

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
May 4, 2016  
6:00 p.m.**

(REVISED 4/29/16 3:25 p.m. - Item 14b, location changed)

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**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- a. Presentation of the PFM Group on an Update to the City Council on the City's Investment Portfolio.

**4. PETITIONS AND COMMUNICATIONS**

**5. APPROVAL OF MINUTES**

- a. Minutes of April 20, 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. Consideration and Adoption of Resolution of the City Council of the City of Ukiah Approving Revised Statement of Investment Policy.
- b. Consideration and Adoption of Resolutions Approving Reporting PERS Employer Paid Member Contributions (EPMC) and Tax Deferred Employer Pick-Up for the Police Unit.
- c. Authorize the City Manager to Accept a Federal Aviation Administration Grant Offer for \$50,000 to Complete the Airport Pavement Management Program (APMP) Study with Pavement Classification Number (PCN Calculation), and Approve Corresponding Budget Amendments.
- d. Report Purchase of the Installation of the Jet A Fuel Pump and Filter Skid for the Bulk Storage Tank for \$26,790.

**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. Resolution of the City Council of the City of Ukiah Approving a Negative Declaration and Amendment/Update to the Housing Element of the Ukiah General Plan.
- b. Conduct and Continue Public Hearing on Proposed Adoption of Water Rates for the Period of June 2016 Through January 2020 to May 18, 2016.

**12. UNFINISHED BUSINESS**

- a. Receive Report on the Status of the Landfill Closure Project.
- b. Award Bid for the Site Development for Well 4 and Well 9, Specification No. 16-02 to Western Water Constructors, Inc. in the Amount of \$1,885,000.
- c. Approval of Amendment with SHN Consulting Engineers and Geologists, Inc. for Construction Management and Inspection Services for the North State Street Sewer Main Improvement Project in the Amount of \$39,654 and Approval of Corresponding Budget Amendment.

**13. NEW BUSINESS**

- a. Adoption of Resolution Authorizing Caltrans to Make Modifications to Freeway Signage to Replace "Central Ukiah" with "Downtown Ukiah".
- b. Discuss and Finalize Fiscal Year 2016-17 Budget Calendar.

**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. SCUK- 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, Sonoma County Superior Court, Case No. SCV 256737*

**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. SCUK-CVG-11-59459

**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 29<sup>th</sup> day of April, 2016.

Kristine Lawler, City Clerk