

**CITY OF ARCATA  
CITY COUNCIL MEETING**

COUNCIL CHAMBER  
736 F Street, Arcata

AUGUST 24, 2017  
Thursday, 5:00 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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**SPECIAL MEETING**

5:00 p.m.

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
  - A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (One Item). Employee Organizational: Operating Engineers Local 3. Agency Negotiator: Danette Demello.**
- 4. CLOSED SESSION REPORTS**
  - A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (One Item). Employee Organizational: Operating Engineers Local 3. Agency Negotiator: Danette Demello.**
- 5. 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. Award a Construction Contract for the Bayside Sewage Lift Station Improvements Project to GR Sundberg, Inc., in the Amount of \$24,980; Authorize the City Engineer to Increase the Contract Amount by Up to \$2,498 (10% for a Total of \$27,478) to Allow for Any Unforeseen Contingencies and Additional Work as Necessary; and Authorize the City Manager to Execute all Applicable Documents.**
- B. Award a Construction Contract for the Multi-Use Trail Crossing of Highway 255 Project to Darren Taylor Construction in the Amount of \$222,179; Authorize the City Engineer to Increase the Contract Amount by Up to \$11,108.95 (5 Percent for a Total of \$223,287.95) to Allow for Any Unforeseen Contingencies and Additional Work as Necessary; and Authorize the City Manager to Execute All Applicable Documents.**

## **6. ADJOURNMENT**

### **ANNUAL STUDY SESSION WITH THE PLANNING COMMISSION**

6:00 p.m.

#### **I. CALL TO ORDER AND INTRODUCTIONS**

#### **II. PUBLIC COMMENT**

#### **III. DISCUSSION ITEMS**

##### **A. Sea Level Rise Policy Direction (~45 minutes)**

Climate change-induced sea level rise will increasingly effect the City's infrastructure, natural habitats, homes and businesses. Staff has prepared a measured retreat strategy that focuses on near-term improvements to increase resiliency and adapt to mid-range conditions, as well as long-range measures to allow for eventual conversion of lands to accommodate and adapt to future conditions. The sea level rise policy document focuses on regional collaboration, retreat refugia, environmentally suitable enhancement of existing protective devices, and programs to provide for additional retreat and adaptation in the future. These policies will ultimately become part of the City's Local Coastal Program or General Plan. Staff is seeking specific policy direction from the Council on the proposed policy.

##### **B. Non-Medical Cannabis Manufacture and Sales (~45 minutes)**

State cannabis regulation has been changing rapidly, with the last amendment, Senate Bill 94, merging the regulations for medical and non-medical. On January

18, 2016, the Council initiated stakeholder engagement on non-medical cannabis in part in response to the November 2016 passage of Proposition 64, the Adult Use of Marijuana Act. Staff will report out on the engagement efforts and seek policy direction for developing non-medical cannabis manufacture, sale, and use regulations.

**C. Housing Strategic Plan (~30 minutes)**

The Council appropriated funds in the 2017/18 budget to complete a Housing Strategic Plan. Staff will provide the draft framework of the Plan with a discussion on the major areas the Plan will cover. The primary goals of the Plan are to identify housing needs and opportunities, develop and prioritize a work plan for addressing the need, and consider incentives, funding mechanisms, and programs the City can facilitate to ensure the desired and needed housing is being built. The strategy will cover racial equity in housing access, senior housing, student housing, infill development, and moderate-income housing to name a few areas.

**IV. COMMISSIONER COMMENTS**

**V. COUNCIL COMMENTS**

**VI. ADJOURNMENT**