CITY OF EUREKA CITY COUNCIL AGENDA

Marian Brady 1st Ward Linda Atkins 2nd Ward Kim Bergel 3rd Ward Melinda Ciarabellini 4th Ward Natalie Arroyo 5th Ward SPECIAL MEETING
JUNE 3, 2015
SPECIAL SESSION TIME: 4:00 PM
COUNCIL CHAMBER
531 K STREET
EUREKA, CA 95501

Frank J. Jäger, Mayor

Greg L. Sparks, City Manager Pam Powell, City Clerk Cyndy Day-Wilson, City Attorney

The Eureka City Council will meet in Special Session on Wednesday, June 3, 2015 for the following purpose:

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS/ACTION ITEMS

Pursuant to the Brown Act §54954.3(a) the public shall be provided an opportunity to speak only on items that are listed on the Special Meeting Agenda. Pursuant to City Council Resolution 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

1. 2015/2016 Fiscal Year Budget

Recommendation:

1. Receive staff presentations from Police, Public Works and

Humboldt Bay Fire JPA

2. Provide direction as appropriate.

(City Manager/Finance Director)

ADJOURNMENT

Dated: May 29, 2015

NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at www.ci.eureka.ca.gov.
- The numerical order of items on this agenda is for convenience of reference.
 Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda tem for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
 - 1. We may disagree, but we will be respectful of one another.
 - 2. All comments will be directed to the issue at hand.
 - 3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at www.accesshumboldt.net – Search archives "Eureka City Council Meetings".
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail <u>ppowell@ci.eureka.ca.gov</u> or contact the City Clerk's office at (707) 441-4175.