



Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
December 18, 2019 - 6:00 PM

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- 3.a. Proclamation of the Ukiah City Council Recognizing CAL FIRE for Fire Prevention and Mitigation Efforts in the Ukiah Valley.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing CAL FIRE for fire prevention and mitigation efforts in the Ukiah valley.

Attachments:

1. Proclamation 2 - CalFire

- 3.b. Introduction of Lieutenant Noble Waidelich and Police Officer Patrick Infante.

Recommended Action: Police Chief to introduce Lieutenant Waidelich and Officer Infante.

Attachments: None

- 3.c. Presentation from Greater Ukiah Business and Tourism Alliance Regarding Activities and Events

Recommended Action: Receive presentation from Una Wirkebau, Executive Director of the Greater Ukiah Business and Tourism Alliance.

Attachments: None

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- 5.a. Approval of the Minutes for the December 4, 2019, Regular Meeting.

Recommended Action: Approve the Minutes of December 4, 2019, a Regular Meeting, as submitted.

Attachments:

1. December 4, 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 November 2019.

Recommended Action: Approve the Report of Disbursements for the Month of November 2019.

Attachments:

1. November 2019 Summary of Disbursements
2. Account Codes for Reference
3. Object codes for Reference
4. November 2019 Disbursement Detail

7.b. Approval of Notice of Completion for Northwestern Pacific Rail Trail Project Phase 2, Specification No. 17-12.

Recommended Action: 1. Accept the work as complete. 2. Direct the City Clerk to file the Notice of Completion with the County Recorder for Northwestern Pacific Rail Trail Project, Specification No. 17-12.

Attachments:

1. Notice of Completion-Spec17-12

7.c. Adoption of Resolution Approving Records Destruction.

Recommended Action: Adopt resolution authorizing the destruction of 33 boxes of outdated documents.

Attachments:

1. Resolution with Exhibit A

- 7.d. 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.
Attachments:
1. Attachment_1_Local_Emergency_City_of_Ukiah
 2. Attachment 2 Local Emergency City of Ukiah
 3. Attachment 3 Local Emergency City of Ukiah
 4. Attachment 4 Local Emergency City of Ukiah
 5. Attachment 5 Local Emergency City of Ukiah
 6. Attachment 6 - Local Emergency City of Ukiah
 7. Attachment 7 Local Emergency City of Ukiah
 8. Attachment 8 -Local Emergency City of Ukiah
 9. Attachment 9 Local Emergency City of Ukiah
 10. Attachment 10 Local Emergency City of Ukiah
 11. Attachment 11 Local Emergency City of Ukiah
 12. Attachment 12 Local Emergency City of Ukiah
 13. Attachment 13 Local Emergency City of Ukiah
- 7.e. Consider Approval of Budget Amendment in the Amount of \$5,000 to the Dispatch Supplies and Equipment Account to Replace a Router.
Recommended Action: Consider Approval of Budget Amendment in the Amount of \$5,000 to the Dispatch Supplies and Equipment Account to replace a router.
Attachments: None
- 7.f. Approval of Contract Amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.
Recommended Action: Approve contract amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.
Attachments:
1. Contract 1516143
 2. Amendment 1
 3. Amendment 2
 4. Amendment 3
- 7.g. Authorize the City Manager to Terminate Existing Contract with Muni Services, and Negotiate and Execute a Contract for Sales, Use and Transactions Tax Auditing and Management Services with HDL Companies, and Adopt a Resolution of Confidentiality Authorizing HDL's Access to the Confidential Database
Recommended Action: Authorize the City Manger to terminate the existing contract with Muni Services, and negotiate and execute a contract for sales, use and transactions tax auditing and management services with HdL Companies, and adopt resolution of confidentiality authorizing HdL's access to the confidential database.
Attachments:
1. HdL Proposal, 3-21-19
 2. RESO Sales_Use_Transactions-MAIN-CITY

- 7.h. Update on Emergency Repair of Percolation Pond Levees at the Wastewater Treatment Plant, and Determine that Emergency Conditions Continue to Require the Repair of the Percolation Pond Levees.

Recommended Action: Determine that emergency conditions continue to require the repair of the Percolation Pond Levees at the Wastewater Treatment Plant without competitive bidding.

Attachments:

1. CC Reso 2019-56 - Approving Emergency Procurement RE Percolation Pond Levees

- 7.i. Approval of Notice of Completion for the 2019 Street Rehabilitation Project, Specification No. 19-08 and Approval of Corresponding Budget Amendment in the Amount of \$301,987

Recommended Action: Approve the of Notice of Completion for the 2019 Street Rehabilitation Project, Specification No. 19-08 and Approval of Corresponding Budget Amendment in the Amount of \$301,987

Attachments:

1. Notice of Completion-Spec 19-08

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. Consideration and Possible Adoption of a Resolution Amending the Fee Schedule for the Planning and Building Divisions of the Community Development Department (to be continued to the 1/15/20 meeting).

Recommended Action: Continue the Public Hearing for the Fee Schedule for the Planning and Building Divisions of the Community Development Department, to the January 15, 2020, at 6:00 p.m.

Attachments: None

12. UNFINISHED BUSINESS

- 12.a. Consider Adoption of Resolution Adopting a 2020 Legislative Platform to Serve as Guidelines for Local, State, and Federal Legislative Matters.

Recommended Action: Adopt resolution adopting a 2020 Legislative Platform to serve as guidelines for local, state, and federal legislative matters.

Attachments:

1. Resolution_Legislative Platform 2020
2. 2020 Strategic Goals

13. NEW BUSINESS

- 13.a. Authorize City Manager to Negotiate and Execute a Purchase Agreement for Two Parcels APN 002-273-19, 002-273-30, Located at 501 South State Street, and Approve the Community Development Director's Determination that the Purchase of the Two Parcels Qualifies for a CEQA Exemption.

Recommended Action: *Approve the Community Development Director's Determination that the purchase of the two parcels qualifies for a CEQA exemption; authorize City Manager to negotiate and execute a Purchase Agreement for the two parcels, APN 002-273-19, 002-273-30, located at 501 South State Street; and approve the corresponding budget amendment.*

Attachments:

1. CA1-125 Ukiah Sale Agreement

- 13.b. Possible Introduction by Title Only of Electric Vehicle Charging Station Parking Ordinance.

Recommended Action: *Staff asks that the City Council discuss and consider introducing the Electric Vehicle Charging Station Parking Ordinance by title only.*

Attachments:

1. EV Charging Station Ordinance Redline
2. EV Charging Station Ordinance Clean

- 13.c. Receive Updates on City Council Committee and Ad Hoc Assignments, and Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc(s).

Recommended Action: *Receive report(s). The Council will consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).*

Attachments:

1. 2020 City Council Special Assignments Worksheet - redline

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*

Attachments: None

- 14.b. **Conference with Legal Counsel—Anticipated Litigation**

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

Recommended Action: *Confer in Closed Session*

Attachments: 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*

Attachments: None

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. SCUUK- CVPT-15-66036

Recommended Action: Confer in Closed Session

Attachments: None

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

Attachments: None

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

Attachments: None

14.g. **Conference with Labor Negotiator (54957.6)**

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

Recommended Action: Confer in Closed Session

Attachments: 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.