

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

JANUARY 17, 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**
 - A. Proclamation Designating January 2018 as *National Mentoring Month*.**
 - B. Certificate of Appreciation for Michael O'Dowd for His Six Years of Service to the City of Arcata.**
 - C. Certificate of Appreciation for Janet M. Luzzi for Her 20 Years of Service to the City of 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 January 3, 2018.**
- B. **Bi-Weekly Report on General Warrants.**
- C. **Reappoint Craig Wruck, Rattnak Sokhom, and Aaron Lieberman to the Economic Development Committee for Terms Expiring January 31, 2021.**
- D. **Adopt Resolution No. 178-39, A Resolution of the City Council of the City of Arcata Authorizing a Grant Application for the Land and Water Conservation Fund for the Arcata Community Forest Expansion (Forsyth 49 Acres) Project.**
- E. **Adopt Resolution No. 178-41, A Resolution of the City Council of the City of Arcata Amending the City of Arcata Drug and Alcohol Testing Policy for Commercial Licensed Drivers.**
- F. **Adopt Resolution No. 178-38 Accepting Real Property (20.8 Acres) from John and Claudia Lima Consisting of Assessor's Parcel No. 503-291-009 in the Jolly Giant Creek Watershed.**
- G. **Adopt Resolution No. 178-40, A Resolution of the City Council of the City of Arcata Authorizing the City Manager to Execute All Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and Any Amendments for the Arcata Annie and Mary Connectivity Project with the California Department of Transportation.**
- H. **Approve the Purchase of a Used Scissor Lift from United Rentals for a Total of \$16,732.99; and Authorize the City Manager to Execute All Applicable Documents.**
- I. **Determine the Sewer Emergency on the City Sewer Mainline on Samoa Boulevard Still Exists, and Direct City Staff to Continue with Repair Work as Directed on January 3, 2018, Until the Project is Completed.**

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. 1495, An Ordinance of the City Council of the City of Arcata Amending the Smith-McKenzie House Landmark Historic Property Combining Zone (LHP-83-09), Consent to Waive Reading the Text and Read By Title Only.

To restore and preserve the historic resource, the applicant requests Land Use Code historic preservation incentives including: 1) multi-family housing; 2) permit fee waivers; and 3) the Mills Act Property Tax Abatement Program. The project will result in the adaptive reuse of the property and the addition of three new living units. The approval will amend the original Landmark Ordinance No. 1041 to address changes to the historic resource. The project as proposed has received a recommendation for approval by the Historic Landmarks Committee, the Arcata Historic Sites Society, and the Planning Commission. Approval will create incentives for restoring and preserving an existing and highly visible historic landmark.

RECOMMENDATION:

Staff Recommends the Council:

- 1) Introduce Ordinance No. 1495, An Ordinance of the City Council of the City of Arcata Amending the Smith-McKenzie House Landmark Historic Property Combining Zone (LHP-83-09), consent to waive reading the text and read by title only; and
- 2) Continue the hearing to February 7, 2018, for adoption of Ordinance No. 1495 and the action of the City Council on the Consent Calendar.

X. NEW BUSINESS

A. Ordinance No. 1499, for Introduction, Amending Title II, Chapter 10, Sections 3102(A)(1) and 3102(D) of the Arcata Municipal Code to Make a Biennial Consumer Price Index Adjustment to Campaign Contribution Limitations.

In 1992, the Arcata voters adopted a ballot measure establishing campaign contribution limitations (codified in the Arcata Municipal Code at Sections 3011–3018, Title II, Chapter 10). This Ordinance set local office candidate campaign contribution limitations and requirements for disclosure of independent expenditures at \$100 per election cycle, to be adjusted every even-numbered year by the consumer price index. Ordinance No. 1499 makes this adjustment for 2016.

RECOMMENDATION:

It is recommended that the Council introduce Ordinance No. 1499, An Ordinance of

the City Council of the City of Arcata Amending the Arcata Municipal Code to Make Consumer Price Index Adjustments to Campaign Contribution Limitations, waive reading of text and consent to read by title only.

B. 2018 Legislative Platform.

A Legislative Platform is a summary of locally approved policy statements that provide a framework for the City's response to state and federal legislation as well as local ceremonial opportunities. The City recognizes the need for active legislative engagement at the local, state and federal levels to protect and enhance the interests of Arcata's residents and businesses. This platform is intended to ensure that the City can respond to important legislative concerns on a regular basis and that the City can respond quickly to changes in legislation that often have deadlines that fall in between City Council meetings.

RECOMMENDATION:

It is recommended that the Council review and discuss the enclosed draft Legislative Platform 2018 and provide direction to staff regarding items of consensus that should be included in the Platform.

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. Results from Study Session to Discuss the Plaza.

B. Other Council and Staff Reports.

XIII. DATES OF FUTURE MEETINGS

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-A. Big Brothers Big Sisters Fundraisers Fliers and Informational Brochure

V. Plaza Conceptual Drawing Submitted by Joann

VII-I. Memo re Update on Samoa Sewer Repair

XII-A. Results from Plaza Study Session and Posters