

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?

PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

2. Public Hearing – FY 2015-16 Budget
Recommendation:
 1. Hold a public hearing; and
 2. Adopt a Resolution of the City Council adopting the Budget for fiscal year beginning July 1, 2015; and
 3. Resolution of the Eureka Public Financing Authority Adopting the Budget for fiscal year beginning July 1, 2015

(Finance Director)

CONSENT CALENDAR

Notice to the Public: *All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

3. Council Meeting Minutes.
Recommendation: Approve the regular Council meeting minutes of June 2, 2015 and special Council meeting minutes of May 28, 2015, June 3, 2015 and June 4, 2015 as submitted.
(City Clerk)
 4. Vigil, Dina
Recommendation: Reject the claim for damages.
(City Clerk)
 5. Boardwalk Banners Honoring Local Active Military
Recommendation: Direct staff to work with the Eureka Free Masons, Humboldt Lodge No. 79, to install banners along the Boardwalk honoring local active service members.
(Parks and Recreation)
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ORDINANCES/RESOLUTIONS

6. Departmental Reorganization Ordinance
Recommendation: Waive reading, read by Title only and introduce Bill No. 887-C.S., an Ordinance of the City of Eureka amending Title III, Chapter 32, Sections 32.20 Fire Department; Chapter 33, Section 33.045 through 33.046 Building Department Sections 33.070 through 33.071 Community Development; Section 33.088 through 33.102 Department of Public Works; Sections 100 through 33.101 Redevelopment Agency and Sections 33.100 through 102 Department of Parks and Recreation of the Eureka Municipal Code.
(City Attorney)
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REPORTS/ACTION ITEMS

7. Sea Level Rise Adaptation Planning Update
Recommendation: Receive report from Aldaron Laird of Trinity Associates, regarding Humboldt Bay sea level rise adaptation planning project, a phase of the General Plan Update.
(Development Services Director)
8. Prop 1 Grant Proposal
Recommendation: 1. Receive report from Aldaron Laird of Trinity Associates, regarding a grant proposal for Prop 1 funding; and
2. Authorize staff to submit a preliminary grant application for Prop 1 funding.
(Development Services Director)
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CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

Department Report: Police Department

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

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 item 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 ppowell@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.