

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
September 2, 2015
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of August 19, 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 Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.
- b. Authorize the City Manager to Negotiate and Execute a Lease Agreement with the Alliance for Rural Community Health for a Portion of the Ukiah Railroad Depot Located at 309 E. Perkins and Authorize the City Manager to Negotiate and Execute other Leases Administered by the Ukiah Valley Conference Center.
- c. Adoption of Resolution Removing 40 Lineal Feet of On-Street Parking at the Northwest Corner of North Pine Street and Gibson Street.
- d. Adoption of Resolution Setting the Limitation on City Expenditures (Gann Limit) For Fiscal Year 2015-2016.
- e. Notification of Publishing Services By *Ukiah Daily Journal* for Fiscal Year 2015/2016, in the Amount of \$6.25 per Column Inch for the First Insertion and \$4.26 per Column Inch for Each Subsequent Insertion of the Same Advertisement.

- f. Approval of Notice of Completion for ADA Curb Ramps Phase 6b, Specification No. 14-13.
- g. Adoption of Resolution Removing the Existing No Parking Zone on the East Side of Waugh Lane From 751 Waugh Lane to Cooper Lane.
- h. Approve Funding Request by Leadership Mendocino for Class 2015-16.

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. Consider Approving a Mitigated Negative Declaration, Adopting a Resolution and Introducing an Ordinance for the Mountanos Residential Planned Development Project Located At 334 North Main Street.
- b. Consider Adopting a Negative Declaration and Introducing an Ordinance Amending the Official Zoning Map and Ukiah Zoning Code to Establish a Homeless Shelter Overlay Zone and Amending Resolution 2001-15 (Homeless Shelter Facility Use and Development Guidelines).

12. UNFINISHED BUSINESS

- a. 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 and Approve Corresponding Budget Amendment.

13. NEW BUSINESS

- a. Introduce an Ordinance by Title Only adding Section 3020 to the Ukiah City Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.
- b. Adoption of Resolution Approving the Disaster Mitigation Act 2000 (DMA 2000) Mendocino County Multi-Hazard Mitigation Plan including Appendix J for the City of Ukiah.
- c. Approve and Authorize the City Manager to Enter into a New Electric Interconnection Agreement with P.G. & E. and Adopt Corresponding Resolution (EUD).
- d. Adoption of Resolution Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure.
- e. Presentation of Report of Services and Annual Report from the Economic Development Financing Corporation (EDFC) and Consideration of an Adjustment to Account 10017100.52100 to Read "Economic Development Services Provided by Outside Agencies."

- f. Discussion and Direction Regarding the Further Exploration of Participation in a Property Assessed Clean Energy (PACE) Program.

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
- c. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units

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 28th day of August, 2015.
Kristine Lawler, City Clerk