



City Council Regular Meeting

AGENDA

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

April 4, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Proclamation of the Ukiah City Council Recognizing April 2018 as National Donate Life Month](#)

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing April 2018 as National Donate Life Month.

[Attachment 1 - Donate Life Proclamation](#)

- 3.b. [Proclamation of the Ukiah City Council Recognizing April 18, 2018 as National Lineman Appreciation Day](#)

Recommended Action: Issue a Proclamation of the Ukiah City council recognizing April 18, 2018, as National Lineman Appreciation Day.

[Attachment 1 - Lineman Appreciation Day](#)

- 3.c. [Third Quarter Financial Presentation and 2018-19 Budget Schedule Update](#)

Recommended Action: Receive presentation on the City's third quarter financial results and update on 2018-19 budget development schedule.

[Attachment 1 - Budget Schedule, 18-19 \(rev 3-16-18\)](#)

[Attachment 2 - Budget Schedule, UVSD and City \(Working\)](#)

- 3.d. [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 21, 2018, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of March 21, 2018, a Regular Meeting, as submitted.

[Attachment 1 - Minutes of March 21, 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. [Approval of Purchase of Forty Axon Body Worn Evidence Cameras, Associated Hardware, Software and Storage in the Amount of \\$112,110, Over a Five-year Contract Period, Plus Applicable Sales Tax and Shipping Charges](#)

Recommended Action: Staff recommends that Council approve the purchase of forty Axon body worn evidence cameras, associated hardware, software and storage in the amount of \$112,110, over a five-year contract period, plus applicable sales tax and shipping charges.

[Attachment 1 - Body Camera Comparison](#)

7.b. [Approval of Purchase of Thirty-Five Axon Tasers, Holsters and Body Camera Signal, Associated Download Hardware, and Training and Regular Use Cartridges in the Amount of \\$71,121.08, Over a Five-year Contract Period, Plus Applicable Sales Tax and Shipping Charges](#)

Recommended Action: Staff recommends the purchase of thirty-five Axon Tasers, holsters and body camera signal, associated download hardware, and training and regular use cartridges in the amount of \$71,121.08, over a five-year contract period, plus applicable sales tax and shipping charges.

[Attachment 1 - Terms and Conditions](#)

[Attachment 2 - Basic Quote](#)

[Attachment 3 - Unlimited Quote](#)

7.c. [Notification of Memorandum of Understanding between the City of Ukiah Police Department and the Ukiah Rifle and Pistol Club](#)

Recommended Action: No action required; notification of an MOU between the City of Ukiah Police Department and the Ukiah Rifle and Pistol Club for use of their facility for firearms training, in an amount not to exceed \$15,000.

[Attachment 1 - UPD & Gun Club MOU](#)

7.d. [Adoption 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 adopt the Ordinance Adding Various Sections to the Ukiah City Code to Regulate Shopping Cart Containment and Retrieval
[Attachment 1 - Shopping Cart Ordinance](#)

- 7.e. [Award Contract to Gregg Simpson Trucking in the Amount of \\$56,294.70 for Trenching and Concrete Work to Install Electrical Infrastructure at Empire Drive and Bush Street, Specification No. E32813 \(EUD\)](#)

Recommended Action: Award contract to Gregg Simpson Trucking in the amount of \$56,294.70 for the 103 Circuit Expansion, Specification No. #E32813.

[Attachment 1 - 103 Circuit Expansion, Specification No. E32813](#)

[Attachment 2 - Bid Tabulation](#)

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

13 NEW BUSINESS

- 13.a. [Receive Updates on City Council Committee and Ad Hoc Assignments](#)

Recommended Action: Receive report(s).

[Attachment 1 - 2018 City Council Special Assignments & Ad Hocs](#)

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

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 30, 2018
Kristine Lawler, City Clerk