

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBER
300 Seminary Avenue
Ukiah, CA 95482
April 5, 2017
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Introduction of New Employee – Alicia Tlelo.
- 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.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of March 15, 2017, a Regular Meeting.
- b. Minutes of March 29, 2017, a Special 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. Update on the Ukiah Valley Golf Course and Request Approval for the City Manager to Execute an Extension of the Amendment to the Lease Agreement for the Upcoming Fiscal Year.
- b. Adoption of Resolution Making Reappointments to the Design Review Board and Planning Commission.
- c. Adoption of Resolution Authorizing Access to Criminal History Information for Marijuana Dispensary Licensing.
- d. Receive Report Regarding the Annual Software Renewal and Enterprise Support Agreement for the City of Ukiah's Checkpoint Perimeter Firewall in the Amount of \$28,099.

- e. Award Professional Services Agreement in the Amount of \$39,586, to Omni-Means, Ltd., to Complete an Update of the City of Ukiah's Speed Zone Surveys and Approve Budget Amendment.
- f. Award Professional Services Agreement in the Amount of \$5,276 to EBA Engineering to Prepare Bid Documents for Well Abandonment and for Removal of the Remediation System and Approve Budget Amendment.
- g. Notification of Purchase of Replacement Pump for the Percolation Pond Distribution Structure at the Wastewater Treatment Plant from Cascade Pump Company in the Amount of \$28,593.75.
- h. Notification of Acquisition of Professional Services from SHN Consulting Engineers and Geologist for Materials and Compaction Testing Services for the Sewer and Water Main Replacement Project, Specification No. 16-10 in the Amount of \$16,520.
- i. Reject Bid for Orchard Substation Power Transformer Repair and Testing, Specification No. 17-03 (EUD).
- j. Authorize Execution of Amendment to the Agreement with GHD in Professional Land Surveying Services for the Talmage Interchange Project and Approve Budget Amendment in the Amount of \$13,965.
- k. Discussion and Consideration of Adding North Coast Opportunities to the 2017 Council Special Assignment List and Appointing Tami Bartolomei as the Council's Appointed Representative for the City of Ukiah on the Governing Board.

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. Consider the Establishment of the Measure P Oversight Committee and Appointment of Committee Members.
- b. Discussion and Direction Regarding Next Steps with the Downtown Hotel Feasibility Study.
- c. Approval of Amendment with Green Valley Consulting Engineers in the Amount of \$14,875 for Additional Design Services Related to the 2016 Sewer and Water Main Replacement Project, Specification No. 16-10, and Corresponding Budget Amendment.
- d. Presentation and Approval of the Electric Utility Public Benefit Programs (EUD).

13. NEW BUSINESS

- a. Authorize City Manager to Execute a Memorandum of Understanding Between the County of Mendocino, the City of Ukiah and the Ukiah Valley Trail Group Regarding the Maintenance and Improvement of Low Gap Regional Park and Adoption of the Ukiah Valley Trail Group 2015 Low Gap Park Trail Plan.
- b. Discuss and Introduce, by Title Only, an Ordinance Amending Chapter 1, Division 9, Adding a New Section of the Ukiah City Code Entitled "Corrections, Amendments, or Modifications" Related to Subdivisions.
- c. Receive and File 2015-16 Comprehensive Annual Financial Report (CAFR) and Related Auditor Communication.
- d. Discussion of Interest in a Resolution Regarding Potential Loss of Federal Funds for Local Programs.
- e. Presentation and Discussion of the Ukiah Fire Department and Ukiah Valley Fire District Operations Quarterly Reports Resulting in a "True Up" for Payments to Ukiah Valley Fire District.
- f. Discuss the Continued Reorganization of the City Manager's Office Including Consideration of the Reclassification of the Senior Management Analyst to Deputy City Manager as Included in the Fiscal Year 16/17 Budget and the Addition of a Communication Manager.

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

- a. **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 (Palace Hotel)
- 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)
- c. **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 (Measure Y and Z)
- d. **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 31st day of March, 2017.
Kristine Lawler, City Clerk