



**City Council
Regular Meeting
AGENDA**

To participate or view the virtual meeting, go to the following link: <https://zoom.us/j/97199426600>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 971 9942 6600
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US: [+16699009128,,97199426600#](tel:+16699009128,97199426600) or [+12532158782,,97199426600#](tel:+12532158782,,97199426600)

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

December 15, 2021 - 6:00 PM

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

3.a. Presentation of the Mayor's Plaque.

Recommended Action:

Attachments: None

3.b. Annual Appointment of New Mayor and Vice Mayor, and Council Reorganization.

Recommended Action: Nominate and appoint the positions of Mayor and Vice Mayor for 2022, and approve council rotation for immediate seating and Council reorganization.

Attachments:

1. Resolution 2020-50 - Councilmember Rotation Guidelines

- 3.c. Proclamation Recognizing a Renewed Commitment to Diversity, Equity, and Inclusion in the City of Ukiah.

Recommended Action: Receive a Proclamation Recognizing a Renewed Commitment to Diversity, Equity, and Inclusion.

Attachments:

1. Diversity, Equity, and Inclusion Proclamation

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the November 17, 2021, Regular Meeting.

Recommended Action: Approve the Minutes of November 17, 2021, a Regular Meeting, as submitted.

Attachments:

1. 2021-11-17 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 October 2021.

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

Attachments:

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

- 7.b. Report of Disbursements for the Month of November 2021.

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

Attachments:

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

- 7.c. Adoption of Resolution of the City Council Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for City Council and Board and Commission Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.
- Recommended Action: Adopt a Resolution of the City Council Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for City Council and Board and Commission Meetings during a Proclaimed State of Emergency Due to the COVID-19 Pandemic.**
- Attachments:
1. AB 361 Findings Reconsideration for All Legislative Bodies
- 7.d. Adoption of Resolution Approving the Fourth Addendum to the Recycled Water Project Initial Study/Mitigated Negative Declaration (IS/MND).
- Recommended Action: Adopt the Resolution approving the fourth addendum to the Recycled Water Project Initial Study/Mitigated Negative Declaration (IS/MND).**
- Attachments:
1. CC Reso 2018-40 - Addendum to Neg Dec in Accordance with CEQA for Recycled Wtr Prjct (1)
 2. Final CEQA Addendum No. 4 - Phase 4 Refinements (1)
 3. RESOLUTION Addendum No. 4 – Phase 4 Refinements
- 7.e. Adoption of Resolutions Authorizing Grant Applications Related to the Emergency Intertie Pump Project, the Groundwater Resiliency Project, and Phase 4 of the Recycled Water Project; and Approval of the Community Development Director's Determination that the Groundwater Resiliency Grant Project Qualifies for a CEQA Exemption.
- Recommended Action: Adopt Resolutions authorizing grant applications related to the Emergency Intertie Pump Project, the Groundwater Resiliency Project, and Phase 4 of the Recycled Water Project; and approve the Community Development Director's Determination that the Groundwater Resiliency Grant Project qualifies for a CEQA Exemption.**
- Attachments:
1. Emergency Intertie Pump Project Grant Authorizing Resolution
 2. Groundwater Resiliency Project Grant Authorizing Resolution
 3. Groundwater Resiliency Project Draft NOE
 4. Phase 4 Recycled Water Project Grant Authorizing Resolution rev 12-15-21
- 7.f. Adoption of Resolution Making an Appointment to the Parks, Recreation, and Golf Commission (PRGC).
- Recommended Action: Adopt Resolution appointing Victoria (Vicki) Bitonti-Brown to the At-large City Resident position on the Parks, Recreation, and Golf Commission, with the term expiring December 15, 2024.**
- Attachments:
1. Policy Resolution No. 2014-48
 2. Nomination
 3. Proposed Resolution

- 7.g. Approval of Plans and Specifications No. 21-06 for the Runway 15-33 Pavement Rehabilitation Phase 2 , and Authorize Staff to Issue Bids for Specifications No. 21-06, to be Funded by FAA Grant, California State Grant and Local Funds.
Recommended Action: Approve Plans and Specifications for the Runway 15-33 Pavement Rehabilitation Phase 2, and authorize Staff to issue bids for Specifications No.21-06, to be funded by FAA Grant, California State Grant, and local funds.
Attachments:
1. Specifications 21-06 Runway 15-33 Pavement Rehabilitation Phase 2
 2. Plans 21-06 -Runway 15-33 Pavement Rehabilitation Phase 2.
- 7.h. Conditional Award of Purchase of a Permanent Back-Up Power Generator for the Ukiah Valley Conference Center in the Amount of \$53,871.35 to Valley Power Systems, Inc., to be Funded through 20-CDBG-CV1-00004.
Recommended Action: Conditionally award purchase of a permanent back-up power generator for the Ukiah Valley Conference Center in an amount not to exceed \$58,871.35 to Valley Power Systems, Inc., which will be funded through 20-CDBG-CV1-00004.
Attachments:
1. 20-CDBG-CV1-00004 Standard Agreement and Exhibits A-E
 2. Request for Bid
 3. Bid Tabulation
 4. Amendment Request Form- City of Ukiah 20-CDBG-CV1-00004
- 7.i. Approve the Purchase of Printing Services for the Activities and Recreation Guide from Wesco Graphics in the Amount of \$47,774.61.
Recommended Action: Approve the purchase of printing services for the Activities and Recreation Guide from Wesco Graphics in the amount of \$47,774.61.
Attachments:
1. Request for Bid
 2. Bid Tabulation
- 7.j. Approval New Classifications in the Financial Services Specialist Series, and Corresponding Budget Amendment to the Finance Department Personnel Allocations.
Recommended Action: Approve new classifications in the Financial Services Specialist series; approve the reduction of two (2) allocated Financial Services Specialist positions with a corresponding increase to one (1) Accountant position and one (1) Senior Financial Services Specialist position; and approve corresponding budget amendment.
Attachments: None
- 7.k. Receive and File Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. in the Amount of \$20,712.85, for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.
Recommended Action: Receive and file report of acquisition of professional services from Alpha Analytical Laboratories, Inc. in the amount of \$20,712.85, for quarterly water sampling and completion of chemical examination reports for the Ukiah Landfill.
Attachments:
1. Alpha Analytical Lab Invoices_30NOV2021

- 7.l. Approve Change Order #09 to CV Larsen Company in the Amount of \$146,405.36, and Extend the Pressure Zone 2 South Reservoir Replacement Project, Specification No. 20-02 for a Total Revised Contract Amount of \$1,353,129.45, and Approve Corresponding Budget Amendment.
Recommended Action: Approve Change Order #09 to CV Larsen Company in the amount of \$146,405.36, and extend the Pressure Zone 2 South Reservoir Replacement Project, Specification No. 20-02 for a total revised contract amount of \$1,353,129.45, and approve corresponding budget amendment.

Attachments:

1. Proposed Change Order 9
2. Change Order 1
3. Change Order 2
4. Change Order 3 & 4
5. Change Order 5
6. Change Order 6
7. Change Order 7
8. Change Order 8
9. Change Order 10 - Schedule

- 7.m. Review and Consider the Fiscal Year 2022-23 Budget Development Schedule.

Recommended Action: Receive and consider the City's operating and capital budget development and adoption schedule for the 2022-23 fiscal year.

Attachments:

1. Budget Schedule 22-23

- 7.n. Approve a Budget Amendment to the Water Operation and Maintenance Fund, for Possible Expenses in the 2021/2022 Fiscal Year Related to Equipment Maintenance and Repair, using Water Resources Reserve Funds.

Recommended Action: Approve a budget amendment to the Water Operation and Maintenance Fund for possible expenses in the 2021/2022 Fiscal Year related to equipment maintenance and repair.

Attachments:

1. Staff Report from August 18, 2021

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 and Consider Adopting Respective Resolutions Authorizing Lease Revenue Bonds, Series 2022 to Renovate the City Corporation Yard and Construct Improvements to Various City Streets

Recommended Action: Adopt resolutions authorizing the issuance of lease revenue bonds and authorizing the City Manager to execute all related documents for the renovation of the City Corporation Yard and improvements to various City streets.

Attachments:

1. 1a Ukiah City Reso- Lease (1)
2. 1b Ukiah Authority Reso- Issue Bonds
3. Site Lease - Ukiah v3
4. Lease Agreement - Ukiah v3
5. Indenture - Ukiah v3
6. Assignment Agmt - Ukiah v3
7. POS (Ukiah LRBs) 4829-8059-3663 v2
8. Bond Purchase Agreement (Piper Sandler) - Ukiah Lease Revenue Bonds, Ser...

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

13. NEW BUSINESS

- 13.a. Approval of the Sole Source Lease of 14 Safety Cameras from Flock Safety Group in the Amount of \$38,500.00, and Approve Corresponding Budget Amendment.

Recommended Action: Approve the sole source lease of 14 safety cameras from Flock Safety Group in the amount of \$38,500.00, and corresponding budget amendment.

Attachments:

1. Flock Lease Program
2. Service Agreement Order Form
3. Automated License Plate Reader Policy

- 13.b. Authorization for the City Manager to Execute a Host Site Agreement with BETA Technologies for Electric Aircraft and a Vehicle Charging Station at the Airport.

Recommended Action: Authorize the City Manager to Execute a Host Site Agreement with Beta Technologies for Electric Aircraft and a Vehicle Charging Station at the Airport.

Attachments:

1. Agreement
2. Beta Recharge System PowerPoint

- 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)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.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: (1 potential case, involving possible termination of construction contract for cause)
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**
(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.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 Legal Counsel – Existing Litigation**
(Cal. Gov't Code Section 54956.9(d)(1))
Name of case: Siderakis v. Ukiah, et al, Mendocino County Superior Court, Case No. 21CV00603
Recommended Action: Confer in Closed Session
Attachments: None

14.g. **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.h. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 003-500-19; 003-190-08; 057-050-12; 157-050-11; 157-060-003; 001-040-83; 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; 003-181-01; 003-582-38

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 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/CMC
Dated: 12/10/21