



City Council
Regular Meeting
AGENDA

Register for the virtual Ukiah City Council Regular Meeting at:

<https://attendee.gotowebinar.com/rt/7607882002839353870>

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.

November 18, 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 November 4, 2020, Special Meeting.

Recommended Action: Approve the Minutes of November 4, 2020, a Special Meeting, as submitted.

Attachments:

1. 2020-11-04 Draft Minutes - Special Meeting

5.b. Approval of the Minutes for the November 4, 2020, Regular Meeting.

Recommended Action: Approve the Minutes of November 4, 2020, a Regular Meeting, as submitted.

Attachments:

1. 2020-11-04 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. Report of Disbursements for the Month of October 2020.

Recommended Action: Approve the Report of Disbursements for the Month of October 2020.

Attachments:

1. October 2020 Summary of Disbursements
2. Account Codes for Reference
3. Object codes for Reference
4. October 2020 Disbursement Detail

7.b. Consideration of Adoption of the State of California Governor's Designation of Applicant's Agent Resolution Allowing the City Manager to Apply for Public Assistance and Recovery Funding.

Recommended Action: Adopt the State of California Governor's Designation of Applicant's Agent Resolution allowing the City Manager to apply for public assistance and recovery funding on the behalf of the City of Ukiah.

Attachments:

1. Designation of Applicant's Agent Resolution For Non-State Agencies- Cal OES 130 W Signature
2. Designation of Applicant's Agent Resolution For Non-State Agencies-Cal OES 130

7.c. Consideration of Adoption of a Resolution Terminating the Proclamation of a Local Emergency Due to Extreme Heat Emergency.

Recommended Action: Adopt a Resolution terminating the proclamation of a local emergency related to the extreme heat emergency.

Attachments:

1. Resolution Terminating Proclamation of Local Emergency

7.d. Approval of Notice of Completion for the 2020 Slurry Seal of Local Streets Project, Specification No. 20-01, and Approval of Corresponding Budget Amendment.

Recommended Action: Approve the Notice of Completion for the 2020 Slurry Seal of Local Streets Project, Specification No. 20-01, and Approval of Corresponding Budget Amendment

Attachments:

1. Notice of Completion-Spec 20-01

- 7.e. Approval of Notice of Completion for the Gobbi Street Underground District No. 3, Specification No. 19-03, and Approve the Final Payment of the 5% Retention to St. Francis Electric, LLC.

Recommended Action: Approve notice of completion for the Gobbi Street Underground District No. 3, Specification No. 19-03, and direct the City Clerk to file the Notice of Completion with the County Recorder.

Attachments:

1. Spec 19-03 - Gobbi Street Undergrounding Project
2. 2020-11-18 Notice of Completion-St. Francis Const

- 7.f. Approve Professional Services Contract Amendment No. 1 with L.S. Mitchell Architect, Inc. to Increase Contract Funding for Engineering and Construction Services for the 1350 Hastings Road Property in an Amount Not to Exceed \$45,000.

Recommended Action: Approve professional services contract Amendment No. 1 with L.S. Mitchell Architect, Inc. to increase contract funding for engineering and construction services for the 1350 Hastings Road property in an amount not to exceed \$45,000.

Attachments:

1. L.S. Mitchell, Inc. Contract #1617-091
2. Amendment 1 - C #1617-091

- 7.g. Consideration of City of Ukiah's Community Green Lighting Program to Enhance and Promote Energy Conservation, and Approval of LED Lighting Rebate.

Recommended Action: Approve the Community Decorative Green Lighting Program and Updated LED Lighting Rebate.

Attachments: None

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. Consideration and Possible Approval of Option #2 in the October 20, 2020 Mead & Hunt Technical Memorandum (Attachment 1) to Protect for a Future 5,000-Foot Runway for CalFire and Other Operations; and Direction to Staff to Communicate Council's Recommendation to the Mendocino County Airport Land Use Commission.

Recommended Action: Approve Option #2 in the October 20, 2020 Mead & Hunt Technical Memorandum within Attachment 1 to protect for a future 5,000-foot runway for CalFire and other operations; and direct staff to communicate Council's direction to the Mendocino County Airport Land Use Commission.

Attachments:

1. UKI.C130 Memo.101920_complete
2. Airport Commission - Letter to Council 11-3-20

13. NEW BUSINESS

- 13.a. Consideration of Adoption of a Resolution Adopting the 2020 Multi-Jurisdictional Hazard Mitigation Plan for Mendocino County.

Recommended Action: Adopt the Resolution adopting the Mendocino County Multi-Jurisdictional Hazard Mitigation Plan required by Federal Emergency Management Agency (FEMA) to apply for funding under FEMA's Hazard Mitigation Assistance Program.

Attachments:

1. Volume 1 Mendocino MJHMP
2. Volume 2 Mendocino MJHMP
3. Resolution Adopting Hazard Mitigation Plan City of Ukiah

- 13.b. 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. SCUК-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. SCUК- 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: 11/13/2020