



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
August 21, 2019 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Introduction of New Employees: Jackie Perez, Financial Services Specialist I.](#)
Recommended Action: Welcome Jackie Perez to the City of Ukiah.
[None](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the August 7, 2019, Regular Meeting Minutes.](#)
Recommended Action: Approve the Minutes of August 7, 2019, a Regular Meeting, as submitted.
[Attachment 1 - Draft Minutes of August 7, 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. [Report of Disbursements for the Month of July 2019.](#)
Recommended Action: Approve the Report of Disbursements for the Month of July 2019.

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

- 7.b. Notification of Repair Purchase to Vaughn's Industrial Repair for a Total Amount of \$17,540.75 for the Open, Inspection, and Rebuild of One 16" Vertical Turbine Solids Handling Pumps for the Wastewater Treatment Plant Trickling Filter Pump.
Recommended Action: Receive Report on the Repair of One Pump for the Wastewater Treatment Plant in the amount of \$17,540.75.
Attachment #1 - PO 46084

- 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
Attachment 7 - Local Emergency City of Ukiah
Attachment 8 - Local Emergency City of Ukiah
Attachment 9 - Local Emergency City of Ukiah-July 17-2019
Attachment 10 Local Emergency City of Ukiah-August 21-2019

- 7.d. Approval of Contract to Diamond D Construction, LLC in the Amount of \$55,949.50 for Storm Damage Repairs at the Ukiah Landfill, Specification No. 19-14.
Recommended Action: Approve Contract to Diamond D Construction, LLC in the Amount of \$55,949.50 for Storm Damage Repairs at the Ukiah Landfill, Specification No. 19-14.
Attachment 1- Spec 19-14 Ukiah Landfill Storm Damage Repairs - Bid Results

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. Consider Establishment of the Measure P Oversight Committee and Appointment of Members.

Recommended Action: Consider the establishment of the five-member Measure P Oversight Committee. Staff recommends Eric Singleton, Ukiah Valley Fire Authority Captain, and Tom Corning, Ukiah Police Officer, for the designated Public Safety positions. Staff recommends Council review the submitted applications, and consider nominating and appointing the remaining three at-large seats, and confirm the designated public safety positions.

Attachment 1 - Resolution 2014-28

Attachment 2 - Resolution 2014-29

Attachment 3 - Ordinance 1149

Attachment 4 - Measure P Analysis

Attachment 5 - Measure P Oversight Committee Applications REDACTED

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).

2019 City Council Special Assignments Worksheet 08-07-19

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—Anticipated Litigation
Government Code Section 54956.9(d)(2)

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(Number of potential cases: 1)

Recommended Action: Confer in Closed Session
None

- 14.c. 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.d. 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.e. 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.f. 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.g. 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.h. 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

- 14.i. [Public Employee Performance Evaluation](#)
[Government Code Section 5495](#)
[Title: City Manager](#)
Recommended Action: Confer in Closed Session
[None](#)

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