



Special Meeting **AGENDA**

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Access Code: 779-694-653

September 30, 2020 - 4:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. 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.

3. UNFINISHED BUSINESS

- 3.a. City Council to Consider Adopting (1) a Resolution Adopting a Pension Funding Policy; and (2) a Resolution Approving the Forms of Certain Documents in Connection with the Issuance of 2020A and 2020B Lease Revenue Bonds. Authority Board to Consider Adopting a Resolution Approving the Forms of Certain Documents in Connection with the Issuance of Series 2020A and 2020B Lease Revenue Bonds.

Recommended Action: Adopt the attached resolutions adopting a pension funding policy and approving the forms of certain documents in connection with the issuance of 2020A and 2020B lease revenue bonds.

Attachments:

1. Resolution of the City Re POS
2. Resolution of the City Re Policy
3. CalPERS Payment Instructions
4. Ukiah Preliminary Official Statement
5. Bond Purchase Agreement
6. Continuing Disclosure Certificate

- 3.b. Approval of a Change Order in the Amount of \$77,175 to Pavement Coatings Company of Sacramento for Additional Streets as Part of the 2020 Slurry Seal of Local Streets, Specification Number 20-01, and Approval of a Budget Amendment in the Amount of \$7,670 from Measure Y Funds.

Recommended Action: Approval of a Change Order in the Amount of \$77,175 to Pavement Coatings Company of Sacramento for Additional Streets as Part of the 2020 Slurry Seal of Local Streets, Specification Number 20-01, and Approval of a Budget Amendment in the Amount of \$7,670 from Measure Y Funds.

Attachments:

1. Change Order

4. NEW BUSINESS

- 4.a. Approval of Contract in the Amount of \$73,514 with Gonzalez Brush Busters for Vegetation Management and Fire Mitigation Measures on Various City-Owned Properties and other properties in the City, and Approval of Corresponding Budget Amendments.

Recommended Action: Approval of Contract in the Amount of \$73,514 with Gonzalez Brush Busters for Vegetation Management and Fire Mitigation Measures on Various City-Owned Properties and other properties in the City, and Approval of Corresponding Budget Amendments.

Attachments:

1. Proposal

5. 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 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk
9/28/2020