

**CITY OF ARCATA
SPECIAL CITY COUNCIL MEETING**

****NOTE LOCATION CHANGE****

ARCATA COMMUNITY CENTER
321 Dr. Martin Luther King Jr. Parkway, Arcata

MARCH 21, 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.

SPECIAL MEETING

5:15 p.m.

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION**
 - A. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(d)(2): One Case.**
4. **OPEN SESSION**
 - A. **Interview One Applicant for One of Two Vacancies on the Transportation Safety Committee for a Term to Expire Either October 31, 2018, or October 31, 2020.**

5. CLOSED SESSION REPORTS

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

6. ADJOURNMENT

SPECIAL MEETING

6:00 p.m.

I. FLAG SALUTE

II. ROLL CALL

III. CEREMONIAL MATTERS

- A. Proclamation Designating April 3, 2018, *National Service Recognition Day*.**
- B. Proclamation in Recognition of *Welcome Home Vietnam Veterans Day*, March 30, 2018.**

IV. REPORT BY COMMISSION/COMMITTEE

A. Annual Report by the Economic Development Committee.

The Economic Development Committee serves in an advisory capacity to the City Council in matters pertaining to economic development including, but not limited to, redevelopment projects, manufacturing, retail, tourism, business expansion and revitalization (Arcata Municipal Code section 2246). Annually, the Committee reports to the Council on its activities, accomplishments, and goals.

RECOMMENDATION:

It is recommended that the Council receive the Economic Development Committee's Annual Report.

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 February 21, 2018.**
- B. Approve the Minutes of the City Council Meeting of March 7, 2018.**
- C. Bi-Weekly Report on General Warrants.**
- D. Reject Claim for Money or Damages Against the City of Arcata from Ervin Eugene Sweat, Sr., and Sandra Robinson and Refer to the Redwood Empire Municipal Insurance Fund.**
- E. Award a Construction Contract for the 2018 Asphalt Grind Out and Inlay Project to Darren Taylor Construction, Inc., in the Amount of \$325,821.08; Authorize the City Engineer to Increase the Contract Amount by up to \$48,873.16 (15 Percent, for a Total of \$374,694.24) to Allow for Any Unforeseen Contingencies and Additional Paving Work as Necessary; and Authorize the City Manager to Execute All Applicable Documents.**
- F. Award a Striping Contract for the 2018 Alliance Road Restriping Project to Apply-A-Line, LLC, in the Amount of \$31,080.50; Authorize the City Engineer to Increase the Contract Amount by up to \$6,216.10 (20 Percent, for a Total of \$37,296.60) to Allow for Any Unforeseen Contingencies and Additional Striping Work as Necessary; and Authorize the City Manager to Execute All Applicable Documents.**
- G. Adopt Resolution No. 178-50 Supporting Proposition 69 Preventing the Diversion of Transportation Funds and Opposing the Repeal of Senate Bill 1 That Provides Transit Funding for the City of Arcata.**
- H. Adopt Resolution No. 178-49 Supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

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

IX. OLD BUSINESS

- A. Consider a Voting Process to Assess the Community's Preference for a New Location for the President William McKinley Statue.**

During the February 21, 2018, City Council meeting, the Council voted 4-1 to

remove the statue of President William McKinley from the center of the Plaza. This action initiated an environmental review process to assess impacts including historic resource impacts associated with the statue's relocation. At the March 7, 2018, meeting, Councilmember Ornelas shared with the Council and the public an idea for residents of Arcata to have the opportunity to vote on their preference for a new location for the statue.

RECOMMENDATION:

It is recommended that the Council consider a voting process suggested by Councilmember Ornelas to assess the community's preference for a new location for the President William McKinley statue.

X. NEW BUSINESS

A. Appoint One Member to the Transportation Safety Committee for a Term Expiring Either October 31, 2018, or October 31, 2020.

B. Adopt Resolution No. 178-18 Establishing a Western Greenbelt Outside the City's Western Limits.

The adoption of Resolution No. 178-18 establishing a Western Greenbelt and Western Greenbelt Plan will implement a variety of policies identified in the 2000 General Plan regarding the permanent protection of agricultural lands for both their production and open space qualities and create a tool to be used in concert with the Sphere of Influence and Urban Services Boundary that preclude these important lands from being developed with residential or other potentially incompatible uses.

RECOMMENDATION:

It is recommended that the Council adopt Resolution No. 178-18 establishing a Western Greenbelt.

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 on Zero Waste, Thursday, March 29, 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

III-A. Flier from Maureen McGarry re Cesar Chavez Community Potluck

IX-A. Correspondence from Alan Lowry

IX-A. Correspondence from Alice Flocchini

IX-A. Correspondence from Cameron Appleton

IX-A. Correspondence from Christine Henson

IX-A. Correspondence from Community Member

IX-A. Correspondence from Councilmember Michael Winkler

IX-A. Correspondence from Daniel Bixler

IX-A. Correspondence from Diane Ryerson

IX-A. Correspondence from Gene Ratkowski

IX-A. Correspondence from John DeBoice

IX-A. Correspondence from Kenneth Fulgham

IX-A. Correspondence from Linda Kosoff

- IX-A. Correspondence from Mary Borges**
- IX-A. Correspondence from Meg Stofsky**
- IX-A. Correspondence from Stanton Reynolds**
- IX-A. Correspondence from Walt Paniak**
- IX-A. Correspondence from Winifred Trump**
- IX-A. Flier from Community Member**
- IX-A. Memorandum from City Attorney Nancy Diamond re CEQA**
- IX-A. Memorandum from Community Development Director David Loya re CEQA**
- IX-A. Memorandum from Ryan Emenaker**
- IX-A. Phone Message from Ann White**
- IX-A. Phone Message from Robert Vaughn**