CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 15, 2016
6:00 p.m.

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Presentation: Rural Communities Housing Development Corporation (RCHDC) and Mendocino County's Behavioral Health and Recovery Services (BHRS) Housing Project for Mentally Ill and Homeless.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Minutes of June 1, 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 May.

b. Approval of New Agreement with Aimee Shields Formerly DBA Perfection Plus Transcription for Procurement of Sole Source Transcription Services, not to Exceed $15,000 per Fiscal Year.

c. Award of Contract for Oak Manor Subdivision Electric Improvement Project, Specification 16-04, to Wipf Construction in the Amount of $44,727.50 (EUD).

d. Discussion and Possible Adoption of Resolution Establishing Fees and Charges Under California Public Records Act for Requested Copies of Public Records.

e. Authorize the City Manager to Negotiate and Execute an Agreement with the Credit Bureau of Ukiah, Inc. for Collection Services

f. Notification of Publishing Services by *Ukiah Daily Journal* for Fiscal Year 2016/2017, in the Amount of $6.25 Per Column Inch for the First Insertion and $4.26 Per Column Inch for Each Subsequent Insertion of the Same Advertisement.

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. Discussion, Consideration, and Possible Introduction by Title Only of an Ordinance Amending the Traffic Engineering Committee (TEC) to Include a Position for an Active Transportation Representative.

b. Receive Status Report and Provide Direction Concerning the Proposed LAFCo Sphere of Influence for the Willow County Water District.

c. Authorize the City Manager to Negotiate and Execute an Agreement with Mark and Jann Lanz for the Purchase of an Easement at the Corner of South State Street and Hastings Avenue and Approval of Corresponding Budget Amendment.

d. Adoption of Resolution of the City Council of the City of Ukiah Authorizing Funding and Appropriations to Continue Municipal Operations Pending Adoption of the Fiscal Year 2016-17 Budget.

13. NEW BUSINESS

a. Presentation of Annual Report from the Economic Development Financing Corporation (EDFC) and Consideration of Funding in Fiscal Year 2016-17.

b. Discussion and Consideration of a Resolution Amending Section 2081 – Adjusting Voluntary Spending Limits to Reflect Increase in Consumer Price Index from Original Limits Established in 2006.

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

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. SCUKCVPT 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 10th day of June, 2016.
Kristine Lawler, City Clerk