



MINUTES OF
EUREKA CITY COUNCIL

June 4, 2024

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.

CLOSED SESSION - 5:00 P.M.

REGULAR SESSION - 6:00 P.M.

ROLL CALL:

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

ABSENT: None

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No Closed Session

A) MAYOR'S ANNOUNCEMENTS

- A.1 Proclamation - Alzheimer's and Brain Awareness Month - Councilmember Bauer presented a Proclamation for Alzheimer's and Brain Awareness Month
- A.2 6th Annual NorCalCyber Mayors Cup - Academy of the Redwoods - Mayor Bergel recognized the recipients of the Mayors Cup for Cyber Security
- A.3 Martin Luther King Day Presentation – Noel Bragg Presented on Martin Luther King

B) PRESENTATIONS

B.1 Berke Brown provided a DEI update

C) BOARD/COMMISSION REPORTS: None

D) PUBLIC COMMENT PERIOD:

Stephen Parr

Cornelius Lowenstein

Unidentified

Judy Sousa

Althea Christensen

Shannon Townsend

Philip

E) PUBLIC HEARINGS:

E.1 EaRTH Center CEQA and Disposition and Development Agreement (DDA) with Danco - City Manager Miles Slattery provided a report. The Public Hearing Opened 7:14pm - The following members of the public addressed the Council on this matter:

Chris Dart

Thomas Stewart

Kay Escarda

Unidentified

Althea Christensen

Colin Fiske

Phillip

Patty Callison

Public Hearing Closed at 7:38pm

Leslie Castellano moved, seconded by G. Mario Fernandez, Adopt Resolution No. 2024-25 of the City Council finding the project exempt from CEQA and authorizing the City Manager to enter into a Disposition and Development Agreement (DDA) with Danco for development of the EaRTH Center, motion Carried

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

Noes: None

Absent: None

F) CONSENT CALENDAR

G. Mario Fernandez moved, seconded by Kati Moulton, to approve the Consent Calendar, motion Carried

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

Noes: None
Absent: None

F.1 Road Maintenance and Rehabilitation Account for Fiscal Year 2024/25. Adopt Resolution No. 2024- 26 of the City Council of the City of Eureka designating projects to be funded by the Road Maintenance and Rehabilitation Account (RMRA) for Fiscal Year 2024/2025.

F.2 Letter in Support of AB 2236, Authorize Mayor Bergel to sign and staff to transmit letter in support of AB 2236

G) LEGISLATIVE ACTION CORRESPONDENCE

By Consensus Council approved Councilmember Bauer request for a letter of support for AB 2236 placed on the next agenda.

H) ORDINANCES/RESOLUTIONS:

H.1 A Resolution Calling for Ceasefire in the Israel Palestine Conflict – City Attorney Luna provided a report. The following members of the Public addressed the Council on this matter:

Micah Starr
Shannon Townsend

Leslie Castellano moved, seconded by G. Mario Fernandez, Adopt Resolution No 2024-27 of the City Council of the City of Eureka Calling for Ceasefire in the Israel Palestine Conflict, motion Carried

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

Noes: None

Absent: None

I) REPORTS/ACTION ITEMS

I.1 FY2024-25 Proposed Budget Introduction - Finance Director Lane Millar provided a report.

J) FUTURE AGENDA ITEMS

By Consensus, Council approved Councilmember Bauer request for an update on the Greenways & Gulch's Ordinance.

By Consensus, Council approved Councilmember Moulton addressing Design Review Committee prevue, process and public discussion about process.

By Consensus, Council approved Councilmember Castellano asked about inviting HCOAG to present to Council.

K) CITY MANAGER REPORTS

- K.1 EPD Homeless Survey - Commander LaFrance provided a report on EPD Homeless Survey.

Leslie Castellano moved, seconded by G. Mario Fernandez, motion to extend the meeting to 10pm, motion Carried

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

Noes: None

Absent: None

L) PUBLIC COMMENT CONTINUED

M) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano had breakfast at Station 3 with Humboldt Bay Fire. Attended Friday Night Market and Kinetic Sculpture Race. Attended Harbor 2x2 and Eureka Main Street meeting where COAD presented.

Councilmember Contreras-DeLoach, did not have any meetings to attend. Did meet with staff on several occasions

Councilmember Moulton, no travel to report. Attended Kinetic Grand Championship and Forest Moon Festival. Attended Eureka City Schools 2x2, discussed sharing of facilities, impressed with Early Literacy Numbers at Eureka City Schools

Councilmember Bauer, attended RCEA and County 2x2 meeting. Was impressed with turn out with Friday Night Market turnout, saw part of Kinetic Sculpture Race. Attended presentation at Eureka High on sugar consumption.

Councilmember Fernandez, met with Harbor about dredging that needs to be done. Attended Eureka City Schools Community Schools Mixer. Visited several Lemonade Day Booths. Attended Friday Night Market and Queer Prom.

ADJOURNMENT: 10:02pm

APPROVED:

Kim Bergel
Mayor

Attest:

Shannon Fazio
Deputy City Clerk