

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

SEPTEMBER 06, 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

5:00 p.m.

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(d)(2): One Case.**
 - B. 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 LEGAL COUNSEL—ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(d)(2): One Case.**

- B. 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 in Recognition of *Local Food Month*, September 2017.**
- B. Proclamation Designating the Week of September 3–9, 2017, as *California History Week*.**
- C. Proclamation in Recognition of *California Coastal Clean-Up Day*, September 16, 2017.**
- D. Proclamation in Honor of *North Coast Stand Down*, October 6–8, 2017.**
- E. Proclamation in Recognition of *Lesbian, Gay, Bisexual & Transgender Community Awareness Month*, September 2017.**
- F. Proclamation Declaring the North Country Fair A *Celebration of Sanctuary for All*, September 16 & 17, 2017.**

IV. REPORT BY COMMISSION/COMMITTEE

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 August 2, 2017.**
- B. Approve the Minutes of the City Council Meeting of August 24, 2017.**
- C. Reject a Claim for Money or Damages Against the City of Arcata from Sherry D. Consolin and Tender to the Contractor, RAO Construction Company, Inc.**
- D. Reject a Claim for Money or Damages Against the City of Arcata from Rod and Gail Ledbetter and Tender to the Contractor, RAO Construction Company, Inc.**
- E. Bi-Weekly Report on General Warrants.**
- F. Approve an Access Agreement with Northern Humboldt Union High School District (NHUHSD) for Maintenance of the Jolly Giant Creek Sediment Basin, and Authorize the City Manager to Sign the Agreement.**
- G. Approve a Consent to Assignment and Subcontracting of the Current Agreement with City Ambulance of Eureka, Inc., for Extended Paratransit Transportation (Dial-A-Ride) Services for Fiscal Year 17/18 in the Amount of \$12,000 to CAE Transport, Inc.; and Authorize the City Manager to Execute All Applicable Documents.**
- H. Award a Contract Amendment to GHD Inc. in the Amount of \$35,000 to Assist with Construction Inspection, Monitoring Services and Project Closeout for the Humboldt Bay Trail North Project; and Authorize the City Manager to Execute All Applicable Documents.**
- I. Approve the Purchase of Two 2018 Chevrolet Colorado 2WD Extended Cab Work Trucks and Award of Contract to Northwood Auto Plaza Inc. for \$25,531.76 Each (Including Tax), for a Total of \$51,063.52; Approve the Purchase of One 2018 Ford Police Interceptor and Award of Contract to Harper Ford for a Total of \$34,791.68 (Including Tax); and Authorize the City Manager to Execute All Applicable Documents.**
- J. Adopt Resolution No. 178-14 Amending Resolution No. 178-07 Designating Streets Subject to Two (2) Hour Time Limits and Resolution No. 178-15 Amending Resolution No. 178-08 Designating Streets Subject to Preferential Parking.**
- K. Adopt Resolution No. 178-11 Protecting Our Coastal Resources from Offshore Drilling and Fracking.**

- L. Adopt Resolution No. 178-12 Authorizing the City Manager to File a Financial Assistance Application with the State Water Resources Control Board to Fund the Planning Phase of the City's Wastewater Treatment Improvements Project.**
- M. Authorize the Mayor to Sign a Letter to the North Coast Railroad Authority (NCRA) Requesting City Inclusion in Any Future Shutdown Plan Regarding the Disposition of the NCRA Railroad Right of Ways and Corridors within the City of Arcata Limits.**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

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

IX. OLD BUSINESS

- A. Introduce Ordinance No. 1492, An Ordinance of the City Council of the City of Arcata Amending Zoning Regulations Pertaining to Design Review Authority and Process; and Continue the Public Hearing to September 20, 2017, to Adopt Ordinance No. 1492.**

Design Review in Arcata is currently a “one size fits all” review process regardless a project’s type, size, impact, or location. Under previous direction from the City Council staff prepared revisions to the Land Use Code (Code) that focus Design Review on a project’s design, Code compliance, and reflection of the community values. To achieve this, staff has developed a tiered Design Review process that will work with design guidelines and Department handouts based on City policies and standards. The Planning Commission adopted a resolution (PC-17-04) on June 13, 2017, recommending that the City Council adopt Code revisions for the City’s Design Review process. This action will initiate the amendment of the Design Review process.

RECOMMENDATION:

Staff recommends that the City Council take the following actions:

1. Introduce Ordinance No. 1492, An Ordinance of the City Council of the City of Arcata Amending Zoning Regulations Pertaining to Design Review Authority and Process;
2. Waive reading of text and consent to read by title only; and
3. Continue the Public Hearing to September 20, 2017, to adopt Ordinance No. 1492.

X. NEW BUSINESS

- A. Presentation by Jayme Delson on The Sustainable Village.**

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. Annual Study Session with the Economic Development Committee and the Historic Landmarks Committee, Thursday, September 28, 2017, at 6:00 p.m., in the Council Chamber.**
- B. Study Session with Commission and Committee Chairs, Tuesday, October 3, 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

- V. Letter from Juanda De Shazer Regarding Mobilehome Space Rent Stabilization Ordinance.**
- VII-K. Letter from Miyoko Sakashita in Support of Resolution No. 178-11 Protecting Our Coastal Resources from Offshore Drilling and Fracking.**

**IX-A. Notice of Continuance of Public Hearing--Introduce Ordinance No. 1492,
An Ordinance of the City Council of the City of Arcata Amending Zoning
Regulations Pertaining to Design Review Authority and Process.**