



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
March 20, 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 Water Resources, Community Development, and Electric Services.

[Attachment 1, Water Resources, 2018-19.pdf](#)

[Attachment 2, Community Development, 2018-19.pdf](#)

[Attachment 3, Electric, 2018-19.pdf](#)

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

5.a. [Approval of the March 6, 2019, Budget Workshop and Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of March 6, 2019, Budget Workshop and Regular Meeting, as submitted.

[Attachment 1 - March 6, 2019, 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. [Report of Disbursements for the Month of February 2019.](#)
Recommended Action: Approve the Report of Disbursements for the month of January 2019.
[Attachment 1 - February 2019 Summary of Disbursements](#)
[Attachment 2 - Account Codes for Reference](#)
[Attachment 3 - Object Codes for Reference](#)
[Attachment 4 - February 2019 Disbursement Detail](#)

- 7.b. [Consideration of Awarding Bid for Purchase of One \(1\) 2020 Ford Explorer Interceptor in the Amount of \\$41,575.65 from Redwood Ford.](#)
Recommended Action: Award the bid for one (1) 2020 Ford Explorer Interceptor to Redwood Ford in the amount of \$41,575.65.
[Attachment 1 - Justification](#)
[Attachment 2 - RFB](#)
[Attachment 3 - Bid Tab](#)

- 7.c. [Council to Approve the Northern California Power Agency \(NCPA\) Non-Disclosure Agreement, Adopt Resolution No. 19-10 and Appoint the Electric Utility Program Coordinator as the Receiving Party Administrator.](#)
Recommended Action: Council to Approve the Northern California Power Agency (NCPA) Non-Disclosure Agreement, Adopt Resolution No. 19-10 and Appoint the Electric Utility Program Coordinator as the Receiving Party Administrator.
[2019-3-20 Attach. 1 NCPA_Amended_and_Restated_NDA_with_Intellectual_Property.pdf](#)
[2019-3-20 Attach. 2 Amended_Restated_NDA_Reso.pdf](#)

- 7.d. [Renew and Continue Resolution 2019-8 for a Proclamation of a Local Emergency Related to the 2019 Winter Storm Event](#)
Recommended Action: Approve the renewal and continuation of the Local Emergency Resolution No. 2019-8 declaring a local emergency related to the 2019 winter storm event.
[Attachment 1 Local Emergency City of Ukiah.pdf](#)
[Attachment 2 Resolution 2019-08.pdf](#)
[Attachment 3 - RESOLUTION Renewal and Continuing of a Proclamation.pdf](#)

- 7.e. [Report to the City Council of the Contract Expenditure with Schweitzer Engineering Laboratories for Design and Engineering Services of a Radio Data Link Transfer Trip Scheme for the Lake Mendocino Hydro Power Plant in the Amount of \\$20,000.00.](#)
Recommended Action: Receive report to the City Council of the Contract Expenditure with Schweitzer Engineering Laboratories for design and engineering services of a radio data link transfer trip scheme for the Lake Mendocino Hydro Power Plant in the amount of \$20,000.00.
[Attachment 1 - SEL Engineering Services C #1819181.pdf](#)

- 7.f. [Approval of the purchase of a new 2019 Durango SXT RWD from Thurston Chrysler Dodge Jeep Ram in the amount of \\$28,526.44](#)

Recommended Action: Approve the purchase of a new 2019 Durango SXT RWD from Thurston Chrysler Dodge Jeep Ram in the amount of \$28,526.44.

[Attachment 1 - Bid Request](#)

[Attachment 2 - Bid Tab](#)

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. [Receive Report on the Status of the 2014-2019 Housing Element Plan and Implementation Progress; and Provide Additional Direction as Necessary.](#)

Recommended Action: Receive report and provide additional direction as necessary.

[Attachment 1- Housing-Element-Annual-Progress-Report-Form-2018 City of Ukiah.pdf](#)

[Attachment 2- 2018 HCD income limits \(4-26-18\)- Mendocino County.pdf](#)

- 12.b. [Adoption of Resolution Confirming that Wetlands Park is Closed to the General Public and Shall Remain in its Natural Condition.](#)

Recommended Action: Adopt a resolution confirming that Wetlands Park is closed to the general public and shall remain in its natural condition.

[Attachment 1_Ordinance 1156 Amending Div 1 Chapter 12 Section 1965](#)

[Attachment 2 Wetlands Park Resolution_032019.pdf](#)

- 12.c. [Adopt Plans and Specifications for Spec. No. 19-03 Gobbi Street Underground Project District #3 to Install Underground Substructures for the Removal of Overhead Utilities on East Gobbi Street Between State Street and Orchard Avenue, Marshall, and 600 Block of Leslie Streets; Approve an Interfund Loan Agreement Between Fund 800 \(Electric Operating Fund\) and 805 \(Street Lighting Fund\); and Approve Budget Amendment in the Amount of \\$900,000.](#)

Recommended Action: Adopt plans and specifications for Spec. No. 19-03 Gobbi Street Underground Project District #3 to install underground substructures for the removal of overhead utilities on East Gobbi Street between State Street and Orchard Avenue, Marshall, and 600 Block of Leslie Streets; Approve an interfund loan agreement between Fund 800 (Electric Operating Fund) and 805 (Street Lighting Fund); and Approve budget amendment in the amount of \$900,000.

[Attachment 1 Spec 19-03 - Gobbi Street Undergrounding Project.pdf](#)

[Attachment 2 Gobbi UG Drawings.pdf](#)

[Attachment 3 - Resolution Establishing Interfund Advance.pdf](#)

13 NEW BUSINESS

- 13.a. [Introduction and Adoption of Urgency Ordinance to Adopt Aesthetic Guidelines for Wireless Telecommunication Facilities in the City of Ukiah.](#)
Recommended Action: Introduce and adopt an urgency ordinance of the City Council of the City of Ukiah adding Article 9 to Chapter 2 of Division 2 of the Ukiah City Code regarding the adoption of aesthetic guidelines for wireless telecommunications facilities.
[Attachment 1 Wireless Guidelines Urgency Ordinance.pdf](#)
- 13.b. [Award of Contract for Professional Planning Services for a General Plan Update, Environmental Impact Report, and Other Advanced Planning Services to Mintier Harnish Planning Consultants](#)
Recommended Action: Approve award of contract to Mintier Harnish Planning Consultants, for professional planning services including the General Plan Update and Environmental Impact Report and other advanced planning services.
[Attachment 1 - Request for Proposals.pdf](#)
[Attachment 2 - Mintier Harnish Proposal.pdf](#)
[Attachment 3 - Proposed Draft Agreement.pdf](#)
- 13.c. [Approval of Community Development Director Determination that the Purchase of One Parcel Located on Norgard Lane, APN 184-080-27, Qualifies for a CEQA Exemption and Consideration of Authorization to the City Manager to Negotiate and Execute a Purchase Agreement for the Norgard Lane Parcel.](#)
Recommended Action: Approve the Community Development Director Determination that the purchase of one parcel located on Norgard Lane, APN 184-080-27, qualifies for a CEQA exemption and consider authorization to the City Manager to Negotiate and Execute a Purchase Agreement for the Norgard Lane parcel.
[Attachment 1 - Map of Proposed Property](#)
[Attachment 2- Legal Description-Easterly Parcel-Norgard.pdf](#)
- 13.d. [Introduction of Ordinance Amending Ukiah City Code Section 5127 to Increase the Time for City Council Review of a Local Emergency Declaration from 14 to 60 Days.](#)
Recommended Action: Introduction to City Council of Ordinance amending Ukiah City Code Section 5127.
[Attachment 1 Ordinance amending Section 5127 \(002\).pdf](#)
- 13.e. [Adopt Resolution Supporting Energy Upgrade California \(EUC\), an Educational Initiative of the California Public Utilities Commission.](#)
Recommended Action: Adopt resolution supporting Energy Upgrade California (EUC), an educational initiative of the California Public Utilities Commission.
[Attachment 1 EUCCity Partnership.pdf](#)
[Attachment 2 EUC Resolution.pdf](#)
- 13.f. [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).

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