



City Council Regular Meeting

AGENDA

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

February 7, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Receive Presentation Regarding Ukiah on Ice, the Outdoor Holiday Ice Rink, and Present Event Sponsors with Certificates of Appreciation](#)
Recommended Action: Receive presentation regarding Ukiah on Ice, the outdoor holiday ice rink, and present event sponsors with Certificates of Appreciation.
[Attachment 1 - Ukiah On Ice 2017 Budget](#)
- 3.b. [Receive Presentation of Fourth Quarter Employee Recognition Awards](#)
Recommended Action: Receive a presentation of the Employee Recognition Awards.
[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](#)
- 3.d. [Presentation Regarding Possible City of Ukiah Membership in the National Association of City Transportation Officials \(NACTO\) and the NACTO Urban Street Design Guide](#)
Recommended Action: Council will receive presentation from staff regarding NACTO membership and the NACTO Urban Street Design Guide.
[Attachment 1 - NACTO Membership Guide](#)
[Attachment 2 - NACTO Urban Street Design Guide hyperlink](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the January 12, 2018, Special Meeting Minutes](#)
Recommended Action: Approve the Minutes of January 12, 2018, a Special Meeting, as submitted.
[Attachment 1 - Minutes of January 12, 2018](#)
- 5.b. [Approval of the January 17, 2018, Regular Meeting Minutes](#)
Recommended Action: Approve the Minutes of January 17, 2018, a Regular Meeting, as submitted.
[Attachment 1 - Minutes of January 17, 2018](#)
- 5.c. [Approval of the January 31, 2018, Regular Adjourned Meeting Minutes](#)
Recommended Action: Approve the Minutes of January 31, 2018, a Regular Adjourned Meeting, as submitted.
[Attachment 1 - Minutes of January 31, 2018](#)
- 5.d. [Approval of the January 31, 2018, Special Meeting Minutes](#)
Recommended Action: Approve the Minutes of January 31, 2018, a Special Meeting, as submitted.
[Attachment 1 - Minutes of January 31, 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. [Adoption of Resolution Removing 25 Lineal Feet of On-Street Parking North and South of the Intersection of North Bush Street and Capps Lane](#)
Recommended Action: Adopt resolution removing 25 lineal feet of on-street parking North and South of the intersection of North Bush Street and Capps Lane.
[Attachment 1 - Resolution and Location Map N Bush St. at Capps Ln. w/Exhibit A](#)
- 7.b. [Report of the Emergency Acquisition of Professional Services from Peterson CAT in the amount of \\$21,544.12 for the Replacement of Switch-gear for the Backup Generator at the Waste Water Treatment Plant](#)
Recommended Action: Report of the emergency acquisition of repair services from Peterson CAT for the replacement of switch-gear for the backup generator at the Waste Water Treatment Plant.
[Attachment 1 - ISO REPAIR](#)

- 7.c. [Approve Amendment to the Northwestern Pacific Rail Trail License Agreement with North Coast Railroad Authority to Extend the Term of the Agreement an Additional Ten Years to August 1, 2049](#)
Recommended Action: Approve Amendment No. 1 to the NWP License Agreement with North Coast Railroad Authority and direct the City Manager to sign the Amendment.
[Attachment 1 - NCRA License Agreement](#)
[Attachment 2 - NCRA Amendent No. 1](#)
- 7.d. [Adoption of Resolution Removing On-Street Parking on Sections of Commerce Drive](#)
Recommended Action: Adopt resolution removing on-street parking on sections of Commerce Drive.
[Attachment 1 - Resolution and Location Map Commerce Dr. w/Exhibit A](#)
- 7.e. [Notification of Purchase of Professional Services from Community Development Services for CDBG Business Assistance Loan Underwriting Services in the Amount of Up To \\$20,000, or 10% of Each Approved Loan, Whichever is Less](#)
Recommended Action: Receive report for the purchase of professional services from Community Development Services for CDBG Business Assistance Loan Underwriting Services in the amount of up to \$20,000, or 10% of each approved loan, whichever is less.
[Attachment 1 - C#1718155 - Community Development Services - Loan Underwriting](#)
- 7.f. [Council to Consider Approving a Revision to the Scope of Work for the Contract for Professional Services between the City of Ukiah and North Coast Opportunities and Authorize the City Manager to Execute a Corresponding Amendment](#)
Recommended Action: Council approve a revision to the scope of work (SOW) for the professional services contract between the City of Ukiah and North Coast Opportunities (NCO) and authorize the City Manager to execute a corresponding amendment.
[Attachment 1 - Original Scope of Work for NCO / City of Ukiah](#)
[Attachment 2 - Revised Scope of Work for NCO / City of Ukiah](#)
- 7.g. [Council to Receive a Report Regarding the Proposed Change Order for Specification 15-17, Grace Hudson Museum Outdoor Landscape Improvements Project to Siri Grading & Paving in the Amount of \\$71,686 for the Installation of a Sidewalk on Main Street at the Grace Hudson Museum](#)
Recommended Action: Receive report.
[Attachment 1 - CIFAC Letter to City of Ukiah](#)
[Attachment 2 - Memo from City Attorney](#)

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. Authorize the City Manager to Negotiate and Execute the 2018 Funding Allocation Agreement with the County of Mendocino for Local Fire Protection Services and Approval of the Corresponding Budget Amendments

Recommended Action: Authorize the City Manager to negotiate and execute the 2018 Funding Allocation Agreement with the County of Mendocino for local fire protection services and approval of the corresponding budget amendments.

Attachment 1 - 12-18-17 Mendocino County Board of Supervisors Report

Attachment 2 - County of Mendocino Funding Allocation Agreement - City

Attachment 3 - County of Mendocino Funding Allocation Agreement - UVFD

13 NEW BUSINESS

- 13.a. Consider Adoption of Proposed Resolution Authorizing the Corporation Yard to Pay for Certain Uses of Real Property from the Ukiah Municipal Airport Enterprise Fund and the Corresponding Budget Amendments

Recommended Action: Adopt the resolution authorizing the Corporation Yard to pay for certain uses of real property from the Ukiah Municipal Airport Enterprise Fund and approve corresponding budget amendments.

Attachment 1 - Resolution Charging Corporation Yard budget for use of Airport Property

Attachment 2 - Fiscal Impact and Budget Account Numbers

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: 341 Norgard Lane, Ukiah, CA 95482 (APN's 184-080-27,28; 184-090-01,07; 184-100-04; 180-090-05-00; 180-120-04-44; 180-120-05-00; 180-120-06-00; 184-080-01-00; 184-080-25-00; 184-080-26-00; 180-110-03-00; 180-100-03-00)

Negotiators: Sage Sangiacomo, City Manager; Sean White, Water Resources Director;
Negotiating Parties: City of Ukiah and Tim Norgard;
Under Negotiation: Price & Terms of Payment
Recommended Action: Confer in Closed Session
None

- 14.d. 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.

February 2, 2018

Kristine Lawler, City Clerk