

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 4, 2015
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Acknowledgment of Gift of Artwork to the City of Ukiah from Colleen Henderson.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of January 21, 2015, 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. Approve Final Resolution Ordering and Directing the Ukiah Department of Public Works to Abate the Public Nuisance Located at 272 North State Street (Palace Hotel).
- b. Adoption of Resolution Removing the Existing No Parking Zone on the North Side of West Church Between Hope Street and Barnes Street and Removing on-Street Parking on the South Side of West Church Street Between Spring Street and Barnes Street.
- c. Authorize the City Manager to Negotiate and Execute a 48 Month Lease and Maintenance Agreement with Advance Xerographics (Local Xerox Agent) for the Replacement of Existing Multi-Function Copy Machines.
- d. Approval of Purchase of John Deere 5075e Tractor for the Waste Water Treatment Plant in the Amount of \$48,143.87 to Deere & Company.

- e. Award Purchase of One New Vactor Truck with 10 Cubic Yard Capacity, and a Single Engine Dual Stage Fan Unit with 1000 Gallons Of Water, Mounted on a 2016 Freightliner 114SD 4x2 with a Cummins ISL 370 HP Engine to Owen Equipment for the Water Sewer Department in the Total Amount of \$404,626.46 and Approve Budget Transfer and Amendment.

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

13. NEW BUSINESS

- a. Award of Contract for Perkins Street Underground District #2, Specification No. 14-15 to Coastside Concrete in the Amount of \$619,220.00 (EUD).
- b. Consider Approval of Resolution(s) Authorizing the Successor Agency to the Former Redevelopment Agency of the City of Ukiah and the City of Ukiah to Re-enter into a Funding Agreement for Public Infrastructure Improvements for the Redwood Business Park, Dated March 8, 2011 as Authorized by the Oversight Board in Resolution Number 2012-08.
- c. Update on Fines at the Waste Water Treatment Plant in Connection with Administrative Civil Liability Complaint No. 2014-0058 as Issued by the California Regional Water Quality Control Board.
- d. Receive Technical Memo for the Basis of Design for Well #4 and Approve Budget Amendment for Final Design.

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

- a. **Public Employee Performance Evaluation**
Government Code Section 5495
Title: City Manager
- 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*, Mendocino County Superior Court Case No. SCU-K-CVC-13-63024
- c. **Conference with Legal Counsel – Existing Litigation**
(Government Code Section 54956.9(d)(1))
Name of case: *County of Mendocino v. Solid Waste Systems, Inc.*, Mendocino County Superior Court Case No. SC-UK-CVG-1159459

d. **Conference with Real Property Negotiators (§54956.8)**

Property: APN 180-070-19

Negotiator: Jane Chambers, City Manager

Negotiating Parties: City of Ukiah and RCMC, LLC

Under Negotiation: Price & Terms

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 29th day of January, 2015.

Kristine Lawler, City Clerk