



City Council Regular Meeting

AGENDA

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

December 5, 2018 - 6:00 PM

5:30 - 5:55 P.M. MAYOR'S RECEPTION IN THE CIVIC CENTER LOBBY

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Adoption of Resolution Declaring Results of Statewide General Municipal Election of November 6, 2018, and Swearing in Ceremony for Newly Elected Councilmembers.](#)
Recommended Action: 1) Adopt Resolution reciting the fact of the General Municipal Election held on November 6, 2018, Declaring the results and such other matters as provided by law.
 - 2) Direct the City Clerk to enter into the minutes a statement of results.
 - 3) Direct the City Clerk to present the Certificates of Election and administer the Oath of Office to the newly elected officials.
[Attachment 1 - Resolution Declaring Election Results, with Exhibit A - Official Election Results](#)
- 3.b. [Appointment of New Mayor and Vice Mayor, and Council Reorganization.](#)
Recommended Action: Nominate and appoint the positions of Mayor and Vice Mayor for 2019 for immediate seating and Council reorganization.
[Attachment 1 - Resolution 2011-44 - Council Rotation Guidelines](#)
[Attachment 2 - 2011 Staff Report](#)
- 3.c. [Introduction of Ukiah Police Department's Narcotics and Firearms Detection Canine \(Jack\) and Recognition of Private Donor.](#)
Recommended Action: Receive introduction of the Police Department's Narcotics and Firearms Detection Canine and Staff recognition of private donation.
[None](#)
- 3.d. [Presentation of Two New Pierce Fire Engines.](#)
Recommended Action: Receive Presentation.

Attachment 1 - New Fire Engines

- 3.e. [Presentation of Final Results from the City of Ukiah's Community Housing Satisfaction Survey.](#)

Recommended Action: Receive presentation of the final results from the City of Ukiah's Community Housing Satisfaction Survey.

[Attachment 1- Community Housing Satisfaction Survey Final Results](#)

[Attachment 2- Ukiah Housing Strategy Overview.pdf](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the November 7, 2018, Regular Meeting Minutes](#)

Recommended Action: Approve the Minutes of November 7, 2018, a Regular Meeting, as submitted.

[Attachment 1 - Draft Minutes of November 7, 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. [Consideration of a Budget Amendment for the Fiscal Year 2018-2019 Following the Purchase of a Detection Canine.](#)

Recommended Action: Approve a Budget Amendment for the Fiscal Year 2018-2019 in the Amount of \$10,000 for the Purchase of a Detection Canine.

None

- 7.b. [Consider Approval of Mid-Year Budget Amendment to the Ukiah Successor Agency in the Amount of \\$16,000.](#)

Recommended Action: Approve a mid-year budget amendment to the Ukiah Successor Agency in the amount of \$16,000 for limited supplies and contractual services expenditures.

None

- 7.c. [Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. in the Amount of \\$18,870.85 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 \$18,870.85 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 - November 2018](#)

- 7.d. [Consideration of Awarding Bid for Purchase of Three Police Vehicles in the Amount of \\$110,172.61 from Thurston Chrysler Dodge Jeep Ram.](#)
Recommended Action: Award the bid for three police vehicles to Thurston Dodge in the amount of \$110,172,61.
[Attachment 1 - Request for Bids](#)
[Attachment 2 - Bid Results](#)
[Attachment 3 - Justification Forms](#)
- 7.e. [Discussion and Possible Action to Adopt Resolution Waiving 60-Day Notice Requirement Under Government Code Section 25351.](#)
Recommended Action: Adopt Resolution waiving 60-Day Notice from County of Mendocino, required by Government Code Section 25351, of its intent to lease real property in the City limits.
[Attachment 1 - Resolution Waiving 60-Day Notice](#)
- 7.f. [Approve the Purchase of a Caterpillar 420F2 HRC Backhoe/Loader from Peterson CAT in the Amount of \\$113,688.86 as Approved in the Fiscal Year 2018-2019 Capital Budget.](#)
Recommended Action: Approve the purchase of a Caterpillar 420F2 HRC Backhoe/Loader from Peterson CAT in the amount of \$113,688.86 as approved in the Fiscal Year 2018-2019 Capital Budget
[Attachment 1- BACKHOE](#)
[Attachment 2- BACKHOE](#)
- 7.g. [Approve the Purchase of a John Deere 5100N Tractor with Tiger Bengal Series Rear and Side Arm Mower to Municipal Maintenance Equipment in the Amount of \\$137,774.23 as Approved in the Fiscal Year 2018-2019 Capital Budget.](#)
Recommended Action: Approve the purchase of a John Deere 5100N Tractor with Tiger Bengal Series Rear and Side Arm Mower to Municipal Maintenance Equipment in the amount of \$137,774.23 as approved in the Fiscal Year 2018-2019 Capital Budget.
[Attachment 1- MOWER](#)
[Attachment 2- MOWER](#)
- 7.h. [Approve the Purchase of a 2019 Ford F-150 One-Ton Pickup with Tommy Gate from Redwood Ford in the Amount of \\$34,517.29 for the Parks Department as Approved in the Fiscal Year 2018-2019 Capital Budget.](#)
Recommended Action: Approve the purchase of a 2019 Ford F-150 One-Ton Pickup with Tommy Gate from Redwood Ford in the amount of \$34,517.29 for the Parks Department as approved in the Fiscal Year 2018-2019 Capital Budget.
[Attachment 1- PARKS](#)
[Attachment 2- PARKS](#)
- 7.i. [Approval of Notice of Completion and Change Order in the Amount of \\$29,460.70 to Northwest Construction Inc. for the Smith Street Rehabilitation Project, Specification Number 15-12, and Corresponding Budget Amendment.](#)

Recommended Action: Approval of Notice of Completion and Change Order in the amount of \$29,460.70 to Northwest Construction Inc. for the Smith Street Rehabilitation Project, Specification Number 15-12, and corresponding budget amendment.

[Attachment 1- CCO 1 Spec 15-12](#)

[Attachment 2 - Notice of Completion-Spec15-12](#)

- 7.j. [Adoption of the Shopping Cart Ordinance Amendment.](#)

Recommended Action: Adopt the Shopping Cart Ordinance Amendment.

[Attachment 1 Shopping Cart Ordinance Amendment adoption](#)

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)

- 11.a. [Annual Review and Possible Approval of the Fee Schedule for the Ukiah Police Department, Including Bike License Fees, Concealed Weapons Permit, Clearance Letters, Live-Scan Fingerprinting, Fees for Photographs, Secondhand Dealer Licensing, Taxi Permits, Fees Associated with Traffic Accident Reports, Civil Subpoena for Officer, Copy of Police Reports, Subpoena for Records, Stored Vehicle, and Vehicle Repossession Release.](#)

Recommended Action: Review and approve the Fee Schedule for the Ukiah Police Department, including Bike License Fees, Concealed Weapons Permit, Clearance Letters, Live-Scan Fingerprinting, Fees for Photographs, Secondhand Dealer Licensing, Taxi Permits, Fees Associated with Traffic Accident Reports, Civil Subpoena for Officer, Copy of Police Reports, Subpoena for Records, Stored Vehicle, and Vehicle Repossession Release.

[Attachment 1 - Police Department Fee Schedule](#)

[Attachment 2 - Fee Worksheet](#)

[Attachment 3 - Employee Hourly Rates for Cost Recovery Purposes - Master FY 2018-19](#)

[Attachment 4 - 2017-33-CC-Reso-Public-Record-Fees-and-Charges](#)

12 UNFINISHED BUSINESS

- 12.a. [Adoption of Resolution Establishing an Interim Referral Procedure, Until Such Time that the Mendocino County Airport Comprehensive Land Use Plan is Updated to Reflect Current Ukiah Municipal Airport Environs, for Projects Located in the A, A*, B1, B1*, and B2 Zones of the 1996 Compatibility Zoning Map of the Ukiah Municipal Airport Master Plan and Referred by the City of Ukiah Community Development Department to the Mendocino County Airport Land Use Commission.](#)

Recommended Action: Adopt resolution establishing an interim referral procedure, until such time that the Mendocino County Airport Comprehensive Land Use Plan is updated to reflect

current Ukiah Municipal Airport environs, for projects located in the A, A*, B1, B1*, and B2 Zones of the 1996 Compatibility Zoning Map of the Ukiah Municipal Airport Master Plan and referred by the City of Ukiah Community Development Department to the Mendocino County Airport Land Use Commission.

[Attachment 1- Resolution and ALUC interim referral procedure.pdf](#)

[Attachment 2- 11-7-18 ASR](#)

[Attachment 3- 11-27-18 City Attorney Legal Opinion](#)

[Attachment 4- Ukiah City Code- Nonconforming Uses.pdf](#)

- 12.b. [Adoption of Resolution Approving the Third Addendum to the Recycled Water Project Initial Study/Mitigated Negative Declaration.](#)

Recommended Action: Adopt the resolution approving the second addendum to the Recycled Water Project Initial Study/Mitigated Negative Declaration (MND).

[Attachment #1 Reso 2015-26 Recycled Water Addendum #1](#)

[Attachment #2 Reso 2017-26 Recycled Water Addendum #2](#)

[Attachment #3- Final CEQA Addendum 3 - Phase 4 Refinements](#)

[Attachment #4 - RESOLUTION Addendum#3](#)

13 NEW BUSINESS

- 13.a. [Discussion and Direction to Staff Regarding Resolution No. 2018-19, Related to the Washington Street Bicycle Lanes Project.](#)

Recommended Action: 1) Direct that Resolution No. 2018-19 be rescinded; and 2) direct that Staff adequately document the California Environmental Quality Act review process related to the Washington Street Bicycle Lanes before any additional Council action related to the project.

[Attachment 1- CC Resolution Rescinding Reso No. 2018-19](#)

[Attachment 2- CC Reso No. 2018-19 - Removing On-street Parking on Washington Ave](#)

- 13.b. [Discussion and Possible Action Regarding the Fiscal Year 2019-20 Budget Development Schedule.](#)

Recommended Action: Approve the budget development schedule for the 2019-20 fiscal year.

[Attachment 1 - Budget Schedule, 19-20](#)

- 13.c. [First Quarter Financial Report Presentation.](#)

Recommended Action: Receive presentation on the City's first quarter financial results.

[Attachment 1 - First Quarter Financial Report, 2018-19](#)

- 13.d. [Capital Improvement Project Tracker Presentation.](#)

Recommended Action: Council to receive a presentation on the Capital Improvement Project Tracker.

[None](#)

- 13.e. [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).

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 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