

**CITY OF ARCATA  
CITY COUNCIL MEETING**

COUNCIL CHAMBER  
736 F Street, Arcata

FEBRUARY 21, 2018  
Wednesday, 6:00 PM

**AGENDA**

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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.

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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](http://www.cityofarcata.org).

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PLEASE NOTE: Speakers wishing to distribute materials to the City Council at the meeting are requested to provide 10 copies to the City Clerk.

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**SPECIAL MEETING**

5:15 p.m.

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION**
  - A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Assessor's Parcel Nos. 404-121-020, -021, -026, -027, -028, -029; 314-111-001, -002; and 314-131-030. Negotiating Parties: Michael Lommori and Gary Leblanc of R.H. Emmerson & Son, LLP. Agency Negotiator: City Manager Karen Diemer. Under Negotiation: Price and Terms.**
4. **OPEN SESSION**
  - A. **Interview Two Applicants for One Vacancy (Live or Work in the Arcata Planning Area) on the Open Space and Agriculture Committee for a Term Ending April 30, 2019.**
5. **CLOSED SESSION REPORTS**

- A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8. Property: Assessor's Parcel Nos. 404-121-020, -021, -026, -027, -028, -029; 314-111-001, -002; and 314-131-030. Negotiating Parties: Michael Lommori and Gary Leblanc of R.H. Emmerson & Son, LLP. Agency Negotiator: City Manager Karen Diemer. Under Negotiation: Price and Terms.**

**6. ADJOURNMENT**

**REGULAR MEETING**

6:00 p.m.

**I. FLAG SALUTE**

**II. ROLL CALL**

**III. CEREMONIAL MATTERS**

- A. **Proclamation in Recognition of *Engineers Week*, February 18–24, 2018.**
- B. **Proclamation Designating February 27, 2018, *Spay Day USA*.**
- C. **Proclamation Designating March 8, 2018, *International Women's 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 February 7, 2018.**
- B. **Bi-Weekly Report on General Warrants.**

- C. Approve Grant Applications to the CAL FIRE California Climate Investments Grants Greenhouse Gas Reduction Fund 1) Urban & Community Forestry Program and 2) Forest Health Program, to be Applied Towards Expansion of the Arcata Community Forest (Forsyth).**
- D. Authorize Application for Fiscal Year 2018-19 California Department of Transportation (CalTrans) Adaptation Planning Grant for \$200,000 to Address Sea Level Rise Planning.**
- E. Adopt Resolution No. 178-45, A Resolution of the City Council of the City of Arcata Authorizing the City Manager to Execute the Certifications and Assurances for the California State of Good Repair.**
- F. Award a Construction Contract Amendment for the Multi-Use Trail Crossing of Highway 255 Project to Darren Taylor Construction in the Amount of \$34,392.45; and Authorize the City Manager to Execute All Applicable Documents.**
- G. Award a Construction Contract Amendment for the 2017 Streets and Utilities Improvements Project to RAO Construction Company in the Amount of \$68,202.04; and Authorize the City Manager to Execute All Applicable Documents.**
- H. Adopt Resolution No. 178-47, A Resolution of the City Council of the City of Arcata Accepting an Easement for Sewer Pipeline Maintenance Purposes from Arcata O Street LP.**
- I. Approve City Support to the 2018 Godwit Days Festival through the Donated Use of the Arcata Community Center, the Marsh Interpretive Center, and the City-Approved Banner Location; Require a Refundable \$500 Damage/Clean-up Deposit; and Maintain a Fee of \$1,621 to Cover Staffing, Equipment and Supply Expenses Incurred by the City Solely as a Result of Hosting the Event Itself.**

**VIII. ITEMS REMOVED FROM CONSENT CALENDAR**

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

**IX. OLD BUSINESS**

- A. Discussion of President McKinley Statue and Jacoby's Storehouse Historic Designation Plaque.**

The statue of President William McKinley and its base were a gift donated to the City of Arcata by George Zehndner on July 4, 1906. The bronze casting was the first major work of art done by noted Armenian immigrant sculptor Haig Patigian. The statue has been the subject of much discussion and debate spanning over several decades and was last formally discussed at a Council meeting in October of 2005.

Recent requests for removal of the statue and a rewording of a bronze plaque

identifying the Jacoby's Storehouse as a historic structure resulted in a study session that was held on December 4, 2017, at the D Street Neighborhood Center. The meeting was attended by approximately 80 people of which 43 individuals spoke during the public comment period.

**RECOMMENDATION:**

It is recommended that the Council review options, hear public testimony and provide direction to staff with regard to the Plaza President McKinley statue and plaque designating the Jacoby's Storehouse as a historic structure.

**X. NEW BUSINESS**

**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**

**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**

**IX-A. Comment from Resident George Green.**

**IX-A. Comment from Madge Strong, Mayor of Willits.**

- IX-A. Comment from Willits Resident Kim Bancroft.**
- IX-A. Comment from Willits Resident Rosamond Crowder.**
- IX-A. Email from Meredith Oram, Co-Facilitator, Racial Equity Trainings.**
- IX-A. Email from Resident Stanton Reynolds.**
- IX-A. Letter from Resident Betty Jain.**
- IX-A. Letter from Indian Tribal Education and Personnel Program of Humboldt State University.**
- IX-A. Press Release from Pacific Alliance for Indigenous and Environmental Action.**
- IX-A. Resolution from Same Old People.**
- XI. Letter from Resident Emma Nation re Eviction by Housing Humboldt.**