



**City Council
Regular Meeting
AGENDA**

Register for Ukiah City Council 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 <http://cityofukiah.com/meetings>.

May 19, 2021 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

PROCLAMATION of the UKIAH CITY COUNCIL RECOGNIZING MAY as BICYCLE MONTH

3.a. Proclamation of the Ukiah City Council Recognizing May as Bicycle Month.

Recommended Action: Present Proclamation

Attachments:

1. Bike Month Proclamation 2021

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

5.a. Approval of the Minutes for the May 5, 2021, Regular Meeting.

Recommended Action: Approve the Minutes of May 5, 2021, a Regular Meeting, as submitted.

Attachments:

1. 2021-05-05 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 April 2021.

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

Attachments:

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

- 7.b. Award of Bid to Northwest Construction Inc. in the Amount of \$42,244 for the Pedestrian Access Improvements Project at the Crosswalk Across South Dora Street and Luce Avenue, Specification No. 20-16, and Approve Corresponding Budget Amendment.

Recommended Action: Award Bid to Northwest Construction Inc. in the Amount of \$42,244 for the Pedestrian Access Improvements Project at the Crosswalk Across South Dora Street and Luce Avenue, Specification No. 20-16, and approve corresponding budget amendment.

Attachments:

1. PLANS - SPEC NO 20-16
2. Bid Results
3. Northwest Construction BID

- 7.c. Annual Report on Mobilehome Park Stabilization Fees and Activities, and Consideration of Approval to Waive Fees for the Fiscal Year 2020-21.

Recommended Action: Receive annual report on mobilehome park stabilization fees and activities, and approve waiving fees for the fiscal year 2020-21.

Attachments:

1. ORDINANCE 1126 Mobilehome rent stabilization
2. RESOLUTION 2020-26 - Arbitration and Admin Fees for Rent Stabiliation for Mobilehome Parks Program
3. 4-27-21 Letter to Mobilehome Residents

- 7.d. Authorize the City Manager to Sign Federal Aviation Administration Reimbursement of PAPI and REIL Design for Runway 15-33 Grant No. 3-06-0268-018-2021 for Ukiah Municipal Airport in the Amount of \$218,851

Recommended Action: Authorize the City Manager to sign Federal Aviation Administration Reimbursement of PAPI and REIL Design for Runway 15-33 Grant No. 3-06-0268-018-2021 for Ukiah Municipal Airport in the Amount of \$218,851.

Attachments:

1. Grant Agreement 3-06-0268-018-2021
2. ASR 11202019
3. UKI PAPI & REIL Design Scope of Services & Fees
4. Comparison PAPI vs VASI

- 7.e. Authorize the City Manager to Negotiate and Execute a Professional Services Agreement for an Amount Not to Exceed \$81,385 with The KPA Group for Design and Engineering Services to Develop Building Plans/Specifications and a Cost Estimate for ADA Improvements at 501 South State Street, to be Funded through an Awarded CDBG Grant and Series 2020A Lease Revenue Bond, and Approve Corresponding Budget Amendment.

Recommended Action: Authorize the City Manager to negotiate and execute a professional services agreement for an amount not to exceed \$81,385 with The KPA Group for design and engineering services to develop building plans for barrier removal at 501 S State St, to be paid from CDBG grant funding and Series 2020A Lease Revenue Bond, and approve corresponding budget amendment.

Attachments:

1. RFP - Develop Plans and Specs for Barrier Removal
2. KPA Group RFP - Barrier Removal
3. Proposal Evaluation Summary - Final Result

- 7.f. Adoption of Resolution Removing Approximately 220 Lineal Feet of On-Street Parking at 1100 Hastings Road.

Recommended Action: Adopt resolution removing approximately 220 lineal feet of on-street parking at 1100 Hastings Road.

Attachments:

1. Resolution No. 2021-x NO PARKING
2. Site Map

- 7.g. Adopt Resolution Identifying the 2020-21 Project Funded by SB 1: The Road Repair and Accountability Act, and Approval of Corresponding Budget Amendment.

Recommended Action: Adopt resolution identifying the 2020-21 Project Funded by SB 1: The Road Repair and Accountability Act, and approval of corresponding budget amendment.

Attachments:

1. League of California Cities RMRA information
2. Resolution - Ukiah SB-1 2020-2021 Project List

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. 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. City Council Primer on Budget Document and Review of Capital Improvement Program Budget for the 2021-22 Fiscal Year.

Recommended Action: Receive presentation.

Attachments:

1. CIP -5 year-FYE 2022 - In Progress - ASR Attachment 051921
2. Vehicle & Heavy Equipment Justifications - FY 21-22

13. **NEW BUSINESS**

- 13.a. Consideration and Adoption of a Resolution Supporting an Application for Annexation of the City of Ukiah into the Ukiah Valley Fire District, and Adjust the Fire District's Sphere of Influence to Encompass the City of Ukiah.
Recommended Action: Adopt a resolution supporting the Ukiah Valley Fire District's application to the Mendocino County Local Area Formation Commission (LAFCO) to annex the City of Ukiah into the Fire District and adjust the Fire District's Sphere of Influence (SOI) to include the City of Ukiah.

Attachments:

1. Resolution in Support of Fire District Annexation and SOI Amendment (002)

- 13.b. Approval of Purchase of Elgin Single Engine Crosswind Street Sweeper from Owen Equipment in the Amount of \$298,071.44, and Approval of Corresponding Budget Amendment.

Recommended Action: Approve purchase of Elgin Single Engine Crosswind Street Sweeper from Owen Equipment in the amount of \$298,071.44, and approve corresponding budget amendment.

Attachments:

1. V2524 - Street Sweeper Vehicle Justification Form
2. City of Ukiah-Crosswind1- September 2020 (1)

- 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) & (4))
Significant exposure to litigation pursuant to paragraph (2) or (4) of subdivision (d) of Section 54956.9. Consideration of potential litigation arising from emergency drought declaration.
(Government Code Section 54956.9(e)(2)): (Number of potential cases: 1)
Recommended Action: Confer in Closed Session
Attachments: None
- 14.b. **Conference with Legal Counsel—Anticipated Litigation**
(Government Code Section 54956.9(d)(2 & 3))
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)
Recommended Action: Confer in Closed Session
Attachments: None
- 14.c. **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: 2)
Recommended Action: Confer in Closed Session
Attachments: None
- 14.d. **Conference with Legal Counsel – Existing Litigation**
(Government Code Section 54956.9(d)(1))
Name of case: Gerardo Magdaleno, by and through his Guardian Ad Litem, Pedro Francisco Magdaleno v. City of Ukiah, Justin Wyatt (Fed. Dist. Ct. N.D. Cal.) 3:21-2609 VC.
Recommended Action: Confer in Closed Session
Attachments: None
- 14.e. **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. SCU-K-CVPT-2018-70200
Recommended Action: Confer in Closed Session
Attachments: None

- 14.f. **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-20-74612
Recommended Action: Confer in Closed Session
Attachments: None
- 14.g. **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.h. **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.i. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APNs 184-090-07-00 and 184-100-04-00
Negotiator: Sean White, Water Resources Director and Sage Sangiacomo, City Manager;
Negotiating Parties: Noble Vineyard Management
Under Negotiation: Instruction to negotiator will concern price and terms of payment.
Recommended Action: Confer in Closed Session
Attachments: None
- 14.j. **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

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: 5/14/21