



City Council Regular Meeting

AGENDA

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

April 3, 2019 - 5:15 PM

Attachment to Agenda Item 12c, updated 4-1-19

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 Human Resources/Risk Management and Police.

[Attachment 1 - HR-Risk Management](#)

[Attachment 2 - Police](#)

Police Department Annual Report Presentation and Review.

Recommended Action: Receive report and provide staff with direction.

[Attachment 1 - 2018 Annual Report](#)

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 20, 2019, Budget Workshop and Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of March 20, 2019, Budget Workshop and Regular Meeting, as submitted.

[Attachment 1 - March 20, 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 to City Council Regarding Contract for Professional Services with North Bay Professional Officials for Adult Basketball Referees.](#)
Recommended Action: Receive Report
[Attachment 1 - 2019 NBPO Contract](#)
- 7.b. [Renew and Continue Resolution 2019-09 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. 2019-09 declaring a local emergency related to the 2019 winter storm event.
[Attachment 1 - Local Emergency City of Ukiah](#)
[Attachment 2 - Resolution 2019-08](#)
[Attachment 3 - Resolution 2019-09](#)
[Attachment 4 - RESOLUTION Renewal and Continuing of a Proclamation RV](#)
- 7.c. [Approve Contract Amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.](#)
Recommended Action: Approve contract amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.
[Attachment 1 - Biosolid Removal Contract](#)
[Attachment 2 - Amendment 1](#)
[Attachment 3 - Amendment 2 - Draft](#)
- 7.d. [Award Bid for a TV Inspection Van Body from Subsite, LLC in the Amount of \\$177,850.00, and the Purchase of a New Ford E450 Cutaway Cab and Chassis from Redwood Ford in the amount of \\$33,144.28](#)
Recommended Action: Award bid for a TV Inspection Van Body from Subsite, LLC in the Amount of \$177,850.00, and the purchase of a new Ford E450 Cutaway Cab and Chassis from Redwood Ford in the amount of \$33,144.28
[Attachment 1 - Vehicle & Heavy Equip Request & Justification Form- CAMERA TRUCK](#)
[Attachment 2 - HGACBuy worksheet](#)
[Attachment 3 -RFB-Specs E36746](#)
[Attachment 4 -Bid Tab E36746-Cab & Chassis for Cameral truck](#)
- 7.e. [Adoption of Ordinance Amending Ukiah City Code Section 5127 to Increase the Time for City Council Review of a Local Emergency Declaration from 14 to 45 Days.](#)
Recommended Action: Adopt Ordinance amending Ukiah City Code Section 5127 to increase the time for City Council review of a local emergency declaration from 14 to 45 days.

Attachment 1 - Ordinance amending Section 5127

- 7.f. [Approval and Authorization for the City Manager to Negotiate and Execute Amendment 1 to the Agreement with FileTrail - a File Management System, Adding an Organizational Module for Records Retention.](#)

Recommended Action: Approve and authorize the City Manager to negotiate and execute amendment 1 to the agreement with Filetrail, adding an organizational module for records retention.

[Attachment 1 - FileTrail Contract](#)

[Attachment 2 - FileTrail Amendment 1](#)

- 7.g. [Notification to City Council of Contract No. 1819-192 with Gregg Simpson Trucking to Relocate Electrical Infrastructure on Hospital Drive and Perkins Street for the Electric Utility Department in the Amount of \\$28,104.00. \(EUD\).](#)

Recommended Action: Receive report on Contract No. 1819-192 with Gregg Simpson Trucking, in the amount of \$28,104.

[Attachment 1 - Bid Tabulation Perkins_Hospital Dr.](#)

[Attachment 2-Specifications Perkins_Hospital Dr.](#)

- 7.h. [Consideration of Awarding Bid to CAL INC for the Demolition and Removal of Two \(2\) Dilapidated Buildings, One \(1\) at 506 Park Boulevard and One \(1\) at 1970 West Standley Street in the Amount of \\$36,777.36, and Approval of Corresponding Budget Amendment.](#)

Recommended Action: Award the bid for demolition and removal of two (2) buildings to CAL INC in the amount of \$36,777.36, and approve corresponding budget amendment.

[Attachment 1 - Request for Bid](#)

[Attachment 2 - CAL INC Bid](#)

- 7.i. [Receive Report on the Approval of a Professional Services Agreement with Northern Circle Indian Housing Authority.](#)

Recommended Action: Receive Report on the Approval of a Professional Services Agreement with Northern Circle Indian Housing Authority.

[Attachment 1 - NCIHA Professional Service Agreement](#)

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 Presentation from the Complete Count Committee, and Approve Resolution in Support of the Census 2020 to Help Ensure a Complete, Fair, and Accurate Count of All Californians, Including the Residents of the City of Ukiah.
Recommended Action: Receive Presentation and Approve resolution in support of the Census 2020 to help ensure a complete, fair, and accurate count of all Californians, including the residents of the City of Ukiah.
Attachment 1 - Resolution Support Census 2020
Attachment 2 - Complete Count Committee
- 12.b. Authorization for the City Manager to Negotiate and Execute the Agreement for the Acquisition of Approximately 2.4 Acres of Property Located at 210 East Gobbi Street (APNs 003-040-077, -078, and -079) for the Development of a Mixed-Use Project in an Amount not to Exceed \$1.5 Million Plus Closing Costs; Authorize City Manager to Negotiate and Execute the Exclusive Negotiating Agreement for the Development of Said Project with Danco Communities.
Recommended Action: Authorize the City Manager to negotiate and execute the agreement for the acquisition of approximately 2.4 acres located on East Gobbi Street at Village Circle, utilizing Ukiah Housing Trust Fund monies, in an amount not to exceed \$1.5 million plus closing costs; also, authorize City Manager to negotiate and execute an Exclusive Negotiating Agreement with Danco Communities for the development of a mixed-use project to include commercial and market-rate or a combination of market-rate and affordable (low-income) residential units.
Attachment 1 - Purchase Agreement - 210 East Gobbi St Ukiah ID 340432
Attachment 2 ENA CityofUkiah Danco Communities
- 12.c. Adoption of Resolution to Adopt Aesthetic Guidelines for Wireless Telecommunication Facilities in the City of Ukiah.
Recommended Action: Adopt a Resolution of the City Council of the City of Ukiah adopting aesthetic guidelines for wireless telecommunications facilities in the City of Ukiah.
Attachment 1 - Resolution and Aesthetic Guidelines for Development of Wireless Communication Facilities (updated 4-1-19)

13 NEW BUSINESS

- 13.a. 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