



City Council Regular Meeting **AGENDA**

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

July 17, 2019 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. [Introduction of New Public Safety Dispatcher Stacey Schofield.](#)

Recommended Action: The Chief of Police will introduce Public Safety Dispatcher Stacey Schofield.

[None](#)

3.b. [Presentation by Zero Waste Mendo.](#)

Recommended Action: Receive presentation from Zero Waste Mendo.

[Attachment 1 - Zero Waste Mendo Presentation](#)

[Attachment 2 - Fort Bragg Resolution](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

5.a. [Approval of the July 3, 2019, Regular Meeting Minutes.](#)

Recommended Action: Approve the Minutes of July 3, 2019, a Regular Meeting, as submitted.

[Attachment 1 - July 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. [Approval of Contract with West Yost Associates for Administrative and Implementation Service for the Russian River Confluence Program on behalf of the Russian River Watershed Association in the Amount of \\$40,000.](#)
Recommended Action: Approve Contract with West Yost Associates for Administrative and Implementation Service for the Russian River Confluence Program on behalf of the Russian River Watershed Association in the Amount of \$40,000
[West Yost Russian River Confluence Proposal](#)
- 7.b. [Report of Rental Agreement for Generators for the Sewer Lift Stations and Water Wells to Peterson Power Systems in the Amount of \\$9,651.00 Plus Tax in Preparation for Anticipated Public Safety Power Shutoffs, Approve Additional Two-Month Rental, and Approve Associated Budget Amendment.](#)
Recommended Action: Receive report of rental agreement of Generators for the Sewer Lift Stations and Water Wells to Peterson Power Systems in the Amount of \$9,651.00 plus tax in preparation for anticipated Public Safety Power Shutoffs, approve additional two-month rental, and approve associated budget amendment.
[Attachment 1 - PO 46146](#)
- 7.c. [Approval of Amendment No. 1 with SMB Environmental to Update Sections of the Environmental Impact Report for the Ukiah Landfill Closure Project in the Amount of \\$22,000.](#)
Recommended Action: Approve Amendment No. 1 with SMB Environmental to Update Sections of the Environmental Impact Report for the Ukiah Landfill Closure Project in the Amount of \$22,000.
[Attachment 1 - SMB Environmental Proposal Amendment 1](#)
- 7.d. [Consideration of Adoption of Resolution Designating the Director of Community Development as the Certifying Officer Recognized by the U.S. Department of Housing and Urban Development and California Department of Housing and Community Development for Implementing the National Environmental Policy Act.](#)
Recommended Action: Adopt resolution designating Director of Community Development as the Certifying Officer recognized by the U.S. Department of Housing and Urban Development and California Department of Housing and Community Development for implementing the National Environmental Policy Act
[Attachment 1- Resolution](#)
- 7.e. [City Council to Adopt two Resolutions for Submission of Two Grant Applications for Proposition 68 Statewide Park Development and Community Revitalization Grant Program for Vinewood and Oak Manor Park Improvements, and Authorize City Manager to sign Applications and Grant Documents.](#)
Recommended Action: Council to consider adoption of two Resolutions for the City of Ukiah to apply for two grants from Proposition 68 Statewide Park Development and Community Revitalization Grant Program. These are competitive grants and funds will be used for Vinewood and Oak Manor Park improvements, and authorize the City Manager to sign applications and grant documents.
[Attachment 1 - Authorizing Resolution Oak Manor Park Revitaliation](#)
[Attachment 2 - Authorizing Resolution Vinewood Park Revitaliation](#)
- 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](#)

[Attachment 6 - Local Emergency City of Ukiah](#)

[Attachment 7 - Local Emergency City of Ukiah](#)

[Attachment 8 - Local Emergency City of Ukiah](#)

[Attachment 9 - Local Emergency City of Ukiah](#)

- 7.g. [Approve Notice of Completion for Vinewood Park Renewal - Phase 1, Specification 19-02.](#)
Recommended Action: Accept the work as complete and direct the City Clerk to file the Notice of Completion with the County Recorder for Vinewood Park Renewal - Phase 1, Specification 19-02.

[Attachment 1 - Vinewood Park ASR Notice of Completion](#)

- 7.h. [Award a Contract for Specification #E32819 - EV Charging Station Project to Diamond D Construction, LLC of Ukiah, CA in the amount of \\$42,936.96, and Approve Corresponding Budget Amendment. \(EUD\)](#)

Recommended Action: Award a Contract to Diamond D Construction, LLC in the amount of \$42,936.96 and Approve a Corresponding Budget Amendment. (EUD)

[Attachment 1 - Bid Results EV Charging Station](#)

[Attachment 2 - Diamond D 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)

12 UNFINISHED BUSINESS

- 12.a. [Discussion and Request for Direction on Cannabis Special Events Ordinance within the City Limits.](#)

Recommended Action: Provide direction to staff as to whether to proceed with drafting a Cannabis Special Events Ordinance as proposed by the Cannabis Ad Hoc.

[None](#)

- 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 Draft
Attachment 2 - Appendix A Municipal Agreement
Attachment 3 - Broadband Deployment Ordinance NOE
- 12.c. Consideration and Action Regarding Recommendation to Reject All Bids Received for Specification No. 19-04 Electric Utility Line Tree Trimming at Various Locations, and Resolve Associated Bid Protest Received. (EUD)
Recommended Action: Deny requested action of bid protest, and reject all bids received for Specification No. 19-04 Electric Utility Line Tree Trimming at Various Locations, and direct Staff to rebid the work.
Attachment 1 - Request for Bid
Attachment 2 - Bid Results - Spec 19-04 - Elect. Utility Line Tree Trimming at Various Locations
Attachment 3 - Family Tree Service, Inc. Bid Docs
Attachment 4 - Notice of Recommending Bid Rejection - Spec 19-04 Electric Utility Tree Trimming
Attachment 5 - Protest Letter - Family Tree Service
- 12.d. Authorize City Manager to Execute Grant Agreement with the Federal Aviation Administration and Award of Bid for Spec. 19-11 - Runway 15-33 Pavement Rehabilitation Project, Contingent on Grant Offer to Rehabilitate the 75-foot Center Section of Runway 15-33 (Construction).
Recommended Action: Authorize City Manager to execute grant agreement with the Federal Aviation Administration and award bid for Spec. 19-11 - Runway 15-33 Pavement Rehabilitation Project, contingent on grant offer to rehabilitate the 75-foot Center Section of Runway 15-33 (Construction), and approve corresponding budget amendment.
Attachment 1 - BID RESULTS - SPEC 19-11 - RUNWAY 15-33 PAVEMENT REHABILITATION PROJECT
Attachment 2 - Granite's Bid
- 12.e. Adopt Resolution Authorizing the Submittal of an Application, Acceptance of Allocation of Funds, and Execution of Grant Agreement with the California Department of Transportation, for an Airport Matching Grant to Complete Runway 15-33 Pavement Rehabilitation Construction.
Recommended Action: Adopt Resolution authorizing the submittal of an application, acceptance of allocation of funds, and execution of grant agreement with the California Department of Transportation, for an Airport Matching Grant to complete Runway 15-33 Pavement Rehabilitation Construction.
Attachment 1 - Resolution Cal tran design grant 2019 (003)

13 NEW BUSINESS

- 13.a. Consideration and Approval of Responses to the Grand Jury Report titled "Ukiah Valley Sanitation District, Change and Transparency Needed."
Recommended Action: Approve the required responses to the Grand Jury Report titled "Ukiah Valley Sanitation District, Change and Transparency Needed."

Attachment #1 - 2019-06-19 Grand Jury - Ukiah Valley Sanitation District Change and Transparency Needed

Attachment #2 - City of Ukiah's responses to the UVSD 2019 Grand Jury Report

- 13.b. Introduction and Adoption of Urgency Ordinance to Amend the City of Ukiah's Camping Ordinance.

Recommended Action: Introduce and adopt an urgency ordinance of the City Council of the City of Ukiah amending Article 8, entitled "Camping" in Division 7, Chapter 1 of the Ukiah City Code.

Attachment 1 - Camping Ordinance Revision Final REDLINE

Attachment 2 - Camping Ordinance Revision Final CLEAN

- 13.c. 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 Hoc

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

- 4.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