



City Council Regular Meeting  
**AGENDA**

***Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482***

**July 19, 2017 - 6:00 PM**

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**1     ROLL CALL**

**2     PLEDGE OF ALLEGIANCE**

**3     PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- 3.a.     [Oath of Office Ceremony and Introduction of New Fire Captain, Mike Stewart](#)  
Recommended Action: No Action, Report only
- 3.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](#)  
Recommended Action: Receive status report. If desired, discuss and provide direction to Staff and/or consider any action(s) related to the matter.

**4     PETITIONS AND COMMUNICATIONS**

**5     APPROVAL OF MINUTES**

- 5.a.     [Minutes of July 5, 2017, a Regular Meeting](#)  
Recommended Action: Approve Minutes of July 5, 2017, a Regular Meeting, as submitted.  
[Agenda Item 05a.pdf](#)

**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.

- 7.a. [Report of Disbursements for the month of June 2017](#)  
**Recommended Action:** Approve the Report of Disbursements for the month of June 2017  
[Attachment 1 - June 17 Summary](#)  
[Attachment 2 - Account codes](#)  
[Attachment 3 - Object codes](#)  
[Attachment 4 - June 2017](#)
- 7.b. [Notification of Purchase of Professional Services from Shooting Performance, in the amount of \\$12,640.00](#)  
**Recommended Action:** No Action Required – Notification of a Professional Services Contract with Shooting Performance for two 16-hour training sessions in the amount of \$12,640.00.
- 7.c. [Notification of Purchase of Professional Services from the County of Mendocino for Radio Maintenance and Technician Services in the amount of \\$16,243.74](#)  
**Recommended Action:** No Action Required – Notification of a Professional Services Contract with the County of Mendocino for Professional Services for radio maintenance, in the amount of \$16,243.74 from fund 20620231-52100.
- 7.d. [Notification of Purchase for LifePak 15 from Physio Control.](#)  
**Recommended Action:** Recieve the report of the purchase of LifePak 15 from Physio Control, in the amount of \$26,327.54.
- 7.e. [Notification of purchase of police vehicle body work repair from Premier Auto Body Repair in the amount of \\$11,486.60.](#)  
**Recommended Action:** Receive notification of purchase of police vehicle body work repair from Premier Auto Body Repair in the amount of \$11,486.60 from account 10520210.56130.
- 7.f. [Notification to City Council of the Purchase of a 344 Ah Battery Plant and Charger to GNB Industrial Power, a Division of Exide Technologies, for the Electric Utility Department in the Total Amount of \\$24,249.85 Including Tax and Delivery Charges \(EUD\).](#)  
**Recommended Action:** Receive report on the purchase of a 344 AH battery plant and charger to GNB Industrial Power in the amount of \$24,249.85  
[Attachment 1 - Bid Tabulation.pdf](#)
- 7.g. [Report of a Contract with Stradling Yocca Carlson & Rauth for Bond Counsel Services for the California Infrastructure and Economic Development Bank \(I-Bank\) financing for capital infrastructure improvements..](#)  
**Recommended Action:** Receive report.  
[Attachment 1 - Recap - Bond & Disclosure Services RFP.pdf](#)
- 7.h. [Authorize the City Manager to Negotiate and Execute an Agreement Amendment Deferring Lease Payments from Tayman Park Golf Group](#)  
**Recommended Action:** For the benefit to our community and for the success of our partnership with Tayman, staff is recommending that Council authorize the City Manager to

negotiate and execute a temporary deferral in lease payments to the Tayman lease for up to six months, or until a completed plan can be presented to Council for direction.

## **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)**

- 11.a. [Discussion and Possible Introduction of an Accessory Dwelling Unit Ordinance Adding and Amending Various Sections of the Ukiah City Code to Comply with California Government Code Section 65852.2 Regulating Accessory Dwelling Units.](#)

**Recommended Action:** Discussion and possible introduction of an Accessory Dwelling Unit Ordinance by title only, adding and amending various sections of the Ukiah City Code to comply with California Government Code Section 65852.2 regulating accessory dwelling units.

[Attachment 1- Summary of AB 2200 as Codified at Government Code 65852.2 1.docx](#)

[Attachment 2- Table of Proposed Changes to City Code by Sec 65852.2.docx](#)

[Attachment 3- Redlined Proposed ADU Ordinance.pdf](#)

[Attachment 4- Clean Version of Proposed ADU Ordinance.docx](#)

[Attachment 5- Text of Government Code 65852.2.pdf](#)

## **12 UNFINISHED BUSINESS**

## **13 NEW BUSINESS**

- 13.a. [Authorization to Proceed with Minor Remodel to Customer Service Areas of Ukiah Civic Center.](#)

**Recommended Action:** Authorize Staff to proceed with the solicitation of construction drawings and the bidding and scheduling of construction for the minor remodel of the customer service areas of the Ukiah Civic Center

[Attachment 1 - SK06-City of Ukiah.pdf](#)

- 13.b. [Discussion and Possible Introduction of Ordinance by Title Only of the City Council of the City of Ukiah Adding Section 2002 to Division 1, Chapter 12 and Section 4502.5 to Division 5, Chapter 7, Article 2 of the Ukiah City Code, Prohibiting Smoking within Certain City Owned Parks and/or City Sponsored Events.](#)

**Recommended Action:** Introduction of Ordinance by title only of the City Council of the City of Ukiah adding Section 2002 to Division 1, Chapter 12 and Section 4502.5 to Division 5, Chapter 7, Article 2 of the Ukiah City Code, prohibiting smoking within certain City owned parks and/or City sponsored events.

- 13.c. Consideration and Possible Introduction of Ordinance by Title Only, Amending Division 1, Chapter 4, Article 4, Section 1153 Regarding Compensation to Planning Commission Members; Possible Adoption of Amended Resolution Extending Reimbursement to the Planning Commission for Purchases of Electronic Equipment Necessary for Paperless Agenda Packet Review; and Approval of Corresponding Budget Amendment.  
**Recommended Action: Introduce an Ordinance by title only, amending Division 1, Chapter 4, Article 4, Section 1153 regarding compensation to Planning Commission Members; adopt a Resolution extending reimbursement to Planning Commission Members for Purchases of Electronic Equipment Necessary for Paperless Agenda Packet Review; and approval of corresponding budget amendment.**  
Attachment 1 - Reso 2012-16 Electronic Devices Legislative bodies policy.pdf  
Attachment 2 - Reso 2014-46 - Reimbursement of Councilmembers for Electronic Equipment.pdf  
Attachment 3 - Article on iPad Purchase Costs.docx  
Attachment 4a - Original Ordinance No 396.pdf  
Attachment 4b - Proposed Planning Commission compensation.docx  
Attachment 5a - Proposed Resolution - Redline.docx  
Attachment 5b - Proposed Resolution - Clean.docx
- 13.d. Approve Plans and Specifications for Slurry Seal of Local Streets and Airport Service Roads, Specification No. 17-10 and Direct Staff to Advertise for Bids  
**Recommended Action: Approve plans and specifications for the Slurry Seal of Local Streets and Airport Service Roads, Specification No. 17-10 and direct staff to advertise for bids.**  
Attachment 1 - Plan Map.pdf  
Attachment 2 - SPEC NO 17-10 - Specifications.pdf  
Attachment 3 - SPEC NO 17-10 - Plans

**14 CLOSED SESSION – CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING.**

- 14.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)  
  
**Recommended Action: Confer in Closed Session**
- 14.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)  
  
**Recommended Action: Confer in Closed Session**
- 14.c. 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

**Recommended Action: Confer in Closed Session**

## **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.

Kristine Lawler, City Clerk