



City Council
Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
Register for Ukiah City Council Regular Meeting at:

<https://attendee.gotowebinar.com/rt/4910662329263871245>

After registering, you will receive a confirmation email containing information about joining the webinar. Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

September 2, 2020 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

5.a. Approval of the Minutes for the August 19, 2020, Special Meeting.

Recommended Action: Approve the Minutes of August 19, 2020, Special Meeting, as submitted.

Attachments:

1. 2020-08-19 Draft Minutes - Special Meeting

5.b. Approval of the Minutes for the August 19, 2020, Regular Meeting.

Recommended Action: Approve the Minutes of August 19, 2020, Regular Meeting, as submitted.

Attachments:

1. 2020-08-19 Draft Minutes

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.

- 7.a. Request Authorization for the City Manager to Negotiate and Execute a Seventh Amendment to the Lease Agreement with Tayman Park Golf Group.

Recommended Action: Authorize the City Manager to negotiate and execute amendment #7 to the golf course lease agreement with Tayman Park Golf Group.

Attachments:

1. Addendum No 7 to Tayman Park Golf Course Lease

- 7.b. Adoption of Resolution Approving Records Destruction.

Recommended Action: Adopt resolution authorizing the destruction of outdated documents.

Attachments:

1. Resolution with Exhibit A

- 7.c. Award Contract to EIDIM Group, Inc. in the Amount of \$279,770.43 for the Council Chambers AV Replacement Project, Specification No. 20-09, and Approve Corresponding Budget Amendment.

Recommended Action: Award contract to EIDIM Group, Inc. in the amount of \$279,770.43 for the Council Chambers AV Replacement Project, Specification No. 20-09, and approve corresponding budget amendment.

Attachments:

1. Bid Results - Council Chamber AV Replacement - Spec 20-09
2. EIDIM Bid - Combined
3. Project Allocation

- 7.d. Award Contract for the Roof Replacement at the Grace Hudson Museum, Spec. No. 20-10, and Approve Corresponding Budget Amendment If Necessary.

Recommended Action: Award contract for the Roof Replacement at the Grace Hudson Museum, Spec. No. 20-10, and approve corresponding budget amendment if necessary.

Attachments:

1. ASR - 08052020-Museum Roof
2. Spec 20-10 Museum Roof Replacement - FINAL

- 7.e. Consider Adoption of Resolution Adopting a 2020 Advocacy Platform to Serve as Guidelines for Local, State, and Federal Legislative Matters.

Recommended Action: Adopt resolution adopting a 2020 Advocacy Platform to serve as guidelines for local, state, and federal legislative, administrative, regulatory and court matters.

Attachments:

1. Resolution_2020 Advocacy REV8-27 - Redline
2. 2020 Strategic Goals

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

- 12.a. Receive Status Report and Consider Any Action or Direction Related to the Novel Coronavirus (COVID-19) Emergency Including Operational Preparedness and Response; Continuity of City Operations and Services; Community and Business Impacts; and Any Other Related Matters.

Recommended Action: Receive status report and consider any action or direction related to the Novel Coronavirus (COVID-19) Emergency including operational preparedness and response; continuity of City operations and services; community and business impacts; and any other related matters.

Attachments: None

- 12.b. Receive Report Regarding Review of Ordinance for Development of Operating Standards for Community Gardens, Live Entertainment, Outdoor Dining, Sidewalk Cafes, and Specialty Food and Beverage Sales with Tasting; and Provide Direction to Staff as Necessary.

Recommended Action: Receive report and provide direction to Staff as necessary.

Attachments:

1. Ordinance No. 1167

- 12.c. Receive Report Regarding Annual Review of Ordinance for the Regulation of Shopping Cart Containment and Retrieval, and Provide Direction as Necessary.

Recommended Action: Receive report from Staff and direct Staff to review compliance and enforcement and provide recommendations for Council's consideration at a future Council Meeting.

Attachments:

1. Ordinance No. 1187 Shopping Cart Containment and Retrieval
2. Ordinance No. 1191 Amending Shopping Cart Containment and Retrieval Ordinance

- 12.d. Continued Discussion and Possible Adoption of Resolution Amending Procedures for Annual Appointment and Rotation of Mayor, Vice Mayor, and City Councilmembers.
Recommended Action: 1) Conduct a discussion per staff recommendations; and 2) If Council decides to go with the proposed method of rotation, then adopt Resolution A or B, depending on which option Council chooses; or 3) If Council decides not to go with the proposed method, then give direction to the ad hoc and staff.

Attachments:

1. Dais Seating
2. Mayor Rotation Scenarios
3. Resolution - Redline
4. Resolution A
5. Resolution B

- 12.e. Discussion with Possible Direction to Staff Regarding Draft Objective Development and Design Standards and Flexible Parking Options for Multi-family Residential Development.

Recommended Action: Staff recommends the Council review the draft Flexible Parking Standards, and the draft Objective Design and Development Standards, and provide Staff with direction.

Attachments:

1. Flexible Parking Options
2. Objective Standards
3. PC and DRB Minutes

13. NEW BUSINESS

- 13.a. Possible Introduction by Title Only of the Ordinance Amending Division 5, Chapter 2 of the City Code to Designate the Entity Authorized to Make Determinations on Livestock Permits.

Recommended Action: Approve the introduction of the Ordinance Amending Division 5, Chapter 2 of the City Code to Designate the Entity Authorized to Make Determinations on Livestock Permits.

Attachments:

1. 1952 Health Officer Agreement
2. Livestock Permitting Ordinance Redline
3. Livestock Permitting Ordinance CLEAN

- 13.b. Discussion and Possible Action to Determine the City's Position on the 2020 Resolution being Considered by the League of California Cities and Provide Corresponding Voting Instructions to the City of Ukiah's Voting Delegate.

Recommended Action: Staff recommends that the Council provide direction to the voting delegate on the attached League of California Cities Resolution. The City can choose to support, oppose or abstain.

Attachments:

1. 2020 Resolution Packet

- 13.c. Possible Introduction of Ordinance by Title Only, Amending Sign Ordinance.

Recommended Action: Introduce by title only amendment to Ukiah City Code Section 3224.C listing "Political Signs" as exempt from requiring a sign permit.

Attachments:

1. Sign Ordinance Amendment - REDLINED
2. Sign Ordinance Amendment - CLEAN

- 13.d. Receive Updates on City Council Committee and Ad Hoc Assignments, and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad Hoc(s).

Recommended Action: Receive report(s). The Council will consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

Attachments:

1. 2020 City Council Special Assignments - 07-06-20

14. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

- 14.a. **Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d)(2))

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(Number of potential cases: 3)

Recommended Action: Confer in Closed Session

Attachments: None

- 14.b. **Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d)(4))

Deciding whether to initiate litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (Potential Cases: 1)

Recommended Action: Confer in Closed Session

Attachments: None

- 14.c. **Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-2018-70200

Recommended Action: Confer in Closed Session

Attachments: None

- 14.d. **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. SCU-K- CVPT-15-66036

Recommended Action: Confer in Closed Session

Attachments: None

14.e. **Conference with Labor Negotiator (54957.6)**

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

Recommended Action: Confer in Closed Session

Attachments: None

14.f. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Dave Hull and Ric Piffero

Under Negotiation: Price & Terms of Payment

Recommended Action: Confer in Closed Session

Attachments: None

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.

Kristine Lawler, City Clerk

Dated: August 28, 2020