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

5:30 – 5:55 P.M. MAYOR'S RECEPTION AND MURAL PRESENTATION IN CIVIC CENTER LOBBY.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Adoption of Resolution Declaring Results of Statewide General Municipal Election of November 8, 2016, and Swearing in Ceremony for Councilmembers Douglas F. Crane and Stephen G. Scalmanini; and City Treasurer Russell Allen Carter.

b. Appointment of New Mayor and Vice Mayor, and Council Reorganization.

c. Presentation of Employee Recognition Awards.

d. Status Report, Discussion and Possible Action Regarding the Ukiah Valley Sanitation District's Litigation Against the City of Ukiah Related to the Operation of the Sanitary Sewer System.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Minutes of November 16, 2016, a Special Meeting.

b. Minutes of November 16, 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 Contract Amendment with Granicus, Inc. to Add a Portable Encoder and an Agenda Workflow Component, and Authorize Corresponding Budget Amendment.

b. Possible Adoption of the Ordinance Amending Section 2000.3 in Chapter 12 in Division 1 of the Ukiah City Code, Entitled “Ukiah Skate Park Rules and Regulations”.

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. Public Hearing, Consideration and Possible Adoption of Resolution Adjusting Solid Waste Rates, Fees, and Charges for Residential and Commercial Curbside Collection and Possible Adoption of Resolution Adjusting Transfer Station Tipping Fees.

b. The Ukiah City Council to Receive a Financial Report of the Electric Utility and Adopt the Proposed Electric Rate Adjustments by Resolution (EUD).

12. UNFINISHED BUSINESS

a. Adoption of Pledged Revenue Resolution to Submit to the State Water Resources Control Board Division of Financial Assistance in Support of a Funding Application for the Construction of the Recycled Water System and/or Take Any Other Alternate Action to Secure Project Funding.

b. Approval of a contingency amendment with Carollo Engineers in the amount of $413,398 for the design of Phase 1A of the Recycled Water System and approval of corresponding budget amendment from the City Sewer Capital Fund.

c. Adoption of a Resolution Continuing the FY 2016-2017 Joint Wastewater System Budget Process.

d. Award Contract for North State Street Intersection - Low Gap Road / Brush Street Storm Drain and Signalization Improvements, Specification No. 16-06 and Approve Budget Amendment.

e. Waive Minor Bid Irregularity, Award Contract for 2016 Sewer and Water Replacement Project, Specification No. 16-10, and Approve Budget Amendment.

13. NEW BUSINESS

a. Discussion and Possible Action Regarding Cancellation of Either the December 21, 2016, or the January 4, 2017, City Council Meeting.

b. Adoption of Resolution Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Division Legislative Committee Meetings.

c. Authorization for the Ukiah Valley Trail Group to Proceed with the Pre-Development Stages of a Public Trail on City-Owned Property Near the Landfill.

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

f. Conference with Real Property Negotiators
(Cal. Gov't Code Section 54956.8)
Property: 429 South Dora St. Ukiah, CA 95482
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: City of Ukiah and Ukiah Unified School District
Under Negotiation: Price & Terms of Payment

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 December, 2016.
Kristine Lawler, City Clerk