



City Council Regular Meeting

AGENDA

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

March 6, 2019 - 5:15 PM

5:15 BUDGET WORKSHOP

Mid-Year Departmental Budget and Objectives Progress Review for Fiscal Year 18-19 and Review of Draft Objectives for Fiscal Year 19-20.

Recommended Action: Receive, consider, and discuss department-specific budget reports and progress updates on stated objectives for the 2018-19 fiscal year. In addition, the Council will review draft Objectives for the Fiscal Year 19-20. Departments presenting at this meeting are Finance and Public Works.

[Attachment 1 - Finance](#)

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Presentation to Council on the Updating of the City of Ukiah Housing Element, Including an Overview of Process, Timeline, and Expectations; and provide additional direction if necessary.](#)

Recommended Action: Receive presentation and provide direction.

[Attachment 1- Ukiah Housing Strategy Overview](#)

[Attachment 2- City-of-Ukiah-Housing-Element-Final-2016](#)

[Attachment 3- HCD 6th HE Update Schedule](#)

[Attachment 4- OPR_Housing Element Completeness Checklist](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the February 20, 2019, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of February 20, 2019, a Regular Meeting, as submitted.

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. [Notification of Software and Hardware Support Renewal for Checkpoint Firewall in the Amount of \\$27,069.68.](#)
Recommended Action: Receive Report.
[Attachment 1 - Bid Tabulation](#)
- 7.b. [Approval of Notice of Completion for Slurry Seal of Local Streets, Specification No. 18-02.](#)
Recommended Action: 1. Accept the work as complete. 2. Direct the City Clerk to file the Notice of Completion with the County Recorder for Slurry Seal of Local Streets, Specification No. 18-02.
[Notice of Completion-Spec18-02](#)
- 7.c. [Approval of Notice of Completion for Transportation Improvements for Redwood Business Park, Specification No. 17-09 and Talmage Interchange Improvements Projects, Specification No. 17-07.](#)
Recommended Action: 1. Accept the work as substantially complete. 2. Direct the City Clerk to file the Notice of Completion with the County Recorder for both project Specification Numbers 17-07 and 17-09
[Attachment 1 - Notice of Completion-Spec17-07 & -09](#)
- 7.d. [Adoption of Resolution Removing 60 Lineal Feet of On-Street Parking and Establishing a Bus Loading Zone at 260 Hospital Drive.](#)
Recommended Action: Adopt resolution removing 60 lineal feet of on-street parking and establishing a bus loading zone at 260 Hospital Drive.
[Attachment 1 Resolution and Location Map.pdf](#)
- 7.e. [Adoption of Resolution Removing 60 Lineal Feet of On-Street Parking and Establishing a Bus Loading Zone on the East Side of Mason Street just South of Norton Street.](#)
Recommended Action: Adopt resolution removing 60 lineal feet of on-street parking and establishing a bus loading zone on the east side of Mason Street just south of Norton Street.
[Attachment 1 Resolution and Location Map](#)
- 7.f. [Notification to City Council of Purchase Order #45916 Issued to Rain for Rent, with the Emergency Approval from the City Manager to Rent Two Diesel Pumps, Hoses and Adapters](#)

as well as Installation and Removal Costs for the Waste Water Treatment Plant in the amount of \$21,398.52, and Approval of Corresponding Budget Amendment.

Recommended Action: Receive Notification to City Council of Purchase Order #45916 Issued to Rain for Rent, with the Emergency Approval from the City Manager to Rent Two Diesel Pumps, Hoses and Adapters as well as Installation and Removal Costs for the Waste Water Treatment Plant in the amount of \$21,398.52, and Approval of Corresponding Budget Amendment.

None

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. Report and update on Mendocino County's Ambulance Exclusive Operating Area (EOA) Request for Proposals (RFP) and provide additional direction if necessary.

Recommended Action: Receive Report and update, discuss any desired action or further direction to staff.

Attachment 1- MOU with County

Attachment 2- County Ambulance EOA RFP

Attachment 3- Letter in Response to RFP

13 NEW BUSINESS

- 13.a. Ratification of a Resolution Declaring a Local Emergency Related to the 2019 Winter Storm Event, and Receive a Status Update Report.

Recommended Action: Approve ratified Resolution declaring a local emergency related to the 2019 winter storm event, and receive a status update report.

Attachment 1 - Resolution Ratifying Local Emergency

- 13.b. Authorize the City Manager and Police Chief to Implement a Relocation Program for Recruiting Police Officers .

Recommended Action: Approve authorizing the City Manager and Police Chief to implement a relocation payment of \$8,000 for newly hired police officers.

None

- 13.c. Approve the Rejection of the Proposal Received from Fiduciary Resources, and Authorize the City Manager to Execute and Negotiate an Agreement for Vineyard Management Services to

Mendocino Ag.

Recommended Action: Approve the Rejection of the Proposal Received from Fiduciary Resources, and Authorize the City Manager to Execute and Negotiate an Agreement for Vineyard Management Services to Mendocino Ag.

Attachment 1 - RFP- Vineyard Management Services

Attachment 2 - Mendocino Ag Proposal

- 13.d. Receive Updates on City Council Committee and Ad Hoc Assignments and if necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc(s).

Recommended Action: Receive report(s). 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 Hocs

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. SCUK-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

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

Property: APN Nos: 002-273-19-00 and 002-273-30-00

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Bank of America

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