



**City of Eureka, CA
City Council Regular Meeting
Tuesday, March 06, 2018
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS

Mayor Frank J. Jager

Councilmember Marian Brady

Councilmember Heidi Messner

Councilmember Kim Bergel

Councilmember Austin Allison

Councilmember Natalie Arroyo

PUBLIC COMMENT

(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Proclamation California Arbor Week

[Arbor Day Proclamation](#)

Brain Injury Awareness Month

[Brain Injury Awareness Month](#)

Business Friendly Proclamation

Recommendation: Adopt Proclamation

[Proclamation, BusinessFreindly](#)

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to City Council Resolution No. 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

A. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

B. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a

specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

B.1. Council Meeting Minutes

Recommendation: Approve the regular and special Council meeting minutes from February 6, 2018 as submitted.

[20180220_Minutes_Regular](#)

B.2. Lundbar Hills Booster Pump Station Rehabilitation Award

Recommendation: Decalre Wahlund Construction, Inc the preferred bidder on the Lundbar Hills Booster Pump Station Rehabilitation and award Bid No. 2017-14 for the amount of \$147,500.

[Agenda Summary_Wahlund Award](#)

B.3. Water Improvements 2017 Acceptance

Recommendation: Accept the reconstruction of the Water Improvement 2017 Project, Bid No. 2017-23; and Authorize the filing of the "Notice of Completion" at the Office of the County Recorder.

[Agenda Summary_Acceptance Water Project](#)

B.4. Wastewater Treatment Plant Digester Cover Emergency Project

Recommendation: Pursuant to Public Contract Code § 22050(c)(1), determine that there is an ongoing emergency in regards to the Elk River Wastewater Treatment Plant sludge digesters; and Authorize staff to continue with the emergency contract procedures first authorized by Council at its December 13, 2016 meeting.

B.5. National Recreation and Park Association "Meet Me at the Park" Grant Application

Recommendation: Authorize staff to submit a "Meet Me at the Park" National Recreation and Park Association grant application in the amount of \$30,000.

[Agenda Summary_NRPA GRANT-Meet me at the Park](#)

B.6. National Recreation and Park Association "Healthy Out of School Time" Grant Application

Recommendation: Authorize staff to submit a "Healthy Out of School Time" National Recreation and Park Association grant application in the amount of \$25,000.

[Agenda Summary_NRPA GRANT-Health Out of School Time](#)

B.7. Elk River Estuary Tidal Marsh Restoration Ocean Protection Council Grant

Recommendation: Adopt a Resolution of the City Council approving the application of grant funds from the Ocean Protection Council's Proposition 1 Grant Program for construction funding for the Elk River Estuary Tidal Marsh Restoration.

[Agenda Summary_OPC Grant for Elk River Estuary Resolution](#)

B.8. Update to Boundary Lines on Underground Utility District No. 11 on Fourth Street

Recommendation: Adopt a resolution of the City Council of the City of Eureka adding Assessor's Parcel Number 002-105-014 to the Underground District No. 11 on Fourth Street.

[Agenda Summary Underground District Resolution Underground District 11 Amendment Exhibit A](#)

B.9. Mayor's Appointments to Boards and Commissions

Recommendation: Approve the Mayor's Appointment of Samantha Summers to the Historic Preservation Commission terminating December 31, 2020.

C. ORDINANCES/RESOLUTIONS

C.1. FY 17-18 Mid-Year Budget Review

Recommendation: Receive the FY17-18 Mid-Year Budget Review; and Adopt a resolution of the City Council amending the FY17-18 Budget.

[Agenda Summary 17-18 Mid-Year Budget Review](#)
[Resolution - FY17-18 Mid-Year Budget Adjustments 3-6-18.doc](#)
[FY17-18 Mid-Year Adjustments 3-6-18.pdf](#)
[Project Rollover Analysis RG Approved Budget Report 3-6-18.pdf](#)

C.2. Syringe Management Ordinance

Recommendation: Waive reading, read by title only and introduce Bill No. 950-C.S., an Ordinance of the City of Eureka adding Title IX, Chapter 94 - Regulation of Syringe Exchange Programs and Safe Disposal of Sharps Sections 94.50 thru 94.57

[Agenda Summary Syringe Management](#)
[Bill No. 950-C.S. Syringe Management Ordinance](#)

C.3. Eureka Energy Commission

Recommendation: Waive reading read by title only and a adopt Bill No. 949-C.S., an Ordinance deleting Title III, Chapter 33 of the Eureka Municipal Code - Eureka Energy Committee - Sections 33.150, 33.151, 33.152 & 33.153.

[Agenda Summary Eureka Energy Committee](#)
[Bill No. 949-C.S. Eureka Energy Committee](#)

D. REPORTS/ACTION ITEMS

D.1. Capital Improvement Program 2018

Recommendation: Adopt the Capital Improvement Program 2018

[Planning RESO 2018-01](#)
[Agenda Summary_CIP 2018.docx](#)

- D.2. Cannabis Retail Facilities Invitations to Apply for Conditional Use Permits
Recommendation: Receive report; and
Invite the Humboldt Patient Resource Center to submit for a Use Permit Application to establish a cannabis retail facility; and
Invite MOCA Humboldt to submit for a Use Permit Application to establish a cannabis retail facility.

[Agenda_Summary_Retail Facility](#)

- D.3. Update Regarding Commercial Cannabis Licensing
Recommendation: Receive Report
[Agenda Summary_Update Regarding Commercial Cannabis Licensing](#)
[Attachment A. Medicinal and Adult-Use Cannabis Regulation and Safety Act Regulations Overview](#)
[Attachment B. Data Collection & Analysis for Medical Cannabis](#)
[Attachment C. California Cannabis Marketing and Advertising Restrictions](#)

E. CITY MANAGER REPORTS

- E.1. AB 1775 and SB 834 Letter of Support

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at www.ci.eureka.ca.gov.

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.