

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

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Presentation and Report to Council of the Conversion by the Redwood Empire Municipal Insurance Fund (REMIF) from Fully Funded to Self-Funded Anthem Blue Cross Health Insurance Plan Effective July 1, 2015.
- b. Presentation Regarding Official City of Ukiah Website and Social Media Pages.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of April 15, 2015, a Regular Meeting.
- b. Minutes of April 28, 2015, 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

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. Adoption of Resolution Identifying Terms and Conditions for Reimbursement by the State for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident.
- b. Adoption of Resolution Approving Destruction of Old Files/Records.
- c. Adoption of Resolution Removing 40 Lineal Feet of On-Street Parking on South Orchard Avenue North and South of Kings Court.
- d. Adoption of Resolution Removing 70 Lineal Feet of On-Street Parking on the South Side of West Standley Street West of the Intersection with Barnes Street.

- e. Adoption of Resolution Removing 50 Lineal Feet of On-Street Parking and Establishing a No Parking Zone / Bus Loading Zone at 915 South Dora Street.
- f. Adoption of Resolution Removing an Existing No Parking Zone / Bus Loading Zone on Mason Street at Clara Avenue and Removing 40 Lineal Feet of On-Street Parking and Establishing a Bus Loading Zone at 200 Clara Avenue.
- g. Adopt Plans and Specification No. 15-04 to Install Conduit, Vaults and Equipment Pads to Reconfigure the Electric System Improving the Capability and Reliability to the North West Portion of Ukiah. (EUD) \$255,000.
- h. Authorization for the City Manager to Negotiate and Execute a Contract with Redwood Empire Officials Association for Officiating Services for the Community Services Department.
- i. Authorize the Purchase of Software License Renewal for BOX, Inc. in the Amount of \$23,400.

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 Professional Services Contract to Van Lant & Fankhanel, LLP for Audit Services.
- b. Receive Status Report on Grace Hudson Nature Education Facilities Grant Project and Introduce Ordinance, by Title Only, Amending Section 1965 in Division 1, Chapter 12 of the Ukiah City Code Entitled "Parks And Recreation Facilities" to Include the Grace Hudson Cultural Center.
- c. Oral Presentation on Groundwater Sustainability Management Act (SGMA).
- d. Discussion and Possible Adoption of Resolution Authorizing the City Manager to Accept the Rights of Way for Public Streets and Easements for Public Utilities Related to the Development of the Proposed Courthouse and Build-Out of the "Depot Site."

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

- a. **Conference with Legal Counsel – Pending Litigation**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (2 cases)

b. **Conference with Legal Counsel – Pending Litigation**

(Government Code Section 54956.9(d)(1))

Name of Case: *County of Mendocino v. Solid Waste Systems, Inc.*, Mendocino County Superior Court No. SCUKCVG 11-59459

c. **Conference with Legal Counsel – Pending Litigation**

(Government 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

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

Property: APN 184-090-06

Negotiator: Jane Chambers, City Manager

Negotiating Parties: City of Ukiah and Joe Valera

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 1st day of May, 2015.

Kristine Lawler, City Clerk