CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 3, 2015
6:00 p.m.

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Proclamation: Honoring Departing City Manager, Jane Chambers.
b. Presentation: Berryessa Snow Mountain Campaign.
c. Presentation: Airport Day.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Minutes of May 18, 2015, a Special Meeting.
b. Minutes of May 19, 2015, a Special Meeting.
c. Minutes of May 20, 2015, a Special Meeting.
d. Minutes of May 20, 2015, a Regular Meeting.
e. Minutes of May 21, 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. Award of Contract to Darren Taylor Construction, Inc. in the Amount of $135,765.55 for ADA Curb Ramps Phase 6b, Specification No. 14-13 and Approve Budget Amendment.

b. Authorize Federal Aviation Administration (FAA) Entitlement Fund Transfer.

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 Consideration and Possible Adoption of a Mitigated Negative Declaration, Resolution Amending the General Plan, and Introduction of a Planned Development Ordinance/Precise Development Plan for the PEP Affordable Senior Housing Project Located at 517 South Main Street.

12. UNFINISHED BUSINESS

a. Update on FY 2016 Budget Schedule.

13. NEW BUSINESS

a. Consideration and Selection of Nominations to the City Selection Committee for Possible Appointment to North Coast Rail Authority Board of Directors and the County Airport Land Use Commission.

b. Adoption of Resolution Extending Two Year Interim Agreement Between City of Ukiah and Ukiah Valley Fire District to June 30, 2016.

c. Appointment of Ad Hoc for Consideration of Shopping Cart Ordinance.

d. Appointment of City Manager and Approval of an Employment Agreement between the City of Ukiah and Sage Sangiacomo.

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) (1 case)

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. SCUK-CVC-13-63024

c. Conference with Real Property Negotiators (§54956.8)
Property: APN 184-150-01
Negotiator: Jane Chambers, City Manager
Negotiating Parties: City of Ukiah and Joe Valera
Under Negotiation: Price & Terms

d. Conference with Real Property Negotiators (§54956.8)
Property: APN Nos. 002-101-19, 20 & 21
Negotiator: Jane Chambers, City Manager
Negotiating Parties: Rural Communities Housing Development Corporation (RCHDC) and City of Ukiah
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 May, 2015.
Kristine Lawler, City Clerk