CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
May 17, 2017
6:00 p.m.

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Presentation on 9th Annual Ukiah Airport Day, June 3, 2017.

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 May 3, 2017, a Special Meeting.

b. Minutes of May 3, 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. Approval of Disbursements for the Month of April.

b. Approve and Authorize the Mayor to Sign the Endorsement Form for the Draft County Broadband Goals and Strategies.

c. Receive a Report Regarding a Contract With Marcus H. Bole & Associates for CEQA Services for the Rural Communities Housing Development Corporation (RCHDC) Affordable Housing Project at 237 E. Gobbi Street in the Amount of $12,650.

d. Council to Consider Awarding the Purchase of One New 2017 Toyota Camry Hybrid SE Per Specification #E35772 to Thurston Auto Plaza of Ukiah for General Government Services in the Total Amount of $29,200.00 Including Tax and Delivery Charges and Corresponding Budget Amendment.

e. Council to Consider Awarding the Purchase of One New 2017 Chrysler Pacifica Touring per Specification #E35771, to Thurston Chrysler Dodge Jeep Ram of Ukiah, for General Government Services in the Total Amount of $30,646.10 and Corresponding Budget Amendment.

f. Notification of Acquisition of Professional Services from Telstar, Inc. in the Amount of $22,192 for Scada System Upgrades and Maintenance at the Water Treatment Plant.

g. Approval of Purchase of an Online Nitrate and Ammonia Analyzer from the Hach Company in the Amount of $42,869 Plus Applicable Tax for the Wastewater Treatment Plant.

h. Award Purchase of One New 2017 Ford F-450-Xl with Standard Cab and Chassis and Scelzi Service Body per Specification #E35767 to Redwood Ford of Ukiah for the Fleet Maintenance Division of Public Works in the Total Amount of $113,780.81 Including Tax and Delivery Charges.

i. Authorize City Manager to Negotiate and Execute Memorandum of Understanding with Ukiah Valley Medical Center to Allow Participation in 340b Program, a Charitable Drug Discount Program.

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. Annual Review of Community Services Department Fees.

12. UNFINISHED BUSINESS

a. Approval of Change Order to Argonaut Constructors in the Amount of $689,009.30 for Additional Work Requested by the City and Related to the 2016 Sewer and Water Main Replacement Project, Specification No. 16-10, and Corresponding Budget Amendment.

13. NEW BUSINESS

a. Budget 101 Presentation and Discussion of Budget Document Draft Template for the 2017-18 Fiscal Year.

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 12th day of May, 2017.
Kristine Lawler, City Clerk