

**CITY OF ARCATA
CITY COUNCIL MEETINGS**

COUNCIL CHAMBER
736 F Street, Arcata

February 17, 2010
Wednesday, 6:00 P.M.

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.

**SPECIAL MEETING
5:00 P.M.**

- 1. ROLL CALL.**
- 2. PUBLIC COMMENT.**
- 3. INTERVIEW CANDIDATES for the Historic & Design Review Commission, Energy Committee and the Committee on Democracy and Corporations.**
- 4. ADJOURNMENT.**

**REGULAR SESSION
6:00 P.M.**

- I. FLAG SALUTE.**
- II. ROLL CALL.**
- III. CEREMONIAL MATTERS.**
 - A. Proclamation Recognizing Lisa D. Hoover for Her 22 Years of Service on the Arcata Forest Management Committee.**
 - B. Proclamation in Recognition of Engineers Week – February 14 – 20, 2010.**
 - C. Proclamation Designating February 23, 2010 – Spay Day USA.**
- IV. REPORT BY COMMISSION / COMMITTEE.**
 - A. Presentation of Annual Report by the Planning Commission – Per Government Code Section 65400.**
- V. MEETING OF THE COMMUNITY DEVELOPMENT AGENCY.** At this time the City Council presides as the Board of Directors to the Arcata Community Development Agency for the purpose of hearing redevelopment matters which relate specifically to the Community Development Agency of the City of Arcata – None.

VI. 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. Minutes from the City Council Meeting of February 3, 2010.**
- B. Bi-Weekly Report on General Warrants.**
- C. Reject Claim for Money or Damages Against the City of Arcata from Julie Steele and Refer to REMIF.**
- D. Adopt Resolution No. 090-49 – Authorizing the Application for Funds to the State of California Department of Parks and Recreation Statewide Park Development and Community Revitalization Program to Complete the Development of Valley West Park Properties (Proposition 84).**
- E. Adopt Resolution No. 090-51 – Authorizing Submittal of a Grant to the Fire Safe Council to Perform Vegetation Management by Creating Shaded Fuel Breaks on Portions of the Arcata Community Forest and Sunny Brae Forest.**
- F. Adopt Ordinance No. 1400 – Approving a Development Agreement and a Zoning Amendment for a Mixed Use Development Known as the Mad River Parkway Business Center, that is Identified by APNs 507-141-037, 507-141-042, 507-141-043; Waive Reading of the Text and Consent to Read by Title Only.**
- G. Approve Award of Contract to Harper Ford Country for the Purchase of a New 2011 Ford F-250 4 x 4 Utility Truck in the Amount of \$32,334.88.**
- H. Ratify the Mayor’s Signing of Pacific Union School District’s *Readiness and Emergency Management for Schools (REMS) Participation Agreement.***

VII. ITEMS REMOVED FROM CONSENT CALENDAR. Items removed from the Consent Calendar will be heard under this section.

VIII. OLD BUSINESS.

- A. Continued Public Hearing to Consider Adopting Resolution No. 090-50 – Adopting the Arcata Economic Development Strategic Plan 2010 – 2014.**

Implementation Measure LU-3 of the City’s *General Plan: 2020* requires the City to maintain an Economic Development Strategic Plan with updates to be completed every 5 years beginning in 2003. The last Economic Development Plan was adopted on September 1, 2004. On January 6 and 20, 2010, the Council held public hearings, reviewed the Draft Economic Development Plan 2010 – 2014, and provided comment.

RECOMMENDATION: 1) Hold the public hearing and receive public comment; and 2) Adopt Resolution No. 090-50 – Adopting the Arcata Economic Development Strategic Plan 2010 – 2014.

B. Review Proposed Amendments to the Arcata Municipal Code, Title II – Administration, Chapter 3 – Boards and Commissions, Article 3 – Design Review Commission and Add Article 16 – Historic Landmarks Committee.

On October 7, 2009, and December 16, 2009, the Council reviewed the proposed restructuring of the City’s Historic and Design Review Commission. At the conclusion of the deliberations, the Council directed staff to bring back revised Municipal Code language that reduces the membership from seven to five and eliminates the specific areas of expertise. The Council also requested that staff bring back Municipal Code language that establishes a Historic Landmarks Committee.

RECOMMENDATION: 1) Review the proposed amendments and provide staff direction concerning required changes; and 2) Direct staff to bring amendments back to the Council at its March 3, 2010, meeting for ordinance introduction.

IX. NEW BUSINESS.

A. Appoint Members to the Historic and Design Review Commission, Energy Committee and the Committee on Democracy and Corporations.

X. ORAL & 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.

XI. 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.

XII. DATES OF FUTURE MEETINGS.

A. Study Session for Presentation and Tour of the Highway 255 / Samoa Gateway Project. Monday, March 1, 2010, at 9:00 a.m. in the Council Chamber.

B. Annual Study Session with the Chairs of City Commissions and Committees. Monday, March 1, 2010, at 6:00 p.m. in the Council Chamber.

C. Three Council Goal Setting Sessions, Thursday, March 4, 2010; and Monday, March 8, 2010, at 8:30 a.m. in the Council Chamber; and Tuesday, March 9, 2010, at 6:00 p.m. in the Senior Room at the Arcata Community Center.

D. Annual Study Session with the Committee on Democracy and Corporations at 6:00 p.m., Tuesday, April 20, 2010, in the Library Conference Room.

XIII. CLOSED SESSION.

XIV. CLOSED SESSION REPORTS.

XV. 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. 067-56)