

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

JANUARY 03, 2018
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.

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 the Minutes of the City Council Meeting of December 14, 2017.**
- B. Approve the Minutes of the City Council Meeting of December 20, 2017.**
- C. Bi-Weekly Report on General Warrants.**
- D. Adopt Resolution No. 178-36, A Resolution of the City Council of the City of Arcata Amending the Class and Pay Resolution—Compensation & Benefits for Hourly Rated Part-Time, Temporary, and Seasonal Personnel (to Reflect 1/1/18 Change in State Minimum Wage and a 1.5% Salary Increase).**
- E. Adopt Ordinance No. 1498, An Ordinance of the City Council of the City of Arcata Amending the Administrative Citation Procedure of the Municipal Code, Waive Reading of the Text and Consent to Read by Title Only.**
- F. Accept a Grant from the Humboldt Bay Habitat Enhancement Fund of the Humboldt Area Foundation in the Amount of \$600.**

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. Emergency Sewer Repair on City Sewer Main Line on Samoa Boulevard.

As part of the California Natural Gas upgrade project, Pacific Gas and Electric (PG&E) was moving a high-pressure gas line to provide greater distance between the line and the City's sewer system. The work required the excavation of a city manhole. When the excavation reached the sewer line it was discovered that a joint connecting the main sewer line with the manhole has failed. If not repaired, this failure creates an imminent risk of significant wastewater leaking from the city's sewer system endangering sensitive habitat and waterways that lead to Humboldt Bay.

RECOMMENDATION:

It is recommended that the Council, by at least a 4/5's vote:

- 1) Take emergency action to address the imminent failure of a main sewer line along Samoa Boulevard by authorizing the City Manager to enter into a contract with GRS, Inc., for time and material costs without giving notice for public bids, based on the following findings:

- a) The Samoa main line collects approximately 60 percent (60%) of the City's wastewater flow;
 - b) Recent excavation around an old 1960's manhole exposed and caused to leak a joint that joined a piece of ductile iron pipe to a small section of old Techite pipe as the line came in and left the manhole;
 - c) When heavy rains begin, the volume of wastewater in this line will increase significantly to upwards of three million gallons a day causing a condition of risk of imminent failure of the line;
 - d) The necessity to protect Humboldt Bay from a sewer leak of this magnitude is paramount;
 - e) The system has no redundancy and failure would require continuous by-pass pumping with a high risk of creating multiple sanitary sewer overflows;
 - f) The potential failure of the sewer line threatens the City's ability to provide continuous sewer service; and
 - g) It would take approximately two months to develop a bid package for the repair, which would leave the site susceptible to heavy rains in the upcoming weeks and likely close the window of repair for this winter season.
- 2) Provide authorization to the City Manager to negotiate a contract for repairs up to \$75,000 to cover the cost of repairs and any unforeseen construction contingencies.
 - 3) Declare an emergency condition for a 30-day period beginning on January 3, 2018.

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. Study Session to Discuss the Plaza, Monday, January 8, 2018, at 6:00 p.m., at the D Street Neighborhood Center, 1301 D Street.**
- B. Annual Study Session with the Forest Management Committee, Open Space & Agriculture Committee, Parks & Recreation Committee, and Wetlands & Creeks Committee, Tuesday, January 16, 2018, 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. Handout from Daniel Pierce re President McKinley Statue.