

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 4, 2017
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. 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.
- b. Presentation of Mobile Application "My Ukiah."

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of December 7, 2016, a Regular Meeting.

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.

- a. Report of Disbursements for the Month of November.
- b. Report to City Council Regarding the Contract for Professional Services with the North Bay Professional Officials Association for Adult Basketball Referees.
- c. Adoption of Resolution Approving the Nominations and Appointments of Donovan Albright and Mark Ashiku to the Airport Commission.
- d. Adoption of Resolution Authorizing City Manager to Execute Agreements with the State Board of Equalization for Implementation of a Local Transactions and Use Tax.
- e. Adoption of Resolution Authorizing City Manager and/or Finance Director to Designate City Officers or Employees to Represent the City to Examine Transactions (Sales) and Use Tax Records of the State Board of Equalization Pertaining to the City.

- f. Award of Contract to David Bigler Associates for Development of Water Conservation Methods for the Todd Grove Recreation Area in an Amount Not to Exceed \$61,910.
- g. Adoption of Resolution Approving the City of Ukiah's Qualified Contractors List for 2017.
- h. Approve Notice of Completion for Cupples and Sons Construction Inc. for Grace Hudson Outdoor Classroom and Boardwalk, Spec. No. 15-16, Funded By Prop 84 Nature Education Facility Grant.
- i. Adoption of Resolution Restoring the 10% Salary Reduction Taken by the City Council and Bringing the Council Compensation Back to \$490 per Month, Retroactive to July 1, 2016, per the Adopted FY 2016-17 Budget.

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

- a. Receive Technical Memo for the Basis of Design for the Pressure Zone Two South Reservoir.
- b. Authorize the City Manager to Decline Renewal of the City's Agreement with the Russian River Flood Control District for 800 Acre Feet of Water per Year.
- c. Resolve Bid Protest Received for Specification No. 16-06 North State Street Intersection – Low Gap Road/Brush Street, Storm Drain and Signalization Improvements Project, and Make Final Award Recommendation.

13. NEW BUSINESS

- a. Discussion and Appointments Regarding 2017 Council Assignments, and Consideration of Disbandments and Modifications to City Council Committees and Ad Hocs.

14. CLOSED SESSION – Closed Session may be held at any time during the meeting.

a. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Cal. Gov't Code Section 54956.9(d)(2) Number of potential cases (1) (Landfill)

b. 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. SCUК- CVPT-15-66036

c. 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

d. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *County of Mendocino v. Solid Waste System, Inc. et al.*, Mendocino County Superior Court, Case No. SCUК-CVG-11-59459

e. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *Ukiah Citizens for Safety First v. City of Ukiah*, Mendocino County Superior Court, Case No. SCUКCVPT 14-63579

f. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: 429 South Dora St. Ukiah, CA 95482

Negotiator: Sage Sangiacomo, City Manager

Negotiating Parties: City of Ukiah and Ukiah Unified School District

Under Negotiation: Price & Terms of Payment

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.

Dated this 29th day of December, 2016.

Kristine Lawler, City Clerk