



City Council Regular Meeting **AGENDA**

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

January 16, 2019 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Presentation Regarding the 2018/19 Youth Basketball Program.](#)
Recommended Action: Receive presentation regarding the 2018/19 Youth Basketball Program.
[Attachment 1 - Presentation](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the December 19, 2018, Regular Meeting Minutes](#)
Recommended Action: Approve the Minutes of December 19, 2018, a Regular Meeting, as submitted.
[Attachment 1 - December 19, 2018, Draft Minutes](#)

6 RIGHT TO APPEAL DECISION

Persons who are dissatisfied with a decision of the City Council may have the right to a review of that decision by a court. The City has adopted Section 1094.6 of the California Code of Civil Procedure, which generally limits to ninety days (90) the time within which the decision of the City Boards and Agencies may be judicially challenged.

7 CONSENT CALENDAR

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the City Council. Items may be removed from the Consent Calendar upon request of a Councilmember or a citizen in which event the item will be considered at the completion of all other items on the agenda. The motion by the City Council on the Consent Calendar will approve and make findings in accordance with Administrative Staff and/or Planning Commission recommendations.

- 7.a. [Adoption of Resolution Approving the City of Ukiah's Qualified Contractors List for 2019.](#)
Recommended Action: Adopt the proposed resolution approving the Qualified Contractors List for 2019.
[Attachment 1 - Ukiah City Code 1541-1542](#)
[Attachment 2 - Public Contracts Code Section 22036 \(partial\).pdf](#)
[Attachment 3 - Notice to Construction Trade Organizations and Contractors](#)
[Attachment 4 - Resolution with Exhibit A Listing 2019 Qualified Contractors List](#)

- 7.b. [Adoption of Resolution Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Division Legislative Committee Meetings.](#)
Recommended Action: Adopt resolution appointing Mayor Mulheren as the Primary and Councilmember Brown as an Alternate to represent and vote on behalf of the City at the League of California Cities, Redwood Empire Division business meetings and division legislative committee meetings.
[Attachment 1 - Resolution](#)
- 7.c. [Approval of Notice of Completion for 2018 Street Rehabilitation Project, Specification No. 18-01](#)
Recommended Action: 1. Accept the work as complete. 2. Direct the City Clerk to file the Notice of Completion with the County Recorder for 2018 Street Rehabilitation Project, Specification No. 18-01.
[Attachment 1 - Notice of Completion-Spec 18-01](#)
- 7.d. [Report the Purchase of a New Pitney Bowes Mailing System and Approve Corresponding Budget Amendment.](#)
Recommended Action: Receive report, and approve requested budget amendment.
[Attachment 1 - Signed Proposal & PO](#)
- 7.e. [Authorize Execution of Amendment to the Agreement with Rau and Associates, Inc. in an Amount not to Exceed \\$5,300 for Additional Construction Review, Testing, and Staking for the Smith Street Rehabilitation Project, and Approve Budget Amendment.](#)
Recommended Action: Authorize execution of amendment to the agreement with Rau and Associates, Inc. in an amount not to exceed \$5,300 for additional construction review, testing, and staking for the Smith Street Rehabilitation Project, and approve budget amendment.
[Attachment 1 Rau Proposal recd Oct 30 2018](#)
[Attachment 2 Rau Agreement](#)
[Attachment 3 Rau Amendment 1](#)
[Attachment 4 Rau Amendment 2](#)
[Attachment 5 Rau Amendment 3](#)
- 7.f. [Report of Amendments to the Existing Audit Contract with Van Lant & Fankhanel for a Total Amount of \\$24,700, and Approval to Amend the Contract for an Additional \\$3,500.](#)
Recommended Action: Receive report of amendments to existing audit contract with Van Lant & Fankhanel for a total amount of \$24,700, and approval to amend the contract for an additional \$3,500.
[Attachment 1 - Contract 1415197 - Auditing Services](#)
[Attachment 2 - A1 THRU A5](#)
- 7.g. [Notification of Purchase and Installation of Shipping Containers for Temporary Records Retention and Community Services Storage, in the Amount of \\$21,457, to John Foster Trucking, Inc., and Approval of Corresponding Budget Amendment.](#)
Recommended Action: Receive report and approve corresponding budget amendment.
[Attachment 1 - PO 45695](#)
- 7.h. [Approval of Amendment #2 with Larry Walker and Associates for Technical Permitting Assistance Related to the City's National Pollutant Discharge Elimination System \(NPDES\) Permit and Recycled Water Permit.](#)
Recommended Action: Approve Amendment #2 with Larry Walker and Associates for Technical Permitting Assistance Related to the City's National Pollutant Discharge Elimination

System (NPDES) Permit and Recycled Water Permit.

[Attachment 1 - Ukiah NPDES and Recycled Water Permit Assistance \(Revised 12-1-18\)](#)

8 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

9 COUNCIL REPORTS

10 CITY MANAGER/CITY CLERK REPORTS

11 PUBLIC HEARINGS (6:15 PM)

12 UNFINISHED BUSINESS

- 12.a. [Discussion Regarding the Homeless Emergency Aid Program \(HEAP\) Grant Funding Allocated to Mendocino County and Adoption of a limited Resolution Declaring a Shelter Crisis to compile with State requirements for the distribution of funds for capital projects by Redwood Community Services and Project Sanctuary.](#)

Recommended Action: Discuss the Homeless Emergency Aid Program (HEAP) Grant Funding allocated to Mendocino County, and adopt a limited resolution declaring a shelter crisis to allow HEAP funding for specific projects.

[Attachment 1 - HEAP FAQs](#)

[Attachment 2 - Resolution for Shelter Crisis](#)

- 12.b. [Approve and Authorize Pacific Recycling Solutions \(PRS\) to Enter the First Amended and Restated Agreement for Mixed Organic Waste Services Between Cold Creek Compose \(CCC\) and Pacific Recycling Solutions.](#)

Recommended Action: Approve and Authorize Pacific Recycling Solutions to Enter the First Amended and Restated Agreement for Mixed Organic Waste Services Between Cold Creek Compose and Pacific Recycling Solutions.

[Attachment 1 - Ukiah Rate Increase 12-11-18](#)

[Attachment 2 - CCC-PRS Agreement for Mixed Organic Waste Services Draft](#)

13 NEW BUSINESS

- 13.a. [Authorization for Staff to Develop Plans and Specifications for Public Infrastructure and Right-of-Way Improvements on East Clay Street.](#)

Recommended Action: Authorize Staff to develop plans and specification for public infrastructure and right-of-way improvements at East Clay Street

[Attachment 1 - Courthouse Site Plan](#)

- 13.b. Receive Updates, and Discussion and Appointments Regarding 2019 Council Assignments, and Consideration of Disbandment and Modification to City Council Committees and Ad Hoc(s); and Adoption of Resolution Appointing a Director and an Alternate to the Ukiah Groundwater Sustainability Agency (GSA).

Recommended Action: Receive report(s) and adopt resolution appointing a Director and an Alternate to the Ukiah Groundwater Sustainability Agency (GSA). The Council may also consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

Attachment 1 - 2019 City Council Special Assignments & Ad Hoc(s)

Attachment 2 - Resolution for GSA

14 CLOSED SESSION – CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING.

- 14.a. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-2018-70200

Recommended Action: Confer in Closed Session

- 14.b. Conference with Real Property Negotiators
(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Dave Hull and Ric Piffero

Under Negotiation: Price & Terms of Payment

Recommended Action: Confer in Closed Session

- 14.c. Conference with Real Property Negotiators
(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 003-040-77; 003-040-78; 003-040-79

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Shapiro/Danco

Under Negotiation: Price & Terms of Payment

Recommended Action: Confer in Closed Session

15 ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk