



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
September 5, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

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

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

[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 15, 2018, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of August 15, 2018, a Regular Meeting, as submitted.

[Attachment 1 - Draft Minutes for August 15, 2018](#)

5.b. [Approval of the August 21, 2018, Special Meeting Minutes](#)

Recommended Action: Approve the Minutes of August 21, 2018, a Special Meeting, as submitted.

[Attachment 1 - Draft Minutes for August 21, 2018](#)

5.c. [Minutes of August 28, 2018, a Special Meeting.](#)

Recommended Action: Approve Minutes of August 28, 2018, a Special Meeting, as submitted.

- 5.d. [Minutes of August 31, 2018, a Special Meeting.](#)

Recommended Action: Approve Minutes of August 31, 2018, a Special Meeting, as submitted.

[Attachment 1 - Draft Minutes for August 31, 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. [Authorization for City Manager to Negotiate and Execute Three-Party Agreement with Special Ice for 2018-2019 Seasonal Ice Rink; Authorize Greater Ukiah Chamber of Commerce to Serve as Fiscal Agent for Rink, and Authorization to Transfer Corresponding Funds to the Chamber.](#)

Recommended Action: Authorize City Manager to negotiate and execute three-party agreement with Special Ice for 2018-2019 Seasonal Ice Rink; Authorize Greater Ukiah Chamber of Commerce to serve as fiscal agent for rink and authorize the corresponding transfer of funds to the Chamber.

[Attachment 1: Ukiah On Ice Three Party Agreement 2018-19](#)

- 7.b. [Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. in the Amount of \\$14,016.85 for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.](#)

Recommended Action: Receive and file report of acquisition of professional services from Alpha Analytical Laboratories, Inc. in the amount of \$14,016.85 for quarterly water sampling and completion of chemical examination reports for the Ukiah Landfill. Report is submitted pursuant to City Code.

[Attachment 1 - Alpha Analytical Invoices - August 2018](#)

- 7.c. [Notification to City Council of the Emergency Purchase of a Flygt Concertor Submersible Pump Station and Rental of a Trailer Mounted Bypass Pump to Xylem Water Solutions USA, Inc. in the Total Amount of \\$130,874.49, and Approval of Corresponding Budget Amendment.](#)

Recommended Action: Receive Report and Approve Corresponding Budget Amendment
[Attachment 1 - Xylem](#)

- 7.d. [Report to Council of the Purchase of Emergency Rental of Pipe and Spray Guns for the Wastewater Treatment Plant Percolation Ponds from Rain for Rent, in the Amount of \\$39,279 and Authorize Staff to Execute Additional Related Change Orders as Needed.](#)

Recommended Action: Receive report, and authorize additional related change orders as

needed.

Attachment 1- Rain for Rent

- 7.e. [Award Professional Services Agreement in the Amount of \\$329,413 to GHD to Prepare Bid Documents for the Northwestern Pacific Rail Trail Project Phase 3, Specification No. 18-04.](#)
Recommended Action: Award professional services agreement to GHD in the amount of \$329,413 to prepare the bid documents for the Northwestern Pacific Rail Trail Phase 3 Project.

[Attachment 1 - GHD Proposal](#)

- 7.f. [Adopt Resolution Authorizing City Manager to Execute Second Phase Agreement for Northern California Power Agency Solar Project 1, and Approve Corresponding Budget Amendment \(EUD\).](#)

Recommended Action: Adopt a resolution authorizing the City Manager to execute the Second Phase Agreement for Northern California Power Agency (NCPA) Solar Project 1 to consider possible solar project development, and approve corresponding budget amendment.

[Attachment 1 - Agreement](#)

[Attachment 2 - Resolution](#)

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. [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