



City Council Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
November 1, 2017 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Introduction of New Employee - Steven Oropeza, Public Works Engineering Technician.](#)

Recommended Action: The City Council will welcome new team member Steven Oropeza to the City of Ukiah.

[None](#)

- 3.b. [Introduction of New Employee - Matthew Keizer, Building Official.](#)

Recommended Action: The City Council will welcome new team member Matthew Keizer to the City of Ukiah.

[None](#)

- 3.c. [Presentation of Donation to Cancer Resource Center of Mendocino County by the Recreation Department.](#)

Recommended Action: Receive presentation.

[2017 Strike Out Cancer Wrap-up](#)

- 3.d. [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](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of Minutes of the Regular Meeting of October 18, 2017.](#)
Recommended Action: Approve Minutes of October 18, 2017, a regular meeting, as submitted.
[Attachment 1 - 10-18-17 Minutes - Draft](#)

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. [Notification to City Council of Purchase Order #45054 Issued to Lee Mechanical, Inc., for Emergency Hydraulic Repairs at the Hydroelectric Plant for the Electric Utility Department \(EUD\) in an Amount Not to Exceed \\$20,000.](#)
Recommended Action: Receive report on Purchase Order #45054 issued for repairs at the Hydroelectric Plant in an amount not to exceed \$20,000.
[Attachment 1 - Purchase Order #45054](#)
- 7.b. [Approval of Change Order #2 with California Pavement Maintenance Company for the Installation of Thermoplastic Street Markings for the 2017 Slurry Seal of Local Streets and Airport Service Roads Project, Specification Number 17-10, in the amount of \\$4,707.15.](#)
Recommended Action: Approve Change Order #2 for the installation of thermoplastic street markings for the 2017 Slurry Seal of Local Streets and Airport Service Roads, Specification 17-10.
None
- 7.c. [Award of Contract to SHN Consulting Engineers and Geologists in the Total Amount of \\$45,911 for Materials and Compaction Testing Services for the Talmage Interchange, Specification No. 17-07 and Redwood Business Park, Specification No. 17-09 Projects.](#)
Recommended Action: Award of Contract to SHN Consulting Engineers and Geologists in the Total Amount of \$45,911 for Materials and Compaction Testing Services for the Talmage Interchange, Specification No. 17-07 and Redwood Business Park, Specification No. 17-09 Projects.
[Attachment 1 - Request for Proposal - Specification Nos. 17-07 and 17-09](#)
[Attachment 2 - SHN Proposal Materials and Compaction Testing](#)
- 7.d. [Possible Adoption of Ordinance of the City Council of the City of Ukiah Amending Various Sections of the Ukiah City Code Regulating Medical Marijuana Dispensaries.](#)
Recommended Action: Adopt the Ordinance of the City Council of the City of Ukiah amending various sections of the Ukiah City Code regulating Medical Marijuana Dispensaries.
[Attachment 1 - Ordinance 1176](#)
[Attachment 2 - Proposed Amendment to the Medical Marijuana Dispensaries Ordinance](#)

- 7.e. [Approve the Repair and Rebuild of Floway 16DK Close Coupled Pump from Weir Floway, Inc. in the Amount of \\$29,490.31.](#)

Recommended Action: Council will consider approving the repair and rebuild of Floway 16DK close coupled pump from Weir Floway, Inc. in the amount of \$29,490.31.

[Attachment 1 - Tear Down and Inspection Report](#)

[Attachment 2 - Quote \(revised\)](#)

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. [Continuation of Public Hearing to Consider Adoption of a Resolution Amending the Ukiah Police Department Fee Schedule, including; Bike Licenses, Concealed Weapons Permits, Civil Subpoenas, Local Criminal History Letters, Police Reports, Live-Scan Fingerprinting, Photographs, Second Hand Dealer Licensing, Stored Vehicles, Records Subpoenas, Taxi Permits, Traffic Accident Reports and Fees Associated with Vehicle Repossession Release.](#)

Recommended Action: Staff recommends adopting a resolution increasing Ukiah Police Department fees, including; bike licenses, concealed weapons permits, civil subpoenas, local criminal history letters, police reports, Live-Scan fingerprinting, photographs, second hand dealer licensing, stored vehicles, records subpoenas, taxi permits, traffic accident reports and fees associated with vehicle repossession release.

[Attachment 1 - Fee Worksheet](#)

[Attachment 2 - Hourly Rate Calculations](#)

[Attachment 3 - Bicycle License Ordinance](#)

[Attachment 4 - ASR and Resolution 2017-33](#)

[Attachment 5 - 2001 Fingerprint ASR](#)

[Attachment 6 - 1998 Stored Vehicle ASR](#)

[Attachment 7 - 1993 Taxi Permit Resolution](#)

[Attachment 8 - RESOLUTION UPD Fee Increase](#)

12 UNFINISHED BUSINESS

- 12.a. [Update Regarding Proposed Multi-Family Housing Development on City-Owned Property at 345 North Main Street and 215 Norton Street; Authorization for City Manager to Negotiate and Execute Lease-Option Agreement with Guillon, Inc.](#)

Recommended Action: Receive update regarding proposed multi-family housing development on City-owned property at 345 N. Main Street and 215 Norton Street and authorize City Manager to negotiate and execute a lease-option agreement with Guillon, Inc.

Attachment 1 - Main Street Properties Satellite View

Attachment 2 - Exclusive Negotiating Agreement - Guillon, Inc. - 2017 (final and executed)

- 12.b. Award Contract to Ghilotti Construction Company, Inc. in the Amount of \$22,357,358 for the Construction of Phases 1 Through 3 of the Recycled Water System.

Recommended Action: Award contract to Ghilotti Construction Company, Inc. in the amount of \$22,357,358 for the construction of phases 1 through 3 of the recycled water system.

Attachment 1 - Bid Results - Spec 17-08 Recycled Water Project

Attachment 2 - Ghilotti Bid Submittal

- 12.c. Introduction and Adoption of Urgency Ordinance Amending Section 9171 in Division 9, Chapter 2, Article 15.5 of the Ukiah City Code Regarding Operation of the Inland Emergency Winter Shelter During the Winter of 2017-2018.

Recommended Action: Introduce and adopt an urgency ordinance of the City Council of the City of Ukiah amending Section 9171 in Division 9, Chapter 2, Article 15.5 of the Ukiah City Code regarding operation of the Inland Emergency Winter Shelter during the winter of 2017-2018.

Winter Homeless Shelter Emergency amendment to Zoning Ord CLEAN (002).pdf

13 **NEW BUSINESS**

- 13.a. Discussion and Possible Introduction of an Ordinance of the City Council of the City of Ukiah Amending Section 3951 of Article 1 to Chapter 6 in Division 4 of the Ukiah City Code, Regarding the Requirements for Notice of a Proposed Utility Rate Change.

Recommended Action: Introduce the Utility Rate Change Ordinance by Title Only.

Attachment 1 - Utility Rate Amendment Ordinance (redline)

Attachment 2 - Utility Rate Amendment Ordinance (clean)

Attachment 3 - UCC Article 1, Chapter 6, Division 4

- 13.b. Discussion and Possible Action Regarding Cancellation of the January 3, 2018, City Council Meeting Unless Otherwise Determined to be Needed by the City Manager for Time Sensitive Items.

Recommended Action: Approve the cancellation the January 3, 2018, City Council Meeting unless otherwise determined to be needed by the City Manager for time sensitive items.

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 Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))

Name of case: Operating Engineers Local 3 v. City of Ukiah, Public Employment Relations Board, Case No. SF-CE-1442-M

Recommended Action: Confer in Closed Session
None

- 14.d. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))

Name of case: Matthew Black v. City of Ukiah et al., Mendocino County Superior Court, Case No. SCUK-CVPT-17-69780

Recommended Action: Confer in Closed Session
None

- 14.e. 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.

October 27, 2017

Kristine Lawler, City Clerk