



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
July 3, 2019 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. [Presentation by the Clean River Alliance.](#)

Recommended Action: Receive presentation by the Clean River Alliance.

[Attachment 1 - CRA presentation](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

5.a. [Approval of the June 19, 2019, Regular Meeting Minutes.](#)

Recommended Action: Approve the Minutes of June 19, 2019, a Regular Meeting, as submitted.

[Attachment 1 - June 19, 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 May 2019.](#)

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

Attachment 1 - May 2019 Summary of Disbursements
Attachment 2 - Account Codes for Reference
Attachment 3 - Object Codes for Reference
Attachment 4 - May 2019 Disbursement Detail

- 7.b. [Adoption of Resolution Approving Records Destruction.](#)
Recommended Action: Adopt resolution authorizing the destruction of 17 boxes of outdated documents.
[Attachment 1 - Resolution with Exhibit A](#)
- 7.c. [Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. in the Amount of \\$17,160.85 for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.](#)
Recommended Action: Receive and file report of acquisition of professional services from Alpha Analytical Laboratories, Inc. in the amount of \$17,160.85 for quarterly water sampling and completion of chemical examination reports for the Ukiah Landfill. Report is submitted pursuant to City Code.
[Attachment 1 - Alpha Analytical Invoices - April 2019](#)
- 7.d. [Approve the Purchase of a Records Management System Software Upgrade with Tritech Software Systems in the Amount of \\$124,604.](#)
Recommended Action: Approve the purchase of a Records Management System Software Upgrade to Tritech Software Systems in the amount of \$124,604.
[Attachment 1 - FBI Letter on NIBRS Transition 07-10-18](#)
[Attachment 2 - DOJ Information Bulletin](#)
[Attachment 3 - Penal Code 13020](#)
[Attachment 4 - Ukiah Police Department - Web RMS Upgrade to include NIBRS 6-28-19](#)
- 7.e. [Approve Amending Contract No. 1718-224 with Axon Enterprise, Inc. for the Axon Body Cameras to Add Auto Tagging Services in the Amount of \\$28,800 Over a Four-Year Contract Period.](#)
Recommended Action: Approve Amending Contract No. 1718-224 with Axon Enterprise, Inc. for the Axon Body Cameras to Add Auto Tagging Services in the Amount of \$28,800 Over a Four-Year Contract Period.
[Attachment 1 - Contract No 1718-224 - Axon Body Cams](#)
[Attachment 2 - AUTO TAG ADD- MAY 1 THRU JUNE 30, 2019](#)
[Attachment 3 - Ukiah Police Dept. - CA - Add CAD Auto Tagging to 17045 6.26.19](#)
- 7.f. [Approve Amendment #1 in the Amount of \\$25,000 to Contract 1819153, with Hildebrand Consulting, in Collaboration with The Reed Group, Inc. to Perform a Joint Sewer Rate Study for the City of Ukiah and the Ukiah Valley Sanitation District.](#)
Recommended Action: Approve Amendment #1 in the amount of \$25,000 to Contract 1819153, with Hildebrand Consulting, in Collaboration with The Reed Group, Inc. to Perform a Joint Sewer Rate Study for the City of Ukiah and the Ukiah Valley Sanitation District.
[Attachment 1 - Contract 1819153 - Hildebrand_Reed - Rate Study](#)
[Attachment 2 - DRAFT Amendment 1 - Contract 1819153](#)

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. [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](#)
- 11.c. [Annual Review and Possible Approval of a Resolution amending the User Fee Schedule for the Community Services Department Including Recreation Programs, Sports Fields, Parks, Municipal Pools, Ukiah Valley Conference Center, and the Grace Hudson Museum.](#)
Recommended Action: Approval of resolution amending the user fee schedule for Community Services Department Facilities, Programs, and Services.
[Attachment 1 - 2019 Draft Resolution & Exhibit A for Community Services User Fees](#)

12 UNFINISHED BUSINESS

- 12.a. [Receive Report Regarding One-time Review of Ordinance for the Regulation of Shopping Cart Containment and Retrieval and Provide Direction as Necessary.](#)
Recommended Action: Receive report from Staff and provide direction as necessary.
[Attachment 1- Ordinance No. 1187 Shopping Cart Containment and Retrieval](#)
[Attachment 2- Ordinance No. 1191 - Amending Shopping Cart Containment and Retrieval Ordinance](#)
[Attachment 3- Sample letter to businesses- shopping carts](#)
[Attachment 4- Shopping Cart Plan form](#)
[Attachment 5- Warning notice non-compliance shopping cart plans](#)

Attachment 6- Final warning letter sample

- 12.b. Possible Introduction by Title Only of Broadband Deployment Ordinance and Approval of Community Development Director Determination that Broadband Deployment Ordinance Qualifies for a CEQA Exemption.

Recommended Action: Discuss and consider introducing the Broadband Deployment Ordinance by title only and approve Community Development Director Determination that Broadband Deployment Ordinance qualifies for a CEQA Exemption.

Attachment 1 - Broadband Deployment Ordinance

Attachment 2 - Appendix A Municipal Agreement

Attachment 3 - Broadband Deployment Ordinance NOE

- 12.c. Award of Bid to Ghilotti Construction Company in the Amount of \$1,061,380 for the 2019 Street Rehabilitation Project, Specification No. 19-08.

Recommended Action: Award of Bid to Ghilotti Construction Company in the Amount of \$1,061,380 for the 2019 Street Rehabilitation Project, Specification No. 19-08, and approve corresponding budget amendment.

Attachment 1 - Bid Results - Spec 19-08 - 2019 Street Rehabilitation Project

Attachment 2 - Ghilotti Bid - Spec 19-08 - 2019 Street Rehabilitation Project

Attachment 3 - PLANS SPEC NO 19-08 - FINAL

Attachment 4 - Spec 19-08-2019 Street Rehabilitation Project - Signed

- 12.d. Award of Bid to Granite Construction in the Amount of \$1,491,456 for the Northwestern Pacific Rail Trail, Phase 2, Specification No. 17-12.

Recommended Action: Award of Bid to Granite Construction in the Amount of \$1,491,456 for the Northwestern Pacific Rail Trail, Phase 2, Specification No. 17-12.

Attachment 1 - Bid Results - Spec 17-12 Rail Trail Phase 2

Attachment 2 - Granite's Bid

13 NEW BUSINESS

- 13.a. Discuss and Provide Direction for the Establishment of an Oversight Committee to Review Measure P Expenditures.

Recommended Action: Provide staff with direction on the establishment of an Oversight Committee and members.

Attachment 1 - Resolution 2014-28

Attachment 2 - Resolution 2014-29

Attachment 3 - Ordinance 1149

Attachment 4 - Measure P Analysis

- 13.b. Adoption of Resolution Removing On-Street Parking Along Airport Road from Commerce Drive to the Railroad Tracks.

Recommended Action: Adopt resolution removing on-street parking along Airport Road from Commerce Drive to the railroad tracks.

Attachment 1 - Resolution and Map - Airport Road

- 13.c. Approval of Plans and Specifications for the 2019 Street Reconstruction Project and Authorize Staff to Issue Bids for Specification No. 19-09.

Recommended Action: Approve Plans and Specifications for the 2019 Street Reconstruction Project and Authorize Staff to Issue Bids for Specification No. 19-09.

Attachment 1 - PLANS Spec 19-09 - 2019 STREET RECONSTRUCTION PROJECT

Attachment 2 - Spec 19-09 - 2019 STREET RECONSTRUCTION PROJECT

- 13.d. Authorize City Manager to Negotiate and Execute Contract with CivicPlus for Agenda and Meeting Management in the Amount of \$24,450.

Recommended Action: Authorize City Manager to Negotiate and Execute Contract with CivicPlus for Agenda and Meeting Management in the Amount of \$24,450.

Attachment 1 - Meeting Management Comparison

Attachment 2 - CivicPlus Agreement

- 13.e. 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), including the appointment of a City Council Member and City Staff Liaison to Serve on the Executive Board of the Merged Chamber of Commerce, Main Street Program, and Visit Ukiah.

Recommended Action: Receive report(s) and appoint a City Council member and City Staff Liaison to serve on the Executive Board of the merged Chamber of Commerce, Main Street Program, and Visit Ukiah. 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 Hoc(s)

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