

**CITY OF ARCATA
SPECIAL CITY COUNCIL MEETING
AND STUDY SESSION WITH THE PLANNING COMMISSION**

COUNCIL CHAMBER
736 F Street, Arcata

JUNE 24, 2021
Thursday, 5:30 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.

**PUBLIC ADVISORY: THE CITY COUNCIL CHAMBER IN CITY HALL
WILL NOT BE OPEN TO THE PUBLIC**

COVID-19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's March 19, 2020, Shelter-in-Place Order, the City Council meeting location will not be physically open and City Councilmembers will be teleconferencing into the meeting via Zoom Video Communications.

How to Observe and Participate in the Meeting:

Observe:

Members of the public can observe the meeting on television on Access Humboldt Channel 10, online by visiting www.cityofarcata.org and clicking on the See Live Meetings, Agendas, and Archives button on the home page, or on the City's YouTube channel at <https://www.youtube.com/c/CityofArcataCA>

Public Comment Participation:

Members of the public may access the Zoom meeting directly to provide Public Comment.

1. Join from a PC, Mac, iPad, iPhone or Android device: Please use this URL:
<https://zoom.us/j/97616368376>

2. If you do not wish for your name to appear on the screen, then use the drop down menu and click on “rename” to rename yourself to be anonymous.
3. If you want to comment during the public comment portion of any item, click on **raise your hand** on the right-hand side of your screen. When it is time for public comment on the item on which you wish to speak, the Clerk will unmute you. You will have 3 minutes to comment, subject to the Mayor’s discretion.

Or join by phone:

1. *67 1-669-900-6833
2. Enter Meeting ID: 976 1636 8376
3. If you are accessing the meeting via telephone and want to comment during the public comment portion of any item, press **star (*) 9** on your phone. This will raise your hand. When it is time for public comment on the item on which you wish to speak, the Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. You will have 3 minutes to comment, subject to the Mayor’s discretion.
4. NOTE: Your phone number will appear on the screen unless you first dial star (*) 67 before dialing the numbers as shown above.

How to Submit Written Public Comment:

Members of the public may provide public comment on an agenda item before the meeting by sending an email to pc@cityofarcata.org. Such email comments must identify the agenda item number in the subject line of the email. The comments **WILL NOT** be read during the meeting, but will be forwarded to the City Council members and included in the written record of the meeting. Persons wishing to have their comments heard during the meeting are encouraged to participate in the meeting via Zoom as outlined above.

Americans with Disabilities Act Accommodations:

Any member of the public who needs accommodations should email the City Clerk at bdory@cityofarcata.org or by calling (707) 822-5953. The City Clerk will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while maintaining public health and safety.

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. PUBLIC COMMENT**
- IV. STUDY SESSION WITH THE PLANNING COMMISSION**

A. Update on the Arcata Strategic Arts Plan.

Since the fall of 2019, City of Arcata staff have been drafting a Strategic Arts Plan at the direction of the previous City Council. A strategic arts plan articulates a community's values, purpose, and vision surrounding the arts and identifies actions required to realize that vision.

RECOMMENDATION:

It is recommended that the Council and Planning Commission receive a presentation by staff on the development of the Arcata Strategic Arts Plan (ASAP).

B. Discussion on the Strategic Infill Redevelopment Program.

V. NEW BUSINESS

A. Public Hearing on Proposed Master Fee Schedule for Fiscal Year 2021/22, Consideration of Both Resolution No. 212-02 Updating the City of Arcata Master Fee Schedule and Resolution No. 212-01 Adopting the City Budget for Fiscal Year 2021/22

The City has conducted one budget study session on June 15, 2021. The June 24 FY 2021/22 budget study session will also include the FY 2021/22 Master Fee Schedule public hearing and proposed adoption of both budget and fee schedule.

RECOMMENDATION:

It is recommended that the Council:

- 1) Open the public hearing to receive public comment regarding the proposed master fee schedule for Fiscal Year 2021/22;
- 2) Adopt Resolution No. 212-02, A Resolution of the City Council of the City of Arcata Updating the Master Fee Schedule for Various Fees and Service Charges for the Fiscal Year 2021/22; and
- 3) Adopt Resolution No. 212-01, A Resolution of the City Council of the City of Arcata Adopting the Annual Budget for the Fiscal Year Beginning on July 1, 2021.

B. Declare a Vacancy on the Arcata City Council, Consider Available Options for Filling the Vacant Unexpired Term, Choose Option A or B and, if Choosing Option B, Adopt Resolution No. 201-61 Calling for a Special Municipal Election to be held November 2, 2021.

Councilmember Sofia Pereira's term on the Arcata City Council expires in November 2022. Mayor Pereira has indicated she will be vacating her seat effective June 26, 2021, to accept employment as the Humboldt County Public Health Director. California Government Code section 5612(b) states: "If a vacancy occurs in an elective office provided for in this chapter, the council shall, within 60 days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy."

RECOMMENDATION:

It is recommended that the Council:

- 1) Accept the resignation of Councilmember Sofia Pereira effective June 26, 2021;
- 2) Declare a vacancy in the office currently held by Councilmember Pereira for a term expiring November 2022;
- 3) Consider the options available for filling a vacancy in an unexpired term; and
- 4) Choose one of the two options below:
 - A) Direct staff to begin the process to fill the vacancy by appointment;
 - OR**
 - B) Adopt Resolution No. 201-61 calling for a Special Municipal Election to be held November 2, 2021.

VI. ADJOURNMENT