

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

OCTOBER 18, 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

5:30 p.m.

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1)—City Manager.**
- 4. CLOSED SESSION REPORTS**
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1)—City Manager.**
- 5. ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

- I. FLAG SALUTE**

II. ROLL CALL

III. CEREMONIAL MATTERS

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 Minutes of the City Council Meeting of October 4, 2017.**
- B. Bi-Weekly Report on General Warrants.**
- C. Reappoint Vanessa Metz to the Wetlands and Creeks Committee for a New Three-Year Term Ending October 31, 2020; Reappoint Ruthanne Cecil to the Energy Committee for a New One-Year Term Ending October 31, 2018, and Reappoint Melanie Faust and Mike Kowalski to the Energy Committee for New Three-Year Terms Ending October 31, 2020.**
- D. Reappoint Sue Cashman and Josh Wolf to the Transportation Safety Committee for New Three-Year Terms Ending October 31, 2020.**
- E. Declare a Vacancy on the Historic Landmarks Committee Due to Absences for a Term Expiring on July 31, 2018.**
- F. Approve Proclamation Declaring October 2017 *Community Planning Month* and Add to the Council's List of Approved Annual Proclamations.**
- G. Adopt Ordinance No. 1493, An Ordinance of the City Council of the City of Arcata Amending the Arcata Municipal Code Pertaining to Upland Game and Migratory Waterfowl Hunting, Waive Reading of the Text and Consent to Read by Title Only.**

- H. Authorize City Staff to Apply Caltrans Sustainable Transportation Planning Grant for up to \$250,000 for the Arcata Annie and Mary Trail Connectivity Project; Approve Redwood Community Action Agency to be a Sub-Applicant in the Grant Application; and Authorize the City Manager to Execute All Applicable Documents.**
- I. Authorize a Grant Application to the U.S. Fish and Wildlife Service, North American Wetlands Conservation Act, Small Wetlands Program in the Amount of \$100,000 to be Applied Towards the Upper Jacoby Creek Forest Acquisition Project (Assessor's Parcel Nos. 404-121-020 and 404-121-026), and Authorize the City Manager to Execute All Applicable Documents.**
- J. Accept a \$2,500 Donation from the Humboldt State University Advancement Foundation and a \$2,500 Donation from the California State University Foundation Towards the David Josiah Lawson Reward Fund.**

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. 1487, An Ordinance of the City Council of the City of Arcata Adopting Mobilehome Park Space Rent Stabilization.**

This ordinance was introduced in April of 2017, at which time the community and Council had concerns about some of the provisions. The City Attorney consulted with William Constantine, Esq., who has considerable experience in this field of law. Based on his review and recommendations, the Ordinance was redrafted to reflect a defensible process for regulating mobilehome rents in the city of Arcata. If introduced and adopted, mobilehome space rent would be regulated based on 2017 rents as adjusted by the Consumer Price Index and other approved pass-throughs.

RECOMMENDATION:

Staff recommends the Council:

- 1) introduce Ordinance No. 1487, An Ordinance of the City Council of the City of Arcata Adopting Mobilehome Rent Stabilization, waive reading of the text and consent to read by title only;
- 2) find the actions taken exempt from the California Environmental Quality Act (CEQA) (the "Act") pursuant to the general rule under the California Environmental Quality Act that the action does not have the potential to have an environmental effect, Section 15061(b)(3) of the Act Guidelines; and
- 3) provide staff direction for next steps.

X. NEW BUSINESS

A. Consider Guidelines and a 12-Month Pilot Program to Permit "Slacklining" in Designated Parks and Open Space Areas in Arcata, and Provide Direction to Staff.

Slacklining is defined as an activity in which the participant walks on a span of nylon climbing or slackline webbing, positioned horizontally above the ground and anchored at two fixed points.

RECOMMENDATION:

It is recommended that the Council consider guidelines and a 12-month pilot program to permit "slacklining" in designated parks and open space areas in Arcata, and provide direction to staff.

B. Authorize the Mayor to Sign a Letter to the Humboldt County Board of Supervisors Regarding Its Proposed Commercial Cannabis Land Use Ordinance.

The Commercial Cannabis Land Use Ordinance and draft environmental impact report is scheduled for a public hearing before the Humboldt County Planning Commission on October 19, 2017. Staff has reviewed the ordinance and provided a comment letter to the County Planning Director and Planning Commission Chair. The scope of the ordinance is to provide the framework for permitting commercial cannabis cultivation and/or related facilities in the County.

RECOMMENDATION:

It is recommended that the Council authorize the Mayor to sign a letter to the Humboldt County Board of Supervisors regarding its proposed Commercial Cannabis Land Use Ordinance (CCLUO).

C. Authorize the Mayor to Sign a Letter to the Humboldt County Board of Supervisors Regarding County General Plan Update Proposed Land Use Mapping Changes in the Arcata Area.

Staff would like the City to provide the County with comments on some notable areas of concern. These comments are aimed at protecting natural resources and agricultural lands, particularly those adjacent to City-owned land.

RECOMMENDATION:

It is recommended that the Council authorize the Mayor to sign a letter to the Humboldt County Board of Supervisors regarding County General Plan proposed land use mapping changes.

D. Assign Two Council Members to a Homeless Support Services Working Group.

City staff have been meeting with County Health and Human Services representatives and staff from the Arcata House Partnership to assess and

potentially expand County homeless support services provided in Arcata. This group would benefit from elected official input and participation.

RECOMMENDATION:

It is recommended that the Council assign two Council members to a homeless support services working group.

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. Greenview Park Grand Reopening, Saturday, October 28, 2017, at 1:00 p.m., at 1116 Lewis Avenue, Arcata.**
- B. Humboldt Bay Trail North Grand Opening, Sunday, November 19, 2017, at 10:00 a.m., Location TBA.**
- C. Other Council and Staff Reports.**

XIII. DATES OF FUTURE MEETINGS

- A. Community Information Study Session re David Josiah Lawson Case and Student and Community Safety Strategies, Thursday, October 26, 2017, at 6:00 p.m., at the D Street Neighborhood Center.**
- 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)