

**NOTICE AND CALL OF A
SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF ARCATA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF ARCATA AND TO THE CITY CLERK:

Notice is hereby given that a special meeting of the Arcata City Council is hereby called to be held on **Wednesday, November 29, 2017**, in the Council Chamber at Arcata City Hall, 736 F Street, Arcata, at **3:00 p.m.** The purpose is to hold a public hearing on the City's application for a Community Development Block Grant and to meet in closed session for a Conference with Legal Counsel—Anticipated Litigation, pursuant to Government Code section 54956.9(d)(2): One Case.

Dated: November 27, 2017

/s/ Susan Ornelas
Susan Ornelas, Mayor

**CITY OF ARCATA
SPECIAL CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

NOVEMBER 29, 2017
Wednesday, 3:00 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.

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. NEW BUSINESS**
 - A. Public Hearing to Adopt Resolution No. 178-27 Authorizing Submission of the City's Application for Funding under the State Community Development Block Grant (CDBG) 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. 178-27 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. 178-27 authorizing the submission of the grant application and committing match funding.

IV. CLOSED SESSION

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

V. CLOSED SESSION REPORT

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

VI. ADJOURNMENT