

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

OCTOBER 04, 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 LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (One Item). Employee Organization: Operating Engineers Local 3. Agency Negotiator: Danette Demello.**
- 4. OPEN SESSION**
 - A. Interview Three Candidates for One Vacancy on the Planning Commission for a Term Expiring July 31, 2018.**
- 5. 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.**

6. ADJOURNMENT

REGULAR MEETING

6:00 p.m.

I. FLAG SALUTE

II. ROLL CALL

III. CEREMONIAL MATTERS

A. Proclamation Designating October 2017 as *Domestic Violence Awareness Month*.

B. Proclamation Declaring October 2017, *Energy Action Month*.

C. Proclamation in Recognition of *National 4-H Week*, October 1–7, 2017.

D. Proclamation in Recognition of *International Walk to School Month*, October 2017.

E. Proclamation in Recognition of *Fire Prevention Week*, October 8–14, 2017.

F. Proclamation Designating October 15–21, 2017, *Earthquake and Tsunami Preparedness Week*.

G. Proclamation Designating October 2017 as *Sea Level Rise Awareness Month in Arcata*.

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 September 20, 2017.**
- B. Bi-Weekly Report on General Warrants.**
- C. Approve Proclamation Designating October 15–21, 2017, as *Freedom from Workplace Bullies Week*.**
- D. Adopt Resolution No. 178-17, A Resolution of the City Council of the City of Arcata Authorizing the Destruction of Certain City Records from the Finance Department.**
- E. 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.**
- F. Adopt Resolution No. 178-20, A Resolution of the City Council of the City of Arcata Incorporating a List of Projects to be Funded by SB-1: The Road Repair and Accountability Act.**
- G. Adopt Resolution No. 178-22, A Resolution of the City Council of the City of Arcata Authorizing a Grant Application from the Habitat Conservation Fund Program for the Forsyth Forest Property Acquisition (49 acres).**

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. Appoint a Member to the Planning Commission for a Term Expiring July 31, 2018.**
- B. Presentation by Jayme Delson on The Sustainable Village.**
- C. Conduct a Public Hearing to Receive Input Regarding Unmet Transit Needs, Receive Presentation on the Humboldt County 2017/2022 Transit Development Plan and Direct Staff to Forward All Comments to the Humboldt County Association of Governments.**

Annually the Humboldt County Association of Governments reviews unmet transit needs through a multi-jurisdictional public hearing process throughout Humboldt County. As part of this annual process, HCAOG encourages member entities to conduct separate public hearings to receive local comments. Comments can also be received by email, mail and telephone prior to November 22, 2017, to be included in this year's report of findings. Send comments regarding the Arcata and Mad Transit System (A&MRTS) directly to:

City of Arcata
Attn: R. Charles (Doby) Class, City Engineer
736 F Street
Arcata, CA 95521
(707) 822-3775
dclass@cityofarcata.org

HCAOG will also receive comments directly on unmet transit needs at:

HCAOG Office
Attn: Debra Dees
611 I Street, Suite B
Eureka, CA 95501
(707) 444-8208
Debra.dees@hcaog.net

RECOMMENDATION:

It is recommended that the Council conduct a public hearing to receive input regarding unmet transit needs, receive a presentation on the Humboldt County 2017–2022 Transit Development Plan and direct staff to forward all comments to the Humboldt County Association of Governments (HCAOG).

D. Approve Amendments to Arcata Municipal Code Section 4120 Pertaining to Hunting within the City Limits.

On April 5, 2017, Environmental Services Department staff made a presentation to the City Council on hunting within the city limits and recommended several amendments to Arcata Municipal Code section 4120, pertaining to hunting in the city limits; those recommendations included:

1. Changing the minimum agriculture parcel size from five (5) acres to ten (10) acres individually or in aggregate among smaller parcels in a common ownership.
2. Adding the State of California required provision for a no hunting buffer within 150 yards of a residence and no shooting over a public road (or trail) open to the public.
3. Adding a prohibition on lead shot. The State has a non-lead ammunition requirement that goes effect July 1, 2019.

RECOMMENDATION:

It is recommended that the Council approve amendments to Municipal Code section 4120 pertaining to hunting within the city limits.

- E. (1) Adopt Resolution No. 178-21, A Resolution of Intention to Approve an Amendment to Contract Between the City Council City of Arcata and the Board of Administration California Public Employees' Retirement System; and (2) Introduce Ordinance No. 1494, An Ordinance of the City Council of the City of Arcata Authorizing an Amendment to the Contract Between the City Council of the City of Arcata and the Board of Administration of the California Public Employees' Retirement System.**

The current Memorandum of Understanding (MOU) between the City and the Arcata Police Association (APA) is for the period of July 1, 2017, through June 30, 2019. One of the MOU items requires the City to initiate and implement an amendment to the retirement contract between the City and the California Public Employees' Retirement System (CalPERS) to provide Section 20516 (Employees Sharing Additional Cost of Employer Contribution) for all [classic and new] local miscellaneous members and classic local safety members in the Arcata Police Association to pay an additional 1% (for a total of 2.5%) of PERS reportable compensation towards the City's PERS employer contribution.

Under separate action, the Council has also adopted the same CalPERS contract amendment for the City's Unrepresented Management, Mid-Management and Confidential employee group.

RECOMMENDATION:

- (1) Adopt Resolution No. 178-21, A Resolution of Intention to Approve an Amendment to Contract Between the City Council City of Arcata and the Board of Administration California Public Employees' Retirement System;
- (2) Introduce Ordinance No. 1494, An Ordinance of the City Council of the City of Arcata Authorizing an Amendment to the Contract Between the City Council of the City of Arcata and the Board of Administration of the California Public Employees' Retirement System; Waive Reading of the Text and Consent to Read by Title Only.

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 Historic Landmarks Committee and Economic Development Committee, Tuesday, October 17, 2017, at 6:00 p.m., in the Council Chamber.**
- B. Annual Study Session with the Open Space & Agriculture Committee, Forest Management Committee, Wetlands & Creeks Committee, and Parks & Recreation Committee, Tuesday, November 7, 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-F. How-to-Survive-a-Tsunami Brochure

X-B. Affordable Homeless Housing Alternatives (AHHA) Flier and Letter

X-B. Sustainable Village Documents Given to the Council

X-B. Opportunity Village Arcata Design Concept by Janette Heartwood

XII. Councilmember Watson's Reports