



MINUTES OF  
EUREKA CITY COUNCIL

January 17, 2023

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.

PUBLIC COMMENT: None

CLOSED SESSION - 5:00 P.M.

Conference with Real Property Negotiators  
Property: Parcel Number 006-191-015-000 1429 Sunny Avenue, Eureka  
Agency negotiator: Miles Slattery for the City of Eureka  
Negotiating Parties: Bank of New York Mellon  
Under negotiation: Price, terms and conditions

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Kim Bergel  
Leslie Castelanno  
Kati Moulton  
G. Mario Fernandez  
Scott Bauer  
Renee Contreras-DeLoach

PLEDGE OF ALLEGIANCE

A) MAYOR'S ANNOUNCEMENTS - A moment of silence was held for Justine Green.

- A.1 Proclamation – Councilmember Fernandez presented a proclamation for Human Trafficking Awareness Month.
- A.2 Home for the Holidays Award – Economic Development Coordinator Sarah West presented a report and Mayor Bergel presented certificates to the Home for the Holidays winners.

B) PRESENTATIONS

- B.1 Tobacco Retail Licensing – Jay McCubry provided a report.

C) BOARD/COMMISSION REPORTS

REPORT OUT OF CLOSED SESSION: No final actions to report.

D) PUBLIC COMMENT PERIOD:

Tiffany Lafoone  
Joanne McGeary  
Ash Teeter

E) PUBLIC HEARINGS

- F) CONSENT CALENDAR - Kati Moulton moved, seconded by Scott Bauer, to approve the CONSENT CALENDAR , motion Carried

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

Noes: None  
Absent: None  
Abstain: None

- F.1 Council Meeting Minutes - Approve the regular Council meeting minutes of January 3, 2023 as submitted.
- F.2 Wharfinger Parking Lot Stormwater Modifications – Award - Declare R.A.O. Construction the preferred bidder on the Wharfinger Parking Lot Stormwater Modifications Project and award Bid No. 2023-11-to RAO Construction for the amount of \$105,414; and approve \$124,000 for construction, which includes 15% for contingency

- F.3 Destruction of Records - Adopt Resolution No. 2023-04 of the City Council for Destruction of Certain Records in the Community Services Department.
- F.4 Teleconference Public Meetings Pursuant to Assembly Bill 361 - Adopt Resolution No. 2023-05 of the City Council Authorizing the City to continue with Teleconference Public Meetings Pursuant to Assembly Bill 361
- F.5 Crowley Property Community Development Project Award - Declare BOSS Cubez the low bidder on the Crowley Property Community Development Project, Bid No. 2023-08; and award Bid No. 2023-08 to BOSS Cubez for the amount of \$1,085,852.00; and accept \$1,200,000.00 in grant funding from the California Interagency Council on Homelessness (Cal ICH); and approve \$1,200,000.00 for the purchase and delivery of modular housing equipment.

G) LEGISLATIVE ACTION CORRESPONDENCE

H) ORDINANCES/RESOLUTIONS

- H.1 Complete Streets Resolution and Policy - Scott Ellsmore provided a report. Transportation Safety Commission members Phillip Beaudry and Caroline Griffith provide information. The following individuals addressed the Council regarding this subject matter:

Colin Fiske  
Dennis Mayo  
Brett Gronemeyer  
Mark Mueller  
Ash Teeter  
James Miramontez  
Frederick Breckenridge

Scott Bauer moved, seconded by Kati Moulton, Adopt Resolution No. 2023-06 of the City Council of the City of Eureka declaring the importance of Complete Streets and Adopt Policy No. 6.46 a Complete Streets Policy, motion Carried

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

Noes: None

Absent: None

- H.2 Lundbar Hills Southwood Unit #6 Development Agreement – Associate Planner Aubrey Richardson provided a report. The following individuals addressed the Council regarding this subject matter:

Colin Fiske

Mark Mueller

Leslie Castellano moved, seconded by Scott Bauer, Waive reading, read by title only and adopt Bill No. 1024-C.S., Ordinance No. 942-C.S. "An Ordinance of the City of Eureka Adopting a Development Agreement for Lundbar Hills Southwood Unit No. 6, APN 301-031-039.", motion Carried

Ayes: Leslie Castellano, Kati Moulton, G. Mario Fernandez, Scott Bauer  
Noes: Renee Contreras-DeLoach  
Absent: None

I) REPORTS/ACTION ITEMS

- I.1 Letter in Support of SB 58 - Decriminalization of Certain Hallucinogenic Substances – City Attorney Autumn Luna provided a report. The following individuals addressed the Council regarding this subject matter:

Skip Sambora  
Frederick Breckenridge  
Jen Bruce  
Cameron Haim  
Karen Brooks

Kati Moulton moved, seconded by Leslie Castellano, to authorize the Mayor to sign a letter on behalf of the City Council supporting SB 58.

Ayes: Leslie Castellano, Kati Moulton, G. Mario Fernandez, Scott Bauer, Renee Contreras-DeLoach  
Noes: None  
Absent: None

- I.2 Coastal Land Use Plan, Review Session 5 - Principal Planner Cristin Kenyon provided a report. The following individuals addressed the Council regarding this subject matter:

Joanne McGeary  
Frederick Breckenridge

- I.3 Mayor Pro-Tem

Scott Bauer moved, seconded by Kati Moulton, to appoint Councilmember Leslie Castellano as Mayor Pro-Tem for 2023, motion Carried

Ayes: Leslie Castellano, Kati Moulton, G. Mario Fernandez, Scott Bauer, Renee Contreras-DeLoach  
Noes: None  
Absent: None

I.4 Mayor and Council Memberships on Boards, Commissions, Committees, Sub-committees, and Ad-Hoc Committees – By consensus, Council appointed members to serve on committees.

J) FUTURE AGENDA ITEMS

Councilmember Castellano requested a report on sanctioned camping on the February 21<sup>st</sup> meeting.

Councilmember Moulton requested an overview of the design review process specifically as it applies to affordable housing.

K) CITY MANAGER REPORTS

K.1 Budget Introduction & FY 21/22 Review – Finance Director Lane Millar provided a report on 21/22 budget and upcoming budget calendar.

L) PUBLIC COMMENT CONTINUED

M) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano continues to host weekly housing group meetings and attended the EPD promotional ceremony and the Eureka Main Street Strategic Visioning session,

Councilmember Bauer will be hosting Cooper Gulch clean-up day in March

Councilmember Contreras-DeLoach- attended EPD promotion ceremony and visited downtown businesses.

ADJOURNMENT: 9:21 PM

APPROVED:

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Kim Bergel  
Mayor

Attest:

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Pamela J. Powell  
City Clerk