



City Council Regular Meeting

AGENDA

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

June 20, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Proclamation Honoring Chris Dewey, Police Chief for the City of Ukiah.](#)

Recommended Action: Present Proclamation

[None](#)

- 3.b. [Presentation of the PFM Group on an Update to the City Council on the City's Investment Portfolio.](#)

Recommended Action: Receive a presentation from PFM Asset Management LLC (PFM) on the City's investment portfolio.

[None](#)

- 3.c. [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 June 6, 2018, Special Meeting Minutes](#)

Recommended Action: Approve the Minutes of June 6, 2018, a Special Meeting, as submitted.

[Attachment 1 - June 6, 2018, Special Meeting - Draft Minutes](#)

- 5.b. [Approval of the June 6, 2018, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of June 6, 2018, a Regular Meeting, as submitted.

- 5.c. [Approval of the June 7, 2018, Special Meeting Minutes](#)
Recommended Action: Approve the Minutes of June 7, 2018, a Special Meeting, as submitted.
[Attachment 1 - June 7, 2018, Special Meeting - 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 May 2018.](#)
Recommended Action: Approve the Report of Disbursements for the month of May 2018.
[Attachment 1 - May 2018 Summary of Disbursements](#)
[Attachment 2 - Account Codes for reference](#)
[Attachment 3 - Object Codes for reference](#)
[Attachment 4 - May 2018 Disbursement Detail](#)
- 7.b. [Approve Rejection of Bids for Replacement of 20,000 Gallon Split Jet A / Avgas Tank, and Installation of New 20,000 Gallon Jet A tank.](#)
Recommended Action: Approve Staff's Recommendation to Reject all Bids for Replacement of 20,000 Gallon Split Jet A / Avgas Tank and Installation of New 20,000 Gallon Jet A tank.
[Attachment 1 - Requested for Bid](#)
[Attachment 2 - Bid Tabulation - Request for Bid](#)
- 7.c. [Approve the Purchase of a New 2018 Durango SXT RWD from Thurston Chrysler Dodge Jeep Ram in the Amount of \\$27,352.86 for the Community Development Department, Building Services Division.](#)
Recommended Action: Approve the purchase of a new 2018 Durango SXT RWD from Thurston Chrysler Dodge Jeep Ram in the amount of \$27,352.86.
[Attachment 1 - RFB E36389 - Edge or Equal](#)
[Attachment 2 - Thurston Bid](#)
- 7.d. [Notification of Publishing Services by Ukiah Daily Journal for Fiscal Year 2018/2019, in the Amount of \\$6.25 per Column Inch for the First Insertion and \\$4.26 per Column Inch for Each Subsequent Insertion of the Same Advertisement.](#)
Recommended Action: Receive and approve notification/agreement of the legal publishing services of Ukiah Daily Journal for fiscal year 2018/2019, in the amount of \$6.25 per column inch for the first issue and \$4.26 per column inch for additional issues.

Attachment 1 - Ukiah Daily Journal Rate Structure

- 7.e. [Authorize City Manager to Sign New Airport Ground Lease with the California Department of General Services \(Cal Fire\) and Approve Corresponding Budget Amendment for Revenue.](#)
Recommended Action: Approve the new ground lease with the California Department of General Services (Cal Fire) and authorize City Manager to sign new agreement.
[Attachment 1 - CDF 1975 lease agreement](#)
[Attachment 2 - Cal Fire lease Agreement](#)
[Attachment 3 - Cal Fire Site Map](#)
- 7.f. [Approve the Purchase of Two Cisco ASA Firewalls from SHI International Corporation in the amount of \\$35,751.41 for the Ukiah Police Department.](#)
Recommended Action: Approve the Purchase of Two Cisco ASA Firewalls from SHI International Corporation in the amount of \$35,751.41 for the Ukiah Police Department
[Attachment 1 - DOJ Regulations](#)
[Attachment 2 - SHI Quote-15477483](#)
- 7.g. [Authorize the Renewal of a Three-Year Technical Service Support Agreement with Physio Control Incorporated in the Amount of \\$20,270.54](#)
Recommended Action: Authorize the renewal of a three-year technical service support agreement with Physio Control Incorporated in the amount of \$20,270.54.
[Attachment 1 - Quote](#)

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. [Adoption of Resolution Approving the Fiscal Year 2018-19 City Budget, and Adoption of the Corresponding Gann Limit Resolution.](#)
Recommended Action: Adopt Resolution approving the Fiscal Year 2018-2019 City Budget, and adopt the corresponding Gann Limit Resolution.
[Attachment 1 - FY 18-19 Budget Resolution](#)
[Attachment 2 - Gann Limit Resolution 2018](#)
- 12.b. [Consideration and Possible Approval of Change Order #3 with Ghilotti Construction Company in the Amount of \\$3,999,092 for the Construction of New Chlorine Contact Basins](#)

for the Wastewater Treatment Plant and the Recycled Water System as Presented in the Capital Improvement Budget for Fiscal Year 2018-2019 and Approval of Corresponding Budget Amendment

Recommended Action: Approve Contract Change Order #3 with Ghilotti Construction Company in the Amount of \$3,999,092 for the Construction of New Chlorine Contact Basins for the Wastewater Treatment Plant and the Recycled Water System as Presented in the Capital Improvement Budget for Fiscal Year 2018-2019 and Approval of Corresponding Budget Amendment

Attachment 1 - Ghilotti Proposal

- 12.c. Consideration of a Budget Amendment in the Amount of \$236,780 for the Grace Hudson Nature Education Project.

Recommended Action: Approve a Budget Amendment for the Grace Hudson Nature Education Project in the amount of \$236,780 using general funds as the source of funding.

None

- 12.d. Award of Contract to Granite Construction Company in the Amount of \$1,193,592 for the 2018 Street Rehabilitation Project, Specification No. 18-01.

Recommended Action: Award of Contract to Granite Construction Company in the Amount of \$1,193,592 for the 2018 Street Rehabilitation Project, Specification No. 18-01.

Attachment 1 - Bid Results - Spec 18-01 2018 Street Rehabilitation Project

Attachment 2 - NOT FOR BID - PLANS SPEC NO 18-01

Attachment 3 - NOT FOR BID - Spec No 18-01 Engineer Estimate

Attachment 4 - NOT FOR BID - SPECIFICATION 18-01

13 NEW BUSINESS

- 13.a. Authorize the City Manager to Execute and Negotiate an Agreement with Schneider Electric for the Development of a Large Scale Solar Proposal and Grant Application for the Water Resources Department in the Amount Not to Exceed \$150,000.

Recommended Action: Authorize the City Manager to Execute and Negotiate an Agreement with Schneider Electric for the Development of a Large Scale Solar Proposal and Grant Application for the Water Resources Department in the Amount Not to Exceed \$150,000

Attachment 1 - Schneider

- 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 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 Court, Case No. SCV 256737 (UVSD)
Recommended Action: Confer in Closed Session
None
- 14.c. Conference with Labor Negotiator
(Government Code Section 54957.6)
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units
Recommended Action: Confer in Closed Session
None
- 14.d. 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