

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

MAY 15, 2019
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

5:00 p.m.

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
 - A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (Three Items). Employee Organizations: Arcata Police Association, International Union of Operating Engineers Local No. 3, and Management/Mid-Management/Confidential Employees. Agency Negotiator: Danette Demello.**
- 4. CLOSED SESSION REPORTS**
 - A. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 (Three Items). Employee Organizations: Arcata Police Association, International Union of Operating Engineers Local No. 3, and Management/Mid-Management/Confidential Employees. Agency Negotiator: Danette Demello.**
- 5. ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

- I. FLAG SALUTE**
- II. ROLL CALL**
- III. CEREMONIAL MATTERS**
 - A. Proclamation in Recognition of *Classified School Employee Week*, May 19-25, 2019.**
 - B. Proclamation in Recognition of *National Public Works Week*, May 19–25, 2019.**
 - C. Proclamation in Honor of the *Kinetic Grand Championship*, May 25–27, 2019.**
 - D. Proclamation in Honor of *Older Americans Month*, May 2019.**
 - E. Proclamation in Support of *Humboldt Lemonade Day*, June 1, 2019.**
- IV. REPORT BY COMMISSION/COMMITTEE**
 - A. Annual Report from the Parks and Recreation 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 May 1, 2019.**
 - B. Approve the Minutes of the City Council Meeting of May 8, 2019.**
 - C. Bi-Weekly Report on General Warrants.**

- D. **Authorize a Grant Agreement with the Humboldt County Department of Health and Human Services in the Amount of \$13,180 for the Arcata Play Center.**
- E. **Adopt Resolution No. 189-57, A Resolution of the City Council of the City of Arcata Establishing the Arcata & Mad River Transit System Americans with Disabilities Act (ADA) Plan.**
- F. **Award Contract to O & M Industries for Foodworks Culinary Center Roof Vents in the Amount of \$27,387.00; Authorize a 10 Percent (10%) Contingency (\$2,738.70) for a Total Potential Cost of \$30,125.70; and Authorize the City Manager to Execute All Applicable Documents.**
- G. **Approve a Dial-A-Ride Funding Agreement for the City of Arcata for Fiscal Year 2019/20 in the Amount of \$79,439, and Authorize the City Manager to Execute All Applicable Documents.**

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. **Approve an Historic Landmark Property Incentive for the Sue Mossman/Wagner Peace Trust Adaptive Reuse at 627 16th Street.**

The property is within the Arcata Heights Conservation Area and requires review by the City Council for a proposed use change. The structure is known as the “Jako/Wagner” House, which is a designated historical landmark. The applicant proposes to use the property as a holistic/wellness center by utilizing the Historic Landmark “Rehabilitation Incentives” provisions of the Land Use Code (§9.53.070).

RECOMMENDATION:

Staff recommends that the City Council:

- 1) Consider a staff report and public testimony;
- 2) Approve the new use for the “Jako/Wagner” house [Landmark Historic Property (LHP) designation LHP-94-01], based on the included findings, conditions of approval, and Categorical Exemptions pursuant to §15301—“Class 1:Existing Facilities” and §15331—“Class 31: Historical Resource Restoration/Rehabilitation Projects” of the California Environmental Quality Act (CEQA).

- B. **Hold a Public Hearing to Consider Approval of Proposed Increases to Water, Wastewater, and Stormwater Service Charges for Fiscal Years 2020–2024.**

Proposition 218 established guidelines and procedures for imposing or increasing

fees including water; wastewater and stormwater charges. The proposed rate increases are designed to keep pace with inflation or the Consumer Price Index (CPI) which is 2.4 percent for the fiscal year 2019–2020.

RECOMMENDATION:

It is recommended that the Council conduct a public hearing to receive comments and consider approval of proposed increases to water, wastewater and stormwater service charges for Fiscal Years 2020–2024.

C. Introduce Ordinance No. 1518 Amending the Arcata Municipal Code Title VII—Public Works, Chapter 3—Water, Section 7922—General Adjustments, and Chapter 5—Stormwater Management, Section 7998.03—Unit Rate.

Ordinance No. 1518 would make two technical changes to Title VII—Public Works, of the Municipal Code.

RECOMMENDATION:

It is recommended that the Council introduce Ordinance No. 1518, An Ordinance of the City Council of the City of Arcata Amending the Arcata Municipal Code Title VII—Public Works, Chapter 3—Water, Section 7922—General Adjustments, and Chapter 5—Stormwater Management, Unit Rate; waive reading of the text and consent to read by title only.

D. Public Hearing on the Proposed Budget for Fiscal Year 2019/20.

This is the first of two public hearings that will be held on the proposed budget for fiscal year 2019/20.

RECOMMENDATION:

It is recommended that the Council open the public hearing to receive public comment regarding the proposed 2019/20 annual budget, then continue the hearing to June 5, 2019, in order to receive additional comment prior to the formal adoption of the budget.

E. Adopt Resolution No. 186-56 a Resolution of the City Council of the City of Arcata Adopting the HOME Investment Partnership Program (HOME) Homebuyer Assistance Acquisition Only Guidelines.

The City is required by HOME to update the Homebuyer Assistance Program Guidelines in order to complete the program set-up and use HOME program income or grant funds for the Homebuyer Assistance Program.

RECOMMENDATION:

It is recommended that the Council: 1) open the public hearing; 2) receive public testimony; and 3) adopt Resolution No. 189-56.

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. Annual Study Session with the Energy Committee and Transportation Safety Committee, Thursday, May 23, 2019, 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. Letter from Sandra Strawbridge

IX-B. Protest from Arlene Parker

IX-B. Protest from Deanna Dixon

IX-B. Protest from Denise Ziegler

IX-B. Protest from Dennis Poore

IX-B. Protest from George Green Jr.

IX-B. Protest from James Washington

IX-B. Protest from Laura Safier

IX-B. Protest from Mariah Gregori

IX-B. Protest from Mary Murphy

IX-B. Protest from Patricia C. Ford

IX-B. Protest from Peter Daggett

IX-B. Protest from Sophia Gang-Halvorson

IX-B. Protest from Residents of Pickwick Apartments