



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
May 16, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. [Receive Presentation of First Quarter Employee Recognition Awards.](#)

Recommended Action: Receive a presentation of the Employee Recognition Awards for the first quarter.

[None](#)

3.b. [Presentation on 10th Annual Ukiah Airport Day June 2, 2018.](#)

[Attachment 1 - Airport Day Flyer](#)

3.c. [Proclamation Recognizing May 13 - 19, 2018, as Police Week in the City of Ukiah.](#)

Recommended Action: Issue Proclamation.

[Attachment 1 - Proclamation Recognizing Police Week](#)

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 May 2, 2018, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of May 2, 2018, a Regular Meeting, as submitted.

[Attachment 1 - May 2, 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 April 2018.](#)

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

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

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

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

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

7.b. [Report to City Council Regarding Contract from Reachin' Up Productions, Inc. for a Band Performance at the 2018 Sundays in the Park Concert Series in the Amount of \\$12,000.](#)

Recommended Action: Receive report.

[Attachment 1- Madison House contract signed 2018](#)

7.c. [Report to City Council Regarding Payment to City of Light Sound and Recording for Sound Equipment and Sound Technician Services for the 2018 Sundays in the Park Concert Series in the Amount of \\$12,696.](#)

Recommended Action: Receive report

[Attachment 1 - COLRS Contract 2018](#)

7.d. [Approval of Change Order #2 to Granite Construction, Inc. in the Amount of \\$176,351 for Additional Work 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 of Change Order #2 to Granite Construction, Inc. in the Amount of \$176,351 for Additional Work 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

[Attachment 1 - CCO 2 Cost](#)

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 Possible Introduction by Title Only of a Proposed Amended Cannabis Related Business Ordinance.

Recommended Action: Staff asks that the City Council discuss and consider introduction by title only of the proposed Cannabis Related Business Ordinance Amendment.

Attachment 1 Cannabis Business Ordinance Amendment CLEAN

Attachment 2 Cannabis Business Ordinance Amendment REDLINE

- 12.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 **NEW BUSINESS**

- 13.a. Discussion and Possible Action Regarding Adopting in Concept, Mendocino County's Homeless Needs Assessment and Action Steps by Marbut Consulting and Creation of Corresponding Ad Hoc Committee.

Recommended Action: Staff recommends that the City Council adopt in concept the Mendocino County Homeless Needs Assessment and Action Steps, direct staff to continue to pursue collaborative implementation with the County of Mendocino and community partners, and create a corresponding ad hoc committee.

Attachment 1 - Marbut Consulting Report

- 13.b. Consideration and Approval of Response to Grand Jury Report – Ukiah Streets

Recommended Action: Approve the Response to Grand Jury Report – Ukiah Streets

Attachment 1 - Ukiah Streets Report

Attachment 2 - Grand Jury Ukiah Streets Response

- 13.c. Capital Improvement Project (CIP) 101 presentation and discussion of CIP draft for the 2018-19 Fiscal Year.

Recommended Action: Receive update on progress of the OpenGov CIP platform development and provide input to staff.

Attachment 1 - 15-16-Capital-Budget Presentation

- 13.d. Review and Consideration of Budget Development Schedule, Fiscal Year 2017-18

Recommended Action: Review and consideration of the budget development schedule for 2017-18.

Attachment 1 - Budget Schedule

- 13.e. [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](#)

- 14.c. [Public Employee Performance Evaluation](#)

[Government Code Section 5495](#)

[Title: City Manager](#)

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