



MINUTES OF
EUREKA CITY COUNCIL

February 21, 2023

The City Council of the City of Eureka met in REGULAR Session on the above date, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Leslie Castellano
Kati Moulton
Kim Bergel
G. Mario Fernandez
Scott Bauer

ABSENT: Renee Contreras-DeLoach

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

A) MAYOR'S ANNOUNCEMENTS:

Mayor Bergel announced the Mental Health Town Hall on March 4, 2023 at 4 PM

B) PRESENTATIONS: None

C) BOARD/COMMISSION REPORTS: None

D) PUBLIC COMMENT PERIOD:

Holly

E) PUBLIC HEARINGS

- E.1 Application for the Competitive Permanent Local Housing Allocation Program (CPLHA) Non Entitlement Local Government Competitive Component - Project Manager Kristen Raymond provided a report. .

Public Comment opened/closed 6:25pm. No one from the public addressed the Council regarding this subject matter.

Leslie Castellano moved, seconded by Scott Bauer, Adopt a Resolution of the City Council authorizing the City of Eureka to submit an application to the California Department of Housing and Community Development for funding under the competitive Permanent Local Housing Allocation (CPLHA) and, if selected providing authorization to the City Manager, or designee to execute a standard agreement, any amendments thereto, and any related documents necessary to participate in the CPLHA Program, and approving corresponding budget revenue and expense amendments, if awarded, motion Carried

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

- F) CONSENT CALENDAR - Scott Bauer moved, seconded by G. Mario Fernandez, to approved the Consent Calendar minus item F.1., motion Carried

- F.1 COVID-19 State of Local Emergency – Finance Director Lane Millar provided a report. No one from the public addressed the Council regarding this subject matter.

Leslie Castellano moved, seconded by Scott Bauer,,: Adopt Resolution No. 2023-09 of the City Council terminating the State of Local Emergency regarding COVID-19. , motion Carried

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

- F.2 Guide to the City Council meeting process - Adopt Resolution No. 2023-10 of the City Council adopting the "Guide to the City Council meeting process.

- F.3 Policy No. 1.61 Special Events - Adopt amended Policy No. 1.61 Special Events.

G) LEGISLATIVE ACTION CORRESPONDENCE

H) ORDINANCES/RESOLUTIONS

- H.1 Chapter 51 Solid Waste- Bill No. #1025-CS - Project Manager Robin Praszker provided a report. No one from the public addressed the Council regarding this subject matter.

Scott Bauer moved, seconded by Leslie Castellano, Waive reading, read by title only and adopt Bill No. #1025-CS., Ordinance No. 943-C.S. an Ordinance of the City Council, repealed in its entirety and replaced with Chapter 51- Solid Waste, Sections 51.01-51.33, motion Carried

Ayes: Leslie Castellano, Kati Moulton, G. Mario Fernandez, Scott Bauer

Noes: None

Absent: Renee Contreras-DeLoach

I) REPORTS/ACTION ITEMS

- I.1 Zero Waste Action Plan Report- City Internal Functions - Project Manager Robin Praszker provided a report. No one from the public addressed the Council regarding this subject matter.

- J) FUTURE AGENDA ITEMS - Councilmember Bauer would like update on Greenways & Gulches

K) CITY MANAGER REPORTS

- K.1 Humboldt Bay Fire - Chief Sean Robertson provided areport.

L) PUBLIC COMMENT CONTINUED

M) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Moulton; toured HBF Fire Stations, attended her first HBF JPA meeting and participated in a international call with sister-city Kimisu.

Councilmember Castellano attended a Eureka Main Street Board meeting. Additionally she has been hearing concerns from drag performers that are receiving harassment and threats.

Councilmember Fernandez; toured HBF Fire Stations and is looking forward to upcoming 2x2 meetings with Eureka City Schools, Humboldt Bay Harbor District and the Chamber of Commerce.

Councilmember Bauer participated in the 2x2 with Humboldt County Board of Supervisors, attended Keep Eureka Beautiful meeting and a ride along with Officer Dawson. Will be traveling to attend CalCities Board meeting in Artesia. March 4th is Cooper Gulch Volunteer Day.

ADJOURNMENT: 7:28 PM

APPROVED:

Kim Bergel
Mayor

Attest:

Pamela J. Powell
City Clerk