

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
December 16, 2015
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Outgoing Mayor Presentation and Dais Seating Changes.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of December 2, 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 November 2015.
- b. Proposed Increase in Hourly Rates for Boutin Jones, Inc., Special Counsel to the City in UVSD v. Ukiah.
- c. Adoption of Resolution Authorizing Contract for Bond and Disclosure Counsel Services and Underwriter Services for the Upcoming Refunding of 2005 Water Bonds.
- d. Authorization to Contract for an Administrative Hearing Officer as Defined in Section 3451 and 3456A of the Ukiah City Code for Appeals of Abatement of Public Nuisances.
- e. Notification of Acquisition of Professional Services from Emmett Jones in the Amount Not to Exceed \$19,500 for Management Advisory Services Related to the 2017 Solid Waste Rate Setting.
- f. Award of a Two Year Contract to Ukiah Waste Solutions, Inc. for Biosolids Removal from the Waste Water Treatment Plant.

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. Receive Status Report, Consider Alternatives and Provide Direction Regarding the Sphere of Influence Update Project.
- b. Approve the City Council's Strategic Plan and Schedule Workshops Related to Public Infrastructure.
- c. Authorize the Director of Public Works/City Engineer to Execute the Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Complaint for the North Coast Regional Water Quality Control Board for Fines Levied at the Waste Water Treatment Plant.
- d. Reject Bids Received for the Installation of Replacement Well 4 and New Water Well 9, Specification No. 14-05.

13. NEW BUSINESS

- a. Appointments and Discussion Regarding 2016 Council Assignments; and Consideration of Disbandments and Modifications to City Council Committees and Ad Hoc.
- b. Facility Security and Access (Cardlock) Control System Phase I Capital Project Authorization to Purchase System and Installation from Gaynor Telesystems, Inc. in the Amount of \$33,453 and Approve Corresponding Budget Amendment.
- c. Consideration of Phase Two of Reorganization Plan for the City Manager Transition and Approve the Corresponding Budget Adjustments to be Incorporated into the Fiscal Year 15/16 Budget at Mid-Year Along with Authorization to Recruit a Community Services Administrator.
- d. Award Purchase of A New Vactor Truck to Owen Equipment for the Water and Sewer Departments in the Total Amount of \$423,110.94 and Approve Corresponding Budget Amendment and Transfer.
- e. Approve Purchase of EMC Isilon "NAS" for Local Police Archival Video Storage and to Microsoft Azure, Using Native Isilon Cloud Pool Technology in the Amount of \$86,852, Payable To EMC Corporation and Approve Purchase of Additional Storage for Pelco Video Security Surveillance System, in the Amount of \$33,273, Payable to Gaynor Telesystems Inc.
- f. Award of Bid for Renovation of the Oak Manor Park Picnic Area in the Amount of \$84,200 to Siri Grading & Paving, Inc. Funded by the Prop 1c Housing Related Parks Program Grant.

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

a. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov't Code 54956.9 (1 case)

b. 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

c. 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

d. 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 11th day of December, 2015.

Kristine Lawler, City Clerk