



MINUTES OF
EUREKA CITY COUNCIL

March 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.

Scott Bauer moved, seconded by Leslie Castellano, Motion to allow councilmember Moulton to teleconference, motion Carried

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

ROLL CALL:

PRESENT: Leslie Castellano
Kati Moulton
Kim Bergel
Scott Bauer
Renee Contreras-DeLoach

ABSENT: G. Mario Fernandez

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No closed session

A) MAYOR'S ANNOUNCEMENTS

A.1 Transit Appreciation Proclamation – Councilmember Castellano presented Transit Drive Appreciation Proclamation.

Economic Development Manager Swan Asbury introduced the Mayor's Award for Business of the Year – Fresh Freeze and Artist of the Year – Ultra Paine

B) PRESENTATIONS

- B.1 Eureka Chinatown Monument Project – Council received a presentation on the Eureka Chinatown Memorial Project.

C) BOARD/COMMISSION REPORTS: None

D) PUBLIC COMMENT PERIOD:

Sandra

E) PUBLIC HEARINGS

- E.1 Stokes General Plan Petition - Senior Planner Lisa Savage provided a report. The Public Hearing opened at 6:51 PM. The following individuals addressed the Council regarding this subject matter:

Thea Stewart
Angie Dodd
Unidentified Speaker
Unidentified Speaker
Althea Christensen
Robert Fitting
Alysha Simoni

The Public Comment Closed 7:04 PM

Leslie Castellano moved, seconded by Scott Bauer, Adopt Resolution No. 2023-15 of the City Council of the City of Eureka finding the General Plan Amendment Petition is exempt from CEQA and approve the Petition for the property located at 272 Harris Street; APN 010-261-012, motion Carried

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

F) CONSENT CALENDAR - Scott Bauer moved, seconded by Renee Contreras-DeLoach, to adopt the Consent Calendar, motion Carried

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

- F.1 Council Meeting Minutes - Approve the regular Council meeting minutes of March 7, 2023 and the special Council meeting minutes of February 28, 2023 & March 7, 2023 as submitted.

- F.2 Humboldt Waste Management Authority's Joint Powers Agreement Amendments - Approve proposed amendments to Humboldt Waste Management Authority's Joint Powers Agreement.
- F.3 Linc Housing Affordable Housing and Sustainable Communities Grant Application - Adopt Resolution No. 2023-16 of the City Council authorizing submittal of an application for the Affordable Housing and Sustainable Communities Program
- F.4 Designation of Applicant's Agent Resolution - Adopt Resolution No. 2023-17 of the City Council entitled "Designation of Applicant's Agent Resolution" to designate the City Manager, Assistant City Manager, and the Director of Public Works as Authorized Agents to file the Application with CalOES for disaster assistance resulting from December 20, 2022 earthquake.

G) LEGISLATIVE ACTION CORRESPONDENCE

Councilmember Bauer requested a letter in support of SB 363 be placed on the next agenda, by consensus, Council approved.

H) ORDINANCES/RESOLUTIONS

- H.1 Prohousing Designation Program Application – Senior Planner Lisa Savage provided a report. The following individuals addressed the Council regarding this subject matter:

Joey Shields
Althea

Scott Bauer moved, seconded by Kati Moulton, Adopt Resolution No. 2023-18 of the City Council of the City of Eureka authorizing application to and participation in the Prohousing Designation Program, motion Carried

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

- H.2 Bill No. 1026-C.S. Chapter 150 for Efficiency Dwelling Units – Principal Planner Cristin Kenyon provided a report. The following individuals addressed the Council regarding this subject matter:

Philip Beaudry
Althea Christensen

Leslie Castellano moved, seconded by Renee Contreras-DeLoach, Waive full reading, read by title only and introduce Bill No. 1026-C.S., an ordinance of the City of Eureka

amending Eureka Municipal Code Title 15, Chapter 150, Section 150.016, pertaining to efficiency dwelling units, motion Carried

Ayes: Leslie Castellano, Kati Moulton, Scott Bauer, Renee Contreras-DeLoach

Noes: None

Absent: G. Mario Fernandez

- H.3 Bill No. 1014-C.S. Section 30.13 "Decorum" – City Attorney Autumn Luna provided a report. No one from the public addressed the Council regarding this subject matter.

Scott Bauer moved, seconded by Leslie Castellano, Waive full reading, read by title only and adopt Bill No. 1014-C.S., Ordinance No. 944-C.S., an Ordinance of the City of Eureka replacing in its entirety "Decorum" Section 30.13 of Title III, Chapter 30, motion Carried

Ayes: Leslie Castellano, Kati Moulton, Scott Bauer, Renee Contreras-DeLoach

Noes: None

Absent: G. Mario Fernandez

I) REPORTS/ACTION ITEMS

- I.1 Redwood Region Economic Development Commission (RREDC) Delegate - Councilmember Bauer was designated as the alternate boardmember. No one from the public addressed the Council regarding this subject matter.

J) FUTURE AGENDA ITEMS: None

K) CITY MANAGER REPORTS

- K.1 Vacation Dwelling Unit Activity Report – Finance Director provided a report.

L) PUBLIC COMMENT CONTINUED

M) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Council reported on a number of meeting and activities over the past 2 weeks that they attended.

Meeting adjourned at 8:09pm

ADJOURNMENT: 8: 09

APPROVED:

Kim Bergel
Mayor

Attest:

Pamela J. Powell
City Clerk