



MINUTES OF  
EUREKA CITY COUNCIL

March 5, 2024

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

ELECTED OFFICIALS

HOW TO PARTICIPATE IN THE CITY COUNCIL MEETING

LAND ACKNOWLEDGEMENT

PUBLIC COMMENT

CLOSED SESSION - 5:00 P.M.

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka Police Officers Association (EPOA), Eureka City Employees Association (ECEA) & Unrepresented Employees.

Conference with legal counsel - existing litigation

Citizens for a Better Eureka vs. City of Eureka City Council, Does 1 to 10

Humboldt County Superior Court Case No's. CV2300565, CV2300712, CV2301562 and CV2301563,

REGULAR SESSION - 6:00 P.M.

ROLL CALL:

PRESENT: Leslie Castellano  
Kati Moulton  
G. Mario Fernandez  
Scott Bauer  
Renee Contreras-DeLoach

ABSENT: Kim Bergel

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No Report out of Closed Session

A) MAYOR'S ANNOUNCEMENTS

Councilmember Moulton presented a Proclamation on the Sons and Daughters of Italy 100th Anniversary.

Councilmember Fernandez presented a Proclamation on Brain Injury Awareness Month.

Majority of Councilmembers participated on Bowl for Kids Sake, Councilmember Moulton won for Best Costume.

B) PRESENTATIONS

B.1 CARE - Mental Health Update - Mental Health Case Manager Jacob Rosen presented a Mental Health Update on the CARE (Crisis Alternative Response of Eureka) program.

C) BOARD/COMMISSION REPORTS: None

D) PUBLIC COMMENT PERIOD

Roman Dillion Farer  
Micah Star  
Ilene Barch

E) PUBLIC HEARINGS

F) CONSENT CALENDAR - G. Mario Fernandez moved, seconded by Kati Moulton, to approve Consent Calendar as presented. Motion Carried

Ayes: Leslie Castellano, Kati Moulton, G. Mario Fernandez, Scott Bauer, Renee Contreras-DeLoach

Noes: None

Absent: None

F.1 Council Minutes - Approve the City Council regular minutes of February 20, 2024 meeting as submitted.

- F.2 Elk River WWTP Cogeneration System Upgrade - Accept the Cogeneration System Upgrade project, Bid No. 2020-09; and authorize the filing of a "Notice of Completion" at the Office of the County Recorder. Acceptance
- F.3 DOJ & FBI Background Check Authorization - Adopt Resolution No. 2024-09 of the City Council authorizing access to state and federal criminal history summary databases for the purpose of reviewing the criminal history of potential candidates for positions that require a background clearance for employment purposes.
- F.4 Prohousing Incentive Program Funds Resolution - Adopt Resolution No. 2024-10 of the City Council authorizing application for, and receipt of, Prohousing Incentive Program Funds.

G) LEGISLATIVE ACTION CORRESPONDENCE

By consensus Council approved Councilmember Bauer's request to bring a letter of support Senate Bill 1119, regarding hospitals and seismic retrofitting.

H) ORDINANCES/RESOLUTIONS: None

I) REPORTS/ACTION ITEMS

- I.1 2024 Participatory Budget Program - Finance Director Lane Millar provided a report on Participatory Budgeting.

No members of the Public addressed the Council on this matter.

G. Mario Fernandez moved, seconded by Kati Moulton, to receive report; and Approve the 2024 Participatory Budget Program., motion Carried

Ayes: Leslie Castellano, Kati Moulton, G. Mario Fernandez, Scott Bauer, Renee Contreras-DeLoach

Noes: None

Absent: None

J) FUTURE AGENDA ITEMS: None at this time.

K) CITY MANAGER REPORTS - City Manager Miles Slattery presented on Mental Health expansion. Commander LaFrance is working with CAPE, CSET & CARE programs to make contact with those experiencing homelessness.

L) PUBLIC COMMENT CONTINUED

M) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Contreras-DeLoach, attended Free Speech vs. Hate Speech Public Forum, participated in Bowl for Kids' Sake, will attend CalCities meeting in Willits.

Councilmember Moulton, no travel, attended Eureka City Schools 2x2, Bowl for Kids' Sake, attended Dinner at Station 1 with Eureka Fire Dept.

Councilmember Bauer attended his mother's 80th Birthday, Bowl for Kids' Sake, Keep Eureka Beautiful Meeting, March 30th Coopers Gulch invasive species removal and clean up. He will attend Redwood Empire General Division meeting in Willits.

Councilmember Fernandez, attended Eureka City Schools 2x2, attended Bowl for Kids' Sake, will attended CivicWell Policy Makers Conference, ride along with Eureka Police Department, will be at Gazebo for tribute to Nex Benedict.

Councilmember Castellano will attend Redwood Empire General Division in Willits.

ADJOURNMENT: 7:12pm

APPROVED:

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Kim Bergel  
Mayor

Attest:

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Shannon Fazio  
Deputy City Clerk