

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

DECEMBER 04, 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.

- I. FLAG SALUTE**
- II. ROLL CALL**
- III. CEREMONIAL MATTERS**
 - A. Proclamation in Recognition of *Human Rights Awareness Month*, December 2019.**
 - B. Certificate of Recognition Presented to Gene Joyce, Owner, *Arcata Exchange*.**
 - C. Certificate of Recognition Presented to Vicky Joyce, Owner, *Bubbles*.**
- 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 November 13, 2019.**
- B. Approve the Minutes of the City Council Meeting of November 20, 2019.**
- C. Bi-Weekly Report on General Warrants.**
- D. Adopt Resolution No. 190-35, A Resolution of the City Council of the City of Arcata Amending the Class and Pay Resolution for International Union of Operating Engineers Local No. 3 [to Reflect the Remaining Negotiated Salary Increases for the MOU term of 7/1/19–6/30/21].**
- E. Adopt Resolution No. 190-34, A Resolution of the City Council of the City of Arcata Amending the Class and Pay Resolution for Arcata Police Association [to Reflect the Remaining Negotiated Salary Increases for the MOU term of 7/1/19–6/30/21].**
- F. Adopt Resolution No. 190-36, A Resolution of the City Council of the City of Arcata Adopting the Class and Pay Resolution for Management, Mid-Management, Confidential and Appointed Employees [to Reflect the Remaining Scheduled Salary Increases].**
- G. Authorize: 1) Amendment to Conservation Easement-Recreational Access Plan Map North Coast Timberlands LLC; 2) Approve the Trail Improvement Project; and 3) Approve the Project Notice of Categorical Exemption under the California Environmental Quality Act (CEQA).**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

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

IX. OLD BUSINESS

- A. Review the Draft Housing Element and Provide Direction to Staff.**

The City is required to update its Housing Element periodically. Currently, the City is drafting the 6th Cycle update that will cover the 2019–2027 planning period. Staff has presented information on the pending update to the Council in various meetings and

formats. This is the first noticed public hearing on the Draft 2019–2027 Housing Element. The Council should review the draft Housing Element, and continue the hearing to December 18, 2019.

RECOMMENDATION:

Staff recommends the Council:

1. Receive a staff report and public comment;
2. Provide policy direction to staff;
3. Continue the public hearing to December 18, 2019.

X. NEW BUSINESS

A. Presentation by Justin McDonald, Chief, Arcata Fire District.

B. Introduce Ordinance No. 1522 Amending the Arcata Municipal Code Pertaining to the California Building Code and Companion Codes—Title VIII: Building Regulations, Chapter 1: Building Codes, Articles 1-9, 11, 13, and 14.

The City of Arcata has adopted the California Building Code and its companion codes in Title VIII, Chapter 1 of the Arcata Municipal Code. On January 1, 2020, the State will adopt the 2019 edition of these codes, whereas the previous edition was 2013. In order to maintain compliance with the State codes, the City is required to update its Municipal Code regulations to reflect this change.

RECOMMENDATION:

It is recommended that the Council introduce Ordinance No. 1522, An Ordinance of the City Council of the City of Arcata Amending the Arcata Municipal Code Pertaining to the California Building Code and Companion Codes—Title VIII: Building Regulations, Chapter 1: Building Codes, Articles 1–9, 11, 13 and 14; waive reading of the text, and consent to read by title only.

C. Appoint Two Council Members with Ceremonial Authority to Select a Recipient for the 2020 City of Arcata Business of the Year Award and to Present the Award at the Arcata Chamber of Commerce Annual Business Leadership Awards Dinner.

The City of Arcata recognizes a business with its Business of the Year Award at the Chamber’s annual dinner. The next Chamber dinner will be held on February 22, 2020. The award is presented to a business that demonstrates innovation, resourcefulness, business collaboration, and business practices that support the community and protect the environment.

RECOMMENDATION:

It is recommended that the Council appoint two Council members with ceremonial authority to select a recipient for the 2020 City of Arcata Business of the Year Award and to present the award at the Arcata Chamber of Commerce Annual Business Leadership Awards Dinner.

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. Consider Scheduling a Special Meeting in Lieu of the January 1, 2020, Canceled Regular Meeting.

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. Handout from Humboldt Juggling Society

IX-A. Summary of Changes/Additions to Draft Housing Element

IX-A. Notice of Continuance of Public Hearing to 12/18/2019