



City Council
Regular Meeting
AGENDA

Register for Virtual Ukiah City Council Regular Meeting at:

<https://attendee.gotowebinar.com/rt/9199312935703156493>

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.

March 3, 2021 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Proclamation of the Ukiah City Council Recognizing March as Women's History Month.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing March as Women's History Month.

Attachments:

1. 2021 Women's History Month Proclamation

- 3.b. Presentation: Update on Water Supply Conditions and City Water Supply.

Recommended Action: Receive presentation.

Attachments:

1. Ukiah_WaterHandout_Rd3

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the February 17, 2021, Special Meeting.

Recommended Action: Approve the Minutes of February 17, 2021, a Special Meeting, as submitted.

Attachments:

1. 2021-02-17 Draft Minutes - Special Meeting

5.b. Approval of the Minutes for the February 17, 2021, Regular Meeting.

Recommended Action: Approve the Minutes of February 17, 2021, a Regular Meeting, as submitted.

Attachments:

1. 2021-02-17 Draft Minutes - Regular 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. Approve Contract Amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant

Recommended Action: Approve contract amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.

Attachments:

1. Original Agreement
2. Amendment 1
3. Amendment 2
4. Amendment 3
5. Amendment 4

7.b. Adopt a Resolution to Approve Joining the Employment Risk Management Authority (ERMA) Joint Powers Authority (JPA) for Employment Practices Liability Coverage.

Recommended Action: Adopt Resolution to approve joining the Employment Risk Management Authority (ERMA) Joint Powers Authority (JPA) for employment practices liability coverage.

Attachments:

1. Resolution to Participate in ERMA

7.c. Approval of Budget Amendment in the Amount of \$20,000 for the Fleet and Plant Maintenance Division of the Public Works Department.

Recommended Action: Approval of Budget Amendment in the Amount of \$20,000 for the Fleet and Plant Maintenance Division of the Public Works Department.

Attachments: None

- 7.d. Consideration of Adoption of Resolution Nominating and Appointing a Member to the Equity and Diversity Standing Committee.
Recommended Action: Adopt Resolution Nominating and Appointing a Member 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
 3. Equity and Diversity Committee Application1_Redacted
- 7.e. Approval of Contract with Industrial Tests, Inc. in the Amount of \$36,650, Plus Taxes and Shipping for Electrical Maintenance and Testing of the Main Plant Breakers at the Wastewater Treatment Plant.
Recommended Action: Approve contract with Industrial Tests, Inc. in the amount of \$36,650, plus taxes and shipping, for electrical maintenance and testing of the main plant breakers at the Wastewater Treatment Plant.
Attachments:
1. Industrial Tests, Inc.
- 7.f. Consider Approval of a Purchase of the Cardiac Arrest System Assessment from Resuscitation Quality Improvement (RQI) and Corresponding Budget Amendment.
Recommended Action: Approve the purchase of the complete RQI training program for \$11,000 to be split with the Ukiah Valley Fire District fifty-fifty and approve corresponding budget amendment.
Attachments:
1. COVID-19 Information Sheet
 2. Crews Using RQI
 3. RQI Machine

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
6. Notice of Continuance

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

Recommended Action: Approve the modified Vision Statement #4 as the City's Vision Statement for the 2040 General Plan.

Attachments:

1. 2-17-21 Agenda Summary Report
2. UKGP_Draft-Vision-Statements_2020
3. Recommended Vision Statement- 2040 General Plan

- 12.c. Council Update on the Status and History of the Proposed Roundabout at the Intersection of Low Gap Road and Bush Street and then to Consider Directing City Staff to Proceed with Application to the California Transportation Commission (CTC) for Funding Phase Changes.

Recommended Action: Authorize Staff to submit an application to the CTC for modification of funding related to the proposed project.

Attachments:

1. GHD_Ukiah School Traffic Analysis_Final Report_ 18DEC2020
2. US DOT_Federal Highway Administration_Mini-Roundabouts
3. Minnesota DOT_St. James Mini-Roundabout
4. Ravensworth Road intersection of Fountain Head Dr – Jayhawk St_Annandale, VA

- 12.d. 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. Award Professional Services Agreement to GHD Inc. in the Amount of \$416,856.69 to Prepare the Plans, Specifications, and Estimate for Phase 2 of the Downtown Streetscape, Road Diet, and Utilities Project, and Approve Corresponding Budget Amendments.

Recommended Action: Award professional services agreement to GHD Inc. in the amount of \$416,856.69 to prepare the plans, specifications, and estimate for Phase 2 of the Downtown Streetscape, Road Diet, and Utilities Project, and approve corresponding budget amendments.

Attachments:

1. RFP Downtown Streetscape Road Diet Utilities Project Phase 2
2. GHD Proposal_ Downtown Streetscape Road Diet Utilities Project Phase 2_ 04FEB2021
3. GHD_Cost Proposal_ 04FEB2021

- 13.b. Authorize the City Manager to Negotiate and Execute a Disposition Agreement with Danco Communities, a California Corporation, for a Mixed-Use Project to Include Commercial and Affordable Housing Units on Three City-Owned Parcels on 210 East Gobbi Street.

Recommended Action: Authorize the City Manager to negotiate and execute a Disposition Agreement with Danco Communities, a California corporation, for a mixed-use project to include commercial and affordable housing units on three City-owned parcels at 210 East Gobbi Street.

Attachments:

1. ENA COU No. 1819-195 Danco - 2019
2. Attachment 2_Draft DA Placeholder_030321

- 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. 2021 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: 2/26/2021