

**CITY OF ARCATA
CITY COUNCIL MEETING**

COUNCIL CHAMBER
736 F Street, Arcata

FEBRUARY 06, 2019
Wednesday, 6:00 PM

AGENDA

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the City Council, including those received less than 72 hours prior to the City Council meeting, will be made available for public inspection in the agenda binder located on the counter in the lobby at Arcata City Hall, 736 F Street, during normal business hours, and on the City's website at www.cityofarcata.org.

PLEASE NOTE: Speakers wishing to distribute materials to the City Council at the meeting are requested to provide 10 copies to the City Clerk.

SPECIAL MEETING

5:30 p.m.

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. COMMITTEE INTERVIEWS**
 - A. Interview Two Applicants for One Vacancy on the Economic Development Committee for a Term Expiring September 30, 2021; and One Applicant for One Vacancy on the Historic Landmarks Committee for a Term Expiring September 30, 2021.**
- 4. ADJOURNMENT**

REGULAR MEETING

6:00 p.m.

- I. FLAG SALUTE**

Posting of the Colors and Pledge of Allegiance to be Led by Scouts from Pack 95 and Troops 9 and 15.

II. ROLL CALL

III. CEREMONIAL MATTERS

- A. Proclamation Recognizing February 3–19, 2019, as *Scouting Anniversary Week*.**
- B. Certificate of Recognition to Melanie McCavour for Her Service on the Planning Commission.**
- C. Proclamation Recognizing February 2019 as *V-Month in Arcata*.**

IV. REPORT BY COMMISSION/COMMITTEE

V. EARLY ORAL COMMUNICATIONS

This 15-minute time period is provided for people to address the Council on matters not on the agenda. At the conclusion of all oral communications the Council may respond to statements. Any request that requires Council action will be set by the Council for a future agenda or referred to staff. Speakers addressing the Council at this time may be limited to two minutes. All other Oral and Written Communications will be heard at this meeting under Agenda Item XI.

VI. N/A

VII. CONSENT CALENDAR

All matters on the Consent Calendar are considered to be routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately. At the end of the reading of the Consent Calendar, Council members or members of the public can request that an item be removed for separate discussion.

- A. Approve the Minutes of the City Council Meeting of January 16, 2019.**
- B. Bi-Weekly Report on General Warrants.**
- C. Adopt Ordinance No. 1513, an Ordinance of the City Council of the City of Arcata Amending Zoning Regulations Pertaining to Design Review Authority and Process; Waive Reading of the Text and Consent to Read by Title Only.**
- D. Adopt Resolution No. 189-42, A Resolution of the City Council of the City of Arcata Amending the Class and Pay Resolution—Compensation & Benefits for Hourly Rated Part-Time, Temporary, and Seasonal Personnel (to Reflect Changes in Premium Pay).**

- E. Provide Direction to Staff to Initiate the Annexation Process for City-Owned Lands that Include Ennes Park Expansion (Assessor's Parcel No. 505-151-009) and Portions of the Arcata Marsh & Wildlife Sanctuary (Assessor's Parcel Nos. 505-251-016 & 506-011-008) that are Currently Outside the City Limits.**
- F. Adopt Resolution No. 189-39, A Resolution of the City Council of the City of Arcata Authorizing Submittal of a Regional Application (CalRecycle Food Waste Prevention and Rescue Grant) for Which the City of Arcata is Eligible.**
- G. Accept a Donation in the Amount of \$4,000 from Humboldt Area Foundation (Arcata Forest Fund) to be Applied Towards Property Appraisal and to Fee Title Arcata Community Forest Expansion.**
- H. Authorize Purchase of Walk-Behind Forklift from Crown Lift Trucks in the Amount of \$28,675.60 for the Foodworks Culinary Center, and Authorize the City Manager to Execute All Applicable Documents.**

VIII. ITEMS REMOVED FROM CONSENT CALENDAR

Items removed from the Consent Calendar will be heard under this section.

IX. OLD BUSINESS

- A. Review the Amended Village Housing Project with Proposed Mixed Occupancy Units.**

The Village Purpose Built Student Housing project had 12 hearings at the Planning Commission and 8 hearings before the City Council. Over the course of the public hearings, the community spoke to the Environmental Impact Report, the project design, and neighborhood impact concerns. The Council ultimately took a vote on the project, which was proposed to be 100 percent group quarters managed for student housing. The vote was split, with two Council members expressing a concern that the project did not include a mix of open-market and purpose-built student housing. The applicant has revised its plans to include a mix of housing types, as well as several other project modifications in an attempt to address Council and community concerns. This hearing is to determine whether the Council wishes to continue public hearings to consider approval of the amended project.

RECOMMENDATION:

Staff recommends the Council:

1. Review and consider the revised Village housing project, a staff report, and public testimony;
2. Direct staff to finalize planning documents and schedule a hearing to consider final approvals of the project; and
3. Adopt Resolution No. 189-10, a resolution of the City Council of the City of Arcata of intent to vacate a portion of St. Louis Road adjacent to the Village Housing

Project.

Or

1. Review and consider the revised Village housing project, a staff report, and public testimony;
2. Direct staff not to continue hearings on the revised project.

X. NEW BUSINESS

- A. Appoint One New Member to the Economic Development Committee and One New Member to the Historic Landmarks Committee Each for a Term Expiring September 30, 2021.**

XI. ORAL AND WRITTEN COMMUNICATIONS

This time is provided for people to address the Council or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the Council may respond to statements. Any request that requires Council action will be set by the Council for a future agenda or referred to staff. Speakers addressing the Council may be limited to three minutes, with a maximum of five minutes, and a time limit on the overall length of oral communications may be imposed.

XII. COUNCIL AND STAFF REPORTS

All reports shall be specifically limited to City business and shall not request or lead to action by the Council at this meeting.

XIII. DATES OF FUTURE MEETINGS

- A. Two Goal-Setting Sessions, Thursday, February 7 and Monday, February 11, 2019, from 1:00 to 4:00 p.m., in the Council Chamber.**

XIV. CLOSED SESSION

XV. CLOSED SESSION REPORTS

XVI. ADJOURNMENT

Other than items continued or tabled to a date certain, the Council may, by majority vote, continue all matters not completed by 10:30 p.m. to the following Thursday at 6:00 p.m. in the Council Chamber. Should the Council vote to continue the meeting past 10:30 p.m., discussion on an item on the agenda that either requires or allows for public input may not begin without a unanimous vote of the City Council members present. (Closed Session items may begin later.) (Reference: Resolution No. 101-69)