

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

AUGUST 02, 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**
 - A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (One Item). Employee Organization: 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 Organization: Operating Engineers Local 3. Agency Negotiator: Danette Demello**
- 5. ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

- I. FLAG SALUTE**
- II. ROLL CALL**
- III. CEREMONIAL MATTERS**
 - A. Proclamation Designating September 10–16, 2017, as *Suicide Prevention Week*.**
- IV. REPORT BY COMMISSION/COMMITTEE**
 - A. Annual Report from the Forest Management Committee for 2016 Activities.**
- 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 July 19, 2017.**
 - B. Bi-Weekly Report on General Warrants.**
 - C. Reappoint Dan Tangney to the Planning Commission for a Term Expiring July 31, 2021.**
 - D. Approve the Response to the 2016/2017 Humboldt County Civil Grand Jury Report "Jails and Law Enforcement Facilities" and Authorize the Mayor to Sign the Response.**
 - E. Direct the City Manager to Sign the Fiscal Year 2017-18 Humboldt State University Ridership Agreement.**

- F. Adopt Resolution No. 178-03 Approving the Fiscal Year 2017/18 Annual Report on Stormwater Drainage Maintenance Fee for All Non-tax Exempt Parcels and Directing That Said Fee Be Collected Through the Property Tax Rolls for Fiscal Year 2017/18.**
- G. Adopt Resolution No. 178-09, A Resolution of the City Council of the City of Arcata Establishing and Authorizing Supplemental Compensation and Benefits for Management and Confidential Employees.**
- H. Adopt Resolution No. 178-10, A Resolution of the City Council of the City of Arcata Rescinding Resolution No. 167-57 and Authorizing and Approving the Arcata & Mad River Transit System's Title VI Plan Pursuant to the Civil Rights Act of 1964.**
- I. Continue to September 6, 2017, the Public Hearing to Introduce Ordinance No. 1492 to Amend the City's Land Use Code Relating to Design Review.**
- J. Authorize the Mayor to Sign a Letter to the California Coastal Commission Supporting the Reissuance of Coast Seafood's Existing Mariculture Permit.**
- K. Approve a Proclamation Declaring *A Celebration of Sanctuary for All*, September 16 & 17, 2017.**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

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

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Consider Approving Guidelines for the HOME Investment Partnership Tenant-Based Rental Assistance Program and Executing an Agreement with Arcata House Partnership to Implement the Program.**

On January 18, 2017, the City Council, through Resolution No. 167-27, authorized the submission of the 2016 HOME Investment Partnership Program (HOME) grant application to fund a Tenant-Based Rental Assistance (Rental Assistance) Program. On July 13, 2017, the City was awarded the HOME grant for the rental assistance program in the amount of \$500,000. Prior to accessing the awarded grant funds, the California Department of Housing and Community Development requires that the City spend down its program income balance. In addition to securing funds to operate the program, the City will need to adopt guidelines and hire a subrecipient to run the program. Resolution No. 178-04 will approve the Rental Assistance Program guidelines and Resolution No. 178-05 will authorize the City Manager to execute a Subrecipient Agreement with Arcata House Partnership to implement the Rental Assistance Program.

RECOMMENDATION:

Staff recommends that the City Council adopt Resolution No. 178-04 and Resolution No. 178-05 which would approve Guidelines for the HOME Investment Partnership Tenant-Based Rental Assistance Program and authorize the City Manager to execute an Agreement with Arcata House Partnership to implement the Rental Assistance Program as the City's subrecipient.

B. Adopt Resolution No. 178-07 Amending Resolution No. 123-03 Designating Streets Subject to Two (2) Hour Time Limits and Resolution No. 178-08 Amending Resolution No. 067-25 Designating Streets Subject to Preferential Parking.

During the months of June and May 2017, City staff held two public comment opportunities at the regular Transportation Safety Committee meetings to receive requests for new or changes to existing designated parking. We had previously received minor requests over the last year for changes on both 13th Street and 12th Street.

RECOMMENDATION:

It is recommended that the Council adopt Resolution No. 178-07 amending Resolution No. 123-03 designating streets subject to two (2) hour time limits and Resolution No. 178-08 amending Resolution No. 067-25 designating streets subject to preferential parking.

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. Regular City Council Meeting of August 16, 2017, Canceled.**
- B. Special City Council Meeting, Thursday, August 24, 2017, at 5:30 p.m., in the Council Chamber.**
- C. Annual Study Session with the Planning Commission, Thursday, August 24, 2017, at 6:00 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)

Documents Received After Publication of the Agenda

III-A. Flier Advertising "Walk to Fight Suicide"

VII-F. Stormwater Drainage Maintenance Fee Report (Updated)

VII-I. Notice of Continuance of Public Hearing to September 6, 2017

VII-J. Copy of Letter to Army Corps of Engineers re Coast Seafoods, submitted by Uri Driscoll

VII-J. Copy of Letter to Coastal Commission re Coast Seafoods, submitted by Uri Driscoll

VII-J. Copy of Newspaper Articles re Coast Seafoods, submitted by Kent Sawatzky

VII-J. Copy of Newspaper Articles re Coast Seafoods, submitted by Uri Driscoll

X-A. Letter from Michael Langdon Objecting to Arcata House Partnership Managing the Tenant-Based Rental Assistance Program

X-B. Email from Aldaron & Christy Laird re Two-Hour Parking on 13th Street between H and I Streets

X-B. Email from Patrick Swartz and Melinda Myers re Parking on 12th Street between F and G Streets