

**AGENDA FOR THE HUMBOLDT CITY COUNCIL MEETING  
MONDAY, DECEMBER 21, 2020  
AT THE HUMBOLDT MUNICIPAL BUILDING**

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**PLEDGE OF ALLEGIANCE**

**5:30 PM CALL TO ORDER**

Present:

Absent:

**CONSENT AGENDA**

1. Approve Agenda as printed
2. Approve the Minutes of the December 7, 2020 regular Council Meeting
3. Approve the Minutes of the December 12, 2020 special Council Meeting
4. Approve the November Treasurer's Report

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the above Consent Agenda items. Vote:

**COMMUNICATIONS**

Public Input

PeopleService Monthly Report

**UNFINISHED BUSINESS**

9-7-2 Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the issuance of a Request for Proposals for an Animal Control Officer. Vote:

11-2-2 Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the issuance of a Request for Proposals for nuisance snow/ice removal. Vote:

**RESOLUTIONS**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2020-137: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR AWNING IMPROVEMENTS TO HADINGTON HOUSING FOR 617 SUMNER AVENUE."

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2020-138: "A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS

ESTABLISHED IN THE PROGRAM SUMMARY FOR ROOF REPAIRS TO THE HUMBOLDT COUNTY MINISTERIAL ASSOCIATION FOR 419 SUMNER AVENUE.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2020-139: “A RESOLUTION TO RECIND RESOLUTION NO. 2020-121, AND TO COMMIT FINANCING TO THE HUMBOLDT COUNTY DEVELOPMENT ASSOCIATION (HCDA) FOR THE PURCHASE OF PROPERTY FOR FUTURE INDUSTRIAL DEVELOPMENT.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2020-140: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR FAÇADE IMPROVEMENTS, AWNING-SPECIFIC PROJECTS, AND ROOF REPAIRS FOR THE UPTOWN HUMBOLDT MERCANTILE BUILDING.”

Roll Call Vote:

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to approve the following proposed Resolution No. 2020-141: “A RESOLUTION APPROVING A CENTRAL BUSINESS DISTRICT MATCHING GRANT AWARD AND DIRECTING THE CITY CLERK TO MAKE PAYMENT AS ESTABLISHED IN THE PROGRAM SUMMARY FOR FAÇADE IMPROVEMENTS, AWNING-SPECIFIC PROJECTS, AND ROOF REPAIRS FOR EL SOL DE MEXICO.”

Roll Call Vote

## **COUNCIL & STAFF COMMENTS**

## **ADJOURNMENT**

Motion by \_\_\_\_\_, Second by \_\_\_\_\_ to schedule Monday, January 4, 2021 at 5:30 PM as the date and time for the next regular meeting of the Humboldt City Council and to adjourn this session at \_\_\_\_\_ PM. Vote: