



**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 www.cityofukiah.com/meetings.

June 16, 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 June 2, 2021, Special Meeting.

Recommended Action: Approve the Minutes of June 2, 2021, a Special Meeting, as submitted.

Attachments:

1. 2021-06-02 Draft Minutes - Special Meeting

5.b. Approval of the Minutes for the June 2, 2021, Regular Meeting.

Recommended Action: Approve the Minutes of June 2, 2021, a Regular Meeting, as submitted.

Attachments:

1. 2021-06-02 Draft Minutes - Regular Meeting

5.c. Approval of the Minutes for the June 3, 2021, Special Meeting.

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

Attachments:

1. 2021-06-03 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 May 2021.

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

Attachments:

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

7.b. Approval of a Transfer in the Amount of \$15,198 from the General Fund 100 to the Golf Fund 720 for the Golf Course Storm Drain Project Specification 19-07.

Recommended Action: Approve a transfer in the amount of \$15,197.16 from the General Fund 100 to the Golf Fund 720 for the Golf Course Storm Drain Project Specification 19-07.

Attachments:

1. Combined ASRs

7.c. Report of Disposition of Surplus Materials, Used Equipment, and Supplies.

Recommended Action: Receive and file report regarding the disposition of surplus materials, used equipment, and supplies.

Attachments:

1. Sold Assets

7.d. Notification of Publishing Services Agreement by Ukiah Daily Journal for Fiscal Year 2021/2022, in the Amount of \$6.25 per Column Inch for the First Insertion and \$4.26 per Column Inch for Each Subsequent Insertion of the Same Advertisement.

Recommended Action: Receive and approve notification/agreement of the legal publishing services of Ukiah Daily Journal for fiscal year 2021/2022, in the amount of \$6.25 per column inch for the first issue and \$4.26 per column inch for additional issues.

Attachments:

1. Legal contract-City of Ukiah eff 2021-2022

7.e. Approve a Four (4) Year Cooperative Agreement with the California Department of Forestry and Fire Protection for Fire and Emergency Medical Dispatching Services, for an Amount not to Exceed \$356,303.00 per Year.

Recommended Action: Approve a four (4) year cooperative agreement with the California Department of Forestry and Fire Protection (CAL Fire) for fire and emergency medical dispatching services, in an amount not to exceed \$356,303.00 per year, and authorize the City Manager to sign.

Attachments:

1. CAL Fire Dispatch 7-21 to 6-25

- 7.f. Approval of Inter-Fund Loan and Corresponding Budget Amendment for the Street and Tree Lighting Portion of the Streetscape Project.

Recommended Action: Approve setting up an inter-fund loan and corresponding budget amendment for the Street and Tree Lighting portion of the Streetscape project.

Attachments:

1. Change Order

- 7.g. Authorize City Manager to Enter Agreement with Redwood Valley Calpella Fire District for the Sale and Placement of a 60' Pole from the Electric Utility.

Recommended Action: Authorize City Manager to enter into an agreement with Redwood Valley Calpella Fire District for the sale and placement of a 60' pole from the Electric Utility.

Attachments:

1. UTILITY POLE SALE AND PURCHASE AGREEMENT

- 7.h. Authorize the City Manager to Execute All Agreements Necessary to Accept the Distribution of the U.S. Department of the Treasury American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Funds.

Recommended Action: Authorize the City Manager to execute all agreements necessary to accept the distribution of the U.S. Department of the Treasury American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery funds.

Attachments:

1. ARP Required Forms
2. SLFRPFAQ as of 6-10-21

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 of an Ordinance by Title Only to Add Section 9004 to Division 9, Chapter 2, Article 1 to Require Compliance with the 2020 Ukiah Municipal Airport Land Use Compatibility Plan (UKIALUCP).

Recommended Action: Introduce the Ordinance by title only to add Section 9004 to Division 9, Chapter 2, Article 1 to require compliance with the Ukiah Municipal Airport Land Use Compatibility Plan.

Attachments:

1. UKI ALUCP - ADOPTED May 20, 2021 - COMPLETE PRINT FILE
2. ALUC Revised ISND
3. UKI ALUCP Compatibility Map
4. Draft Ordinance- UKIALUCP

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. Approval and Adoption of 2021-22 Fiscal Year City Budget through Resolution, Five-Year Capital Improvement Plan, the Gann Limit Resolution, Associated Financial and Debt Management Policy Resolutions, and Budget Agreement with the Ukiah Valley Sanitation District.

Recommended Action: Taken Separately:

1. **Approve and adopt budget resolution for the fiscal year 2021-22,**
2. **Approve and adopt Gann Limit resolution for fiscal year 2021-22,**
3. **Approve (in substantial form) and authorize City Manager to sign fiscal year 2021-22 budget agreement with the Ukiah Valley Sanitation District,**
4. **Approve and adopt Financial Management Policy resolution, and**
5. **Approve and adopt Debt Management Policy resolution.**

Attachments:

1. FY 21-22 Budget Resolution
2. CIP -5 year-FYE 2022 - In Progress - Working Final Draft 06-07-2021
3. Vehicle & Heavy Equipment Justifications - FY 21-22revised
4. Gann Limit Resolution 2022
5. Budget Agreement with UVSD, Draft 6-10-21
6. Financial Management Policy Resolution Combined
7. Financial Management (PR-39) Update 2021 - line out
8. Debt Management Policy Resolution Combined
9. AR-002, Debt Management Policy, update 2021 - line out

- 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

13. NEW BUSINESS

- 13.a. Consideration of a Response to Correspondence from the County of Mendocino Regarding Project Homekey 2.0.

Recommended Action: Discuss and provide direction regarding a response

Attachments:

1. County of Mendocino Ltr 5-27-21 Project Homekey 2.0

- 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)or(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)or(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)or(3))

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case, involving possible termination of construction contract for cause)

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: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCUk-CVPT-2018-70200

Recommended Action: Confer in Closed Session

Attachments: None

14.e. 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.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

14.g. **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: 6/11/2021