



Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

February 5, 2020 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. 2019/20 Ukiah On Ice; Presentation and Sponsor Appreciation.

Recommended Action: Receive presentation.

Attachments:

1. Attachment 1 - Ukiah On Ice sponsors

- 3.b. Presentation Regarding the Status of the Great Redwood Trail--Ukiah

Recommended Action: Receive update on the Great Redwood Trail--Ukiah.

Attachments: None

- 3.c. Presentation of City's Audited Comprehensive Annual Financial Report (CAFR) and Audit Reports for the Year Ended June 30, 2019.

Recommended Action: Receive and file CAFR.

Attachments:

1. Ukiah CAFR June 30 2019

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the January 15, 2020, Regular Meeting.

Recommended Action: Approve the Minutes of January 15, 2020, a Regular Meeting, as submitted.

Attachments:

1. 2020-01-15 Draft Minutes

- 5.b. Approval of the Minutes for the January 16, 2020, Special Meeting.
Recommended Action: Approve the Minutes of January 16, 2020, Special Meeting, as submitted.
Attachments:
1. 2020-01-16 Draft Minutes
- 5.c. Approval of the Minutes for the January 29, 2020, Special Meeting.
Recommended Action: Approve the Minutes of January 16, 2020, Special Meeting, as submitted.
Attachments:
1. 2020-01-29 Special Council Meeting - Draft Minutes
- 5.d. Approval of the Minutes for the January 29, 2020, Special Joint Meeting with Planning Commission.
Recommended Action: Approve the Minutes for the January 29, 2020, Special Joint Council and Planning Commission Meeting, as submitted.
Attachments:
1. 2020-01-29 Draft Minutes - Special Joint Meeting with Planning Commission

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 December 2019.
Recommended Action: Approve the Report of Disbursements for the Month of December 2019.
Attachments:
1. December 2019 Summary of Disbursements
 2. Account Codes for Reference
 3. Object codes for Reference
 4. December 2019 Disbursement Detail

- 7.b. Approve Amendment 2 to Melton Design Group Landscape Architects & Planners Riverside Professional Services Agreement for the Riverside Park Regeneration Project.
Recommended Action: Approve Amendment No. 2 to Melton Design Group Landscape Architects & Planners to complete the necessary documents and requirements with the California Environmental Quality Act (CEQA) in the amount of \$38,699 for the Riverside Park Regeneration Project funded by California Natural Resources, California Urban Rivers Grant Program.
Attachments:
1. Contract #1819165 - Melton Design - Riverside Park Regeneration Project
 2. Amendment 1 - C#1819165.pdf TRBC
 3. CEQA Proposal_Ukiah Riverside Park
- 7.c. Report of Disposition of Surplus Materials, Used Equipment, and Supplies.
Recommended Action: Receive and file report regarding the disposition of surplus materials, used equipment, and supplies.
Attachments:
1. REPORT OF ASSETS SOLD
- 7.d. Approve Budget Amendments for the Advanced Planning Fund 315 for Expenditures Related to the State of California Department of Housing and Community Development Senate Bill 2 Planning Grants Program
Recommended Action: Approve budget amendments for the Advanced Planning Fund 315 for expenditures related to HCD SB2 Planning Grant Program
Attachments:
1. City of Ukiah Exec. STD.213 19-PGP-13298 (complete)
- 7.e. Adoption of Resolution Approving Records Destruction.
Recommended Action: Adopt resolution authorizing the destruction of 28 boxes of outdated documents.
Attachments:
1. Proposed Resolution
- 7.f. Award Purchase Order for Schloss Pin Rack Assembly to Smith & Loveless, Inc., Lenexa KS, in the amount of \$65,761.07 for Parts to Repair the Bar Screen Assembly at the Wastewater Treatment Plant.
Recommended Action: Approving a Purchase Order for Schloss Pin Rack Assembly to Smith & Loveless, Inc., Lenexa KS, in the amount of \$65,761.07 for Parts to Repair the Bar Screen Assembly at the Wastewater Treatment Plant
Attachments:
1. Attachment 1- Smith and Loveless

- 7.g. Notification of Emergency Purchase to Rain for Rent of Woodland, CA for Pumps, Pipe and Miscellaneous Item for the Discharge of Effluent at the Wastewater Treatment Plant in the Amount of \$38,302.26, and Authorize Additional Monthly Rentals.
Recommended Action: Receive Notification of Purchase from Rain for Rent of Woodland, CA for Pumps, Pipe and Miscellaneous Item for the Discharge of Effluent at the Wastewater Treatment Plant in the Amount of \$38,302.26, and Authorize Additional Monthly Rentals.
Attachments:
1. Purchase Order
- 7.h. Adoption of an Ordinance to Adopt the 2019 California Fire Code as Amended.
Recommended Action: Adopt the Ordinance, amending Division 6, Chapter 3, Articles 1, 2 and 3, of the Ukiah City Code, entitled: Fire Prevention Code, to adopt the 2019 Edition of the California Fire Code, including additions and amendments, as well as NFPA 1 Chapter 38 thereto to address local conditions.
Attachments:
1. 2019 Fire Code Ordinance
- 7.i. Consideration of Awarding Bid for Purchase of Four (4) Cisco 9300 and One(1) Cisco 9200 Switch and Accessories in the Amount of \$54,399.33 from SHI International.
Recommended Action: Approve the purchase of four (4) Cisco 9300 and one (1) Cisco 9200 switch and accessories from SHI International in the amount of \$54,399.33.
Attachments:
1. Request for Bid
 2. Bid Tabulation
- 7.j. Consideration of Awarding Bid for Purchase of One (1) 2020 Dodge Durango Pursuit AWD and Up Fitting Service and Accessories in the Amount of \$55,361.68 from Thurston CJDR.
Recommended Action: Approve the purchase of one (1) 2020 Dodge Durango Pursuit AWD and up fitting service and accessories in the amount of \$55,361.68 from Thurston CDJR and approve budget amendment.
Attachments:
1. Request for Bid
 2. Bid Tabulation
- 7.k. Update on Emergency Repair of Percolation Pond Levees at the Wastewater Treatment Plant, and Determine that Emergency Conditions Continue to Require the Repair of the Percolation Pond Levees.
Recommended Action: Determine that emergency conditions continue to require the repair of the Percolation Pond Levees at the Wastewater Treatment Plant without competitive bidding.
Attachments:
1. CC Reso 2019-56 - Approving Emergency Procurement RE Percolation Pond Levees (2)

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

13. NEW BUSINESS

- 13.a. Possible Introduction by Title Only of Ordinance Amending City Parks and Recreation Facilities to Include the Great Redwood Trail and the Outdoor Grounds of the Civic Center.

Recommended Action: Introduce an Ordinance by title only amending Chapter 12, in Division 1 of the City Code to regulate use of the Great Redwood Trail and Outdoor Grounds of the Ukiah Civic Center as city parks.

Attachments:

1. Great Redwood Trail Park Ordinance Redline
2. Great Redwood Trail Park Ordinance Clean

- 13.b. Receive Updates on City Council Committee and Ad Hoc Assignments, and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad Hoc(s).

Recommended Action: Receive report(s). The Council will consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

Attachments:

1. 2020 City Council Special Assignments

14. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

14.a. **Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d))

A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (Number of potential cases: 1.)

B. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)

Recommended Action: Confer in Closed Session

Attachments: None

14.b. **Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d))Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (Number of potential cases: 2)

Recommended Action: Confer in Closed Session

Attachments: None

- 14.c. **Conference with Legal Counsel – Existing Litigation**
(Government Code Section 54956.9(d)(1))
Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-2018-70200
Recommended Action: Confer in Closed Session
Attachments: None
- 14.d. **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. SCU-K- CVPT-15-66036
Recommended Action: Confer in Closed Session
Attachments: None
- 14.e. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 002-273-19-00 and 002-273-30-00
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: Bank of America
Under Negotiation: Price & Terms of Payment
Recommended Action: Confer in Closed Session
Attachments: None
- 14.f. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 002-192-14-00 (280 E. Standley)
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: Onetogether Solutions
Under Negotiation: Price & Terms of Payment
Recommended Action: Confer in Closed Session
Attachments: None
- 14.g. **Conference with Labor Negotiator (54957.6)**
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units
Recommended Action: Confer in Closed Session
Attachments: 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.