

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

APRIL 04, 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 LITIGATIONS, Pursuant to Government Code Section 54956.9(d)(2): One Case.**
- 4. CLOSED SESSION REPORTS**
 - A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATIONS, Pursuant to Government Code Section 54956.9(d)(2): One Case.**
- 5. ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

- I. FLAG SALUTE**
- II. ROLL CALL**
- III. CEREMONIAL MATTERS**
 - A. Proclamation in Recognition of *Sexual Assault Awareness Month*, April 2018.**
 - B. Proclamation in Recognition of *Fair Housing Month*, April 2018.**
 - C. Proclamation in Recognition of *The Week of the Young Child*, April 23–29, 2018.**
 - D. Proclamation in Recognition of *Wetlands Month*, May 2018.**
 - E. Certificate of Appreciation for Patricia Margaret Say for Her 20 Years of Service to the City of Arcata.**
- IV. REPORT BY COMMISSION/COMMITTEE**
 - A. Annual Report from the Wetlands and Creeks 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 March 21, 2018.**
 - B. Bi-Weekly Report on General Warrants.**

- C. Introduce a Proclamation Designating April 2018, *Donate Life Month* and Add It to the List of Council-Approved Proclamations.**
- D. Adopt Ordinance No. 1500, an Ordinance of the City Council of the City of Arcata Amending the Arcata Municipal Code Pertaining to the Regulation of Unmanned Aircraft Systems (UAS), Waive Reading of the Text, and Consent to Read by Title Only.**
- E. Approve an Amended Mariculture Lease Extension through December 31, 2018, with Scott Sterner, dba North Bay Shellfish, for a Portion of Tide and Submerged Land in Arcata Bay.**
- F. Adopt Resolution No. 178-52 Supporting the Veterans and Affordable Housing Bond Act.**

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. Presentation by Maureen McGarry on the Retired Senior Volunteer Program (RSVP).**
- B. Adopt Resolution No. 178-53, A Resolution of Intention to Approve an Amendment to Contract between the City Council, City of Arcata and the Board of Administration, California Public Employees' Retirement System; and Introduce Ordinance No. 1502, An Ordinance of the City Council of the City of Arcata Authorizing an Amendment to the Contract between the City Council of the City of Arcata and the Board of Administration of the California Public Employees' Retirement System.**

Per negotiations with the represented employee groups consisting of the Arcata Police Association and International Operating Engineers Local No. 3 AFL-CIO; and agreement with the unrepresented employee group of Management/Mid-Management/Confidential employees, the City's retirement contract with California Public Employees Retirement System is being amended to implement Section 20516 (Employees Sharing Additional Cost) for OE3 and provide an additional increase under Section 20516 for APA and Management/Mid-Management/Confidential employees.

RECOMMENDATION:

It is recommended that the Council:

- (1) Adopt Resolution No. 178-53, A Resolution of Intention to Approve an Amendment to Contract between the City Council, City of Arcata and the Board of Administration, California Public Employees' Retirement System;

- (2) Introduce Ordinance No. 1502, An Ordinance of the City Council of the City of Arcata Authorizing an Amendment to the Contract between the City Council of the City of Arcata and the Board of Administration of the California Public Employees' Retirement System; Waive Reading of the Text and Consent to Read by Title Only.

C. Establish a Plaza Improvement Task Force.

Over the Course of the past six months there have been several community meetings brainstorming on projects and programs that would improve the downtown Plaza. The meetings have focused on general safety, economic development, infrastructure improvements, beautification and increasing activities. On January 8, the City Council held a study session where the community reviewed and started to prioritize proposed improvements. In reviewing the list of improvements and initial prioritization, the Council directed staff to establish a Plaza Improvement Task Force to finalize recommendations. The term of the Task Force will be one year.

RECOMMENDATION:

It is recommended that the Council:

Establish a Plaza Improvement Task Force to review the public input and improvement ideas and make recommendations to the Council on projects, programs and solutions to improve the downtown Plaza. It is further recommended that the Council approve the appointments to a Plaza Improvement Task Force made up of seven (7) members as follows:

- 1 member appointed from and by the Parks and Recreation Committee
- 1 member appointed from and by the Economic Development Committee
- 1 member appointed from and by the Transportation Safety Committee
- 1 member appointed from and by the Public Safety Committee
- 1 City Employee Appointed by the Environmental Services Department with experience working on and maintaining the Plaza
- 1 member appointed by and Representing the Arcata Chamber of Commerce
- 1 member appointed by and Representing Arcata Main Street

All appointed members must live or work in the City of Arcata. The Deputy Director of the Environmental Services Department will be the staff liaison and an employee from the City Manager's Office will act as the Secretary for the Task Force.

D. 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.

A. Receive a Report from Director of Environmental Services Mark Andre on an Arcata Ballot Measure to: 1) Protect Open Space, Redwood Forests, Working Lands, Wildlife Habitat, Scenic Hillsides, and Agricultural Land; 2) Protect Land Around Creeks, Rivers and Streams to Prevent Pollution and Improve Local Water Quality; 3) Expand, Improve and Maintain Parks, Open Space and Trails; and 4) Provide Urban Open Space, Parks, and Environmental Educational Programs.

B. Other Council and Staff Reports.

XIII. DATES OF FUTURE MEETINGS

A. Study Session on the Local Coastal Program and Sea Level Rise, Monday, April 30, 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 NCRCT re Sexual Assault and Child Abuse Awareness Month Events**
- III-A. Brochure from NCRCT re Facts and Services Offered**
- III-A. Brochure from NCRCT re Sex Trafficking**
- III-A. Brochure from NCRCT re Sexual Exploitation in the Marijuana Industry**
- III-A. Handout from NCRCT re Jeans for Justice Day**
- X-C. Correspondence from Walt Paniak re Plaza Improvement Task Force**