

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
March 2, 2016
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Proclamation of Women's History Month, 33rd Annual Women's History Gala Celebration.
- b. Presentation of Recognition to Three Recipients of the Miss Mendocino County Scholarship Program.
- c. Dispatch Service Contract with CalFire.
- d. Receive and Discuss Presentation from the Staff of the Mendocino Council of Governments on "City Road Conditions and Funding for Corrective Maintenance".

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF 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.

- a. Authorization to Execute a Restated and Amended License Agreement between the City of Ukiah and New Singular Wireless Pcs, LLC for the Civic Center Cellular Tower and Supporting Structures.
- b. Adoption of Resolution for User Fees at Ukiah Regional Airport.
- c. Award a Three-Year Agreement for Electric Utility Line Tree Trimming at Various Locations in the City of Ukiah to Utility Tree Service, Inc. (EUD).

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

- a. Review Response to Request for Proposals for the Development of the City Owned Parcel at Norton and Main Street Properties, and Provide Direction to Staff.
- b. Adopt an Amended Resolution Authorizing the Exception to the 180-Day Wait Period and Authorizing the City's Retired Police Captain to Work on a Temporary Basis as an Extra Help Captain Pursuant to Government Code Sections 7522.56 and 21224.
- c. Approval of Amendment #1 to City of Ukiah Agreement 1415-166 with Rau and Associates and Corresponding Budget Amendment for Additional Scope of Work in Phase Two Engineering for the Site of the New Ukiah Courthouse, Not to Exceed \$11,959, and Authorize the City Manager to Execute Agreement.

13. NEW BUSINESS

- a. Discussion and Possible Approval of Request by Ukiah Main Street Program to Install Dedication Monument in Downtown Ukiah.
- b. Award Bid for the Installation of Replacement Well 4 and New Water Well 9, Specification No. 16-01 to NorCal Pump and Well Drilling in the Amount of \$702,558.
- c. Approve Plans and Specifications for the Site Development for Well 4 and 9 and Authorize Staff to Issue Bids for Specification Number 16-02.
- d. Review and Consider Providing Comments on the Mendocino Local Agency Formation Commission 2016-2017 Budget.
- e. Approval of Purchase of 2016 Toyota Prius in the Amount of \$26,073.17 for the Wastewater Treatment Plant and Amendment of the Fiscal Year 2015-2016 Capital Budget to Reflect the Change in Vehicle Type.
- f. The City Council will Consider and Possibly Approve a Letter to the County of Mendocino to Negotiate an Agreement with the City on the Terms and Conditions for Including the City in an Ambulance EOA (Exclusive Operating Area).
- g. Discussion and Approval of Budget Amendment to Transfer Funds from Disposal Site Enterprise Funds to the Closure Maintenance Fund in Accordance with CalRecycle Financial Assurance Requirements for the Landfill Closure Project and Possible Adoption of a Resolution.
- h. Consideration and Discussion of Interest in Developing a Genetically Modified Organism (GMO) Ban and Corresponding Ad Hoc Committee if Desired.

14. CLOSED SESSION – Closed Session may be held at any time during the meeting.

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. SCUUK- CVPT-15-66036

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*, Mendocino County Superior Court, Case No. SCUUK-CVC-13-63024

c. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *County of Mendocino v. Solid Waste System, Inc. et al.*, Mendocino County Superior

Court, Case No. SCUUK-CVG-11-59459

d. Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

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 26th day of February, 2016.

Ashley Cocco, Deputy City Clerk