



City Council Regular Meeting  
**AGENDA**

***Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482***  
**November 15, 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](#)

**4 PETITIONS AND COMMUNICATIONS**

**5 APPROVAL OF MINUTES**

- 5.a. [Approval of the November 1, 2017, Regular Meeting Minutes.](#)  
Recommended Action: Approve Minutes of November 1, 2017, a Regular Meeting, as submitted.  
[Attachment 1 - Minutes of November 1, 2017 - Draft](#)
- 5.b. [Approval of the November 6, 2017, Special Meeting Minutes.](#)  
Recommended Action: Approve the Minutes of November 6, 2017, a Special Meeting, as submitted.  
[Attachment 1 - Minutes of November 6, 2017 - 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. [Report of Disbursements for the Month of October 2017.](#)

**Recommended Action: Approve the Report of Disbursements for the month of October 2017.**

[Attachment 1 - October 2017 Summary of Disbursements](#)

[Attachment 2 - Account Codes \(for reference\)](#)

[Attachment 3 - Object Codes \(for reference\)](#)

[Attachment 4 - October 2017 Disbursement Detail](#)

7.b. [Approval of Notice of Completion for the Perkins Street Underground District #2 Project, Specification No. 14-15, and Approval of Final Payment of the 5% Retention to Coastsides Concrete. \(EUD\)](#)

**Recommended Action: Approve Notice of Completion for the Perkins Street Underground District #2 Project, Specification No. 14-15, and approve final payment of the 5% retention to Coastsides Concrete & Construction, Inc.**

[Attachment 1 - Perkins Street Undergrounding Project, Specification 14-15](#)

[Attachment 2 - Notice of Completion - Perkins Street Undergrounding Project, Specification 14-15](#)

7.c. [Approve the Purchase of Printing Services for the Activities and Recreation Guide from Wesco Graphics in the Amount of \\$45,127.62 Plus Tax.](#)

**Recommended Action: Approve the purchase of printing services for the Activities and Recreation Guide from Wesco Graphics for a three-year term in the amount of \$45,127.62 plus tax.**

[Attachment 1 - Bid Tabulation - Recreation Guide Printing](#)

7.d. [Approval of Ukiah Valley Fire District and City of Ukiah Employee Transfer Agreement.](#)

**Recommended Action: Approve Ukiah Valley Fire District and City of Ukiah Employee Transfer Agreement.**

[Attachment 1 - Employee Transfer Language - Draft](#)

7.e. [Possible Adoption 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: Adopt the Utility Rate Change Ordinance.**

[Attachment 1 - Utility Rate Amendment Ordinance](#)

[Attachment 2 - UCC Article 1, Chapter 6, Division 4](#)

7.f. [Notification to City Council of Amendment No. 2 for Contract #1617-220, with Lee Mechanical, Inc. for the Repair of 54-inch Valve Bearing for a Total Contract Amount of \\$15,989.56. \(EUD\)](#)

**Recommended Action: Receive report on the contract #1617-220 for services to provide inspection, report and repairs at the Mendocino Hydroelectric Plant in the amount of \$15,989.56.**

[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)

- 11.a. Discussion and Possible Adoption of Resolution Amending Aviation Fuel Prices at the Ukiah Regional Airport.

**Recommended Action: Conduct a Public Hearing and adopt the resolution amending the aviation fuel prices at the Ukiah Regional Airport.**

Attachment 1 - Resolution 2015-03 - Establishing Fuel Prices at Airport

Attachment 2 - Resolution 2015-04 - Establishing Bulk Store Fuel Prices and Self Fueling Prices

Attachment 3 - Proposed Resolution - 2017

Attachment 4 - 2017 Airport Fuel Pricing Chart

- 11.b. Conduct a Public Hearing and Adopt Resolution to Establish the Gobbi Street Underground District No. 3. Gobbi Street from Orchard Ave. to State Street Including Sections of Main Street and Leslie Street, Its Boundaries, Proposed Schedule. (EUD)

**Recommended Action: Adopt Resolution establishing Gobbi Street Underground District No. 3, and approve boundaries and proposed timeline.**

Attachment 1 - Gobbi Boundary Map - State to Orchard 8.5x11.pdf

Attachment 2 - Gobbi St. Boundary Description

Attachment 3 - Gobbi Timeline

Attachment 4 - Proposed Resolution redline and clean copies

## 12 UNFINISHED BUSINESS

- 12.a. Conduct Interviews, Review the Nomination Received, and Adopt a Resolution Making an Appointment to the Parks, Recreation, and Golf Commission.

**Recommended Action: Conduct interviews, review the nomination received, and adopt the proposed resolution appointing \_\_\_\_\_ to the Parks, Recreation, and Golf Commission with a term ending November 15, 2020.**

Attachment 1 - Applications (with redactions)

Attachment 2 - Resolution 2014-48

Attachment 3 - Ordinance 1159

Attachment 4 - Nomination Letter

Attachment 5 - Proposed Resolution

- 12.b. Discussion and Request for Direction on the Proposed Cannabis Cultivation Ordinance.  
**Recommended Action:** Discuss the proposed Cannabis Cultivation Ordinance, provide policy direction, and consider introduction of the Cannabis Cultivation Ordinance at the next regular meeting.  
Attachment 1 - Cannabis Cultivation Ordinance  
Attachment 2 - Current UCC Re Cannabis Cultivation
- 12.c. Receive Report Regarding the Economic Development and Financing Corporation (EDFC); Consideration of Request for Funding from EDFC; and Request for Authorization for the City Manager to Negotiate and Execute Performance Agreement Between the City of Ukiah and EDFC.  
**Recommended Action:** Receive report regarding the Economic Development and Financing Corporation (EDFC); consider request for funding from EDFC; and authorize the City Manager to negotiate and execute Performance Agreement between the City of Ukiah and EDFC.  
Attachment 1 - Agenda Staff Report 03-01-1995  
Attachment 2 - COU No. 1617-190  
Attachment 3 - Report of EDFC's Services and Activities  
Attachment 4 - EDFC Profit and Loss Statement  
Attachment 5 - EDFC Balance Sheet

### **13 NEW BUSINESS**

- 13.a. Discussion of the Fiscal Year 2018-19 Budget Development Schedule.  
**Recommended Action:** Move to accept the budget development and adoption schedule for the 2018-19 fiscal year.  
Attachment 1 - Budget Schedule, 2018-19

### **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.

November 9, 2017  
Kristine Lawler, City Clerk