



City Council Regular Meeting

AGENDA

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

July 18, 2018 - 7:30 PM

NOTICE OF ADJOURNED REGULAR MEETING - 7:30 P.M.:

Having been notified that no City Council member will be available for the regular meeting on July 18, 2018, until 7:30 p.m., the City Clerk has declared pursuant to Government Code Section 54955 that the regular meeting is adjourned to - and will commence at - 7:30 p.m. on July 18, 2018 in the City Council Chambers.

Recommended Action: Meeting will Convene at 7:30 p.m.

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Receive Presentation on City's Performance Related to Housing Element Goals and Compliance with Senate Bill 35.](#)

Recommended Action: Receive presentation on the City's performance related to its housing element goals and compliance with SB 35.

[Attachment 1- 2018-06-27 SB-35 Press-Release](#)

[Attachment 2- SB-35 Statewide Determination Summary](#)

- 3.b. [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, City Council Minutes, with Review of Agenda Item 11a Motion](#)
Recommended Action: Select language to use for the agenda Item 11a motion, and approve the minutes for the June 6, 2018, City Council meeting.
[Attachment 1 - June 6, 2018 Draft Minutes](#)
- 5.b. [Approval of the June 11, 2018, Special Meeting Minutes](#)
Recommended Action: Approve the Minutes of June 11, 2018, a Special Meeting, as submitted.
[Attachment 1 - June 11, 2018, Special Meeting - Draft Minutes](#)
- 5.c. [Approval of the June 20, 2018, Regular Meeting Minutes](#)
Recommended Action: Approve the Minutes of June 20, 2018, a Regular Meeting, as submitted.
[Attachment 1 - Draft Minutes of June 20, 2018](#)
- 5.d. [Approval of the June 29, 2018, Special Meeting Minutes](#)
Recommended Action: Approve the Minutes of June 29, 2018, a Special Meeting, as submitted.
[Attachment 1 - Draft Minutes for June 29, 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. [Report of Disbursements for the Month of June 2018.](#)
Recommended Action: Approve the Report of Disbursements for the month of June 2018.
[Attachment 1 - June 2018 Summary of Disbursements](#)
[Attachment 2 - Account Codes for reference](#)
[Attachment 3 - Object Codes for reference](#)
[Attachment 4 - June 2018 Disbursement Detail](#)
- 7.b. [Adoption of Resolution Establishing a Funding Mechanism for the City's Performance as Land Manager in Compliance with the Riparian Corridor Buffer Enhancement Plan and the Declaration of Covenants Regarding Riparian Corridor Buffer Enhancements Related to the Costco Project.](#)
Recommended Action: Adopt resolution establishing a funding mechanism for the City's performance as land manager in compliance with the Riparian Corridor Buffer Enhancement Plan and the Declaration of Covenants regarding riparian corridor buffer enhancements.
[Attachment 1- Resolution Establishing Riparian Area Fund](#)
[Attachment 2- Buffer Enhancement Plan](#)
[Attachment 3- Costco Wholesale Corporation Declaration of Covenants](#)

- 7.c. [Approve the Purchase of Cisco SMARTnet 5-Year Support Contract in the Amount of \\$99,866.81 from PCMG, Inc.](#)
Recommended Action: Approve the Purchase of Cisco SMARTnet 5-Year Support Contract in the Amount of \$99,866.81 from PCMG, Inc.
[Attachment 1 - Cisco Smartnet Renewal - Price Comparison](#)
- 7.d. [Adoption of Resolution to Update the City of Ukiah Local Agency Investment Fund \(LAIF\) "Authorization for Transfer of Funds" Schedule.](#)
Recommended Action: Adopt resolution updating the LAIF "Authorization for Transfer of Funds" schedule.
[Attachment 1 - Resolution](#)
- 7.e. [Adoption of Resolution Removing On-street Parking at Two Locations off of Airport Park Boulevard: End of Cul-de-sac between Walmart and Furniture Design Center; and End of Cul-de-sac between Ken Fowler Auto and Costco.](#)
Recommended Action: Adopt resolution removing on-street parking at two locations off of Airport Park Boulevard: End of cul-de-sac between Walmart and Furniture Design Center, and end of cul-de-sac between Ken Fowler Auto and Costco.
[Attachment 1 - TEC Staff Report](#)
[Attachment 2 - TEC Minutes](#)
[Attachment 3 - Resolution](#)
- 7.f. [Authorize City Manager to Negotiate and Execute a Three-year Multi-Task Engineering Services Agreement with Power Engineer, Inc. Not to Exceed \\$350,000 for Engineering, Design and Study Services Related to Electric System Operation, Protection and Safety. \(EUD\)](#)
Recommended Action: Authorize City Manager to negotiate and execute a three-year multi-task engineering services agreement with Power Engineer, Inc. not to exceed \$350,000.
[Attachment 1 - Power Engineers Schedule of Charges](#)
- 7.g. [Approval of Award of Contract to Sierra Traffic Markings, Inc. for Street Striping in the Amount of \\$55,676.38.](#)
Recommended Action: Approve award of contract to Sierra Traffic Markings, Inc. for street striping in the amount of \$55,676.38.
[Bid Results - Spec E36394 - Street Striping 2018 \(002\)](#)

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. Consideration of Approval of Change Order #5 to Ghilotti Construction Company in the Amount of \$3,104,146.99 for the Oak Manor Utility Improvement Project and Approval of Corresponding Budget Amendment.

Recommended Action: Approve of Change Order #5 to Ghilotti Construction Company in the Amount of \$3,104,146.99 for the Oak Manor Utility Improvement Project and Approval of Corresponding Budget Amendment.

Attachment 1 - Oak Manor Dr. Revised Proposal

13 NEW BUSINESS

- 13.a. Consideration of a Resolution Removing On-street Parking on the North Side of Washington Avenue between South State Street and South Dora Street.

Recommended Action: Adopt resolution removing on-street parking on the north side of Washington Avenue between S. State St. and S. Dora St.

Attachment 1 TEC Staff Report

Attachment 2 TEC Minutes

Attachment 3 - Resolution

- 13.b. Consideration of (1) Adoption of Resolution Authorizing the City of Ukiah to Submit an Application to the California State Department of Housing and Community Development for Funding under the HOME Investment Partnerships Program and, if Selected, Providing Authorization to the City Manager to Execute a Standard Agreement, Any Amendments Thereto, and Any Related Documents Necessary to Participate in the HOME Investment Partnerships Program; and (2) Approving Corresponding Budget Revenue and Expense Amendments, if Awarded.

Recommended Action: Adopt resolution authorizing the City of Ukiah to submit an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program, and if selected, authorize the City Manager to execute a Standard Agreement, any amendments thereto, and any related documents necessary to participate in the HOME Investment Partnerships Program; and approve corresponding budget revenue and expense amendments, if the application is awarded.

Attachment 1- HOME_NOFA_2018

Attachment 2- 2018 HOME Application Submittal Resolution

- 13.c. Receive Report of Boards and Commission Term Expirations and Vacancies, and Consider Possible Adoption of Resolution Reappointing Eric Crane to the Airport Commission.

Recommended Action: Receive report, and accept the nomination and adopt the resolution reappointing Eric Crane to the City Residency position on the Airport Commission.

Attachment 1 - Resolution 2014-48

Attachment 2 - Eric Crane Application

Attachment 3 - Nomination

Attachment 4 - Resolution Appointing Eric Crane to Airport Commission.pdf

Attachment 5 - Boards and Commissions - Roster and Terms

- 13.d. 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. 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

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