

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
March 16, 2016
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of February 17, 2016, a Regular Meeting.
- b. Minutes of February 18, 2016, a Special Meeting.
- c. Minutes of March 2, 2016, a Regular Meeting.

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. Report of Disbursements for the Month of February.
- b. Notification to City Council for the Purchase of a Sullivan-Palatek Portable Air Compressor to Paco of Sacramento, California for the Water and Sewer Operations Department in the Amount of \$21,582.65 as Approved in the Capital Budget.
- c. Approval of Purchase of a 12,000 USG Avgas Fuel System from Bryant Fuel Technologies in the Amount of \$149,694.
- d. Report Purchase of California Conservation Corps Services in an Amount of \$16,000 for Work Performed at Grace Hudson Project.
- e. Award of Bid for Purchase of Two Police Vehicles in the Amount of \$78,319.08 from Ukiah Ford, as Approved in the Capital Budget.

- f. Award Purchase of One New 2016 Ford F-350-XI Standard Cab with Custom Scelzi Service Body to Towne Ford Sales in Redwood City for the Water and Sewer Operations Department in the Total Amount of \$45,943.17 as Approved in the Capital Budget.

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)

- a. Consideration of Resolution Amending City of Ukiah Community Development Block Grant (CDBG) Single-Family Housing Rehabilitation Guidelines, to Update Language Regarding Mobile and Manufactured Home Repairs and Replacements.

12. UNFINISHED BUSINESS

- a. Consideration and Discussion of Interest in Developing a Local Preference Purchasing Policy and Corresponding Ad Hoc Committee if Desired.
- b. Discussion and Direction Regarding Solicitation of a Feasibility Analysis for a Downtown Hotel.
- c. Approval of Amendment #2 to the Contract with Carollo Engineers for Design of Phase 3 of the Recycled Water System, Completion of a Water Balance Analysis to Determine the Feasibility of Achieving Zero Discharge, Authorize the City Manager to Execute Amendment #2 and Approval of a Budget Amendment in the Amount of \$697,629.00 from the City Sewer Capital Fund.

13. NEW BUSINESS

- a. Status of Utility Billing Software Project and Approval for Plan Moving Forward, Including Authorization for the City Manager to Negotiate and Execute an Agreement with TMG Consulting in an Amount not to Exceed \$15,000.
- b. Authorize the City Manager to Negotiate and Execute an Amendment to the Management Agreement for the Alex Rorabaugh Recreation Center with the Ukiah Valley Cultural and Recreation Center for a Month to Month Extension of the Agreement Until an Updated Management Agreement Can Be Negotiated and Brought Forward to Council.
- c. Award Purchase of an Electric Service Truck; 2016 Ford F-350-XI Super Cab and Chassis Only per Specification #E32805 with Scelzi Service Body to Towne Ford Sales, Redwood City for the Electric Utility Department (EUD) in the Total Amount of \$43,924.93 Including Tax and Delivery Charges and Approve Corresponding Budget Amendment in the Amount of \$3,924.93.

- d. Award Purchase of One New 2016 Ford F-450-XI Standard Cab with Custom Scelzi Service Body to Towne Ford Sales in Redwood City for the Fleet Maintenance Department in the Total Amount of \$113,974.91 and Approve Corresponding Budget Amendment in the Amount of \$13,974.91.
- e. Award Purchase of One New 2016 Ford F-350-XI Standard Cab with Custom Scelzi Service Body to Towne Ford Sales in Redwood City for the Water Treatment Plant in the Total Amount of \$45,943.17 and Approve Corresponding Budget Amendment in the Amount of \$943.17.

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 11th day of March, 2016.
Kristine Lawler, City Clerk