



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
October 3, 2018 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Proclamation Declaring the Month of October as National Disability Employment Awareness Month.](#)

Recommended Action: Mayor to read and present the Proclamation.

[Attachment 1 - ADA Timeline Alternative _ U.S. Department of Labor](#)

[Attachment 2 - Proclamation - Disability Awareness](#)

- 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 September 19, 2018, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of September 19, 2018, a Regular Meeting, as submitted.

[Attachment 1 - Draft Minutes of September 19, 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. [Authorize City Manager to Negotiate and Execute Month to Month Lease Agreement at Airport with Northern Sky RV for a Building and Vehicle Storage Yard.](#)
Recommended Action: Authorize City Manager to negotiate and execute month to month lease agreement with Northern Sky RV for building and vehicle storage yard.
[Attachment 1 - Northern Sky Rv Lease](#)
[Attachment 2 - Northern Sky RV Draft Lease](#)
- 7.b. [Approval of Airport Office Space Lease Renewal with the Federal Aviation Administration.](#)
Recommended Action: Approve the renewal of the Federal Aviation Administration Lease.
[Attachment 1 - FAA Lease DTFANM-09-L-00020_1](#)
[Attachment 2 lease No. DTFAWN-17-L-00180](#)
- 7.c. [Consideration of Approving One Landmark Tree Nomination, a Tulip Tree Located on Gobbi Street.](#)
Recommended Action: Approve one Landmark Tree nomination, a Tulip Tree located on Gobbi Street for Landmark Tree Status.
[Attachment 1 - Landmark Tree Nomination](#)
[Attachement 2 Tulip Tree](#)
[Attachment 3 Tulip Tree](#)
- 7.d. [Approve the Amendment of the Microsoft Enterprise License Agreement, to Include Microsoft365 Licenses in the Amount of \\$49,062.75.](#)
Recommended Action: Approve the Amendment of the Microsoft Enterprise License Agreement, to include Microsoft365 Licenses in the Amount of \$49,062.75.
[Attachment 1 - Microsoft365 License Cost](#)
- 7.e. [Adopt a Resolution Approving the Delegation of Claims Administration and Authorize Redwood Empire Municipal Insurance Fund \(REMIF\) and the Third Party Administrator to Accept or Reject Claims Filed Against the City of Ukiah.](#)
Recommended Action: Adopt resolution approving the delegation of claims administration and authorize Redwood Municipal Insurance Fund (REMIF) and the third party administrator on behalf of REMIF to accept or reject claims filed against the City of Ukiah.
[Attachment 1 - Resolution Delegating Claims Admin](#)
- 7.f. [Report of Purchase and Consideration and Possible Approval of Budget Amendment for Purchase and Installation of New Lighting at the Aquatics Facility in the Amount of \\$9,316.](#)
Recommended Action: Approve Budget Amendment in the amount of \$9,318 for the purchase and installation of new LED lighting at the City of Ukiah Aquatics Facility.
[Attachment 1- Intercounty Mechanical Pool Light Invoice and Specs](#)

- 7.g. [Adopt Resolution to Extend Local Preference Purchasing Policy.](#)
Recommended Action: Adopt resolution to extend the local preference purchasing policy.
[Attachment 1 - Draft Bidding Preference Resolution for 2018](#)

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 Regarding Possible Cancellation of the November 21, 2018, and January 2, 2019, Regular Council Meetings, with the Option for the Mayor and/or City Manager to Call for a Special Meeting on an Alternate Date if Time Sensitive Business Arises.](#)

Recommended Action: 1) Approve the cancellation of the November 21, 2018, and January 2, 2019, Regular City Council meeting(s), with the option for the Mayor and/or City Manager to call for a special meeting on an alternate date if time sensitive business arises, and direct the City Clerk to post the Notice of Cancellation(s) accordingly.

[Attachment 1 - Holiday Calendar 2018](#)

- 13.b. [Receive Updates on City Council Committee and Ad Hoc Assignments and if necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc\(s\).](#)

Recommended Action: Receive report(s). The Council may also consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

[Attachment 1 - 2018 City Council Special Assignments & Ad Hocs](#)

- 13.c. [Adoption of Resolution\(s\) Approving Successor Memoranda of Understanding for Employee Bargaining Units.](#)

Recommended Action: Adopt a resolution(s) approving the successor Memoranda of Understanding between the City of Ukiah and employee bargaining units.

[Attachment 1 - Resolution and Agreements - Will Be Forthcoming.pdf](#)

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