



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
April 17, 2019 - 5:15 PM

Corrected 4/16/19 to show special workshop start time

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, Water Resources, and Community Services.

Attachment 1 - HR-Risk Management

Attachment 2 - Water Resources, 2018-19

Attachment 3 - Community Services

6:00 P.M. REGULAR MEETING

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Presentation of Service Pin Recognizing David Rapport, City Attorney, for His 35 Years of Service - Since 1983 - to the City of Ukiah.](#)

Recommended Action: Presentation of service pin to David Rapport recognizing thirty-five years of service to the City of Ukiah.

None

- 3.b. [Proclamation of the Ukiah City Council Recognizing April 18, 2019, as National Lineman Appreciation Day](#)

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing April 18, 2019, as National Lineman Appreciation Day.

[Attachment #1 - 2019 Lineman Proclamation](#)

- 3.c. [Proclamation of the Ukiah City Council Recognizing April 28, 2019, as Workers' Memorial](#)

Day.

Recommended Action: Issue a proclamation of the Ukiah City Council Recognizing April 28th as Workers' Memorial Day.

[Attachment 1 - Workers Memorial Proclamation](#)

[Attachment 2 - Worker's Memorial Day Flyer](#)

- 3.d. [Presentation and Discussion Regarding the "The Climate Change Reality Project."](#)

Recommended Action: Receive and discuss the presentation on "The Climate Change Reality Project."

[Attachment 1 - The Climate Change Reality Project Presentation](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the April 3, 2019, Budget Workshop and Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of April 3, 2019, Budget Workshop and Regular Meeting, as submitted.

[Attachment 1 - April 3, 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 March 2019.](#)

Recommended Action: Approve the Report of Disbursements for the month of March 2019.

[Attachment 1 - March 2019 Summary of Disbursements](#)

[Attachment 2 - Account Codes for Reference](#)

[Attachment 3 - Object Codes for Reference](#)

[Attachment 4 - March 2019 Disbursement Detail](#)

- 7.b. [Adoption of Resolution Approving Records Destruction.](#)

Recommended Action: Adopt resolution authorizing the destruction of 143 boxes of outdated documents.

[Attachment 1 - Resolution](#)

- 7.c. [Council will Review and Consider Approval of a Master Agreement for Taxing Entity Compensation to Allow Properties Listed in the Agreement to be Sold and/ or Conveyed as Outlined in the Ukiah Successor Agency to the Ukiah Redevelopment Agency's Long Range](#)

Management Plan.

Recommended Action: Approve Master Agreement for Taxing Entity Compensation, and authorize the Mayor to sign the agreement on behalf of the City of Ukiah.

Attachment 1 Master Agreement for Taxing Entity Compensation

- 7.d. Report to City Council Regarding a Contract with the City of Light Sound and Recording for Sound Equipment and Sound Technician Services for the 2019 Sundays in the Park Concert Series in the Amount of \$13,056.

Recommended Action: Receive report.

Attachment 1 - COL Contract 2019 executed

- 7.e. Report to City Council Regarding a Contract with Los Lonely Boys Touring Inc. for a Band Performance at the 2019 Sundays in the Park Concert Series in the Amount of \$10,000.

Recommended Action: Receive report.

Attachment 1 - Los Lonely Boys contract 2019

- 7.f. Adoption of Resolution to Extend the Declaration of a Local Emergency Related to the 2019 Winter Storm Event.

Recommended Action: Adopt Resolution to extend the declaration of a Local Emergency related to the 2019 Winter Storm Events.

Attachment 1 - Local Emergency City of Ukiah

Attachment 2 - Local Emergency City of Ukiah

Attachment 3 - Local Emergency City of Ukiah

Attachment 4 - Local Emergency City of Ukiah

Attachment 5 - Local Emergency City of Ukiah

- 7.g. Authorize City Manager to Negotiate and Enter into an Amendment to Agreement for the Provision of Emergency Dispatch Services with the City of Fort Bragg.

Recommended Action: Staff recommends the City Council authorize the City Manager to negotiate and enter into amended agreement with the City of Fort Bragg for the provision of police dispatching services.

Attachment 1 - Amended Agreement 2014-2019

Attachment 2 - Amended Agreement 2019-2024

- 7.h. Report to City Council Regarding a Contract with The Original Wailers for a Band Performance at the 2019 Sundays in the Park Concert Series in the Amount of \$12,000.

Recommended Action: Receive report.

Attachment 1 - The Original Wailers Contract SITP 2019

- 7.i. Approve Award of Bid to Gregg Simpson Trucking for Construction for the Vinewood Park Renovation Project, Funded by Department of Housing Community Development, California, Housing-Related Parks Program.

Recommended Action: Award Bid to Gregg Simpson Trucking in the amount of \$200,522 for construction of the Vinewood Park renovation project.

Attachment 1 - Spec 19-02 Vinewood Park Renewal - Phase 1

Attachment 2 - Gregg Simpson Trucking bid

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)

- 11.a. [The Ukiah City Council to Consider an Electric Rate for Electric Vehicle Charging Stations and Adopt the Proposed Electric Vehicle Charging Station Rate by Resolution. \(EUD\)](#)

Recommended Action: Adopt the Proposed Electric Vehicle Charging Station Rate by Resolution.

[Attachment 1 - Resolution Adopting Electric Vehicle Charging Station Rate](#)

12 UNFINISHED BUSINESS

- 12.a. [Approval and Authorization for the City Manager to Execute Agreement Resolving Dispute Under Section II.E.1 of the Operating Agreement Between the City of Ukiah and the Ukiah Valley Sanitation District Pertaining to the Amount Capacity Project Equivalent Sanitary Sewer Units \(ESSUs\) Remaining for Each Agency.](#)

Recommended Action: Approve and authorize the City Manager to Execute an agreement resolving dispute under section II.E.1 of the Operating Agreement between the City of Ukiah and the Ukiah Valley Sanitation District.

[Attachment 1 - Agreement Regarding ESSUs](#)

- 12.b. [Review and Discussion of the 5-year Capital Improvement Plan and Measure Y-Streets Review in Preparation of the 2019/2020 Fiscal Year Budget.](#)

Recommended Action: Receive reports and provide staff with comments and direction.

[Attachment 1 - CIP -5 year-Worksheet](#)

[Attachment 2 - Vehicle & Heavy Equipment Request & Justification Sheets](#)

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—Anticipated Litigation
(Government Code Section 54956.9(d))
A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (Number of potential cases: 1.)
B. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)
Recommended Action: Confer in Closed Session
- 14.b. 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.c. 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.d. 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.e. 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
- 14.f. Conference with Real Property Negotiators
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 002-192-14-00 (280 E. Standley)
Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Onetogether Solutions
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