



City Council
Regular Meeting
AGENDA

Registration for Ukiah City Council Virtual Regular Meeting 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.

February 17, 2021 - 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 January 28, 2021, Special Meeting.

Recommended Action: Approve the Minutes of January 28, 2021, a Special Meeting, as submitted.

Attachments:

1. 2021-01-28 Draft Minutes - Special Meeting

5.b. Approval of the Minutes for the February 3, 2021, Regular Meeting.

Recommended Action: Approve the Minutes of February 3, 2021, a Regular Meeting, as submitted.

Attachments:

1. 2021-02-03 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 January 2021.

Recommended Action: Approve the Report of Disbursements for the Month of January 2021.

Attachments:

1. January 2021 Summary of Disbursements
2. Account Codes for Reference
3. Object codes for Reference
4. January 2021 Disbursement Detail

7.b. Award Contract to Diamond D Construction, LLC for Specification 20-15, Replacing a 12-inch Water Line at Hydroelectric Plant of Ukiah CA, in the Amount of \$197,000; and Approve a Corresponding Budget Amendment.

Recommended Action: Award contract in the amount of \$197,000 for the 12-inch pipe replacement to Diamond D Construction, LLC; and approve a corresponding budget amendment.

Attachments:

1. RFP - Replace 12 Inch Water Line at Hydro
2. Diamond D Revised Bid 01292021

7.c. Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. In the Amount of \$14,291.80 for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.

Recommended Action: Receive and file report of acquisition of professional services from Alpha Analytical Laboratories, Inc. in the amount of \$14,291.80 for quarterly water sampling and completion of chemical examination reports for the Ukiah Landfill. Report is submitted pursuant to City Code.

Attachments:

1. Alpha Analytical Labs Invoices_10FEB2021

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)

- 11.a. Consideration of Appeal of the Hearing Officer's Approval of Livestock Permit to Keep Two Male Goats at 1070 North Oak Street; Appellant is Ruth Van Antwerp.
Recommended Action: Deny the appeal and uphold the Hearing Officer's decision based upon the findings of fact in the record.
Attachments:

1. Div. 5, Ch. 2 LIVESTOCK (4200-4211)
2. Staff Report_Zoning Administrator Hearing
3. Van Antwerp.Light ZA appeal
4. Hearing Officer Decision
5. Van Antwerp Hearing Officer appeal

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. Possible Adoption of an Ordinance Amending Division 1, Chapter 4, Article 4 of the City Code Regarding the Procedure for Filling Vacancies on the Planning Commission.

Recommended Action: Adopt Ordinance Amending Division 1, Chapter 4, Article 4 of the City Code Regarding the Procedure for Filling Vacancies on the Planning Commission.

Attachments:

1. Planning Commissioner Appointment Ordinance Redline Introduced
2. Planning Commissioner Appointment Ordinance Clean Introduced
3. Planning Commissioner Position Draft Application
4. Current Planning Commission Roster

- 12.d. Discussion and Possible Approval of a Vision Statement for the 2040 General Plan

Recommended Action: Discuss and possibly approve one of four Vision Statements for the 2040 General Plan.

Attachments:

1. UKGP_2019-Community-Engagement-Summary_2020
2. UKGP_Draft-Vision-Statements_2020
3. UKGP_ECTW_Final_web_pt1 (1-41)
4. UKGP_ECTW_Final_web_pt2 (42-93)

- 12.e. Consider Adoption of Resolution Adopting a 2021 Advocacy Platform to Serve as Guidelines for Local, State, and Federal Legislative Matters.

Recommended Action: Adopt resolution adopting a 2021 Advocacy Platform to serve as guidelines for local, state, and federal legislative, administrative, regulatory and court matters.

Attachments:

1. Resolution_2021 Advocacy Platform (1)
2. League Adopted-2021-Strategic-Priorities

13. NEW BUSINESS

- 13.a. Receive Updates on City Council Committee and Ad Hoc Assignments, and 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. DRAFT 2021 City Council Special Assignments

- 13.b. Consideration of Adoption of Resolution Nominating and Appointing Members to the Equity and Diversity Standing Committee.

Recommended Action: Adopt Resolution Nominating and Appointing Members to the Equity and Diversity Standing Committee.

Attachments:

1. CC Reso 2020-59 - Establishing Equity and Diversity Standing Committee
2. 08-19-15 13a6 Boards and Commissions Appts - Reso making appointments (002)
3. Equity and Diversity Applications

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: 2/12/21