City Council Regular Meeting

AGENDA

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

August 1, 2018 - 6:00 PM

5:30 - 5:55 P.M. - RECEPTION FOR NEW POLICE CHIEF JUSTIN WYATT

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. Oath of Office Ceremony for New Police Chief, Justin Wyatt.
Recommended Action: City Clerk to administer the Oath of Office.
None

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
Attachment 28 - Legal Cost Summary

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

5.a. Approval of the July 18, 2018, Regular Meeting Minutes
Recommended Action: Approve the Minutes of July 18, 2018, a Regular Meeting, as submitted.
Attachment 1 - Draft Minutes of July 18, 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. Approval of Award of Contract to West Company for Implementation of Community Development Block Grant (CDBG) Microenterprise Technical Assistance Services Program in the Amount of up to $232,558.

Recommended Action: Approve award of contract to West Company for implementation of the Community Development Block Grant (CDBG) Microenterprise Technical Assistance Services Program in the amount of up to $232,558.

Attachment 1- Ukiah CDBG Proposal No 16-CDBG-11147 FINAL
Attachment 2- HCD Approval of Procurement
Attachment 3- Ukiah CDBG Proposal No 16-CDBG-11147 FINAL Alt 8_1_18
Attachment 4- ProfSvcsAgreement- West Company August 2018

7.b. Annual Review of Mobilehome Park Stabilization Fees and Activities, Possible Adoption of Resolution Amending Resolution No. 2017-57; and Approval to Waive Fees for the FY 2018-19.

Recommended Action: Receive report on the Mobilehome Park Stabilization Administrative Costs and Activities, adopt the Resolution amending Exhibit A to Resolution 2017-57 adjusting the administrative costs, and approve waiving fees for FY 2018-19.

Attachment 1 - Draft Minutes of July 18, 2018
Attachment 2 - Letter to Residents
Attachment 3a&b - Proposed Resolution - Redline and Clean Versions

7.c. Notification of Purchase of Replacement Carpet and Installation for the Red Rooms at the Ukiah Valley Conference Center from JB Jordan & Associates in the Amount of $29,946.

Recommended Action: Receive a report regarding the purchase of carpet and installation from JB Jordan & Associates in the amount of $29,946 for the Ukiah Valley Conference Center Red Rooms.

Attachment 1 - Purchase Order

7.d. Notification of the Purchase of Replacement Chairs for the Red Rooms of the Ukiah Valley Conference Center from Mity-Lite, Inc. in the Amount of $25,009.63.

Recommended Action: Receive a report regarding the purchase of 350 banquet chairs for the Ukiah Valley Conference Center from Mity-Lite Inc. in the amount of $25,009.63.

Attachment 1 - Purchase Order

7.e. Notification of Purchase for a Donor Recognition Sign at Anton Stadium from Healdsburg Signs in the Amount of $22,116.05 and Approval of Corresponding Budget Amendment.

Recommended Action: The City Council will receive Notification of Purchase for a donor sign at Anton Stadium from Healdsburg Signs in the amount of $22,116.05 and approve of corresponding budget amendment of $2,117.

Attachment 1 - Anton Stadium Donor Wall

Attachment 2 - Invoice Healdsburg Signs

7.f. Approve Purchase of a Bulk Computer Order from Dell Marketing, Inc., In the Amount of $58,249.46, and Corresponding Budget Amendment.
Recommended Action: Approve the purchase of a bulk computer order from Dell Marketing, Inc., in the amount of $58,249.46, and corresponding budget amendment.
Attachment 1 - Department Breakdown
Attachment 2 - Dell 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. Consideration and Possible Direction to Staff of a Letter Transmitted to the Mendocino County Airport Land Use Commission Seeking Collaboration for Updating the Mendocino County Airport Comprehensive Land Use Plan.
Recommended Action: 1) Consider and discuss draft letters from Staff and Ukiah Airport Commission; and 2) direct Staff to transmit a final letter to Mendocino County Board of Supervisors and Airport Land Use Commission.
Attachment 1- CD Staff Airport Land Use Plan draft letter
Attachment 2- Commission letter 07172018

12.b. Receive Report Regarding Review of Ordinance for Development and Operating Standards for Community Gardens, Live Entertainment, Outdoor Dining, Sidewalk Cafes, and Specialty Food and Beverage Sales with Tasting.
Recommended Action: Receive report from Staff.
Attachment 1- Ordinance No. 1167.pdf

12.c. Receive Report on the Status and Evaluation of the Ukiah Housing Strategy and Provide Direction as Necessary.
Recommended Action: Receive report from Staff on the status and evaluation of the City's Housing Strategy and Provide Direction as Necessary.
Attachment 1- FINAL UHTF Guidelines (approved 10-18-17)
Attachment 2- Ukiah Housing Strategy Overview
Attachment 3- Housing Survey Results
Attachment 4- January 2018 Ukiah HTF NOFA and Application 1-2-18

Attachment 5- Ordinance No. 1189

12.d. Award Contract for Smith Street Rehabilitation Project, Specification No. 15-12 and Approve (if necessary) a Corresponding Budget Amendment.
Recommended Action: Award Contract for Smith Street Rehabilitation Project, Specification No. 15-12 and Approve (if necessary) a Corresponding Budget Amendment.
Attachment 1 - Specifications - Smith Street Rehabilitation
Attachment 2 - Plans - Smith Street Rehabilitation
Attachment 3 - Mandatory - Pre-Bid mtg sign in sheet - Smith Street Rehabilitation
Attachment 4 - Addendum No 1 - Smith Street Rehabilitation

13 NEW BUSINESS

13.a. Consideration of a letter of support for SB 1029 the Great Redwood Trail Act.
Recommended Action: Authorize the Mayor to sign a letter of support to be sent to the Governor of California requesting approval and funding for SB1029 on behalf of the Ukiah City Council and authorize the Mayor to sign other corresponding regional support efforts for SB 1029.
Attachment 1 - SB 1029 Letter of Support City of Ukiah

13.b. Consideration of Award of Contract for Slurry Seal of Local Streets, Specification No. 18-02 and Approve (if necessary) a Corresponding Budget Amendment.
Recommended Action: Award Contract for Slurry Seal of Local Streets, Specification No. 18-02 and Approve (if necessary) a Corresponding Budget Amendment.
Attachment 1 - Specifications
Attachment 2 - Plans.pdf
Attachment 3 - Addendum

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 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

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

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

14.d. Conference with Real Property Negotiators
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: Dave Hull and Ric Piffero
Under Negotiation: Price & Terms of Payment
Recommended Action: Confer in Closed Session

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