



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.

October 7, 2020 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Proclamation Recognizing the Month of October as Domestic Violence Awareness Month in the City of Ukiah.

Recommended Action: Issue Proclamation.

Attachments:

1. 2020 Proclamation for Domestic Violence Awareness Month

- 3.b. Proclamation of the Ukiah City Council Recognizing California Clean Air Day as October 7, 2020.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing California Clean Air Day as October 7, 2020.

Attachments:

1. Proclamation for Clean Air Day 2020

- 3.c. Presentation on the Great Redwood Trail- Ukiah Linear Park Master Plan Development Update.

Recommended Action: Receive presentation on the Great Redwood Trail- Ukiah linear park master plan development update.

Attachments:

1. GRT-Ukiah Master Plan draft

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the September 16, 2020, Regular Meeting.

Recommended Action: Approve the Minutes of September 16, 2020, Regular Meeting, as submitted.

Attachments:

1. 2020-09-16 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. Approval of Plans and Specifications for the East Gobbi Street Traffic Signal Installation Project, Specification No. 20-11, and Direct Staff to Advertise for Bids.

Recommended Action: Approve the Plans and Specifications for the East Gobbi Street Traffic Signal Installation Project, Specification No. 20-11, and direct staff to advertise for bids.

Attachments:

1. Plans
2. Specifications
3. Engineer's Estimate.pdf

- 7.b. Approval of Notice of Completion for the Electric Utility Department's Alex Thomas Plaza Improvement Project, Specification No. 20-06, and Approve Final Payment of the 5% Retention to Diamond D Construction, LLC.

Recommended Action: Approve notice of completion for the Alex Thomas Plaza Improvement Project, Specification No. 20-06, and direct the City Clerk to file the Notice of Completion with the County Recorder.

Attachments:

1. Thomas Plaza Bid Specification 20-06-COMBINED
2. Notice of Completion-Alex Thomas Plaza

- 7.c. Consideration of Adoption of Resolution Appointing Alyssa Ballard to the Demolition Permit Review Committee.

Recommended Action: Adopt Resolution appointing Alyssa Ballard to the Demolition Permit Review Committee, term to expire October 7, 2023.

Attachments:

1. Policy Resolution No. 2014-48
2. Application - Alyssa Ballard
3. Nomination
4. Proposed Resolution

- 7.d. Approve Memorandum of Understanding Between City of Ukiah, County of Mendocino, and the Ukiah Valley Trail Group for Maintenance at Low Gap Park.

Recommended Action: Authorize City Manager to execute a Memorandum of Understanding between the County of Mendocino, the City of Ukiah, and the Ukiah Valley Trail Group regarding the maintenance and improvement of Low Gap Park and City View Trail.

Attachments:

1. CityCountyUVTG_MOU

- 7.e. Approval of a Resolution for the Continuation of the Declaration of a Local Emergency Due to Extreme Heat Conditions.

Recommended Action: Council to consider approving a resolution for continuation of the declaration of a local emergency due to extreme heat conditions.

Attachments:

1. Proclamation of Local Heat Emergency
2. Resolution Ratifying Proclamation of Local Emergency
3. Resolution Continuing Declaration of Local Emergency

- 7.f. Approve Amending Contract with Thomas Hise, Architect, for Architectural Services for the Grace Hudson Museum in the Amount of \$12,310.

Recommended Action: Approve amending contract with Thomas Hise, Architect, for architectural services for the Grace Hudson Museum in the amount of \$12,310.

Attachments:

1. C #1819215 - Museum Beam Repair
2. Amendment 1 - Contract 1819215
3. Amendment 2

- 7.g. Approve Memorandum of Understanding with Mendocino County Arts Council and an Artists' Collective, Supervised by the Ukiah Valley Trail Group, for two Great Redwood Trail - Ukiah Art Installations.

Recommended Action: Authorize City Manager to negotiate and execute a Memorandum of Understanding with the Mendocino County Arts Council and an artists' collective, supervised by the Ukiah Valley Trail Group, for two Great Redwood Trail - Ukiah Art Installations.

Attachments:

1. Art Installation MOU1

- 7.h. Authorize City Manager to Negotiate and Execute an Amended and Restated Agreement between the City of Ukiah and the Ukiah Valley Cultural and Recreation Center, and Request a Budget Amendment to the Alex Rorabaugh Recreation Center Fund to Adjust the Revenue Account to Reflect the Income Budgeted from Community Services Department for Rental Use in the Amount of \$8,000.

Recommended Action: Authorize City Manager to negotiate and execute an amended and restated agreement with the Ukiah Valley Cultural and Recreation Center, and approve budget amendment to the Alex Rorabaugh Recreation Center to adjust the revenue to 'other rentals' in the amount of \$8,000.

Attachments:

1. ARRC Agreement 10 7 2020

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 Presentation on Americans with Disabilities Act Transition Plan and Adopt Resolution Approving the Plan.

Recommended Action: Receive Presentation on Americans with Disabilities Act Transition Plan and Adopt the ADA Transition Plan

Attachments:

1. ADA Transition Plan- Draft
2. Proposed Resolution

- 12.b. 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.c. Receive Annual Report Regarding Review of Ordinance for Marijuana Dispensaries and Provide Direction as Necessary.

Recommended Action: 1. Receive report and provide direction to Staff as necessary.

2. To ensure issues regarding the location limitation waiver are addressed within the next year, direct Staff to discuss location limitation options with the marijuana ad hoc committee and bring back recommendations at a future Council meeting.

Attachments:

1. Marijuana Dispensaries Ordinance (Nos. 1176 and 1182)
2. Cannabis-Application-Checklist-and-Info-2019.08.20r1

- 12.d. Discuss and Direct Staff on Options for Amending Ukiah City Code Section 3224.C Concerning Political Signs.

Recommended Action: Review the First Amendment standards and the offered options and provide further direction to staff.

Attachments: None

13. NEW BUSINESS

- 13.a. Possible Introduction by Title Only of an Ordinance Amending Division 6, Chapter 2 of the City Code Regarding Emergency Management.

Recommended Action: Discuss and consider introducing the Ordinance by title only, Amending Division 6, Chapter 2, of the City Code Regarding Emergency Management.

Attachments:

1. Emergency Management Ordinance Redline
2. Emergency Management Ordinance CLEAN

- 13.b. Consideration of Adoption of Resolution Establishing a Diversity and Equity Standing Committee.

Recommended Action: Adopt Resolution Establishing a Diversity and Equity Standing Committee.

Attachments:

1. Resolution Establishing Equity and Diversity Committee

- 13.c. 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

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. SCUk-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. SCUk- 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 10/2/2020