



Regular Meeting
AGENDA

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

September 18, 2019 - 6:00 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**
4. **PETITIONS AND COMMUNICATIONS**
5. **APPROVAL OF MINUTES**

5.a. Approval of the Minutes for the September 4, 2019, Regular Meeting.

Recommended Action: Approve the Minutes of September 4, 2019, a Regular Meeting, as submitted.

Attachments:

1. September 4, 2019, Draft Minutes

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 2019.

Recommended Action: Approve the Report of Disbursements for the Month of August 2019.

Attachments:

1. August 2019 Summary of Disbursements
2. Account Codes for Reference
3. Object codes for Reference
4. August 2019 Disbursement Detail

- 7.b. Award Professional Services Agreement to Sally Swanson Architects, Inc. of San Francisco, CA to prepare an ADA Right of Way Access Plan in the amount of \$42,374.94 and Approve Budget Amendment

Recommended Action: *Award professional services agreement to Sally Swanson Architects, Inc. to prepare an ADA Right of Way Access Plan in the amount of \$42,374.94 and Approve a Budget Amendment.*
Attachments:

1. RFP-ADA Access Plan
2. Proposal from Sally Swanson Architects

- 7.c. Award a three (3) year Unit Price Contract to Cintas Corporation in the amount of \$22,523.15 for Facility Services (maintenance and supply of uniforms, mats/rugs and miscellaneous janitorial/safety supplies)

Recommended Action: *Award a three-year unit price contract to Cintas Corporation for Facility Services in the amount of \$22,523.15, and authorize Staff to extend the contract for two additional one year terms if staff determines it to be appropriate, and approved budgeted funds are available.*

Attachments:

1. Pricing Sheet

- 7.d. Receive a Report of the Purchase of iWorQ Systems Software Licensing Agreement as an Annual Term in the Amount of \$19,000, Plus Applicable Sales Tax, for the Purpose of Public Works Asset and Utility Management, and Approval of Corresponding Budget Amendment

Recommended Action: *Receive a Report of the Purchase of iWorQ Systems Software Licensing Agreement as an Annual Term in the Amount of \$19,000, Plus Applicable Sales Tax, for the Purpose of Public Works Asset and Utility Management, and Approval of Corresponding Budget Amendment*

Attachments:

1. Public Works Asset Management Software Evaluation Memo
2. Service Agreement for Ukiah CA 07162019

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. Review Landfill Closure Financial Plan Update

Recommended Action: Receive and file update to the Landfill Closure Financial Plan.

Attachments:

1. CC Reso-Establishing Funding Closure-Ukiah Solid Waste Disposal

12.b. Receive Annual Report on the Status and Evaluation of the Ukiah Housing Strategy and Provide Direction as Necessary.

Recommended Action: Receive report from Staff on the status and evaluation of the City's Housing Strategy and Provide Direction as Necessary.

Attachments:

1. Ukiah Housing Strategy Overview
2. City of Ukiah PGP application

13. NEW BUSINESS

13.a. Discussion and Possible Action to Determine the City's Position on the 2019 Resolutions being Considered by the League of California Cities and Provide Corresponding Voting Instructions to the City of Ukiah's Voting Delegate.

Recommended Action: Staff recommends that the Council provide direction to the voting delegate on the attached League of California Cities Resolutions. The City can choose to support, oppose or abstain.

Attachments:

1. 2019-Resolutions-Packet

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 may also consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

Attachments:

1. 2019 City Council Special Assignments and Ad Hoc(s)

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: 1)
Recommended Action: Confer in Closed Session
Attachments: None
- 14.c. **Conference with Legal Counsel - Anticipated Litigation**
(Government Code Section 54956.9)
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Section 54956.9: (1 potential case)
Recommended Action: Confer in Closed Session
Attachments: None
- 14.d. **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: 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
Attachments: None
- 14.e. **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.f. **Conference with Real Property Negotiators**
(Cal. Gov’t Code Section 54956.8)
Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: Dave Hull and Ric Piffero
Under Negotiation: Price & Terms of Payment
Recommended Action:
Attachments: None
- 14.g. **Conference with Real Property Negotiators**
(Cal. Gov’t Code Section 54956.8)
Property: APN Nos: 003-040-77; 003-040-78; 003-040-79
Negotiator: Sage Sangiacomo, City Manager;
Negotiating Parties: Shapiro/Danco
Under Negotiation: Price & Terms of Payment
Recommended Action: Confer in Closed Session
Attachments: None

- 14.h. **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.i. **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

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.

Dated this 13th day of September, 2019
Kristine Lawler, City Clerk