

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

NOVEMBER 01, 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

4:30 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. OPEN SESSION**
 - A. Interview Two Candidates for Three Vacancies on the Transportation Safety Committee for One Term Ending October 31, 2018, and Two Terms Ending October 31, 2020; and Three Candidates for Two Vacancies on the Wetlands and Creeks Committee for One Term Ending October 31, 2018, and One Term Ending October 31, 2020.**
- 5. CLOSED SESSION REPORTS**
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1)—City Manager.**
- 6. ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

I. FLAG SALUTE

II. ROLL CALL

III. CEREMONIAL MATTERS

A. Proclamation in Recognition of *Adoption Awareness Month*, November 2017.

B. Proclamation in Recognition of *National Hospice Month*, November 2017.

C. Proclamation in Honor of *Veterans Day in Arcata*, November 11, 2017.

D. Proclamation Designating November 5–11, 2017, as *National Radiologic Technology Week*.

E. Proclamation Designating November 15, 2017, as *Zero Waste Day*.

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 18, 2017.

B. Adopt 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.

C. Adopt Resolution No. 178-24 Accepting Real Property (Fee) from John and Claudia Lima: Assessor's Parcel No. 503-291-009 (20.8 acres), as an Addition to the Arcata Community Forest.

- D. **Reject a Claim for Money or Damages Against the City of Arcata from Kyle Zoellner and Refer to the Redwood Empire Municipal Insurance Fund.**
- E. **Reject a Claim for Money or Damages Against the City of Arcata from Kristie Rikké and Refer to the Redwood Empire Municipal Insurance Fund.**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

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

IX. OLD BUSINESS

- A. **Public Hearing to Adopt Resolution No. 178-19 Authorizing Submission of the City's Application for Funding under the State Community Development Block Grant 2017 Notice of Funding Availability.**

The State Department of Housing and Community Development (HCD) released the 2017 Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA) on September 1, 2017, which has an application deadline of December 1, 2017. Staff recommends the Council adopt Resolution No. 178-19 authorizing the grant application of up to \$5,000,000 for Public Improvements to the Wastewater Treatment Plant, Multi-Family Rehabilitation at Arcata Gardens Apartments, Planning and Technical Assistance for a Housing Strategic Plan, and Business Assistance and Microenterprise Program combination as a supplemental activity.

RECOMMENDATION:

It is recommended that the Council:

- 1) hold a Public Hearing and receive public comment on potential projects for funding under the 2017 Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA); and
- 2) adopt Resolution No. 178-19 authorizing the submission of the grant application and committing match funding.

- B. **Adopt 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.**

At the October 4, 2017, City Council meeting, the Council took action to amend the California Public Employees' Retirement System (CalPERS) contract to include Government Code Section 20516 (Employees Sharing Additional Cost of Employer Contribution). This action included introduction of Ordinance No. 1494. Ordinance No. 1494 is now before the Council for adoption.

RECOMMENDATION:

Adopt 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.

X. NEW BUSINESS

- A. Appoint Two Members to the Transportation Safety Committee for Terms Expiring October 31, 2018, and/or October 31, 2020; and Appoint Two Members to the Wetlands and Creeks Committee for Terms Expiring October 31, 2018, and October 31, 2020.**

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

XIV. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2)—Two Cases.**

XV. CLOSED SESSION REPORTS

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2)—Two Cases.**

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)