



City Council Regular Meeting **AGENDA**

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
September 20, 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](#)

[Attachment #23 - UVSD Press Release 8-18-19](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Minutes of September 6, 2017.](#)

Recommended Action: Approve Minutes of September 6, 2017, as submitted.

[Attachment 1 - Minutes of September 6, 2017](#)

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 August 2017.](#)
Recommended Action: Approve the Report of Disbursements for the month of August 2017.
[Attachment 1 - August 2017 Summary of Disbursements](#)
[Attachment 2 - Account Codes](#)
[Attachment 3 - Object Codes](#)
[Attachment 4 - August 2017 Summary of Disbursements](#)
- 7.b. [Authorize the Director of Public Works / City Engineer to Remit Payment in the Amount of \\$33,000 to the State Water Resources Control Board for the Administrative Civil Liability Complaint #2017-0030 for the Wastewater Treatment Plant.](#)
Recommended Action: Authorize the Director of Public Works / City Engineer to remit payment in the amount of \$33,000 to the State Water Resources Control Board for the Administrative Civil Liability Complaint #2017-0030 for the Wastewater Treatment Plant.
[Attachment 1 - Administrative Civil Liability Correspondence \(Corrected attachment title 9-18-17\)](#)
- 7.c. [Adoption of Resolution Authorizing Investment of Monies in the Local Agency Investment Fund.](#)
Recommended Action: Pass and adopt the resolution continuing the use of the Local Agency Investment Fund (LAIF) for funds held by the City of Ukiah.
[Attachment 1 - Proposed Resolution](#)
- 7.d. [Notification of Agency Shop Provision for Inclusion in the Administrative and Maintenance Unit Memorandum of Understanding.](#)
Recommended Action: No action required
None
- 7.e. [Adoption of Resolution and Associate Membership Agreement Authorizing the City of Ukiah to Participate in the Figtree Property Assessed Clean Energy \(PACE\) Program.](#)
Recommended Action: Adopt Resolution and Associate Membership Agreement authorizing the City of Ukiah to participate in the Figtree Property Assessed Clean Energy (PACE) Program.
[Attachment 1 - Proposed Resolution](#)
[Attachment 2 - Associate Membership Agreement Ukiah](#)
- 7.f. [Approval of Acquisition of Professional Services from Pacific EcoRisk in the Amount of \\$24,112 for Annual Wastewater Testing Services for the Wastewater Treatment Plant.](#)
Recommended Action: Approve acquisition of Professional Services from Pacific EcoRisk in the amount of \$24,112 for Annual Wastewater Testing Services for the Wastewater Treatment Plant.
[Attachment 1 - Ukiah NPDES Quote 2017](#)
- 7.g. [Approval of Acquisition of Professional Services from Alpha Laboratories in the Amount of \\$22,782 for Annual Wastewater Testing Services at the Wastewater Treatment Plant.](#)
Recommended Action: Approval of acquisition of Professional Services from Alpha Laboratories in the amount of \$22,782 for annual Wastewater Testing Services at the Wastewater Treatment Plant.
[Attachment 1 - Alpha Analytical Service Quotations](#)

- 7.h. Notification to City Council of the Purchase of Power Quality and Monitoring Equipment to Power Monitors, Inc. for the Electricity Utility Department (EUD) in the Total Amount of \$23,651.21.

Recommended Action: Receive report on the purchase of power quality and monitoring equipment to Power Monitors, Inc. in the amount of \$26,651.21.
None

- 7.i. Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. in the Amount of \$13,786.40 for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.

Recommended Action: Receive and file report of acquisition of professional services from Alpha Analytical Laboratories, Inc. in the amount of \$13,786.40 for quarterly water sampling and completion of chemical examination reports for the Ukiah Landfill. Report is submitted pursuant to City Code.
None

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. Receive Report Regarding One-time Review of Ordinance for Development and Operating Standards for community gardens, live entertainment, outdoor dining, sidewalk cafes, and specialty food and beverage sales with tasting.

Recommended Action: Receive report from Staff.
Attachment 1 - Ordinance No. 1167 - Development and Operating Standards

- 12.b. Waive Minor Bid Irregularity and Award Contract for Slurry Seal of Local Streets and Airport Service Roads, Specification No. 17-10, to California Pavement Maintenance Company, Inc. in the Amount of \$136,098.40.

Recommended Action: Waive minor bid irregularity and award contract for Slurry Seal of Local Streets and Airport Service Roads, Specification No. 17-10, to California Pavement Maintenance Company, Inc. in the amount of \$136,098.40.

Attachment 1 - Bid Results - Spec 17-10 Slurry Seal

Attachment 2 - Bid - Slurry Seal - California Pavement Maintenance Co.

Attachment 3 - Spec 17-10 Slurry Seal Plan Shts

Attachment 4 - Spec 17-10 Slurry Seal

- 12.c. [Review of Local Preference Purchasing Policy.](#)
Recommended Action: Receive report, and decide whether or not to continue the policy.
[Attachment 1 - Resolution 2016-50](#)
[Attachment 2 - Local Preference Tracking](#)
- 12.d. [Receive a Status Report and Consider Possible Action Regarding the County of Mendocino's Emergency Medical Services \(EMS\) Requests for Proposals for Exclusive Operating Area Services and EMS and Fire Dispatch Services.](#)
Recommended Action: Receive status report. If desired, discuss and provide direction to Staff and/or consider any action(s) related to the matter.
[Attachment 1 - 03-02-16 EOA Letter to County](#)
[Attachment 2 - MC 09-19-17 EOA](#)

13 NEW BUSINESS

- 13.a. [Award Purchase of One New Trimble S5 3" Robotic Total Survey Station with Field Accessories to California Surveying Drafting Supply \(CSDS\) for Public Works Engineering in the Total Amount of \\$31,219.53 Including Tax and Delivery Charges and Approval of Budget Amendment.](#)
Recommended Action: Award purchase of one new Trimble S5 3" Robotic Total Survey Station with field accessories to California Surveying Drafting Supply (CSDS) for Public Works Engineering in the total amount of \$31,219.53 including tax and delivery charges and approval of budget amendment.
[Attachment 1 - Trimble S5 Total Station - Datasheet](#)
[Attachment 2 - Trimble S5 Quote](#)
- 13.b. [Award Contract for Talmage Road Interchange Project, Specification No. 17-07, to Ghilotti Construction Company, Inc. in the Amount of \\$1,858,888 and Approval of a Budget Amendment, if Necessary.](#)
Recommended Action: Award contract for Talmage Road Interchange project, Specification No. 17-07, to Ghilotti Construction Company, Inc. the lowest responsive, responsible bidder based on bids submitted September 12, 2017 in the amount of \$1,858,888 and approval of a budget amendment, if necessary.
[Attachment 1 - Bid Tabulation for Talmage Road Interchange Spec 17-07](#)
[Attachment 2 Plans - Spec No 17-07](#)
[Attachment 3 - Specifications - Spec No 17-07](#)
- 13.c. [Authorization for City Manager to Negotiate and Execute Three-Party Agreement with Special Ice for 2017-2018 Seasonal Ice Rink; Authorize Greater Ukiah Chamber of Commerce to Serve as Fiscal Agent for Rink and Authorization to Transfer Funds to the Chamber and Corresponding Budget Amendment\(s\) Until Sponsorship and Operations Revenue Are Collected.](#)
Recommended Action: Authorize City Manager to negotiate and execute three-party agreement with Special Ice for 2017-2018 Seasonal Ice Rink; Authorize Greater Ukiah Chamber of Commerce to serve as Fiscal Agent for Rink and authorize the transfer of funds to the Chamber and corresponding budget amendment(s) until sponsorship and operations

revenue are collected.

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.

Kristine Lawler, City Clerk