

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 15, 2015
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Proclamation: Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Week in the City of Ukiah.
- b. Presentation: Wreaths Across America.
- c. Presentation: Mendocino Community Health Clinic.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of June 30, 2015, a Special Meeting.
- b. Minutes of July 1, 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. Report of Disbursements for the Month of June, 2015.
- b. Authorize the Mayor to Sign Letters of Support for California Senate Bill 508 Regarding Transportation Funds for Transit Operators.
- c. Authorize City Manager to Negotiate and Execute Agreements Associated with Tenant Relocation at the 1350 Hastings Road Property and Approve Corresponding Budget Authorization for Fiscal Year 15/16 (EUD).

- d. Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.

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 Resolution Approving the Addendum to the Recycled Water Project Initial Study/Mitigated Negative Declaration.
- b. Approve Plans and Specifications for Grace Hudson Museum Grant Projects; Museum Building Improvements Spec No. 15-08, and Parking and Storm Water Improvements Spec No. 15-09.
- c. Approval of Amendments to Professional Services Agreements with GHD, Inc. in an Amount not to Exceed \$8,318 for Construction Management and Inspection Services, and in an Amount not to Exceed \$24,967 for Re-Design of Construction Documents, for the Northwestern Pacific Rail Trail Project Phase 1, Specification No. 14-01, and Approval of Corresponding Budget Authorization for FY 15/16.
- d. Authorize the Director of Public Works/City Engineer to Execute Change Order No. 2 in the Amount not to Exceed \$130,000 for Construction of the Northwestern Pacific Rail Trail Project, Phase 1, Specification No. 14-01 and Approval of Corresponding Budget Authorization for FY 15/16.

13. NEW BUSINESS

- a. Consideration of Request to Utilize Eight Public Parking Spaces for a Tesla Motors Electric Vehicle Supercharging Station.
- b. Adoption of Resolution Reappointing Eric Crane to the Airport Commission.
- c. Discuss and Consider Allowing the City's Fire Ad-Hoc Committee to Self-Determine Noticing and Outreach as Necessary for the Development of Work Product.
- d. Discussion and Direction Regarding the Possible Disposition of Two City-Owned Parcels at 345 North Main Street and 215 Norton Street.
- e. Discussion and Recommended Introduction By Title Only of an Ordinance Amending, Section 1001 in Division 1, Chapter 4, Article 1 of the Ukiah City Code to Reduce the Parks, Recreation and Golf Commission (PRGC) from Seven Members to Five Members and to Make Them All At-Large Members.

- f. Award Contract for Slurry Seal of Local Streets and Airport Parking, Specification No. 15-07 and Approve Corresponding Budget Authorization for FY 15/16.
- g. Discussion and Consideration of Electrical Billing Over/Under Charges
- h. Nomination and Possible Adoption of Resolution Appointing Linda Sanders to the Planning Commission to Fill the Remaining Term of Judy Pruden.
- i. Discuss and Provide Direction Regarding the Request from Redwood Valley County Water District to Forgo a Portion of the City of Ukiah's Contractual Right of Water with the Russian River Flood Control District to Provide Drought Assistance, and if Appropriate Authorize the City Manager to Negotiate and Execute Corresponding Agreements.

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 – Anticipated Litigation**
Significant exposure to litigation pursuant to Cal. Gov't Code Section 54956.9(d)(2) Number of potential cases (1)
- c. **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
- d. **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

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 10th day of July, 2015.
Kristine Lawler, City Clerk