

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 19, 2015
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Proclamation and Presentation: National Health Center Week, August 9-15, 2015.
- b. Presentation: Retirement of Police Canine, Daisy.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of July 29, 2015, a Special Meeting
- b. Minutes of August 5, 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 July.
- b. Notification of Purchase of a Police Dual Trained – Protection and Narcotics Canine from Golden Gate K9, LLC, in the Amount of \$17,243.75 Utilizing Police Asset Forfeiture Funds.
- c. Adoption of Resolution Designating Human Resources Sr. Management Analyst as Alternate Director to the Redwood Empire Municipal Insurance Fund's (REMIF) Board of Directors.

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. Award Construction Contract for Grace Hudson Museum Building Improvements Spec No. 15-08.
- b. Award Construction Contract for Grace Hudson Museum Parking and Storm Water Improvements Spec No. 15-09.
- c. Update Regarding Proposed 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.
- d. Discussion and Consideration of Adoption the Fiscal Year 2015-2016 Budget, Capital Improvement Plan and Cost Allocation Plan.

13. NEW BUSINESS

- a. Adoption of Resolution Making Appointments to the Paths, Open Space and Creeks Commission (POSCC) and the Parks, Recreation and Golf Commission (PRGC).
- b. Introduction of Ordinance by Title Only to Give Citation Authority to Community Services Officers and Other City Employees Designated by the City Manager or City Council Resolution to Enforce Specified City Ordinances or State Laws.
- c. Adopt Resolution Approving Application for Grant Funds for the California Cultural and Historical Endowment Museum Grant Program for the Grace Hudson Cultural Center.
- d. Award Purchase of 2016 Digger Derrick Line Truck to Altec Industries Western Division in the Amount of \$360,305.33 and Authorize Corresponding Budget Authorization for Fiscal Year 2015-2016 (EUD).
- e. Retention of Steven Mitchell and Geary, Shea, O'Donnell, Grattan & Mitchell as Trial Counsel in Ukiah Valley Sanitation District v. City of Ukiah and Corresponding Budget Authorization for Fiscal Year 15/16.

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

a. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *City of Ukiah v. Questex, LTD, et al*, Mendocino County Superior Court, Case No. SCUk- CVPT-15-66036

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

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 14th day of August, 2015.

Kristine Lawler, City Clerk