



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/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.

December 16, 2020 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Presentation Honoring Retirees Sean Kaeser, Police Captain; Steve Beaman, Electrical Utility Tech II; Jeff Adair, Fire Division Chief; and Karen Holmes, Museum Curator for their Years of Service to the City of Ukiah.

Recommended Action: Present Certificates and invite input from Department Directors.

Attachments: None

- 3.b. Presentation Honoring Departing Councilmember Maureen (Mo) Mulheren.

Recommended Action: Present plaque in honor of Councilmember Mulheren's years of service on the Ukiah City Council.

Attachments: None

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the December 2, 2020, Regular Meeting.

Recommended Action: Approve the Minutes of December 2, 2020, a Regular Meeting, as submitted.

Attachments:

1. 2020-12-02 Draft Minutes with Election Results

- 5.b. Approval of the Minutes for the December 9, 2020, Special Meeting.

Recommended Action: Approve the Minutes of December 9, 2020, a Special Meeting, as submitted.

Attachments:

1. 2020-12-09 Draft Minutes - Special 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.

- 7.a. Report of Disbursements for the Month of November 2020.

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

Attachments:

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

- 7.b. Adopt a Resolution Approving and Adopting the Amended Joint Powers Authority (JPA) Agreement for Redwood Empire Municipal Insurance Fund (REMIF) and the JPA Agreement for the California Intergovernmental Risk Authority (CIRA), effective July 1, 2021.

Recommended Action: Adopt a resolution approving and adopting the amended amended Joint Powers Authority (JPA) Agreement for Redwood Empire Municipal Insurance Fund (REMIF) and the JPA Agreement for the California Intergovernmental Risk Authority (CIRA), effective July 1, 2021.

Attachments:

1. Resolution Approving and Adopting REMIF and CIRA JPA Agreements (1)
2. REMIF Amended JPA Agreement
3. CIRA JPA Agreement - Approved by PARSAC & REMIF
4. REMIF Amended Bylaws
5. CIRA Bylaws - Approved by PARSAC & REMIF

- 7.c. Receive Annual Report Regarding City of Ukiah's Electric Utility Wildfire Mitigation Plan in Response to Senate Bill 901.

Recommended Action: Receive Annual Report Regarding City of Ukiah's Electric Utility Wildfire Mitigation Plan in Response to Senate Bill 901.

Attachments:

1. 2020-12-16 Ukiah's Wildfire Mitigation Plan_Revision 2
2. Appendix A Wildfire Prevention Program

- 7.d. Approval of Agreement with West & Associates of Foothill Ranch, CA in the Amount of \$42,500 to Prepare the 2020 Urban Water Management Plan.
Recommended Action: Approve Agreement with West & Associates of Foothill Ranch, CA in the Amount of \$42,500 to Prepare the 2020 Urban Water Management Plan
Attachments:
1. City of Ukiah RFP- 2020 Urban Water Management Plan
 2. West & Associates Proposal 2020 UWMP
- 7.e. Approve Budget Amendment in the Amount of \$2,128 for the Community Development Building Inspection External Services Account.
Recommended Action: Approve a budget amendment in the amount of \$2,128 for the Community Development Building Inspection external services account.
Attachments: None
- 7.f. Approve Professional Services Contract Amendment with Mead & Hunt for the Preparation of a Stand-Alone Airport Land Use Compatibility Plan for the Ukiah Municipal Airport in an Amount Not to Exceed \$12,000; and Approve Corresponding Budget Amendment.
Recommended Action: Approve professional services contract amendment with Mead & Hunt for the preparation of a stand-alone Airport Land Use Compatibility Plan for the Ukiah Municipal Airport; and approve corresponding budget amendment.
Attachments:
1. Contract 1819-164 - Mead&Hunt
 2. UKI.ALUCP. Amendment 1 - C #1819164
 3. UKI.ALUCP. Amendment 3 - C #1819164
 4. UKI.ALUCP.Amendment 4 Request 120820
- 7.g. Report to Council for the Deep Ripping (Scarification) of Pond Number 3 at the Wastewater Treatment Plant to Mendocino Construction Services, Inc. in the amount of \$12,500.
Recommended Action: Receive report for the Scarification of Percolation Pond #3 at the Wastewater Treatment Plant.
Attachments:
1. Bid- Mendocino Construction Services Pond Scarification
- 7.h. Approve Budget Amendment in the Amount of \$295,673.74 for the Runway 15-33 Pavement Rehabilitation Project.
Recommended Action: Approve Budget Amendment in the Amount of \$295,673.74 for the Runway 15-33 Pavement Rehabilitation Project.
Attachments: None
- 7.i. Approval of Amendment No. 2 with Rau & Associates in the Amount of \$17,073 for Professional Surveying Services for City-Owned Property on Norgard Lane.
Recommended Action: Approve Amendment No. 2 with Rau & Associates in the amount of \$17,073 for professional surveying services for city-owned property on Norgard Lane.
Attachments:
1. Rau Contract 1718-202
 2. Norgard Survey - Letter Proposal 10292020

- 7.j. Consideration of Adoption of Resolution Authorizing the City Manager to Apply for and Execute California Department Transportation Funds and All Related Documents for the City of Ukiah to Use State and Federal Funding for Projects to Have a Safer Transportation System.

Recommended Action: Adopt resolution authorizing the City Manager to apply for and execute California Department of Transportation funds and all related documents.

Attachments:

1. Caltrans PSA_LRSPL-5049(028)
2. California Department of Transportation Project Funding Resolution

- 7.k. Adopt Resolution Regarding Evaluation of Energy Storage for the City of Ukiah Electric Utility in Compliance with Public Utilities Code.

Recommended Action: Adopt a resolution regarding the evaluation of energy storage for the City of Ukiah Electric Utility.

Attachments:

1. City of Ukiah Electric Utility Energy Storage Compliance Report
2. Resolution-Energy Storage

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. Update on Emergency Repair of the Yosemite Drive Water Main and Determine that Emergency Conditions Continue to Require the Emergency Repair.

Recommended Action: Determine that emergency conditions continue to require the repair of the Yosemite Drive Water Main without competitive bidding.

Attachments:

1. Resolution 2020-63 Yosemite Drive Water Main Emergency Work

- 12.c. Update on Series 2020A and 2020B Bond Sale and Issuance.

Recommended Action: Council to receive update from staff on bond sale and issuance.

Attachments:

1. Ukiah - Pricing Results Summary Final

13. **NEW BUSINESS**

- 13.a. Review and Consider the Fiscal Year 2021-22 Budget Development Schedule.

Recommended Action: Receive and consider the City's operating and capital budget development and adoption schedule for the 2021-22 fiscal year.

Attachments:

1. Budget Schedule 21-22 (Working)

- 13.b. Discussion and Possible Action to Determine Whether to Fill Vacant Council Seat by Appointment or Call for a Special Election.

Recommended Action: 1) Council will discuss item and determine whether to fill the vacancy through appointment or call for an election; 2) Direct Staff to take appropriate steps per Council's decision.

Attachments:

1. Draft Councilmember Application

- 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 - rev 12-11-20

- 13.d. Adopt a Resolution Approving a Side Letter Agreement to the Current Memorandum of Understanding Between the City of Ukiah and Ukiah Police Officer's Association (UPOA) and Corresponding Adjustments to UPOA and Police Chief Salary Schedule.

Recommended Action: Adopt Resolution approving a Side Letter Agreement to the Memorandum of Understanding (MOU) between the City of Ukiah and Ukiah Police Officers Association (UPOA), and corresponding adjustments to UPOA and Police Chief Salary Schedule.

Attachments: None

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: 12/11/2020