

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
May 18, 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 May 4, 2016, a Regular Meeting.
- b. Minutes of May 12, 2016, a Special 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 April.
- b. Notification of Purchase of Professional Services from Indigo Studios for the Ukiah Police Department Performance Service Review, in an Amount Not to Exceed \$20,000.
- c. Approve the Purchase from Wattco Equipment, Inc., in the Amount of \$13,812.82 and (1.) Approve the Funding from Insurance Proceeds of \$11,944.73 (10500000.44830) and a Transfer in from Asset Forfeiture of \$1,868.09 and (2.) Approve a Budget Amendment to Account 10520210.54100 in the Amount of \$13,812.82 for the Expenditure.
- d. Authorize the City Engineer to Execute a Gas and Electric Extension Agreement with PG&E for New Well 9 in the Amount of \$52,258.01.

- e. Authorize the City Manager to Negotiate and Execute a Lease Agreement for the Use of Property Located in the Riverside Park Area to the Ukiah Youth Baseball League, Inc.

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. Conduct a 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. Authorization of Amendment to Fiscal Year 2015/2016 Capital Improvement Plan for Grace Hudson Museum Roof Project.
- b. Approval of Contract Amendment to Team Ghilotti, Inc. in the Amount of \$79,522.61 for Additional Work on the North State Sewer Main Improvement Project and Corresponding Budget Amendment.

13. NEW BUSINESS

- a. Adoption of Resolution Calling for the Holding of a General Municipal Election to be Held on November 8, 2016, and to Consolidate and Request the County Clerk to Conduct said Election with the Statewide General Election; and to Adopt a Resolution and an Ordinance of the Voters Placing a Measure on the Ballot Imposing a 1/2 Cent Sales Tax in the City of Ukiah for Street Repair and Maintenance.
- b. Adoption of Resolution Revising Schedule of Parking Penalties for the City of Ukiah Municipal and California State Vehicle Code Violations.
- c. Discussion Regarding Downtown Parking Management and Creation of a Parking Ad Hoc Committee.
- d. Adopt Resolution for a Business Arrangement Between City of Ukiah, Sun House Guild, and Grace Hudson Museum Endowment Fund.
- e. Approval of Contract with UC Davis for Groundwater Characterization Study for \$35,000.

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 13th day of May, 2016.
Kristine Lawler, City Clerk