



City Council Regular Meeting

AGENDA

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

June 19, 2019 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Introduction of New Public Works Team Member - Jason Benson, Senior Civil Engineer.](#)
Recommended Action: The City Council will welcome new team member Jason Benson to the City of Ukiah.
[None](#)
- 3.b. [Presentation by Pacific Gas & Electric: Public Safety Power Shutoff Program.](#)
Recommended Action: The City Council will receive a presentation from Pacific Gas & Electric regarding the new safety initiative, Public Safety Power Shutoff.
[Attachment 1 - Public-Safety-Power-Shutoff-Fact-Sheet](#)
- 3.c. [Presentation: City of Ukiah Planning for Pacific Gas & Electric's Public Safety Power Shutoffs.](#)
Recommended Action: The City Council will receive a presentation from the City of Ukiah's Office of Emergency Management regarding the new safety initiative, Public Safety Power Shutoff and the City's response planning.
[Attachment 1- PSPS Communication Plan](#)
- 3.d. [Presentation: Youth Advocacy Group "GASP"](#) [This item has been pulled by the presenter.](#)
Recommended Action: Receive Presentation
[None](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the June 5, 2019, Budget Workshop and Regular Meeting Minutes.](#)
Recommended Action: Approve the Minutes of June 5, 2019, Budget Workshop and Regular Meeting, as submitted.

[Attachment 1 - June 5, 2019, Draft Minutes](#)

- 5.b. [Approval of the June 11, 2019, Special Meeting and Budget Workshop Minutes.](#)
Recommended Action: Approve the June 11, 2019, Special Meeting and Budget Workshop Minutes.
[Attachment 1 - June 11, 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. [Approval of Notice of Completion for the Oak Manor Joint Trench Project, Specification No. 18-07 \(EUD\)](#)
Recommended Action: Approve Notice of Completion for the Oak Manor Joint Trench, Specification No. 18-07. and direct the City Clerk to file the Notice of Completion with the County Recorder for Oak Manor Joint Trench Project, Specification 18-07.
[Attachment 1-Spec #18-07 Oak Manor Joint Trench Project](#)
[Attachment 2-Spec 18-07 As Builts Revision Oak Manor Joint Trench](#)
[Attachment 3- Oak Manor Joint Trench Proj.-Notice of Completion1](#)
- 7.b. [Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference – October 16 - 18, 2019.](#)
Recommended Action: Designate Councilmember Mulheren as the Voting Delegate, and Sage Sangiacomo, City Manager and Shannon Riley, Deputy City Manager as the Alternate(s) to represent the City of Ukiah for the 2019 League Annual Conference; and authorize the City Clerk to submit the Voting Delegate/Alternate Form on their behalf.
[Attachment 1 - League Correspondence](#)
[Attachment 2 - Voting Procedures](#)
[Attachment 3 - Voting Delegate Form](#)
- 7.c. [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](#)

7.d. [Approval of Donation of Surplus Fire Apparatus.](#)

Recommended Action: Approve the donation of the surplus 1995 Pierce Dash Pumper to Hopland Fire.

[ATTACHMENT 1 - Fire Truck Pictures](#)

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)

Items 11a & 11b have been pulled by the department due to noticing discrepancies.

11.a. [Conduct a Public Hearing and Adopt Resolution Establishing the State Street Underground District No. 4., State Street from Clay Street to Mill Street, Including its Boundaries and Proposed Schedule. \(EUD\)](#)

Recommended Action: Adopt Resolution establishing State Street Underground District No. 4, and approve boundaries and proposed timeline.

[Attachment 1-State St. UG Dist. No. 4 Boundary Map-Clay to Mill](#)

[Attachments 2 & 3-State St. UG Dist. No. 4 Boundary Description and Timeline](#)

[Attachment 4 Resolution-State St. Underground District No. 4](#)

11.b. [Conduct a Public Hearing and Adopt Resolution to Establish the Oak Manor Dr. Underground District No. 5., Including Its Boundaries and Proposed Schedule. \(EUD\)](#)

Recommended Action: Adopt Resolution establishing Oak Manor Drive Underground District No. 5, and approve boundaries and proposed timeline.

[Attachment 1-Oak Manor Boundary Map 1_Final](#)

[Attachments 2 & 3-Oak Manor Drive Boundary Description & Timeline](#)

[Attachment 4- Resolution-Oak Manor Dr. Underground District No. 5](#)

12 UNFINISHED BUSINESS

12.a. [Possible Introduction by Title Only of Broadband Deployment Ordinance.](#)

Recommended Action: Discuss and consider introducing the Broadband Deployment Ordinance by title only.

[Attachment 1 Broadband Deployment Ordinance](#)

[Appendix A Municipal Agreement](#)

12.b. [Adoption of Resolution Approving the Fiscal Year 2019-20 City Budget, and Adoption of the](#)

Corresponding Gann Limit Resolution.

Recommended Action: Adopt Resolution approving the Fiscal Year 2019-20 City Budget, and adopt the corresponding Gann Limit Resolution.

Attachment 1: CIP -5 year-FY 19-20

Attachment 2: Vehicle Justification Sheets - FY 19-20

Attachment 3: Gann Limit Resolution

Attachment 4 - Resolution will be Forthcoming

13 NEW BUSINESS

- 13.a. Authorize the Transfer of the Administration of the Visit Ukiah Program and the corresponding Transient Occupancy Tax Funds to the Greater Ukiah Chamber of Commerce, Effective July 1, 2019, and Authorize the City Manager to Negotiate and Execute a Performance Agreement for Said Administration.

Recommended Action: Authorize the transfer of the administration of the Visit Ukiah Program and the corresponding Transient Occupancy Tax funds to the Greater Ukiah Chamber of Commerce, effective July 1, 2019, and authorize the City Manager to negotiate and execute a performance agreement for said administration.

Attachment 1 - Visit Ukiah Staff Report

Attachment 2 - Agreement - Visit Ukiah Chamber 2019-20 draft

- 13.b. 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 Legal Counsel – Existing Litigation
(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: City of Ukiah v. Questex, LTD, et al, Mendocino County Superior Court, Case

No. SCUK- CVPT-15-66036

Recommended Action: Confer in Closed Session

- 14.d. 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.e. 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.f. 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.g. 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