

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting**

Virtual Meeting Link: <https://attendee.gotowebinar.com/rt/3862698010362077965>

Ukiah, CA 95482

June 16, 2021

6:00 p.m.

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on June 16, 2021, having been legally noticed on June 11, 2021. The meeting was held virtually at the following link:

<https://attendee.gotowebinar.com/rt/3862698010362077965>.

Mayor Orozco called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Douglas F. Crane, Mari Rodin, Josefina Dueñas, Jim O. Brown, and Juan V. Orozco. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR OROZCO PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Rodin.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

Clerk stated that all correspondence had been distributed.

5. APPROVAL OF MINUTES

- a. **Approval of the Minutes for the June 2, 2021, Special Meeting.**
- b. **Approval of the Minutes for the June 2, 2021, Regular Meeting.**
- c. **Approval of the Minutes for the June 3, 2021, Special Meeting.**

Motion/Second: Crane/Rodin to approve the Minutes of June 2, 2021, special and regular meetings; and June 3, 2021, a special meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Report of Disbursements for the Month of May 2021 – *Finance*.
- 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 – *Finance*.
- c. Report of Disposition of Surplus Materials, Used Equipment, and Supplies – *Finance*.

- d. Notification of Publishing Services Agreement (*COU No. 2122-058*) 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 – *City Clerk*.
- e. Approve a Four (4) Year Cooperative Agreement (*COU No. 2021-217*) 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 – *Fire*.
- f. Approval of Inter-Fund Loan and Corresponding Budget Amendment for the Street and Tree Lighting Portion of the Streetscape Project - *Finance*.
- g. Authorize City Manager to Enter Agreement (*COU No. 2021-218*) with Redwood Valley Calpella Fire District for the Sale and Placement of a 60' Pole from the Electric Utility – *Electric Utility*.
- h. Authorize the City Manager to Execute All Agreements (*COU No. 2021-219*) Necessary to Accept the Distribution of the U.S. Department of the Treasury American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Funds – *Finance*.

Motion/Second: Crane/Brown to approve Consent Calendar Items 7a-7b, as submitted. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

9. COUNCIL REPORTS

No council reports were received.

10. CITY MANAGER/CITY CLERK REPORTS

Presenter:

- **Announcement Regarding Adoption of Ordinance Introduced on June 2, 2021** – Kristine Lawler, City Clerk.

Note: *The following item was heard out of order due to extra time before the public hearing posted start time.*

12. UNFINISHED BUSINESS

- 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.**

Presenter: Tami Bartolomei, Office of Emergency Services Coordinator.

Report was received.

11. PUBLIC HEARINGS (6:15 PM)

- 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).**

Presenters: Craig Schlatter, Community Development Director; Jesse Davis, Senior Planning Manager; and Mireya Turner, Planning Manager;

PUBLIC HEARING OPENED AT 6:34 P.M.

No public comment was received.

PUBLIC HEARING CLOSED AT 6:34 P.M.

Motion/Second: Rodin/Brown to introduce the Ordinance by title only *[the maker of the motion stated the full title below]*. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

City Clerk, Kristine Lawler, read the following title into the record:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH ADDING SECTION 9004 TO DIVISION 9, CHAPTER 2, ARTICLE 1 OF THE CITY CODE TO REQUIRE COMPLIANCE WITH THE UKIAH MUNICIPAL AIRPORT LAND USE COMPATIBILITY PLAN.

Motion/Second: Crane/Brown to Introduce the Ordinance to add Section 9004 to Division 9, Chapter 2, Article 1 to require compliance with the Ukiah Municipal Airport Land Use Compatibility Plan. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

12. **UNFINISHED BUSINESS - Continued**

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.

Presenter: Dan Buffalo, Finance Director.

Motion/Second: Brown/Rodin to approve and adopt budget resolution (2021-25) for the fiscal year 2021-22. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Brown/Rodin to approve and adopt Gann Limit resolution (2021-26) for fiscal year 2021-22. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Brown/Orozco to approve (in substantial form) and authorize City Manager to sign fiscal year 2021-22 budget agreement (COU No. 2021-224) with the Ukiah Valley Sanitation District. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Brown/Rodin to approve and adopt Financial Management Policy resolution (2021-27). Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Brown/Rodin to approve and adopt Debt Management Policy resolution (2021-28). Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

c. Update on Emergency Repair of the Yosemite Drive Water Main and Determine that Emergency Conditions Continue to Require the Emergency Repair

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Crane/Rodin recognizing that the emergency is terminated and there is no need to further consider it. Motion **carried** by the following roll call votes: AYES: Crane, Rodin, Dueñas, Brown, and Orozco. NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

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

Presenter: Shannon Riley, Deputy City Manager.

Public Comment: Mo Mulheren, Mendocino County 2nd District Supervisor.

Council Consensus to direct Councilmember Rodin to work with City staff to draft a letter stating that the City would like to have a seat at the table involved in the exploration of the feasibility of projects in the Ukiah Valley area

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).

Presenters: Councilmember Rodin, Sage Sangiacomo, City Manager; and Shannon Riley, Deputy City Manager.

Discussion was held.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:35 P.M.

14. CLOSED SESSION

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.

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)

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)

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. SCU-K-CVPT-2018-70200

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

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

g. Conference with Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

Direction was given to Staff.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 p.m.

A handwritten signature in blue ink, appearing to read "Kristine Lawler", is written over a horizontal line.

Kristine Lawler, City Clerk