

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 1, 2015
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Presentation by the Community Services Recreation Division.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of June 17, 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.

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. Adoption of a Resolution Certifying the Environmental Impact Report for the Talmage Road/Southbound U.S. 101 On-Off Ramp Realignment Project, Adopting Findings of Fact Pursuant to Public Resources Code ("PRC") Section 21081 and California Environmental Quality Act ("CEQA") Guidelines Section 15091, Adopting a Statement of Overriding Considerations in Accordance with PRC §21081(b) and Guidelines §15093 Approving Alternative 2 as the Project, and Adopting a Mitigation Monitoring and Reporting Program Pursuant to Public Resources Code § 21081.6(a).
- b. Discussion, Direction, and Approve Budget Amendment Regarding Pedestrian Facilities for the Crosswalk on North State Street at Redwood Empire Fairgrounds.
- c. Award Professional Services Agreement in the Amount Of \$119,750 to Green Valley Consulting Engineers for Preparation of Plans, Specifications and Estimate for Summer 2015 Street Reconstruction Project and Approve Budget Amendment.

13. NEW BUSINESS

- a. Designation of Voting Delegate and Alternates for 2015 League of California Cities Annual Conference – September 30 - October 2, 2015.
- b. Discussion and Direction to Staff Regarding the Possible Development of a Development Impact Fee Deferral Program.
- c. Update on Hydro Electric Bonds and Potential to Refund 2005 Water Bonds.
- d. Consideration and Discussion of Interest in Appointing an Ad-Hoc Committee on Marijuana Legislation and Policy.
- e. Consideration of Initial Reorganization Plan for the New City Manager Transition and Approve the Corresponding Budget Adjustments to be Incorporated into the Fiscal Year 15/16 Budget.

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. SCU-K-CVC-13-63024

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 26th day of June, 2015
Kristine Lawler, City Clerk