

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 19, 2017
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Proclamation of the Ukiah City Council in Recognition of National Volunteer Week in the City of Ukiah.
- b. Proclamation of the Ukiah City Council in Recognition of Arbor Day.
- c. Introduction of New Employee – Andrew Stricklin.
- d. Proclamation of the Ukiah City Council Recognizing April 28, 2017, as Worker's Memorial Day.
- e. 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.
- f. Presentation of Certificates of Recognition to Lions Team and the Jr. Cubs Team Cheerleaders.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of April 5, 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 March 2017.
- b. Adoption of an Ordinance Adding a New Article 22 to Chapter 1 in Division 9 of the Ukiah City Code, Entitled "Modifications to Final or Parcel Map" Relating to Subdivisions.

- c. Authorize the City Manager to Execute an Agreement with PCMG, Inc. for a Three-Year Microsoft Enterprise Renewal Agreement in the Amount of \$69,802.23 per Year, Plus Annual True-up of Installed Licensed Products.
- d. Notification to City Council of the Purchase of a New 2017 Toyota Prius Two, per Specification #E35342 to Folsom Lake Toyota in Folsom, California for the Public Works Department in the Total Amount of \$23,992.53 Including Tax and Delivery Charges.
- e. Notification to City Council for the Purchase of a New 2017 Toyota Tacoma, per Specification #E35341, to Thurston Auto Plaza of Ukiah for the Public Works Department in the Total Amount of \$27,500.00 Including Tax and Delivery Charges.
- f. Award Purchase of One New 2017 Ford F-250-XL Super Cab with Standard Bed, per Specification #E35763, to Redwood Ford of Ukiah for the Wastewater Treatment Plant in the Total Amount of \$30,701.37 Including Tax and Delivery Charges.
- g. City Council to Consider Adopting a Resolution Approving the City Manager to Submit an Application for California Climate Investments Urban Greening Grant.
- h. Award Contract to Gregg Simpson Trucking in the Amount of \$77,010.50 for the Airport Avgas Tank Pad and Fueling System Installation, Specification No. 17-04.

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. Authorize the Mayor and City Manager to Execute a Joint Powers Agreement Forming the Ukiah Valley Basin Groundwater Sustainability Agency (GSA) and Adopt the Proposed Resolution Appointing Representatives to the GSA Board of Directors.
- b. 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.

13. NEW BUSINESS

- a. Approve and Adopt a Budget Amendment to the Fiscal Year 2016-2017 City Operating and Capital Budget.

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 14th day of April, 2017.

Kristine Lawler, City Clerk