



City Council Regular Meeting  
**AGENDA**

**Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482**  
**May 1, 2019 - 6:00 PM**

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**1 ROLL CALL**

**2 PLEDGE OF ALLEGIANCE**

**3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- 3.a. [Presentation and discussion of the Third Quarter Financial Report for the City of Ukiah.](#)  
**Recommended Action: Receive and file; provide direction if necessary.**  
[Attachment 1 - Third Quarter Financial Report](#)

**4 PETITIONS AND COMMUNICATIONS**

**5 APPROVAL OF MINUTES**

- 5.a. [Approval of the April 17, 2019, Budget Workshop and Regular Meeting Minutes.](#)  
**Recommended Action: Approve the Minutes of April 17, 2019, Budget Workshop and Regular Meeting, as submitted.**  
[Attachment 1 - Draft Minutes for April 17, 2019](#)

**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. [Consideration of Approving Five Landmark Tree Nominations for Landmark Tree Status.](#)  
**Recommended Action: Approve five Landmark Tree nominations for six distinguished trees;**

**two Pecan, one Deodar Cedar, one Douglas Fir, one Valley Oak and one Coastal Redwood for Landmark Tree status.**

Attachment 1 - Landmark Tree

Attachment 2 - Landmark Tree

Attachment 3 - Landmark Tree

Attachment 4 - Landmark Tree

Attachment 5 - Landmark Tree

- 7.b. **Council Approval of a Budget Amendment to Complete the Balance of Expenditures Necessary to Close Out the National Oceanic and Atmospheric Administration National Geodetic Survey Grant.**

**Recommended Action: Approve a budget amendment to complete the balance of expenditures necessary to close out the National Oceanic and Atmospheric Administration (NOAA) National Geodetic Survey for Observatory Park in the amount of \$5,205.44.**

Attachment 1 - NOAA Contract Agreement

- 7.c. **Approve Change Order to Purchase Order 45968 Issued to Redwood Ford in the Amount of \$13,147.75 to Add a Van Box to the Cutaway Cab and Chassis for the Camera Truck.**

**Recommended Action: Approve Change Order to Purchase Order 45968 Issued to Redwood Ford in the Amount of \$13,147.75 to Add a Van Box to the Cutaway Cab and Chassis for the Camera Truck.**

Attachment 1 - PO 45968 Redwood Ford

Attachment 2 - Quote

Attachment 3 - Vehicle & Heavy Equipment Request & Justification Form

- 7.d. **Renewal of an Agreement between the City of Ukiah and the Pub for the Ukiah Sports Complex Concession Services.**

**Recommended Action: Authorize the renewal of an agreement with The Pub for concession services at the Ukiah Sports Complex.**

Attachment 1 - Agreement

- 7.e. **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

Attachment 6 - Local Emergency City of Ukiah

## **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 of Whether the City Should Authorize and Regulate Cannabis Special Events within the City Limits.](#)

**Recommended Action:** Provide direction to Staff as to whether cannabis special events should be authorized in the City of Ukiah and, if so, where such events shall be located, and whether sales and consumption of cannabis should be allowed at such events.

[None](#)

- 12.b. [Consideration of a Financial Contribution and Corresponding Budget Amendment in the Amount of \\$50,000 to the Inland Water and Power Commission for a Feasibility Study of a Potential Licensing Proposal and Other Related Costs for the Potter Valley Project.](#)

**Recommended Action:** Approve budget amendment and Deposit \$50,000 with Inland Water and Power Commission for a feasibility study of a potential licensing proposal for the Potter Valley Project and other related costs.

[None](#)

- 12.c. [Approve Plans and Specifications for Northwestern Pacific Rail Trail, Phase 2, Specification No. 17-12 and Direct Staff to Advertise for Bids.](#)

**Recommended Action:** Approve Plans and Specifications for Northwestern Pacific Rail Trail, Phase 2, Specification No. 17-12 and Direct Staff to Advertise for Bids.

[ATTACHMENT 1 - PLANS AND SPEC 17-12.pdf](#)

- 12.d. [Approve Plans and Specifications for Northwestern Pacific Rail Trail, Phase 3, Specification No. 18-04 and Direct Staff to Advertise for Bids.](#)

**Recommended Action:** Approve Plans and Specifications for Northwestern Pacific Rail Trail, Phase 3, Specification No. 18-04 and Direct Staff to Advertise for Bids.

**13 NEW BUSINESS**

- 13.a. [Approval of Plans and Specifications for the 2019 Street Rehabilitation Project and Authorize Staff to Issue Bids for Specification No. 19-08.](#)

**Recommended Action:** Approve Plans and Specifications for the 2019 Street Rehabilitation Project and authorize Staff to issue bids for Specification No. 19-08.

[ATTACHMENT 1 - PLANS SPEC 19-08](#)

- 13.b. [Adoption of Resolution Supporting Draft Master Plan and Environmental Assessment for Lake Mendocino and Coyote Valley Dam, and Authorization for Mayor to Execute Corresponding Letter to Congressman Huffman.](#)

**Recommended Action:** Adopt resolution supporting the Draft Master Plan and Environmental

**Assessment for Lake Mendocino and Coyote Valley Dam, and authorize the Mayor to execute the corresponding letter to Congressman Huffman.**

Attachment 1 Draft Plan

Attachment 2 Letter to Huffman

Attachment 3 Resolution Lake Mendocino

- 13.c. Consideration of and Authorization for the Mayor to Sign a Letter of Support for AB 437, the Move-in Loan Program.

**Recommended Action: Authorize the Mayor to sign a letter of support to Assemblymember Jim Wood for AB 437, the Move-in Loan Program.**

Attachment 1- 2018 HCD income limits

Attachment 2- Fact Sheet AB 437 -4.15.19

Attachment 3- AB 437 letter of support

- 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—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