

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 1, 2016
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Airport Day Presentation.
- b. Conference Center Employee Recognition Awards.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of May 18, 2016, a Special Meeting.
- b. Minutes of May 18, 2016, a Regular Meeting.
- c. Minutes of May 23, 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

- a. Adoption of Resolution Appointing Bill R. Beard to the Airport Commission as a Commissioner Who May Reside Outside the City Limits but Within Mendocino County.
- b. Approve Amendment for Specification No. 15-16 with Cupples and Sons Construction to Incorporate Revised Foundation Requirements of Grace Hudson Museum Brush Arbor Interpretive Structure in the Amount of \$13,491.
- c. Amend Material Purchase Agreement with Menton Builders, Inc. for Pre-Fabrication of Grace Hudson Museum Brush Arbor in an Amount Not to Exceed \$11,136.
- d. Notification of Purchase of Lifepak 15 from Physio Control.

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.

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. Adopt Resolution Updating the Fees for Planning and Building Permits and Services.
- b. 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.
- c. Conduct a Public Hearing to Discuss the City of Ukiah's SB X7-7 Water Use Target Method, the 2015 Urban Water Management Plan and Adopt a Resolution Approving the Target Method and the 2015 Urban Water Management Plan.

12. UNFINISHED BUSINESS

- a. Receive Status Report and Provide Direction Concerning the Proposed LAFCo Sphere of Influence for the Willow County Water District.
- b. Authorize the City Manager to Negotiate and Execute an Agreement with Syblon Reid, General Engineering Contractors, in an Amount Not to Exceed \$50,000, for Performing Necessary Work to Install a New Top Seal and Repair Welds on the Tainter Gate of the City's Lake Mendocino Hydroelectric Plant (EUD).
- c. Adoption of Resolution Establishing an Expenditure Plan; Approval of Argument in Favor of Proposed Sales Tax Measure (Measure Y) for Street Repair and Maintenance; and Final Direction to the Ad Hoc.

13. NEW BUSINESS

- a. Conduct Interviews, Receive Nomination and Possible Adoption of Resolution Making an Appointment to the Public Member Position on the Traffic Engineering Committee.
- b. Authorize the City Manager to Negotiate and Execute Agreements with Humboldt County and the California Land Stewardship Institute for Proposition 84 Grant Funds Awarded.

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. SCU-K-CVG-11-59459

d. Conference With Legal Counsel – Existing Litigation

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

Name of case: *Ukiah Citizens for Safety First v. City of Ukiah*, Mendocino County Superior Court, Case No. SCU-K-CVPT 14-63579

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 27th day of May, 2016.

Kristine Lawler, City Clerk