



MINUTES OF
EUREKA CITY COUNCIL

February 7, 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 – existing litigation
City of Eureka v. Purdue Pharma, L.P., et al.,
United States District Court Northern District of Ohio Case No. No. 1:18-op-46092

Conference with Real Property Negotiators
Property: Parcel Number 006-181-011 on Sunny Avenue, Eureka
Agency negotiator: Miles Slattery for the City of Eureka
Negotiating Parties: Betty Squires
Under negotiation: Price, terms and conditions

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

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

ABSENT: None

PLEDGE OF ALLEGIANCE

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

A) MAYOR'S ANNOUNCEMENTS - Mayor Bergel attended the Conference for New Mayors & Councilmembers at Universal City.

A.1 Every Student Succeeding - Saedra Joseph

A.2 Dave Silverbrand Proclamation - Councilmember Moulton presented a Proclamation honoring Dave Silverbrand.

B) PRESENTATIONS: None

C) BOARD/COMMISSION REPORTS: None

D) PUBLIC COMMENT PERIOD:

Steve Parr

Debra Thomas

Tiffany Lafoon

Joey Shields

Althea Christensen

Nezzie Wade

E) PUBLIC HEARINGS: None

F) CONSENT CALENDAR - G. Mario Fernandez moved, seconded by Scott Bauer, to approve the CONSENT CALENDAR minus F.4 and F.5, motion Carried

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

Noes: None

Absent: None

F.1 Council Meeting Minutes - Approve the regular Council meeting minutes of January 17, 2023 as submitted.

F.2 Destruction of Records - Adopt Resolution No. 2023-07 of the City of Eureka requesting destruction of records pursuant to Government Code and City policy.

F.3 City of Eureka Bike Plan Bid No. 2023-12 – Award of Consulting Services - Declare Mark Thomas & Company, Inc. the selected consultant for the City of Eureka Bike Plan Request for Qualifications; and

Award Bid No. 2023-12 to Mark Thomas & Company, Inc. for Consulting Services; and
Authorize staff to negotiate and execute a professional services agreement with Mark Thomas & Company, Inc. in an amount not to exceed \$250,000.

- F.4 High Tank Booster Pump Station Reconstruction - Project Award – Public Works Director Brian Gerving provided a report. No one from the public addressed the Council regarding this subject matter.

G. Mario Fernandez moved, seconded by Renee Contreras-DeLoach, Declare Mercer-Fraser Company the low bidder on the High Tank Booster Pump Station Reconstruction Project, Bid No. 2023-09; and award Bid No. 2023-09 to Mercer-Fraser Company for the amount of \$888,000.00; and approve \$975,000 for construction, which includes a contingency of approximately 10% and approve an additional appropriation of \$500,000.00 for construction, motion Carried

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

- F.5 1429 Sunny Avenue Property Acquisition (APN 006-191-015) - City Manager Miles Slattery provided a report. The following individuals addressed the Council regarding this subject matter:

Althea Christensen

Scott Bauer moved, seconded by Kati Moulton, Adopt Resolution 2023-08 of the City Council Authorizing the Acquisition of 1429 Sunny Avenue, APN 006-191-015 for Three Hundred Thirty-Seven Thousand Two Hundred and Fifty Dollars (\$337,250.00). Authorize the Mayor, City Manager and staff to sign all necessary documents to effectuate acquisition; and
Approve appropriation of necessary funds from the General Fund, motion Carried

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

G) LEGISLATIVE ACTION CORRESPONDENCE: None

H) ORDINANCES/RESOLUTIONS

- H.1 SB1383: Mandatory Organics Reduction Disposal Ordinance- Bill No. #1025-CS - Project Manager Robin Praszker provided a report. No

one from the public addressed the Council regarding this subject matter.

Kati Moulton moved, seconded by Scott Bauer, Waive full reading, read by title only and introduce Bill No. #1025-CS., an Ordinance of the City Council adding new title SB1383: Mandatory Organics Reduction Disposal Ordinance Sections 1 through 16, motion Carried

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

Noes: None

Absent: None

I) REPORTS/ACTION ITEMS

- I.1 Sea Level Rise Vulnerability and Capital Improvement Project Adaptation Plan – Public Works Director Brian Gerving, Civil Engineer Vivyan and Jesse Willor, City Engineer provided a report. No one from the public addressed the Council regarding this subject matter.
- I.2 Diversity, Equity and Inclusion Plan Update – Personnel Analyst Sarah Henrickson and FogBreak Consultant. No one from the public addressed the Council regarding this subject matter.
- I.3 Eddy Alexander Marketing Presentation - Jennifer Eddy, EA President provided a report. The following individual addressed the Council regarding this subject matter.

Althea Christensen

J) FUTURE AGENDA ITEMS

K) CITY MANAGER REPORTS

- K.1 City Website Update

Economic Coordinator Cozy Hunter and Administrative Assistant Suzanne Ross-Mantle provided a report on the new City website.

Kati Moulton moved, seconded by G. Mario Fernandez, to extend the meeting to 10 PM, motion Carried

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

Noes: None

Absent: None

L) PUBLIC COMMENT CONTINUED

M) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Contreras-DeLoach toured the wastewater treatment plant, attended League Conference for new Councilmembers in Universal City and attended a RREDC meeting. She also attended the Fiona Ma event sponsored by Eureka Main Street.

Councilmember Castellano attended the Cal Cities housing meeting; attended Eureka Main Street meeting and she attended Chamber of Commerce Annual Event.

Councilmember Bauer, attended Cal Cities Governance and Labor Relations Policy committee meeting; attended Chamber of Commerce Annual Event and attended Every Student Succeeds breakfast. March 4th will be a Cooper Gulch work day.

Councilmember Fernandez, attended League of California Cities New councilmember training in Universal City. He will be touring City parks tomorrow.

Councilmember Moulton attended a community meeting hosted by Commander Hill; attended Chamber of Commerce Annual Event and will be touring Humboldt Bay Fire Stations tomorrow.

ADJOURNMENT: 9:51 PM

APPROVED:

Kim Bergel
Mayor

Attest:

Pamela J. Powell
City Clerk