



City Council
Regular Meeting
AGENDA

The Ukiah City Council Regular Meeting will be held virtually at:

<https://attendee.gotowebinar.com/rt/3862698010362077965>

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.

January 20, 2021 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Recognize Exceptional Volunteers from the Ukiah Men's Golf Club for their Dedication and Service to the Ukiah Valley Golf Course.

Recommended Action: Recognize Exceptional Volunteers from the Ukiah Men's Golf Club for their Dedication and Service to the Ukiah Valley Golf Course.

Attachments: None

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

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

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

Attachments:

1. 2020-12-16 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. Report of Disbursements for the Month of December 2020.

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

Attachments:

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

7.b. Adoption of Resolution Approving the City of Ukiah's Qualified Contractors List for 2021.

Recommended Action: Adopt the proposed resolution approving the Qualified Contractors List for 2021.

Attachments:

1. City Code Section 1541-1543
2. Cost Accounting Manual - Partial
3. Annual Public Notice - November 2020
4. Proposed Resolution with Exhibit A - 2021 Qualified Contractors List

7.c. Council will Consider Awarding a Contract in the Amount of \$106,917.50 for Conduit Installation at Yokayo Court to Wipf Construction, LLC of Ukiah.

Recommended Action: Award contract in the amount of \$106,917.50 for Conduit Installation at Yokayo Court to Wipf Construction, LLC of Ukiah.

Attachments:

1. Bid Results 01122021 (3)
2. Wipf Construction Bid (002) (1)

7.d. Authorize the Sale of Surplus Obsolete Self-Contained Breathing Apparatus Units to the Hopland Fire District.

Recommended Action: Authorize the sale of surplus and obsolete Self-Contained Breathing Apparatus (SCBA) units to the Hopland Fire District.

Attachments: None

7.e. Notification of Professional Service Agreement with Hildebrand Consulting for Annual Sewer Reconciliation Financial Analysis (Annual True-Up).

Recommended Action: No action required. Notification of professional services agreement with Hildebrand Consulting for annual sewer reconciliation financial analysis (annual true up).

Attachments:

1. Hildebrand Proposal Annual Reconciliation Services Final Revised December 2020

- 7.f. Consideration of Awarding Bid for Purchase of Palo Alto Networks Firewall in the Amount of \$97,080.51 from CDWG.
Recommended Action: Award the bid for Palo Alto Networks Firewall to CDWG in the amount of \$97,080.51.
Attachments:

1. Request for Bid
2. Bid Tabulation

- 7.g. Approval of Letter of Support for the Mendocino Transit Authority - 2021/22 Sustainable Transportation Planning Grant Program Application.
Recommended Action: Approve letter of support for the Mendocino Transit Authority - 2021/22 Sustainable Transportation Planning Grant Program Application, authorize the Mayor's signature, and direct the Clerk to return the signed letter to MTA by January 25, 2021.
Attachments:

1. Proposed Letter of Support

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. Presentation of City's Audited Comprehensive Annual Financial Report (CAFR) and Audit Reports for the Year Ended June 30, 2020.

Recommended Action: Receive and file CAFR.

Attachments:

1. Comprehensive Annual Financial Report, Ukiah, June-30-2020
2. CAFR Presentation, 2020

- 12.c. 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

13. **NEW BUSINESS**

- 13.a. Possible Introduction by Title Only of Ordinance Amending Section 7161 of Division 8, Chapter 1, Article 11 of the City Code to Regulate Short Time Limit Parking.
Recommended Action: Introduce the Ordinance Amending Section 7161 of Division 8, Chapter 1, Article 11 of the City Code to Regulate Short Time Limit Parking.
Attachments:

1. Short Time Limit Parking Ordinance Redline
2. Short Time Limit Parking Ordinance Clean

- 13.b. Possible Introduction by Title Only of Ordinance Amending Section 9224.7 of Division 9, Chapter 2, Article 18 of the City Code to Regulate Permanent Outdoor Dining Facilities.
Recommended Action: Introduce the Ordinance Amending Section 9224.7 of Division 9, Chapter 2, Article 18 of the City Code to Regulate Permanent Outdoor Dining Facilities.
Attachments:

1. Outdoor Dining Ordinance Redline
2. Outdoor Dining Ordinance Clean

- 13.c. Update on Implementation of Revised Fire Prevention Fees.
Recommended Action: Receive report.
Attachments:

1. Resolution 2020-27 - Adjusting Fire Prevention Fee Schedule

- 13.d. Discussion with Possible Direction to Staff for the Merging of the Parks, Recreation, and Golf Commission (PRGC) with the Paths, Open Space, and Creeks Commission (POSCC); and to Provide a New Charter and Name for the Merged Commission.
Recommended Action: Direct staff to develop recommendations for the merging of the Parks, Recreation, and Golf Commission (PRGC) and the Paths, Open Space and Creeks Commission (POSCC); including developing a new charter and name for the merged commission.
Attachments:

1. Div. 1, Ch. 4, Art. 1 PARKS, RECREATION, AND GOLF COMMISSION
2. Div. 1, Ch. 4, Art. 1B PATHS, OPEN SPACE, AND CREEKS COMMISSION

- 13.e. Discussion and Possible Direction to Amend the Procedure for Filling Vacancies on the Planning Commission.

Recommended Action: Provide direction and direct Staff to bring back an amended resolution and ordinance for introduction amending the procedure for filling vacancies on the Planning Commission.

Attachments:

1. Ukiah Planning Commission Orientation Packet 11-19-19

- 13.f. 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 - 1-6-21

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

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

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-101-31 and 002-101-30

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Rural Communities Housing Development Corporation (RCHDC)

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: 1/15/21