

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
September 7, 2016
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

There will be a moment of silence held for Gary Smith, a longtime employee of the City and Volunteer Firefighter.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Presentation of Employee Recognition Awards.
- b. Presentation on Leadership Mendocino.
- c. Presentation from No on Measure AF Committee.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of August 17, 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. Approval of Appointment of Neil Davis to the Active Transportation Member Position on the Traffic Engineering Committee.
- b. Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.
- c. Approval of Contract with Golden Bell Products in the Amount of \$22,525 for Insecta Application to 850 Manholes and Corresponding Budget Amendment.

- d. Approve Funding Request by Leadership Mendocino for Class 2016-17.
- e. Report of Award of Bid to Traffic Limited of Lodi, California in the Amount of \$29,007.67 for Street Striping 2016 per Specification Number 16-08.
- f. Possible Adoption of Ordinance Amending the Ukiah City Code to Authorize a Hearing Officer for Appeals Hearings.
- g. Award of Contract for On-Call Planning Services to Land Logistics Planning and Development Services.

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. Introduction of Ordinance by Title Only Amending UCC Section §1522 and Adoption of Resolution Establishing Bidding Preference for Local Businesses with an Effective Date of November 1, 2016.
- b. Adoption of Resolutions of the City Council of the City of Ukiah Authorizing Appropriating Funds for the General Fund and Other Funds in the Fiscal Year 2016-2017 Operating, Debt Service, Capital Budget, and the Appropriations (Gann) Limit.
- c. Authorize Execution of Amendment to the Agreement with SHN in an Amount not to Exceed \$25,266 for Additional Services for the North State Street - Low Gap Road Storm Drain and Traffic Signal Project and Approve Budget Amendment.

13. NEW BUSINESS

- a. Discussion and Possible Action to Determine the City's Position on the 2016 Resolution Being Considered by the League of California Cities and Provide Corresponding Voting Instructions to the City of Ukiah's Voting Delegate.
- b. Discussion and Consideration of a Request to Support Assembly Bill AB 2853 (Gatto), Public Records.
- c. Consideration of Proposal Restructuring the Finance Department.
- d. Authorize City Manager to Apply for Caltrans Aeronautics Loan for the Purchase and Installation of a 12,000 Gallon Avgas Tank in the Amount of \$200,000.
- e. Consideration of Opportunity to Partner with Ukiah Valley Medical Center on an Outdoor Holiday Ice Rink.

- f. Approve and Adopt Resolution to Supplement No. 1, Amending and Restating the Northern California Power Agency (NCPA) Joint Powers Agreement, Adding the City of Shasta Lake as a Party (EUD).

14. CLOSED SESSION – Closed Session may be held at any time during the meeting.

a. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Cal. Gov't Code Section 54956.9(d)(2) Number of potential cases (1) (Landfill)

b. 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

c. 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

d. 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

e. 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 2nd day of September, 2016.
Kristine Lawler, City Clerk