Parties: Arcata Bay Management Group. Agency Negotiator: Karen Diemer. Under Negotiation: Price and Terms.**
- D. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (Three Items). Employee Organizations: Arcata Police Association; Operating Engineers, Local No. 3; and Management, Mid-Management and Confidential Employees. Agency Negotiator: Danette Demello.**

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**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)