



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
April 18, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Introduction of New Employee – Michelle Irace, Planning Manager – Community Development](#)
Recommended Action: The City Council will welcome new team member Michelle Irace to the City of Ukiah.
[None](#)
- 3.b. [Proclamation of the Ukiah City Council Recognizing April 28, 2018, as Workers' Memorial Day.](#)
Recommended Action: Issue a proclamation of the Ukiah City Council Recognizing April 28th as Workers' Memorial Day.
[Attachment 1 - Proclamation](#)
[Attachment 2 - Poster of Event](#)
- 3.c. [Proclamation: Lesbian, Gay, Bisexual, and Transgender \(LGBT\) Pride Week in the City of Ukiah.](#)
Recommended Action: Issue a proclamation of the Ukiah City Council recognizing Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Week in the City of Ukiah.
[Attachment 1 - Proclamation](#)
[Attachment 2 - Poster](#)
- 3.d. [Presentation from the Library Advisory Board/Ukiah Valley Friends of the Library.](#)
Recommended Action: Receive report from the Library Advisory Board/Ukiah Valley Friends of the Library.
[None](#)
- 3.e. [Proclamation of the Ukiah City Council in recognition of National Arbor Day.](#)
Recommended Action: Council to issue a Proclamation in recognition of National Arbor Day.

[Attachment 1 - Arbor Day Proclamation](#)

- 3.f. [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.g. [Annual Police Department Strategic Plan Presentation and Discussion.](#)

Recommended Action: Receive report and provide direction.

[Attachment 1 - 2017 Performance Report](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the April 4, 2018, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of April 4, 2018, a Regular Meeting, as submitted.

[Attachment 1 - April 4, 2018 DRAFT Minutes](#)

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 March 2018.](#)

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

[Attachment 1 - March 2018 Summary of Disbursements](#)

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

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

[Attachment 4 - March 2018 Disbursement Detail](#)

- 7.b. [Approve the Repair and Rebuild of the Wastewater Treatment Plant's Floway 16DKH Vertical Turbine Pump from Weir Floway, Inc. in the Amount of \\$24,777.57 and approve the corresponding budget amendment.](#)

Recommended Action: Approve the repair and rebuild of the Wastewater Treatment Plant's Floway 16DKH vertical turbine pump from Weir Floway, Inc. in the amount of \$24,777.57 and approve the corresponding budget amendment.

- 7.c. Award Purchase of a New 2018 Elgin Broom Badger Street Sweeper with Dual Side Brooms from Owen Equipment in the Amount of \$194,000 Plus Tax.
Recommended Action: Award the purchase of a new 2018 Elgin Broom Badger Street Sweeper with Dual Side Brooms from Owen Equipment in the Amount of \$194,000 plus tax.
Attachment 1 - ELGIN Street Sweeper Justification
Attachment 2 - BADGER Proposal April 10 2018
- 7.d. Notification of Purchase for a Replacement Heating, Ventilation and Air-Conditioning System (HVAC) for the Ukiah Valley Conference Center from Intercounty Mechanical & Electrical in the Amount of \$28,640.
Recommended Action: Receive notification of purchase for a replacement heating, ventilation and air-conditioning system (HVAC) for the Ukiah Valley Conference Center from Intercounty Mechanical & Electrical in the amount of \$28,640.
Attachment 1 - Purchase Order
- 7.e. Notification of Purchase for new Heating, Ventilation and Air-Conditioning Systems (HVAC) for the Civic Center Annex Offices and I.T. Server Room in the Amount of \$29,760
Recommended Action: Receive notification of purchase for new heating, ventilation and air-conditioning systems (HVAC) for the Civic Center Annex Offices and I.T. Server Room in the Amount of \$29,760
Attachment 1 - Purchase Order
- 7.f. Authorize the City Manager to Negotiate and Execute an Agreement for Compliance and Reporting Services to Cooper Compliance Corporation for the Electric Utility Department. (EUD)
Recommended Action: Authorize the City Manager to Negotiate and Execute an Agreement for Compliance and Reporting Services to Cooper Compliance Corporation on an as needed basis for the Electric Utility Department. (EUD)
Attachment 1 - Cooper Compliance Scope of Work
- 7.g. Award Professional Services Agreement in the Amount of \$23,341 To TJKM Transportation Consultants to Complete a Traffic Analysis for Realignment of Talmage Road and Approve Budget Amendment.
Recommended Action: Award professional services agreement in the amount of \$23,341 to TJKM Transportation Consultants to complete a traffic analysis for realignment of Talmage Road and approve budget amendment.
Attachment #1 RFP-Talmage Road Realignment
Attachment #2 Proposal Traffic Analysis for Realignment of Talmage Road
Attachment #3 Fee Estimate Traffic Analysis for Realignment of Talmage Road
- 7.h. Adoption of Resolution Identifying the 2018-19 Project Funded by SB 1: The Road Repair and Accountability Act; North State Street from 240 feet north of Low Gap Road to the Northern City Limits.
Recommended Action: Adopt resolution identifying the 2018-19 Project Funded by SB 1: The Road Repair and Accountability Act and approval of corresponding budget amendment.

- 7.i. [City Council to consider approving one Landmark Tree nomination, a Giant Sequoia located at Observatory Park for Landmark Tree Status.](#)

Recommended Action: Staff and the Tree Advisory Group are recommending City Council approve adopting one Landmark Tree nomination, a Giant Sequoia located at Observatory Park for Landmark Tree Status.

[Attachment 1 - Landmark Tree Nomination](#)

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. [Discussion and Possible Adoption of an Initial Environmental Study and Negative Declaration; and Consideration of Introduction of a Residential Density Calculation Ordinance by Title Only 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 consider adoption of the Initial Environmental Study and Negative Declaration; and introduce a residential density calculation ordinance by title only 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- Ukiah Housing Strategy Overview](#)

[Attachment 2- Res. Dens Calc Draft Ordinance](#)

[Attachment 3- IS-ND Res Density Calc Ord](#)

[Attachment 4- Res Density Calculations Table](#)

12 UNFINISHED BUSINESS

- 12.a. [Discussion and Possible Introduction by Title Only of the Proposed Adult Use Cannabis Retail Ordinance.](#)

Recommended Action: Staff asks that the City Council discuss and consider introduction by title only of the proposed Adult Use Cannabis Retail Ordinance.

[Attachment 1 Adult-Use Cannabis Retailer Ordinance Clean](#)

[Attachment 2 Adult-Use Cannabis Retailer Ordinance Redline](#)

- 12.b. [Approval of Amendment No. 4 to the Contract with Carollo Engineers for Design Revisions to the Chlorine Contact Basin Expansion and Recycled Water Project in the Amount of](#)

\$193,609.

Recommended Action: Approval of Amendment No. 4 to the Contract with Carollo Engineers for Design Revisions to the Chlorine Contact Basin Expansion and Recycled Water Project in the Amount of \$193,609.

Attachment 1 - Scope of Work

13 NEW BUSINESS

- 13.a. Award Professional Services Agreement in the Amount of \$54,930 to Omni-Means, Ltd., a GHD Company to Complete a Traffic Analysis of Ukiah Schools and Surrounding Area and Approve Corresponding Budget Amendment.

Recommended Action: Award professional services agreement in the amount of \$54,930 to Omni-Means, Ltd., a GHD Company to complete a Traffic Analysis of Ukiah Schools and Surrounding Area and approve corresponding budget amendment.

Attachment #1 RFP - Traffic Analysis - Ukiah Schools and Surrounding Area

Attachment #2 Proposal Traffic Analysis - Ukiah Schools & Surrounding Area

Attachment #3 Fee Estimate Traffic Analysis - Ukiah Schools & Surrounding Area

- 13.b. 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

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

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