



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
August 15, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Presentation by North Coast Opportunities \(NCO\) Regarding Traffic Calming Demonstration Projects.](#)

Recommended Action: Council will receive presentation from North Coast Opportunities (NCO) regarding Traffic Calming Demonstration Projects, and authorize Staff to Coordinate with NCO for an Initial Implementation Project.

[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](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the August 1, 2018, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of August 1, 2018, a Regular Meeting, as submitted.

[Attachment 1 - August 1, 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 July 2018.](#)

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

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

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

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

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

7.b. [Adopt a Resolution Amending the Paid Leave Policy for Part-Time Employees.](#)

Recommended Action: Adopt a resolution to amend the the City's paid leave policy for part-time, year-round employees to allow for a tiered vacation accrual benefit, as approved in the 2018/2019 fiscal year budget and approve an implementation that includes providing current employees with a starting balance at 25% of the maximum accrual for the first tier (0-3 years of service) and 50% for the second and third tiers (4-8 and 9+).

[Attachment 1 - Part-time Paid Leave Policy](#)

[Attachment 2 - Resolution Amending PT Paid Leave Policy](#)

7.c. [Approval of Notice of Completion for Slurry Seal of Local Streets and Airport Service Roads, Specification No. 17-10.](#)

Recommended Action: 1. Accept the work as complete.

2. Direct the City Clerk to file the Notice of Completion with the County Recorder for Slurry Seal of Local Streets and Airport Service Roads, Specification No. 17-10.

[Attachment 1 - Notice of Completion-Spec 17-10](#)

7.d. [Approve the Letter of Commitment for the Multi-Jurisdictional Local Hazard Mitigation Plan Update for Mendocino County and Authorize the City Manager to Execute.](#)

Recommended Action: Approve the letter of commitment for the the Multi-Jurisdictional Local Hazard Mitigation Plan Update for Mendocino County and authorize the City Manager to execute this document and other corresponding documents as necessary.

[Attachment 1 - HMGP Planning Subapplication - Letter of Commitment](#)

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

13 NEW BUSINESS

- 13.a. Discussion and Possible Action to Determine the City's Position on the 2018 Resolutions being Considered by the League of California Cities and Provide Corresponding Voting Instructions to the City of Ukiah's Voting Delegate.

Recommended Action: Provide direction to the City's Voting Delegate on the City's position on the 2018 Resolutions being considered by the League of California Cities at the 2018 Annual Conference.

Attachment 1 - Annual Conference Resolutions Packet

- 13.b. Discussion and Possible Action Including Direction to the City's Commissioner for the Mendocino County Inland Water and Power Commission ("IWPC") Pertaining to the Sale of the Potter Valley Project ("Project") by Pacific Gas and Electric ("PG&E").

Recommended Action: 1. Receive report and consider possible action including direction to the City's Commissioner for the Mendocino County Inland Water and Power Commission pertaining to the sale of the Potter Valley Project by Pacific Gas and Electric.

2. Approve IWPC's investigation for the possible acquisition of the Project including the necessary discovery and analysis needed for member agencies to evaluate the feasibility of participating in a potential acquisition.

Attachment #1 - Mendocino County Inland Power and Water Commission - JPA

Attachment #2 - 2018 LETTER TO PGE FROM MCIWPC RE PURCHASE OF PVP

- 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. SCUJ-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
- 14.e. Conference with Real Property Negotiators
(Cal. Gov't Code Section 54956.8)
Property: APN No: 002-192-14-00 (280 E. Standley)
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: North Coast Opportunities (NCO) and Economic Development and
Finance Corporation (EDFC)
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