CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 18, 2017
6:00 p.m.

5:30 - 5:55 P.M. UKIAH ON ICE SPONSOR RECEPTION IN CIVIC CENTER LOBBY.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Receive Presentation Regarding Ukiah on Ice, the Outdoor Holiday Ice Rink, and Present Event Sponsors with Certificates of Appreciation.

b. Receive Presentation on the Blue Zones Project Community Development Process and Determine if the City of Ukiah Would Like to Engage in Researching the Steps Needed to Begin an Application Process.

c. Receive Report for January 9-10, 2017, Winter Storm.

d. 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.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Minutes of January 4, 2017, 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 December.

b. Report of Contract with Jones & Mayer in the Amount of $10,355.80, and Approval of Additional Expenditures as Needed Against the Contract.

c. Authorize City Manager to Execute Design Services Agreement with Mead & Hunt, Inc. for Runway 15-33 Pavement Rehabilitation and Taxiway Realignment Design in the Amount of $189,993.

d. Authorize the Mayor to Sign Letters of Support for California Senate Bill 1 (Beall) and Assembly Bill 1 (Frazier) Regarding Transportation Funding.

e. Authorize City Manager to Execute an Engineering Services Agreement with Mead & Hunt, Inc. to Complete Airport Pavement Management Program (APMP) Study with Pavement Classification Number (PCN Calculation) in the Amount of $48,418.

f. Adoption of Resolution Authorizing the City of Ukiah Council to Submit an Application to the California State Department of Housing and Community Development for Funding Under the Home Investment Partnerships Program; and if Selected, to Execute a Standard Agreement, Any Amendments Thereto, and Any Related Documents Necessary to Participate in the Home Investment Partnerships Program; Approval of Corresponding Budget Amendments if Awarded the Grant.

g. Consider Approval of a Revised Mendocino County Youth Project (MCYP) Joint Powers Agreement and Authorize the City Manager to Negotiate and Execute the Joint Powers Agreement if Appropriate.

h. Award the Purchase of Two Police Vehicles: One (1) Ford Utility Police Interceptor from Ukiah Ford in the Amount of $40,199.61, and One (1) Dodge Charger Pursuit Vehicle from Elk Grove Auto Group in the Amount of $30,989.86.

i. Adoption of Resolution Authorizing the City Manager to Act as the Authorized Representative for a State Water Resources Control Board Grant in Coordination with the Russian River Watershed Association.

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)

a. Discussion and Consideration of the Proposed Marijuana Dispensary Ordinance and Negative Declaration; and if Appropriate, Consider Introduction of Ordinance by Title Only.

12. UNFINISHED BUSINESS

a. Consideration of Funding to the Economic Development Financing Corporation (EDFC) for Fiscal Year 2016-17.

b. Adoption of Resolution of the City Council of the City of Ukiah Authorizing Appropriating Funds for the General Fund and Other Funds in the Fiscal Year 2016-2017 Operating and Capital Budget Including the Wastewater Enterprise and Recycled Water Project Budgets.

13. NEW BUSINESS

a. Adoption of a Resolution of the City Council of the City of Ukiah Authorizing the Submission of the Application to the California Infrastructure and Economic Development Bank for Financing of Redwood Business Park Infrastructure Improvements, Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Obligation, and Approving Other Matters in Connection Therewith.

b. Authorize the City Manager to Negotiate and Execute the Third Amendment (Related to Fire Chief Services) to the Interim Agreement for Fire Protection and Emergency Medical Services Between Ukiah Valley Fire Protection District and The City of Ukiah.

c. Consideration and Selection of Nominations to the City Selection Committee for Possible Appointments to Vacancies on the North Coast Rail Authority, LAFCo, Sonoma Clean Power, California Coastal Commission, and the County Airport Land Use Commission. (Lawler)

d. Approve Agreement and Corresponding Resolution Between the Successor Agency to the Former Redevelopment Agency of the City of Ukiah and the City of Ukiah Regarding the Expenditure of Housing Bond Proceeds.

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

e. Conference with Legal Counsel – Existing Litigation
(Cal. Gov't Code Section 54956.9(d)(1))
Name of case: *Howard Jarvis Taxpayers Assn., et al. v. City of Ukiah*, Mendocino County Superior Court, Case No. SCUK-CVG-17-68588

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 13th day of January, 2017.
Kristine Lawler, City Clerk