City Council Regular Meeting

AGENDA

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

March 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 March 7, 2018, Regular Meeting Minutes

Recommended Action: Approve the Minutes of March 7, 2018, a Regular Meeting, as submitted.

Attachment 1 - Minutes of March 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 February 2018

Recommended Action: Approve the Report of Disbursements for the month of February 2018.

Attachment 1 - February 2018 Summary of Disbursements
Attachment 2 - Account Codes for reference
Attachment 3 - Object Codes for reference
Attachment 4 - February 2018 Disbursement Detail

7.b. Consideration and Possible Adoption of Resolution in Support of Senate Bill No. 3 – the Veterans and Affordable Housing Bond, Slated for the November 2018 Statewide Election

Recommended Action: Adopt Resolution in Support of Senate Bill No. 3 – the Veterans and Affordable Housing Bond.

Attachment 1 - Resolution

7.c. Council to Consider Approval of a Notice of Completion for Landscape Improvements for the Grace Hudson Museum, Specification No. 15-17

Recommended Action: Accept the work as complete and direct the City Clerk to file the Notice of Completion with the County Recorder for Landscape Improvements to Grace Hudson Museum, Specification No. 15-17.

Attachment 1 - COU No. 1516-187
Attachment 2 - Notice of Completion for Museum Nature Education Project
Attachment 3 - Siri Grading & Paving, Inc. Retainage

7.d. Approval of a Change Order to Granite Construction, Inc. in the Amount of $178,965.13 for Additional Work Requested by the City and Related to the North State Street Intersection - Low Gap Road/Brush Street Storm Drain & Signalization Improvements Project, Specification No. 18-01, and Approval of Corresponding Budget Amendment

Recommended Action: Approve change order to Granite Construction, Inc. in the amount of $178,965.13 for additional work related to the North State Street Intersection - Low Gap Road/Brush Street Storm Drain & Signalization Improvements and approval of corresponding budget amendment.

Attachment 1 - Granite Bid
Attachment 3 - CCO 1 - Project Scope Revision
Attachment 2 - Specification No. 17-02 Revised Plans

7.e. Authorize the City Manager to Negotiate and Execute Easement Agreements with Property Owners for the Construction of the Recycled Water System

Recommended Action: Authorize the City Manager to negotiate and execute easement agreements with property owners for the construction of the Recycled Water System.

None

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. Review of Draft Performance Agreement for Fiscal Year 2018-19 Between the City of Ukiah and Economic Development and Financing Corporation, Provide Direction to Staff, and if Desired Authorize the City Manager to Negotiate and Execute the Agreement

Recommended Action: Review the Fiscal Year 2018-19 draft performance agreement between the City of Ukiah and Economic Development and Financing Corporation and provide direction to Staff, and if desired authorize the City Manager to negotiate and execute the agreement..

Attachment 1 - EDFC Performance Agreement FY 18-19

12.b. 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 Amended (Redline)

Attachment 2 - Shopping Cart Ordinance Amended (Clean)

13 NEW BUSINESS

13.a. Receive Presentation and Provide Direction to Staff Regarding the Award of Funding through the City of Ukiah Housing Trust Fund

Recommended Action: Receive presentation and provide direction to staff regarding the award of funding through the City of Ukiah Housing Trust Fund and possible support of HOME Program application(s).

Attachment 1 - January 2018 Ukiah HTF NOFA and Application 1-2-18

Attachment 2 - January 2018 Ukiah HTF NOFA and Application - Addendum #1

Attachment 3 - DANCO Application

Attachment 4 - RCHDC Application

Attachment 5 - AMG & Associates Application

13.b. Presentation of OpenGov Performance Measures and Stories; Authorize the City Manager to Negotiate and Execute an Amended Agreement with OpenGov and Approve the Corresponding Budget Amendment

Recommended Action: Receive a presentation and authorize the City Manager to negotiate and execute an amended agreement with OpenGov and approve the corresponding budget amendment.

Attachment 1 - City of Ukiah Agreement

13.c. Approval of Plans and Specifications for the 2018 Street Rehabilitation Project and Authorize Staff to Issue Bids for Specification No. 18-01

Recommended Action: Approve Plans and Specifications for the 2018 Street Rehabilitation

Project and authorize Staff to issue bids for Specification No. 18-01.
Attachment 1 - NOT FOR BID - PLANS SPEC NO 18-01
Attachment 2 - NOT FOR BID - SPECIFICATION 18-01
Attachment 3 - NOT FOR BID - Spec No 18-01 Engineer Estimate

13.d. Approval of the Agreement for the Acquisition of Approximately 45.1 Acres of Property Located at 250 and 341 Norgard Lane (APN #184-080-01, 10 (partial), 11, 27 (partial), 28; 184-120-04; 184-090-01,07; 184-100-04) for the Water Resources Department in an Amount Not to Exceed $1,450,000 Plus Closing Costs; Approval of Funding in the Amount Not to Exceed $75,000 for Environmental, Appraisal, Alta Survey, Boundary Line Adjustment(s) and Other Related Studies Assessing the Property and in Support of the Acquisition; and Approval of Corresponding Budget Amendment in the Amount of $1,550,000
Recommended Action: 1. Approve the agreement for the acquisition of approximately 45.1 acres of property located at 250 and 341 Norgard Lane (APN #184-080-01, 10 (partial), 11, 27 (partial), 28; 184-120-04; 184-090-01,07; 184-100-04) for the Water Resources Department in an amount not to exceed $1,450,000 plus closing costs; and
2. Approve funding in the amount not to exceed $75,000 for Environmental, Appraisal, Alta Survey, Boundary Line Adjustment(s) and other related studies assessing the property and in support of the acquisition; and
3. Approve corresponding budget amendment in the amount of $1,550,000.

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

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

14.c. Conference with Real Property Negotiators
(Cal. Gov't Code Section 54956.8)
Property: 341 Norgard Lane, Ukiah, CA 95482 (APN's 184-080-01, 10, 11, 27, 28; 184-120-04; 184-090-01, 07; 184-100-04)
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

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.

March 16, 2018
Kristine Lawler, City Clerk