



City Council Regular Meeting

AGENDA

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

May 2, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Proclamation Recognizing the Human Race in Mendocino County on May 5, 2018.](#)

Recommended Action: Present Proclamation recognizing the Human Race in Mendocino County on May 5, 2018.

[Attachment 1 - Human Race Proclamation](#)

[Attachment 2 - Human Race Poster](#)

- 3.b. [Presentation of the City of Ukiah's Ongoing Community Housing Satisfaction Survey.](#)

Recommended Action: Receive presentation regarding the Community Housing Satisfaction Survey.

[Attachment 1 - Community Housing Satisfaction Survey Results](#)

- 3.c. [Presentation Regarding the New MyGov Business License Software.](#)

Recommended Action: Council will receive presentation from Staff regarding the new MyGov business license software.

[None](#)

- 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 April 16, 2018, Special Meeting Minutes](#)
Recommended Action: Approve the Minutes of April 16, 2018, a Special Meeting, as submitted.
[Attachment 1 - Draft Minutes for April 16, 2018](#)
- 5.b. [Approval of the April 18, 2018, Regular Meeting Minutes](#)
Recommended Action: Approve the Minutes of April 18, 2018, a Regular Meeting, as submitted.
[Attachment 1 - Draft Minutes of April 18, 2018](#)
- 5.c. [Approval of the April 25, 2018, Special Meeting Minutes](#)
Recommended Action: Approve the Minutes of April 25, 2018, a Special Meeting, as submitted.
[Attachment 1 - Draft Minutes of April 25, 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. [Possible Adoption of the Proposed Adult Use Cannabis Retail Ordinance.](#)
Recommended Action: Staff asks that the City Council adopt the Adult Use Cannabis Retail Ordinance.
[Attachment 1 - Adult-Use Retailer Ordinance Introduced](#)
- 7.b. [Report of Acquisition of Services from PG&E for Surveying of PG&E Power Lines at the Ukiah Landfill as Required for Landfill Closure Project, in the Amount of \\$11,110](#)
Recommended Action: Receive and file report on acquisition of services from PG&E for surveying of PG&E power lines at the Ukiah Landfill as required for landfill closure project, in the amount of \$11,110
[Attachment 1 - PG&E Agreement to survey landfill power lines](#)

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. Possible Adoption of a Residential Density Calculation Ordinance 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: Adopt Residential Density Calculation Ordinance 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 - Residential Density Ordinance

13 NEW BUSINESS

- 13.a. Adoption of Resolution Supporting Proposition 69 and Opposing the Repeal of SB 1: The Road Repair and Accountability Act of 2017.

Recommended Action: Adopt resolution supporting Proposition 69 and opposing the repeal of SB 1: the Road Repair and Accountability Act of 2017.

Attachment 1 - Resolution Yes-on-Prop-69-Oppose-SB-1-repeal

Attachment 2 Fact Sheet Prop 69

Attachment 3 Fact Sheet SB-1

Attachment 4 Signup-Form

- 13.b. Consider a Memorandum of Understanding (MOU) with the County of Mendocino Regarding the Request for Proposal Process to Establish an Exclusive Operating Area (EOA) for Emergency Ambulance Services for Inland Mendocino County.

Recommended Action: Approve the memorandum of understanding with the County of Mendocino regarding the request for proposal process to establish an exclusive operation area for emergency ambulance service for inland Mendocino County.

Attachment 1 - Memorandum of Understanding

- 13.c. Receive Updates on City Council Committee and Ad Hoc Assignments.

Recommended Action: Receive report(s).

Attachment 1 - 2018 City Council Special Assignments & Ad Hoc

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

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