



Regular Meeting
AGENDA

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

January 15, 2020 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

URGENCY ITEM

- a. Update on Emergency Repair of Percolation Pond Levees at the Wastewater Treatment Plant, and Determine that Emergency Conditions Continue to Require the Repair of the Percolation Pond Levees.

Recommended Action: Determine that emergency conditions continue to require the repair of the Percolation Pond Levees at the Wastewater Treatment Plant without competitive bidding.

Attachments:

1. CC Reso 2019-56 - Approving Emergency Procurement RE Percolation Pond Levees (2)

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Introduction of Olga Keough, Controller for the City of Ukiah Finance Department

Recommended Action: Receive Introduction.

Attachments: None

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the December 17, 2019, Special Meeting.

Recommended Action: Approve the Minutes of December 17, 2019, Special Meeting, as submitted.

Attachments:

1. 2019-12-17 Draft Minutes

- 5.b. Approval of the Minutes for the December 18, 2019, Regular Meeting.

Recommended Action: Approve the Minutes of December 18, 2019, a Regular Meeting, as submitted.

Attachments:

1. 2019-12-18 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. Possible Adoption of Electric Vehicle Charging Station Parking Ordinance.

Recommended Action: Staff asks that the City Council adopt the Electric Vehicle Charging Station Parking Ordinance.

Attachments:

1. Attachment 1 - EV Charging Station Ordinance Introduced

- 7.b. Consider Approval of Budget Amendment in the Amount of \$9,500 for Emergency Fuel for the Public Safety Power Shutoff Event that was not Anticipated.

Recommended Action: Consider Approval of Budget Amendment in the amount of \$9,500 for emergency fuel for the Public Safety Power Shutoff event that was not anticipated.

Attachments: None

- 7.c. Consideration of Adoption of Resolution Appointing Diane Knox to the Paths, Open Space, and Creeks Commission.

Recommended Action: Adopt Resolution appointing Diane Knox to the Paths, Open Space, and Creeks Commission (POSCC), term to expire January 15, 2023.

Attachments:

1. Policy Resolution No. 2014-48
2. Application
3. Nomination Memo
4. Proposed Resolution

- 7.d. Adoption of Resolution to Extend the Declaration of a Local Emergency Related to the 2019 Winter Storm Event.
Recommended Action: Adopt Resolution to extend the declaration of a local emergency related to the 2019 winter storm events.
Attachments:
1. Attachment_1_Local_Emergency_City_of_Ukiah
 2. Attachment 2 Local Emergency City of Ukiah
 3. Attachment 3 Local Emergency City of Ukiah
 4. Attachment 4 Local Emergency City of Ukiah
 5. Attachment 5 Local Emergency City of Ukiah
 6. Attachment 6 - Local Emergency City of Ukiah
 7. Attachment 7 Local Emergency City of Ukiah
 8. Attachment 8 -Local Emergency City of Ukiah
 9. Attachment 9 Local Emergency City of Ukiah
 10. Attachment 10 Local Emergency City of Ukiah
 11. Attachment 11 Local Emergency City of Ukiah
 12. Attachment 12 Local Emergency City of Ukiah
 13. Attachment 13 Local Emergency City of Ukiah
 14. Attachment 14 Local Emergency City of Ukiah
- 7.e. Notification of Acquisition of Professional Services from Occu- Med for Medical Examinations in the Amount of \$10,472.00.
Recommended Action: Receive and file report on acquisition of professional services from Occu-Med for medical exams for Fire Authority personnel
Attachments:
1. Occu Med Cost Quote_Att 1
- 7.f. Adoption of Resolution Approving the City of Ukiah's Qualified Contractors List for 2020.
Recommended Action: Adopt the proposed resolution approving the Qualified Contractors List for 2020.
Attachments:
1. City Code Section 1541-1543
 2. Public Contracts Code Section 22036 - Cost Accounting Manual (Partial)
 3. Annual Public Notice - November 2019
 4. Proposed Resolution with Exhibit A - 2020 Qualified Contractors List
- 7.g. Approve Amendment 1 to Mead and Hunt Professional Services Agreement for the FAA Grant Funded Runway 15-33 Pavement Rehabilitation and Taxiway Realignment Design Project.
Recommended Action: Approve Amendment 1 Mead and Hunt Professional Consulting Services Agreement for the FAA Grant Funded Runway 15-33 Pavement Rehabilitation and Taxiway Realignment Design Project in the amount of \$26,453.13.
Attachments:
1. Mead & Hunt Contract
 2. UKI Rwy Design Amendment 1 - proposed

- 7.h. Adoption of Resolution Approving the Final Subdivision Map for Gobbi Commons, Accepting the Offer of Dedication for Parcel B, and Authorizing the Mayor to Sign the Certification Page of the Final Map.

Recommended Action: Staff recommends the City Council adopt the Resolution approving the Final Major Subdivision Map for Gobbi Commons, accept the Offer of Dedication for Parcel B, and authorize the Mayor to sign the Certification page of the Final Map.

Attachments:

1. Gobbi Commons Final Map
2. Gobbi Commons Final Map Resolution

- 7.i. Approve Agreement with The Reed Group, Inc. to Prepare a Water Rate Study.

Recommended Action: Authorize the City Manager to execute an agreement with the Reed Group, Inc. to conduct a water rate study.

Attachments:

1. 2020 Water Rate Proposal 12-19-19

- 7.j. Report of Disposition of Surplus Materials, Used Equipment, and Supplies.

Recommended Action: Receive and file report regarding the disposition of surplus materials, used equipment, and supplies.

Attachments:

1. REPORT OF ASSETS SOLD

- 7.k. Council will Receive a Report of the Contract Agreement with GHD, Inc. for Consulting Services Related to Biological Monitoring for the Northwestern Pacific Rail Trail in the Amount Not to Exceed \$19,179 and Approve Budget Amendment.

Recommended Action: Council will Receive a Report of the Contract Agreement with GHD, Inc. for Consulting Services Related to Biological Monitoring for the Northwestern Pacific Rail Trail in the Amount Not to Exceed \$19,179, approve budget amendment.

Attachments:

1. GHD Biological Services Amendment
2. Original GHD Agreement

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. Consideration and Possible Adoption of a Resolution Amending the Fee Schedule for the Planning and Building Divisions of the Community Development Department; and Consideration of Community Development Department Request to Change from an Annual Fee Review to a Comprehensive Five-Year Fee Review with Annual Status Reports (*Continued Public Hearing from 12/18/19*).

Recommended Action: Adopt Resolution amending the Fee Schedule for the Planning and Building Divisions of the Community Development Department; and approve Department request to change from an annual fee review to a Comprehensive Five-Year Fee Review with annual status reports.

Attachments:

1. CDD Building Division- Inspections and Permits History
2. CDD Building Division- General Fund Impact Financial Analysis
3. CDD Building Division- Existing and Proposed Fees
4. CDD Planning Division- Jurisdiction Fee Comparisons
5. CDD Planning Division- Existing and Proposed Fee Modifications
6. Resolution- CDD Planning and Building Fees

12. UNFINISHED BUSINESS

- 12.a. Receive a Ukiah Landfill Status Update and Approve Amendment of Contract with EBA Engineering for Professional Services.

Recommended Action: Approve contract amendment with EBA Engineering and associated budget amendment.

Attachments:

1. Final Closure Design Proposal 11.13.19
2. Agreement-LF closure docs-Feb-6-2002
3. Amend No 1-LF closure docs-Nov-18-2002
4. Amend No 2-LF closure docs-Feb-4-2004
5. Amend No 3-LF closure docs-Feb-6-2007
6. Amend No 4-LF closure docs-Sept-9-2013
7. Amend No 5-LF closure docs-March-13-2015

13. NEW BUSINESS

- 13.a. Introduction of an Ordinance, by Title Only, to Adopt the 2019 California Fire Code as Amended.

Recommended Action: Introduce the Ordinance, by title only, amending Division 6, Chapter 3, Articles 1, 2, and 3, of the Ukiah City Code, entitled: Fire Prevention Code, to adopt the 2019 Edition of the California Fire Code, including additions or amendments, as well as NFPA 1 Chapter 38 thereto to address local conditions.

Attachments:

1. 2019 Fire Code Ordinance

- 13.b. Approve Ukiah Valley Fire Authority's Purchase of (2) Power Load systems, (1) Power PRO XT Gurney and (1) Power PRO XT Upgrade Kit from Stryker Medical in the Amount of \$61,105.92 Plus Tax.

Recommended Action: Approve Ukiah Valley Fire Authority's purchase of (2) Power Load systems, (1) Power PRO XT Gurney and (1) Power PRO XT Upgrade Kit from Stryker Medical in the amount of \$61,105.92 plus tax.

Attachments:

1. Stryker Quote

- 13.c. Fiscal Year 2020-21 Budget Development Schedule

Recommended Action: Receive and consider the City's operating and capital budget development and adoption schedule for the 2020-21 fiscal year.

Attachments:

1. Attachment 1

- 13.d. Report Regarding Conversion of One Block of Stephenson Street to Two-Way and Adoption of Resolution to Remove On-street Parking on the North Side of West Stephenson Street Between South School Street and South Oak Street.

Recommended Action: Receive report regarding the conversion of one block of Stephenson Street to two-way and remove a one parking space and a loading zone along the north side of W. Stephenson St. between S. School St. and S. Oak St.

Attachments:

1. W Stephenson St Parking Removal_jb
2. Resolution - Remove On Street Parking_Att 2

- 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 will consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

Attachments:

1. 2020 City Council Special Assignments

14. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

- 14.a. **Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d))

A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (Number of potential cases: 1.)

B. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)

Recommended Action: Confer in Closed Session

Attachments: None

- 14.b. **Conference with Legal Counsel—Anticipated Litigation**
(Government Code Section 54956.9(d)) Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (Number of potential cases: 2)
Recommended Action: Confer in Closed Session
Attachments: None
- 14.c. **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
Attachments: None
- 14.d. **Conference with Legal Counsel – Existing Litigation**
(Cal. Gov't Code Section 54956.9(d)(1))
Name of case: City of Ukiah v. Questex, LTD, et al, Mendocino County Superior Court, Case No. SCUk- CVPT-15-66036
Recommended Action: Confer in Closed Session
Attachments: None
- 14.e. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 002-273-19-00 and 002-273-30-00
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: Bank of America
Under Negotiation: Price & Terms of Payment
Recommended Action: Confer in Closed Session
Attachments: None
- 14.f. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 002-192-14-00 (280 E. Standley)
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: Onetogether Solutions
Under Negotiation: Price & Terms of Payment
Recommended Action: Confer in Closed Session
Attachments: None
- 14.g. **Conference with Labor Negotiator (54957.6)**
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units
Recommended Action: Confer in Closed Session
Attachments: None

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.