



City Council Regular Meeting  
**AGENDA**

***Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482***  
**October 4, 2017 - 6:00 PM**

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**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.**

[Attachment 1 - UVSD Litigation Update Box Files location](#)

[Attachment 24 - Presentation given to Council 9-20-17](#)

[Attachment 25 - City Council Letter to Ukiah Valley Sanitation District](#)

**4 PETITIONS AND COMMUNICATIONS**

**5 APPROVAL OF MINUTES**

- 5.a. [Approval of Minutes for the September 20, 2017 - Regular Meeting.](#)

**Recommended Action: Approve Minutes of September 20, 2017, as submitted.**

[Attachment 1 - Draft Minutes of September 20, 2017](#)

- 5.b. [Approval of Minutes for the September 21, 2017 - Adjourned Regular Meeting.](#)

**Recommended Action: Approve Minutes of September 21, 2017, an Adjourned Regular Meeting, as submitted.**

[Attachment 1 - Draft Minutes for September 21, 2017, an Adjourned 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.

7.a. [Adopt Resolution to Extend the Local Preference Purchasing Policy.](#)

**Recommended Action: Adopt resolution extending the automatic repeal date of the Bidding Preference for Local Businesses to October 31, 2018.**

[Attachment 1 - Resolution 2016-50](#)

[Attachment 2 - Proposed Bidding Preference Resolution](#)

7.b. [Notification to City Council of the Purchase of a New 2018 Chevrolet Silverado 1500 Extended Cab Truck, per Specification #E36210 to Maita Chevrolet of Elk Grove, California for the Public Works Department in the Total Amount of \\$27,649.26 Including Tax and Delivery Charges.](#)

**Recommended Action: Receive report on the purchase of a 2018 Chevrolet Silverado 1500 Extended Cab Truck from Maita Chevrolet of Elk Grove, California in the amount of \$27,649.26.**

[Attachment 1 - Bid Tabulation](#)

7.c. [Adoption of Resolution Amending the 2017-18 Budget to Incorporate a Project Funded by SB 1: The Road Repair and Accountability Act and approval of corresponding budget amendment.](#)

**Recommended Action: Adopt resolution amending the 2017-18 Budget to Incorporate a Project Funded by SB 1: The Road Repair and Accountability Act and approval of corresponding budget amendment.**

[Attachment 1 - Ukiah SB 1 Project List Resolution](#)

[Attachment 2 - League of California Cities RMRA Information](#)

7.d. [Authorization of Letter of Concern Regarding the Reduction of Services and Threat of Recreational Closures at Lake Mendocino.](#)

**Recommended Action: Authorize Mayor to sign letter of concern regarding the reduction of services and the threat of recreational closures at Lake Mendocino.**

[Attachment 1 - Reduction of Services at Lake Mendocino Letter - Draft](#)

## 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. [Appeal of Planning Commission Decision to Approve a Major Use Permit and Major Site Development Permit for Community Center that would Provide Daytime Homeless Services and a Permanent Location for a Winter Homeless Shelter.](#)

**Recommended Action:** Staff recommends the City Council uphold the Planning Commission's approval of a Major Use Permit and Major Site Development Permit No. 2749 SDP UP-PC, as conditioned, based on the Findings to adopt the Major Use Permit and Major Site Development Permit and the project's consistency with the Ukiah General Plan; the use and development standards of the C-2 Zoning District; Article 15.5 of the Ukiah Municipal Code; and the Homeless Shelter operating standards found in Resolution 2001-15.

[Attachment 1 - Findings](#)

[Attachment 2 - Conditions of Approval](#)

[Attachment 3 - Appeal Letter Submitted August 2, 2017](#)

[Attachment 4 - Redwood Community Services Program Plan](#)

[Attachment 5 - Project Plans](#)

## **12 UNFINISHED BUSINESS**

## **13 NEW BUSINESS**

- 13.a. [Appointment and Approval of Updated 2017 Council Special Assignment List Showing a Reassignment to the Mendocino Transit Authority \(MTA\) Board of Directors, and Possible Discussion/Action on Other Ad Hoc and/or Committee Assignments.](#)

**Recommended Action:** Appoint a replacement on the Mendocino Transit Authority (MTA) Board of Directors and direct the City Clerk to update the 2017 Council Special Assignment List, and make additional changes to other ad hocs and/or committee assignments as necessary.

[Attachment 1 - 2017 City Council Special Assignments Ad Hocs](#)

- 13.b. [Proposal to Adjust Solid Waste Rates and Adoption of Resolutions to Initiate Prop 218 Process.](#)

**Recommended Action:** Council to review and consider proposal from the City's solid waste franchise hauler, Ukiah Waste Solutions, Inc., and the contract operator of the Ukiah Transfer Station, Solid Waste Systems, Inc., to adjust rates for curbside collection and transfer station services. Council to approve and authorize resolutions initiating the Prop 218 process and establishing procedures to notify residential ratepayers of the proposed changes to solid waste curbside collection rates, initiation of the City's proprietary rate-setting procedures under City Code section 3953, and establish a date and time certain for a public hearing to receive potential protests and consider adjusting solid waste rates for residential and commercial ratepayers.

[Attachment 1 - Prop 218 Notice](#)

[Attachment 2 - Resolution Noticing Public Hearing](#)

[Attachment 3 - Resolution Adopting Protest Procedures](#)

[Attachment 4 - Curbside Rate Adjustment Schedule](#)

[Attachment 5 - Transfer Station Rate Adjustment Schedule](#)

- 13.c. [Approve Plans and Specifications for Smith Street Rehabilitation Project, Specification No. 15-12, Direct Staff to Advertise for Bids, and Approve Corresponding Budget Amendment.](#)

**Recommended Action:** Approve plans and specifications for the Smith Street Rehabilitation Project, Specification No. 15-12, direct staff to advertise for bids, and approve corresponding budget amendment.

Attachment 1 - Specifications - Smith St. Rehabilitation

Attachment 2 - Plans - Smith St. Rehabilitation

- 13.d. Award Contract for the Removal and Installation of Two Rite Boilers at the Wastewater Treatment Plant, and Approve Corresponding Budget Amendment.

**Recommended Action:** Award contract for the removal and installation of two Rite boilers at the Wastewater Treatment Plant, and approve corresponding budget amendment.

None

## **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.

September 29, 2017

Kristine Lawler, City Clerk