



City Council
Regular Meeting
AGENDA

Register for 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.

April 7, 2021 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Introduction of Melissa Eleftherion Carr, New Ukiah Poet Laureate.

Recommended Action: Thank out-going Ukiah Poet Laureate Roberta Werdinger and welcome incoming Ukiah Poet Laureate Melissa Carr.

Attachments: None

- 3.b. Proclamation Recognizing April as Arts, Creativity, and Culture Month

Recommended Action: Proclamation recognizing April as Arts, Creativity, and Culture Month.

Attachments:

1. Arts Culture Proclamation

- 3.c. Proclamation Recognizing April 11th – 17th as National Public Safety Telecommunicators Week in the City of Ukiah.

Recommended Action: Issue Proclamation recognizing April 11th – 17th as National Public Safety Telecommunicators Week in the City of Ukiah.

Attachments:

1. Proclamation

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the March 17, 2021, Special Meeting.
Recommended Action: Approve the Minutes of March 17, 2021, a Special Meeting, as submitted.
Attachments:

1. 2021-03-17 Draft Minutes - Special Meeting

- 5.b. Approval of the Minutes for the March 17, 2021, Regular Meeting.
Recommended Action: Approve the Minutes of March 17, 2021, a Regular Meeting, as submitted.
Attachments:

1. 2021-03-17 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. Consideration of Adoption of Resolution Appointing Randal S. Beckler to the Airport Commission.
Recommended Action: Adopt Resolution appointing Appointing Randal S. Beckler to the Airport Commission, term to expire April 7, 2024.
Attachments:

1. Policy Resolution No. 2014-48
2. Application - Randal S. Beckler
3. Nomination
4. Proposed Resolution

- 7.b. Consideration and Possible Award of a Contract with AP Triton LLC for Consulting Services for the Ukiah Valley Fire Authority's Pre-Hospital Emergency Medical Services, Including Possible Formation of a Joint Powers Agreement, and Approval of Corresponding Budget Amendment.
Recommended Action: Award a one (1) year contract to AP Triton LLC to provide consulting services to the Ukiah Valley Fire Authority (UVFA), regarding all aspects of their Pre Hospital Emergency Medical Services (PHEMS), including possible formation of a Joint Powers Agreement (JPA), in an amount not to exceed \$5,000.00 per month, or \$60,000.00 per year, and approve corresponding budget amendment.
Attachments:

1. Ukiah Valley Pre Hospital EMS Retainer Proposal REVISED 03.24.21

- 7.c. Adoption of 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: Adopt the 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.

Attachments:

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

- 7.d. Award Bid for Purchase of One Dodge Durango Pursuit in the Amount of \$60,478.68 from Elk Grove Auto Group.

Recommended Action: Award bid for purchase of one Dodge Durango Pursuit in the amount of \$60,478.68 from Elk Grove Auto Group.

Attachments:

1. RFB E38287 Complete
2. Bid Tab - E38287

- 7.e. Award Contract to Coastal Mountain Electric for the Overhead to Underground Electric Cutover for the State Street Electric Underground Project in the Amount of \$39,992.00.

Recommended Action: Award contract for the conversion of overhead electric services to underground in the amount of \$39,992.00 to Coastal Mountain Electric.

Attachments:

1. Specification E38660
2. Bid Tabulation E38660

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. Conduct a Public Hearing to Consider Adoption of a Resolution Approving the Submittal of One or More Applications in Response to the 2021 State Community Development Block Grant Program NOFA; and Approve Corresponding Budget Amendments if Awarded Funding for the Application(s).

Recommended Action: 1) Conduct a public hearing to consider adoption of a resolution authorizing the submittal of one or more applications in response to the 2021 State CDBG NOFA and authorizing the City Manager to execute all related documents; and 2) approve the corresponding budget amendments if awarded funding for the application(s).

Attachments:

1. 2021 CDBG NOFA
2. 2021 City of Ukiah CDBG local application
3. Resolution- 2021 State CDBG Application Submittal

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. Review of Applications Received, and Possible Adoption of Resolution Making Appointments to Fill Two Vacancies on the City of Ukiah Planning Commission.

Recommended Action: 1) Review, possibly interview applicants, and discuss applications received; 2) make nominations for the two vacancies; 3) adopt resolution making appointments to fill two seats on the Planning Commission.

Attachments:

1. Applications - Planning Commission
2. Proposed Resolution

- 12.c. Approval of Contract with Team Ghilotti, Inc. of Petaluma in the Amount of \$353,141.07 for the Construction of the Transportation Improvements for the Gobbi and Waugh Traffic Signal Project, Specification No. 20-11, and Approval of Corresponding Budget Amendment.

Recommended Action: Approval of contract with Team Ghilotti, Inc. of Petaluma in the amount of \$353,141.07 for the construction of the Transportation Improvements for the Gobbi and Waugh Traffic Signal Project, Specification No. 20-11; and approval of a corresponding budget amendment.

Attachments:

1. Bid Results Spec 20-11

- 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

- 12.e. Discuss and Consider Approval of Resolution Confirming an Emergency Order of the City Manager of the City of Ukiah in His Capacity as the Director of Emergency Services extending the operation period of the Inland Winter Homeless Shelter located at 1045 South State Street in Ukiah through April 30, 2022.

Recommended Action: 1. Approve Resolution confirming Emergency Order of the City Manager of the City of Ukiah, in his capacity as the Director of Emergency Services for the City, extending the operation period of the Inland Winter Homeless Shelter located at 1045 South State Street in Ukiah through April 30, 2022.

Attachments:

1. Resolution -Confirming Emergency Order of City Manager RE Homeless Shelter 04-07-21

13. **NEW BUSINESS**

- 13.a. Consideration and Possible Adoption of Resolution Adopting the City of Ukiah Housing Rehabilitation Program Guidelines, to Possibly be Funded by the State Community Development Block Grant Program.

Recommended Action: Adopt resolution adopting the City of Ukiah Housing Rehabilitation Program Guidelines.

Attachments:

1. City of Ukiah Housing Rehabilitation Program Guidelines
2. Resolution- CDBG Housing Rehabilitation Program

- 13.b. Consideration and Possible Authorization for the Purchase and Services of an Automated License Plate Reader System to Vigilant Solutions in the Amount of \$42,610.20 Plus Tax Over Five Years, and Authorizing the City Manager to Execute a Five-Year Professional Services Agreement with Vigilant Solutions for Related Services.

Recommended Action: Award Contract for the Purchase and Services of an Automated License Plate Reader System to Vigilant Solutions in the Amount Not-to-Exceed \$42,610.20 Over Five Years, and Authorizing the City Manager to Execute a Five-Year Professional Services Agreement with Vigilant Solutions for Related Services.

Attachments:

1. Vigilant Bid

- 13.c. Adopt Resolution Approving Revised City of Ukiah Electric Utility Renewable Energy Resources Procurement Plan and Enforcement Program.

Recommended Action: Adopt resolution approving the Revised City of Ukiah Electric Utility Renewable Energy Resources Procurement Plan (RPS) and Enforcement Program.

Attachments:

1. Revised RPS Procurement Plan and Enforcement Program (MG2) (1)
2. Resolution Revised RPS Procurement Plan and Enforcement Program

- 13.d. Adopt Resolution Approving the 2025 Base Resource Contract with Western Area Power Administration, and Authorize City Manger to Execute the Contract on the City's Behalf.
Recommended Action: Adopt Resolution approving the 2025 Base Resource Contract with Western Area Power Administration, and authorize City Manger to execute the contract on the City's behalf.

Attachments:

1. Western Base Resource Contract
2. Resolution Western Base Resource Contract

- 13.e. 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
2. URRWA Ad Hoc Meeting Request

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 4/2/21