



City Council
Regular Meeting
AGENDA

Register for Ukiah City Council Regular Meeting at:

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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 17, 2021 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Proclamation of Earth Day 2021 and the Mayor's Monarch Pledge supporting the National Wildlife Federation's efforts to save the endangered Monarch Butterfly.

Recommended Action: Issue Proclamation.

Attachments:

1. Earth Day and Mayor's Monarch Pledge Proclamation

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the March 3, 2021, Special Meeting.

Recommended Action: Approve the Minutes of March 3, 2021, a Special Meeting, as submitted.

Attachments:

1. 2021-03-03 Draft Minutes - Special Meeting

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

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

Attachments:

1. 2021-03-03 Draft Minutes

5.c. Approval of the Minutes for the March 8, 2021, Special Meeting.

Recommended Action: Approve the Minutes of March 8, 2021, a Special Meeting, as submitted.

Attachments:

1. 2021-03-08 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 February 2021.

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

Attachments:

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

7.b. Request Approval of an Equity Adjustment for all Information Technology Classifications and the Addition of a Senior IT Network Specialist Classification, and Approve Corresponding Budget Amendment.

Recommended Action: Approve staff's recommendation of an equity adjustment for all Information Technology (IT) classifications, the addition of a Senior IT Network Specialist Classification, and the corresponding budget amendment.

Attachments: None

7.c. Notification of Expenditure for One Hogg & Davis 66-inch-diameter Rope Reel and Rope from Nesco Specialty Rentals for the Electric Utility Department, in the Amount of \$27,476.54.

Recommended Action: Receive notification of Expenditure for one Hogg & Davis 66-inch-diameter Rope Reel and Rope from Nesco Specialty Rentals for the Electric Utility Department, in the amount of \$27,476.54.

Attachments:

1. Quotes

- 7.d. Notification of Purchase Order #47065 Issued to Pan Pacific Supply for the Teardown, Inspection and Repair of Pumps in the Amount of \$15,879.24 for the Wastewater Treatment Plant, and Authorize Additional Change Orders As Needed.

Recommended Action: Receive notification of Purchase Order #47065 issued to Pan Pacific Supply for the teardown, inspection and repair of pumps in the amount of \$15,879.24 for the Wastewater Treatment Plant, and authorize additional change orders as needed.

Attachments:

1. Pan Pacific Insp Quote
2. Pan Pacific Quote-Floway

- 7.e. Consideration and Possible Action to Enter into a Professional Services Agreement with Dr. Brandon Begley, MD, to Provide Medical Direction Oversight to the Ukiah Valley Fire Authority (UVFA) for Paramedic Services.

Recommended Action: Approve a three-year Professional Services Agreement with Brandon Begley, MD, to provide Medical Direction oversight, at an amount not to exceed \$10,000.00 per year.

Attachments:

1. Medical Director SOW and Functionsv_1

- 7.f. Approve a Five-Year Professional Services Agreement with Interwest Consulting Group in the Amount Not-to-Exceed \$18,000 to Provide Fire/Life Safety Plan Review Services.

Recommended Action: Approve a five-year Professional Services Agreement with Interwest Consulting Group to provide on-call Fire/Life Safety plan review services in an amount not to exceed \$18,000.00.

Attachments:

1. 20 Ukiah Plan Review Proposal - Fire

- 7.g. Notification of Change Order #13 to Wahlund Construction in the Amount of \$274,479.62 for Sewer Main, Manhole, and Lateral Replacement on W. Clay Street; and Extend the Downtown Utility Upgrade and Electrical Underground Project, Specification #19-17 for a Total Revised Contract Amount of \$4,441,952.95, and Approval of Corresponding Budget Amendment.

Recommended Action: Notification of Change Order #13 to Wahlund Construction in the amount of \$274,479.62 for sewer main, manhole, and lateral replacement on W. Clay Street; and extend the Downtown Utility Upgrade and Electrical Underground Project, Specification #19-17 for a total revised contract amount of \$4,441,952.95.

Attachments:

1. Spec19-17_Wahlund COR_ W. Clay St Sewer

- 7.h. Adoption of Ordinance Amending the Official Zoning Map for the City of Ukiah Establishing the East Gobbi Housing Overlay Zone "HOZ" at 210 East Gobbi Street; APNs 003-040-77, 78 & 79; and Adding Sections 5.1 and 5.2 to the Ukiah City Zoning Code.

Recommended Action: Adopt the Ordinance Amending the Official Zoning Map for the City of Ukiah Establishing the East Gobbi Housing Overlay Zone "HOZ" at 210 East Gobbi Street; APNs 003-040-77, 78 & 79; and Adding Sections 5.1 and 5.2 to the Ukiah Zoning Code.

Attachments:

1. Housing Plan w Goals, Policies and Measures (Section 7)
2. 210 E Gobbi HOZ_Ord Amended by CC
3. Objective Design and Development Standards
4. PC Staff Report and Attachments
5. 210 E Gobbi St_Findings_Draft

- 7.i. Notification of Purchase Order #47048 to Arrow Fencing for a Security Fence Installation in the Amount of \$28,016.33 at Well #7.

Recommended Action: Receive Notification of Purchase Order #47048 to Arrow Fencing for a Security Fence Installation in the Amount of \$28,016.33 at Well #7.

Attachments:

1. PO 47048 Arrow Fencing

- 7.j. Approve Contract Amendment with Thomas Hise, Architect, for Architectural Services for the Grace Hudson Museum in the Amount of \$8,600; Approve Budget Amendment; and Approval to Move Approved Appropriations from Fund 100 to Fund 208 for the Museum Replacement Project.

Recommended Action: Approve contract amendment with Thomas Hise, Architect, for architectural services for the Grace Hudson Museum in the amount of \$8,600; and approve corresponding budget amendments.

Attachments:

1. Contract and Amendments
2. Hise Invoice

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 and Possible Introduction by Title Only of Proposed Ordinance Amending a Land Use Designation of the Airport Industrial Park Planned Development for LACO Associates, on behalf of Fowler Auto Center, at 1117 Commerce Drive; APN 180-070-03; File No. 20-5874.
Recommended Action: Introduce the Ordinance by title only, amending the Land Use Designation of the AIP-PD, and schedule its possible adoption at the April 7, 2021 Council meeting.

Attachments:

1. Draft Ordinance and Map
2. 1117 Commerce Dr_Fowler Auto_Staff Report
3. 1117 Commerce Dr_Fowler Auto_Findings

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. Receive Annual Progress Reports on the 2019-2027 Housing Element and 1995 (Current) Ukiah Valley General Plan; and Provide Direction as Necessary.

Recommended Action: Receive reports and provide direction as necessary.

Attachments:

1. City of Ukiah APR 2020 - Housing Element
2. City of Ukiah APR 2020 - General Plan

- 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

- 12.d. Approval of Change Order #05 to Ghilotti Construction in the Amount of \$757,481.63 for Paving and ADA Curb Ramps to Extend the Downtown Streetscape and Road Diet Project, Specification #19-18 for a Total Revised Contract Amount of \$7,545,694.22, and Approval of Corresponding Budget Amendment.

Recommended Action: Approve Change Order #05 to Ghilotti Construction in the amount of \$757,481.63 for paving and ADA curb ramps to extend the Downtown Streetscape and Road Diet Project, Specification #19-18 for a total revised contract amount of \$7,545,694.22, and approve corresponding budget amendment.

Attachments:

1. Spec19-18_Ghilotti CCO Drawings_Street Extensions
2. Spec19-18_Ghilotti COR_Street Extensions

13. NEW BUSINESS

- 13.a. Approval of Plans and Specifications for the Pedestrian Access Improvements Project at the Crosswalk Across South Dora Street and Luce Avenue, Specification No. 20-16, and Direct Staff to Advertise for Bids.

Recommended Action: Approve the Plans and Specifications for the Pedestrian Access Improvements Project, Specification No. 20-16 at the crosswalk across South Dora Street and Luce Avenue, and direct staff to advertise for bids.

Attachments:

1. PLAN SPEC 20-16

- 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. 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: 3/12/21