



MINUTES OF  
EUREKA CITY COUNCIL

January 3, 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 Legal Counsel - Anticipated Litigation  
Significant exposure to litigation (1 Case)

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Kim Bergel  
Leslie Castellano  
G. Mario Fernandez  
Scott Bauer  
Reneé Contreras-DeLoach

ABSENT: Kati Moulton

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No reportable actions.

A) MAYOR'S ANNOUNCEMENTS

- A.1 National Mentoring Month - January 2023 - Councilmember Fernandez the National Mentoring Month Proclamation.
- A.2 Mental Health Initiative - Mayor Bergel announced the Mental Health Initiative and the first Town Hall meeting scheduled for the beginning of February.

B) PRESENTATIONS: None

C) BOARD/COMMISSION REPORTS: None

D) PUBLIC COMMENT PERIOD:

Stephen Parr  
Althea Christensen  
Caroline Griffith

E) PUBLIC HEARINGS

- E.1 Lundbar Hills Southwood Unit #6 Development Agreement – Principal Planner Cristin Kenyon provided a report. Public Hearing opened 6:46 PM. The following individual addressed the Council regarding this subject matter:

Althea Christensen

Public Hearing closed at 6:48PM

Leslie Castellano moved, seconded by G. Mario Fernandez to waive full reading, read by title only, and introduce Bill No. 1024-C.S., "An Ordinance of the City of Eureka Adopting a Development Agreement for Lundbar Hills Southwood Unit No. 6, APN 301-031-039" with modifications for coordination with Community Services for park naming and traffic impact fees, motion Carried

Ayes: Leslie Castellano, G. Mario Fernandez, Scott Bauer, Reneé Contreras-DeLoach

Noes: None

Absent: Kati Moulton

- E.2 2022-23 Fee Schedule Update – Finance Director Lane Millar provided a report. The Public Hearing Opened/Closed 6:55pm. No one from the public addressed the Council regarding this subject matter.

Scott Bauer moved, seconded by G. Mario Fernandez, Adopt Resolution No. 2023-02 of the City Council of the City of Eureka establishing various fees and service charges within the City of Eureka, motion Carried

Ayes: Leslie Castellano, G. Mario Fernandez, Scott Bauer, Reneé Contreras-DeLoach

Noes: None

Absent: Kati Moulton

- F) CONSENT CALENDAR - Natalie Arroyo moved, seconded by Leslie Castellano, approve CONSENT CALENDAR , motion Carried

Ayes: Leslie Castellano, Kim Bergel, Scott Bauer

Noes: None

Absent: Natalie Arroyo, Kati Moulton

- F.1 Council Meeting Minutes - Approve the regular Council meeting minutes of December 20, 2022 and special Council meeting minutes of December 19, 2022 as submitted.

- F.2 Destruction of Records - Adopt Resolution No. 2023-01 of the City Council for Destruction of Certain Records in the City Attorney's Department.

- F.3 Wastewater Treatment Plant Improvements Request for Proposals – Consultant Services Contract Award - Declare GHD, Inc. the selected consultant for the Wastewater Improvements Project Request for Proposals; and award bid No. 2023-6 to GHD, Inc. in the amount of \$995,000, which includes a contingency of approximately 20 percent; and appropriate \$300,000 in Wastewater Reserve funds to account 512-4700-7010; and authorize the City Manager to execute a professional services agreement with GHD, Inc. for Wastewater Improvements Task 1 in an amount not to exceed \$300,000.

- F.4 Engineering Reorganization - De-allocate one (1) Deputy City Engineer and allocate one (1) additional Special Projects Manager; Allocate one (1) additional Project Manager; Reclassify Infiltration and Inflow Manager to Associate Civil Engineer.

G) LEGISLATIVE ACTION CORRESPONDENCE

Councilmember Bauer asked for a letter supporting Senate Bill 58 be placed on the next agenda.

H) ORDINANCES/RESOLUTIONS

I) REPORTS/ACTION ITEMS

- I.1 First Slough Fish Passage and Habitat Connectivity Project Presentation - Project Manager Kelly Allen provided a report. The following individuals addressed the Council regarding this subject matter:

Joan Carpenter  
Althea Christensen

- I.2 Participatory Budgeting Fiscal Year 2022-23 -City Manager Miles Slattery provided a report. The following individual addressed the Council regarding this subject matter:

Althea Christensen

G. Mario Fernandez moved, seconded by Leslie Castellano,: Direct staff to implement the projects and programs prioritized through the FY 2022-23 Participatory Budgeting process, motion Carried

Ayes: Leslie Castellano, G. Mario Fernandez, Scott Bauer, Reneé Contreras-DeLoach

Noes: None

Absent: Kati Moulton

- I.3 Coastal Land Use Plan, Review Session 4 - Principal Planner Cristin Kenyon provided a report. The following individual addressed the Council regarding this subject matter:

Althea Christensen

- I.4 Mayor Pro-Tem – This item was pulled and not discussed.

- I.5 Mayor and Council Memberships on Boards, Commissions, Committees, Sub-committees, and Ad-Hoc Committees – This item was pulled and not discussed.

J) FUTURE AGENDA ITEMS

K) CITY MANAGER REPORTS:

City Manager Miles Slattery provided a update on the recent earthquake damage.

L) PUBLIC COMMENT CONTINUED

M) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano will attend the January 17, 2023 meeting virtually.

Councilmember Bauer attended & assisted at Betty's holiday dinner and participated in  
cram the cruiser event.

ADJOURNMENT: 7:57 PM

APPROVED:

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Kim Bergel  
Mayor

Attest:

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Pamela J. Powell  
City Clerk