



City Council Regular Meeting **AGENDA**

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
February 21, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [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](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the February 7, 2018, Regular Meeting Minutes](#)
Recommended Action: Approve the Minutes of February 7, 2018, a Regular Meeting, as submitted.
[Attachment 1 - Minutes of February 7, 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 January 2018](#)
Recommended Action: Approve the Report of Disbursements for the month of January 2018.
[Attachment 1 - January 2018 Summary of Disbursements](#)
[Attachment 2 - Account Codes for reference](#)
[Attachment 3 - Object Codes for reference](#)
[Attachment 4 - January 2018 Disbursement Detail](#)
- 7.b. [Award Purchase of a New 2018 Terex Commander, Model 505 Digger Derrick Line Truck to Terex Utilities, Inc. in Watertown, South Dakota in the Amount of \\$325,967 \(EUD\)](#)
Recommended Action: Award purchase of a new 2018 Terex Commander 5050 Model hydraulic rotating Digger Derrick with a turntable winch in the amount of \$325,967.
[Attachment 1 - NJPA Contract Quote](#)
[Attachment 2 - Electric Digger Derrick Vehicle Replacement Justification](#)
- 7.c. [Request Authorization to Increase Contract Funding for Electric Department Related Capital Improvement Project Design and Engineering Services by \\$180,000 to Utility Design Services, LLC \(EUD\)](#)
Recommended Action: Authorize contract funding increase to Utility Design Services, LLC by \$180,000 for capital improvement project design and engineering services.
None
- 7.d. [Award the Purchase of Two Police Vehicles: One \(1\) Dodge Charger in the amount of \\$36,253.15 and One \(1\) Dodge Durango SSV SUV in the amount of \\$32,711.31 to Thurston Chrysler Dodge Jeep Ram for a Total Award Amount of \\$68,964.41](#)
Recommended Action: Award the purchase of two police vehicles: one (1) Dodge Charger in the amount of \$36,253.15 and one (1) Dodge Durango SSV SUV in the amount of \$32,711.31 to Thurston Chrysler Dodge Jeep Ram for a total award amount of \$68,964.41.
[Attachment 1 - Thurston Bids and Vehicle Specifications](#)
[Attachment 2 - Bid Tab - E29904-01 and -02](#)
[Attachment 3 - 17-18 Police Vehicle Purchase Justification Worksheet](#)
- 7.e. [Adopt a Resolution Declaring the Council's Intention to Supervise and Regulate the Design, Construction, Operation, Enlargement, Replacement, and Removal of Recycled Water Storage at the Ukiah Wastewater Treatment Plant](#)
Recommended Action: Adopt a resolution declaring the Council's intention to supervise and regulate the design, construction, operation, enlargement, replacement and removal of recycled water storage at the Ukiah Wastewater Treatment Plant.
[Attachment 1 - Proposed Resolution](#)
- 7.f. [Adoption of Resolution Removing On-Street Parking at 1346 South State Street](#)
Recommended Action: Adopt resolution removing on-street parking at 1346 South State Street.
[Attachment 1 - Resolution and Location Map](#)
- 7.g. [Approve Assignment of Contract with Public Financial Management, Inc. for Financial Advisory Services to PFM Financial Advisors LLC](#)
Recommended Action: Approve assignment of contract with Public Financial Management, Inc. for financial advisory services to PFM Financial Advisors LLC.

Attachment 1 - Agenda Summary Report 7/16/08 11b

Attachment 2 - COU No. 1213194

Attachment 3 - Notice of Assignment of Contract for Financial Advisory Services

- 7.h. [Report to City Council Regarding the Contract for Professional Services with the North Bay Professional Officials Association for Adult Basketball Referees](#)
Recommended Action: Receive report regarding the purchase of professional services with the North Bay Professional Officials Association inclusive of future contract extensions up to five years for Adult Basketball referees.
[Attachment 1 - COU No. 1718167](#)

- 7.i. [Approval of Agreement with SMB Environmental for the Mitigation and Monitoring Plan for the Construction of the Recycled Water Project in an Amount not to Exceed \\$55,000 to be Billed on a Time and Material Basis](#)
Recommended Action: Approval of agreement with SMB Environmental for the Mitigation and Monitoring Plan for the construction of the Recycled Water Project in an amount not to exceed \$55,000 to be billed on a time and material basis.
[Attachment 1 - Proposal to Conduct Environmental Construction Inspection and Monitoring Services](#)

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 Initial Direction to Staff Regarding Evaluation of Alternatives for Orr Street Bridge](#)
Recommended Action: Provide direction to staff regarding the Orr Street Bridge.
[Attachment 1 - Orr Street Bridge](#)
[Attachment 2 - City Council Agenda Item 10b - October 6, 2010](#)
[Attachment 3 - City Council Minutes - October 6, 2010](#)

13 NEW BUSINESS

- 13.a. [Discussion and Possible Introduction by Title Only of an Ordinance Adding Various Sections to the Ukiah City Code to Regulate Shopping Cart Containment and Retrieval](#)
Recommended Action: Staff asks that the City Council discuss and consider introducing an

ordinance adding various sections to the Ukiah City Code to regulate shopping cart containment and retrieval by title only.

Attachment 1 - Shopping Cart Ordinance

Attachment 2 - Abandoned Shopping Cart Enforcement Procedures

- 13.b. Discussion and Possible Action Regarding the Cancellation of the July 4, 2018, City Council Meeting with the Option for the Mayor and/or City Manager to Call for a Special Meeting on an Alternate Date if Time Sensitive Business Arises

Recommended Action: Approve the cancellation of the July 4, 2018, Regular City Council Meeting with the option for the Mayor and/or City Manager to call for a special meeting on an alternate date if time sensitive business arises.

None

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. SCU-K-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

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