



MINUTES OF  
EUREKA CITY COUNCIL

August 15, 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.

CLOSED SESSION - 5:00 P.M.

Public Employee Performance Evaluation - City Attorney, City Clerk & City Manager

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Kim Bergel  
Leslie Castellano  
Kati Moulton  
Renee Contreras-DeLoach

ABSENT: G. Mario Fernandez  
Scott Bauer

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION – No report out of Closed Session

A) MAYOR'S ANNOUNCEMENTS

Mayor Bergel attended the Humboldt Bay Marathon where an individual qualified for Olympic Trials and an 80-year-old participant attended who holds Worlds Record for 1/2 marathons, this marathon is a qualifier for Boston Marathon. She also Attended Pac Out Green Team Trash Bash.

B) PRESENTATIONS

B.1 FORE! The Community Golf Classic Presentation

Project Manager Katelyn Merrell presented on the upcoming Golf Classic, fundraiser for CAPE.

C) BOARD/COMMISSION REPORTS: None

D) PUBLIC COMMENT PERIOD:

James Graham  
Charles Wilson  
Thea Stewart  
Genevieve Wilson  
Anonymous  
Sherice Thompson  
Holly  
Steve Parr  
Caroline  
Claudette  
Ash Teeter

E) PUBLIC HEARINGS

E.1 Tirsbeck General Plan Amendment Petition - Senior Planner Caitlin Castellano provided a report. Public Hearing Opened 6:47pm. The following individuals addressed the Council regarding this subject matter:

Althea Christensen  
Ash Teeter

Public Hearing Closed 6:48pm

Leslie Castellano moved, seconded by Renee Contreras-DeLoach, Adopt Resolution No. 2023-44 of the City Council of the City of Eureka to approve the General Plan Amendment Petition for property known as APN 003-182-010 on West Hawthorne Street, motion Carried

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

F) CONSENT CALENDAR – Kati Moulton moved, seconded by Leslie Castellano, to approve the Consent Calendar, motion Carried.

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

F.1 Council Minutes - Approve minutes from August 1, 2023 as submitted.

F.2 Policy No. 3.32 Personnel Files - Adopt policy No. 3.32 Personnel Files

G) LEGISLATIVE ACTION CORRESPONDENCE: None

H) ORDINANCES/RESOLUTIONS

H.1 Bill No. 1029-C.S. "Going Out of Business Sales" - Assistant City Manager Pam Powell provided a report. No one from the public addressed the Council on this matter.

Kati Moulton moved, seconded by Leslie Castellano, Introduce Bill No 1031 C.S.- repealing current Going Out of Business Ordinance, motion Carried

Ayes: Leslie Castellano, Kati Moulton, Renee Contreras-DeLoach

Noes: None

Absent: G. Mario Fernandez, Scott Bauer

H.2 Bill No. 1030-C.S. "Personnel Policies" - Assistant City Manager Pam Powell provided a report. No one from the Public addressed the Council on this matter.

Renee Contreras-DeLoach moved, seconded by Leslie Castellano, Introduce Bill No. 1030-C.S.; an Ordinance of the City of Eureka amending Title III, Chapter 34: Personnel Policies Sections 34.05 through 34.44 and deleting Sections 34.55 through 34.86, motion Carried

Ayes: Leslie Castellano, Kati Moulton, Renee Contreras-DeLoach

Noes: None

Absent: G. Mario Fernandez, Scott Bauer

H.3 Bill No. 1031-C.S. Amending Title III, Chapter 33 of the Eureka Municipal Code: "Boards, Commissions, and Committees" - City Attorney Autumn Luna provided a report. No one from the public addressed the Council on this matter.

Renee Contreras-DeLoach moved, seconded by Kati Moulton, introduce Bill No.1031-C.S.; An Ordinance of the City of Eureka Amending Section 33.009: Meetings; Rules and Regulations: Quorum, motion Carried

Ayes: Leslie Castellano, Kati Moulton, Renee Contreras-DeLoach

Noes: None

Absent: G. Mario Fernandez, Scott Bauer

I) REPORTS/ACTION ITEMS

- I.1 Neighbor Privacy Concerns and Accessory Dwelling Units – Development Services Director Cristin Kenyon provided a report. The following members of the public addressed the Council on this matter:

Holly  
Thea Stewart  
Althea Christensen

- I.2 Eureka Crime Statistics and Security Camera Policy Update – This item was moved to the September 5, 2023 regular Council meeting.

J) FUTURE AGENDA ITEMS

- J.1 Initiative to Amend the City of Eureka's General Plan – City Attorney Autumn Luna provided a report. The following members of the public addressed the Council on this matter;

Althea Christensen

By consensus, Council directed staff to prepare a report regarding the Citizen's Initiative to amend the General Plan.

- K) CITY MANAGER REPORTS – City Manager Miles Slattery provided an update on the Myrtle Ave Senior Housing development, as well as ACGC development in Old Town.

- L) PUBLIC COMMENT CONTINUED: None

- K) CITY MANAGER REPORTS:

City Manager Miles Slattery provided an update on the Myrtle Ave development, as well as development in Old Town.

M) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano; attended HTA meeting, Northern Ca Non-Profits mixer, Arts Alive, Street Art Festival, Friday Night Market, Eureka Main Street, HWM meeting.

Councilmember Moulton; attended JPA meeting, looking forward to ECS Jay Willard Gym ribbon cutting, attending Jefferson event.

Councilmember Contreras-DeLoach; attended COE Shindig, attended Zootini, ice cream with Cops at Hammond Park, Friday Night Market, met with Nancy Olsen at Chamber of Commerce. Had guests from out of town, impressed with everything going on in Eureka.

**ADJOURNMENT: 7:33 PM**

APPROVED:

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Kim Bergel  
Mayor

Attest:

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Shannon Fazio  
Deputy City Clerk