



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
August 16, 2017 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [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.
[UVSD Litigation Update Box Files location](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Minutes of August 2, 2017, a Regular Meeting.](#)
Recommended Action: Approve Minutes of August 2, 2017, a Regular Meeting, as submitted.
[Attachment 1 - Draft Minutes](#)

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. [Approval of Notice of Completion for Airport Avgas Tank Pad and Fueling System Installation Project, Specification No. 17-04.](#)
Recommended Action: 1. Accept the work as complete; 2. Direct the City Clerk to file the Notice of Completion with the County Recorder for Airport Avgas Tank Pad and Fueling System Installation Project, Specification No. 17-04.
[Attachment 1 - Notice of Completion](#)
- 7.b. [Authorize City Manager to Assign Current Lease with Feather Lite, Inc. to Aero Composites LLC.](#)
Recommended Action: Authorize City Manager to assign current lease with Feather Lite, Inc. to Aero Composites LLC.
[Attachment 1 - 6-15-2000 Lease Agreement.pdf](#)
[Attachment 2 - Feather Lite Assignment.pdf](#)
- 7.c. [Notification of Award of Contract to Family Tree Service, Inc. in the Amount of \\$19,440 for Tree Trimming on School Street and at the Civic Center.](#)
Recommended Action: Receive report.
[Attachment 1 - Bid Results](#)
- 7.d. [Notification of Software License Renewal for Box, Inc. in the Amount of \\$23,400.](#)
Recommended Action: Receive report.
[None](#)
- 7.e. [Notification of the Purchase of a Graco Grindlazer and Graco Thermoplastic Line Striper System for the Streets Division in the Amount of \\$25,771.70 from JN Equipment.](#)

Recommended Action: Receive report on the purchase of a Grindlazer and Thermoplastic Line Striper System for the Streets Division in the amount of \$25,771,70.
[None](#)
- 7.f. [Notification of Two Repair Purchases from Vaughn's Industrial Repair for a Total Amount of \\$39,318.20 for the Open, Inspection, and Rebuild of Two 10" Vertical Turbine Solids Handling Pumps for the Wastewater Treatment Plant Influent Pump Station and Approve Staff to Authorize Additional Repairs, if Needed.](#)
Recommended Action: Approve purchase and authorize Staff to approve additional repairs once the pumps are inspected.
[None](#)
- 7.g. [Notification of Purchase of a Replacement Pump from Muniquip in the Amount of \\$29,715,76 for the Grit Removal System at the Wastewater Treatment Plant.](#)
Recommended Action: Receive report on the purchase of a replacement pump for the grit removal system at the Wastewater Treatment Plant.
[None](#)
- 7.h. [Notification of the Acquisition of Professional Services from Larry Walker and Associates for Technical Assistance to Prepare the Permit for Operation of the Recycled Water System in the Amount of \\$19,975.](#)
Recommended Action: Receive report on the acquisition of professional services from Larry

Walker and Associates for technical assistance related to the permitting for the Recycled Water System.

None

- 7.i. [Report to City Council Regarding the Contract for Professional Services with the North Bay Professional Officials Association \(NBPO\) for Adult Basketball Referees.](#)

Recommended Action: Receive Report
[Attachment 1 - NBPO Contract 2017](#)

- 7.j. [Notification of Purchase for a Replacement Heating, Ventilation, and Air Conditioning System \(HVAC\) for the Ukiah Police Department from Intercounty Mechanical & Electrical in the Amount of \\$20,500.](#)

Recommended Action: Receive Report
[Attachment 1.pdf](#)

- 7.k. [Adoption of Resolution Authorizing Contract Amendment with MuniServices to Provide Sales Tax Examination and Analysis for Measure Y.](#)

Recommended Action: Adopt a resolution authorizing MuniServices access to Measure Y records collected and held by the California Department of Tax and Fee Administration and authorize the City Manager to sign an amendment to the existing agreement with MuniServices including Measure Y transaction and use taxes in their scope of services.

[Attachment 1 - Ukiah DTX Amendment 07-28-17](#)

[Attachment 2 - Ukiah DRAFT 7056 Confidentiality Resolution](#)

[Attachment 3 - MuniServices Sales Tax Audit & Information Services \(Current Agreement\)](#)

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

- 12.a. [Creation of and Appointment of Two Council Members to a Cost Allocation Plan Ad Hoc Committee.](#)

Recommended Action: The Council will be asked to create an ad hoc committee and appoint two of its members to participate in the guidance of the proposed internal evaluation of the City's cost allocation plan.

None

- 12.b. Consideration and Possible Adoption 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: Adopt ordinance of the City of Ukiah 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 - ADU Ordinance Draft 1 Redline

Attachment 2 - ADU Ordinance Draft 1 CLEAN

Attachment 3 - AB 2299 Summary of Local Regulation Expanded

Attachment 4 - Table AB 2299 v City Code CC Meeting 8-16-2017

Attachment 5 - Dept of HCD ADU Memorandum

Attachment 6 - Survey of Municipal ADU Regulation

Attachment 7 - Government Code Section 65852.2

13 **NEW BUSINESS**

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
None

- 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
None

- 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
None

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.

CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL
CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
Kristine Lawler, City Clerk