



City Council Regular Meeting

AGENDA

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

January 17, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Presentation of Certificates of Appreciation and Recognition to the 2017 Ukiah Lions Pee Wee Football Team](#)
Recommended Action: Present Certificates of Appreciation and Recognition to the 2017 Ukiah Lions Pee Wee Football Team.
[None](#)
- 3.b. [Introduction of the New Grace Hudson Museum Director, David Burton](#)
Recommended Action: Receive Introduction.
[None](#)
- 3.c. [Status Report, Discussion and Possible Action Regarding the Ukiah Valley Sanitation District's Litigation Against the City of Ukiah Related to the Operation of the Sanitary Sewer System](#)
Recommended Action: Receive status report. If desired, discuss and provide direction to Staff and/or consider any action(s) related to the matter.
[Attachment 1 - UVSD Litigation Update Box Files location](#)
[Attachment 2 - UVSD Litigation Update Box File 27 - NHA Advisors Presentation - 2006 Wastewater Revenue Bonds Refinancing Discussion](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the December 20, 2017, Regular Meeting Minutes](#)
Recommended Action: Approve the Minutes of December 20, 2017, a Regular Meeting, as submitted.

[Attachment 1 - Minutes of December 20, 2017](#)

5.b. [Approval of the December 22, 2017, Special Meeting Minutes](#)

Recommended Action: Approve the Minutes of December 22, 2017, a Special Meeting, as submitted.

[Attachment 1 - Minutes of December 22, 2017](#)

5.c. [Approval of the January 5, 2018, Special Meeting Minutes](#)

Recommended Action: Approve Minutes of January 5, 2018, a Special Meeting, as submitted.

[Attachment 1 - Minutes of January 5, 2018](#)

5.d. [Approval of the January 11, 2018, Special Meeting Minutes](#)

Recommended Action: Approve the Minutes of January 11, 2018, a Special Meeting, as submitted.

[Attachment 1 - Minutes of January 11, 2018](#)

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 December 2017](#)

Recommended Action: Approve the Report of Disbursements for the month of December 2017.

[Attachment 1 - December 2017 Summary of Disbursements](#)

[Attachment 2 - Account Codes for reference](#)

[Attachment 3 - Object Codes for reference](#)

[Attachment 4 - December 2017 Disbursement Detail](#)

7.b. [Request Approval to Reclassify Part-time Information Technology Intern to a Full-time Information Technology Specialist I](#)

Recommended Action: Approve 32-hour IT Intern Reclassification to Full-time Technology Specialist I Position.

[None](#)

7.c. [Adoption of Resolution Approving the City of Ukiah's Qualified Contractors List for 2018](#)

Recommended Action: Adopt the proposed resolution approving the Qualified Contractors List for 2018.

[Attachment 1 - Ukiah City Code 1541-1542](#)

[Attachment 2 - Public Contracts Code Section 22036 \(partial\)](#)

[Attachment 3 - Notice to Construction Trade Organizations and Contractors](#)

Attachment 4 - SB 854 Requirements

Attachment 5 - Proposed Resolution Approving Qualified Contractors List for 2018 Calendar Year, with Exhibit A, 2018 Qualified Contractors List

- 7.d. Award Professional Services Agreement to the Labor Compliance Managers for Labor Compliance Services for the Talmage Road Interchange Project, Specification Number 17-07
Recommended Action: Award Professional Services Agreement to the Labor Compliance Managers for Labor Compliance Services for the Talmage Road Interchange Project, Specification Number 17-07.
Attachment 1 - Ukiah - TLMC LCP Proposal for Talmage Road Interchange Project
- 7.e. Consideration to Approve Amendment #2 with Green Valley Consulting Engineers in the Amount of \$6,460 for Additional Design Services related to the 2016 Sewer and Water Main Replacement Project, Specification No. 16-10, and Corresponding Budget Amendment
Recommended Action: Approve Amendment #2 with Green Valley Consulting Engineers in the amount of \$6,460 for additional design services related to the 2016 Sewer and Water Main Replacement Project, Specification No. 16-10, and corresponding budget amendment.
Attachment 1 - Green Valley Amendment 2
- 7.f. Approve the Renewal of the ESRI Geographical Information System (GIS) Software Licensing Agreement for a Term of Three Years in the Amount of \$25,000 Annually for a Total of \$75,000 Plus Applicable Sales Tax and Corresponding Budget Amendment
Recommended Action: Approve the renewal of the ESRI Geographical Information System (GIS) software licensing agreement for a term of three years in the amount of \$25,000 annually for a total of \$75,000 plus applicable sales tax and corresponding budget amendment.
Attachment 1 - ESRI Renewal 2018 - Final
- 7.g. Possible Adoption of the Proposed Cannabis Related Business Ordinance
Recommended Action: Staff requests that the Council adopt the proposed Cannabis Related Business Ordinance.
Attachment 1 - Cannabis Business Ordinance
- 7.h. Council to Consider Approval of a Change Order for Siri Paving and Grading in the Amount of \$71,686 for Completion of an ADA Compliant Sidewalk Along the Museum's Main Street Frontage, Project Number 1516187, and a Corresponding Budget Amendment in the Amount of \$71,686
Recommended Action: Approve change order for Siri Paving and Grading in the amount of \$71,686 for the completion of a sidewalk along the Museum's Main Street frontage, and approve corresponding budget amendment in the amount of \$71,686.
Attachment 1 - Change Order for Siri Paving and Grading
Attachment 2 - Siri Paving and Grading Proposal
- 7.i. Adoption of Resolution Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Division Legislative Committee Meetings
Recommended Action: Adopt resolution appointing Councilmember Mulheren as the Primary and Mayor Doble as an Alternate to represent and vote on behalf of the City at the League of California Cities, Redwood Empire Division business meetings and division legislative committee meetings.

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 of Approval of Application to Demolish a Structure Over 50 Years Old Located at 215 Norton Street, Subject to Reclamation of Selective Materials

Recommended Action: 1) Conduct a public hearing; 2) find the structure located at 215 Norton Street does not meet the Ukiah City Code criteria for historic or architectural significance; and 3) approve the demolition permit application, subject to the reclamation of selective materials including decorative wood columns on the porch, accessible drop siding, and structural wood framing.

[Attachment 1 - Demolition Permit Application](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - Memo from M. Keizer, Building Official](#)

[Attachment 4 - UCC Section 3016](#)

[Attachment 5 - Demolition Review Committee Minutes \(draft\) 11-28-17](#)

11.b. Consideration of Approval of Application to Demolish Two Structures Over 50 Years Old Located at 237 and 245 East Gobbi Street

Recommended Action: 1) Conduct a public hearing; 2) find that the two structures located at 237 and 245 East Gobbi Street do not meet the Ukiah City Code criteria for historic or architectural significance; and 3) approve the demolition permit application.

[Attachment 1 - Demolition Permit Application](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - Memo from M. Keizer, Building Official](#)

[Attachment 4 - UCC Section 3016](#)

[Attachment 5 - Demolition Review Committee Minutes \(draft\) 11-28-17](#)

11.c. Conduct a Public Hearing to Receive Public Comment and Discuss Final Grantee Performance under State Community Development Block Grant #10-EDEF-7261

Recommended Action: 1) Receive report from staff on final performance under State Community Development Block Grant #10-EDEF-7261; 2) conduct public hearing and receive public comment.

[Attachment 1 - City Council Resolution No. 2011-14](#)

12 UNFINISHED BUSINESS

- 12.a. Continued Discussion and Appointments Regarding 2018 Council Assignments, and Consideration of Disbandment and Modification to City Council Committees and Ad Hocs
Recommended Action: 1) Discuss the Mayor's recommended assignments, making any possible appointments or re-assignments; 2) Consider the possible continuation, disbandment, and addition of City Council Ad Hoc committees; and 3) Direct the City Clerk to finalize and attach the 2018 Council Assignments and Ad Hoc Committee List to the January 17, 2018 Minutes.

Attachment 1 - 2018 City Council Special Assignments & Ad Hocs (revised draft)

- 12.b. Approval of Notice of Completion for Site Development for Wells 4 and 9, Specification No. 16-02 and Approval of a Change Order in the Amount of \$27,621.04

Recommended Action: Approval of Notice of Completion for site development for Wells 4 and 9, Specification No. 16-02 and approval of a change order in the amount of \$27,621.04.

Attachment 1 - Notice of Completion - Specification 16-02

13 NEW BUSINESS

- 13.a. Receive Presentation and Provide Direction Regarding the City of Ukiah's Sewer Lateral Policy

Recommended Action: Receive presentation and provide direction to staff regarding the City's current Sewer Lateral Policy and the potential need to update the policy.

Attachment 1 - Sewer Lateral Diagram

- 13.b. Discussion and Referral to the Planning Commission of a Draft Ordinance Amending Various Sections of Chapter 2, Division 9 of the Ukiah City Code to Set Forth in Greater Detail the Procedure for Calculating Residential Density

Recommended Action: Discuss and refer to the Planning Commission a draft ordinance amending various sections of Chapter 2, Division 9 of the Ukiah City Code to set forth in greater detail the procedure for calculating residential density.

Attachment 1 - Proposed Draft Ordinance

14 CLOSED SESSION – CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING.

- 14.a. 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

None

- 14.b. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))

Name of case: Ukiah Valley Sanitation District v. City of Ukiah, Sonoma County Superior Court, Case No. SCV 256737 (UVSD)

Recommended Action: Confer in Closed Session

None

- 14.c. Conference with Real Property Negotiators
(Cal. Gov't Code Section 54956.8)
Property: 429 South Dora St. Ukiah, CA 95482
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: City of Ukiah and Ukiah Unified School District;
Under Negotiation: Price & Terms of Payment

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