



**City Council
Regular Meeting
AGENDA**

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January 19, 2022 - 6:00 PM

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- 3.a. Proclamation Recognizing Mel Grandi for His Significant Professional Contributions to the City of Ukiah Electric Utility Department and the Customers It Serves, and Rename the Substation on Orchard Avenue to Grandi Substation.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing Mel Grandi for his service to the City of Ukiah, and rename Orchard Substation to Grandi Substation.

Attachments:

1. Grandi Sub Proclamation

- 3.b. Presentation of the City of Ukiah Equity Action Plan and Approval of a Resolution Adopting the Equity Action Plan Created by the Equity and Diversity Standing Committee and Changing the Name of the Committee to the Diversity and Equity Standing Committee.

Recommended Action: Receive presentation of the City of Ukiah Equity Action Plan and approve the Resolution adopting the City of Ukiah Equity Action Plan created by the Equity and Diversity Standing Committee and changing the name of the Committee to the Diversity and Equity Standing Committee.

Attachments:

1. Equity Action Plan & Wrksht
2. Resolution Adopting Equity Action Plan and Changing Committee Name (2)

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- 5.a. Approval of the Minutes for the December 13, 2021, Special Meeting.

Recommended Action: Approve minutes for the December 13, 2021, special meeting.

Attachments:

1. 2021-12-13 Draft Minutes - Special Meeting

- 5.b. Approval of the Minutes for the December 15, 2021, Regular Meeting.

Recommended Action: Approve the minutes for the December 15, 2021, regular meeting.

Attachments:

1. 2021-12-15 Draft Minutes - Regular Meeting

- 5.c. Approval of the Minutes for the December 27, 2021, Special Meeting.

Recommended Action: Approve the Minutes of December 27, 2021, a Special Meeting, as submitted.

Attachments:

1. 2021-12-27 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. 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 1 19 22

- 7.b. Adoption of Resolution Approving the City of Ukiah's Qualified Contractors List for 2022.

Recommended Action: Adopt the proposed resolution approving the Qualified Contractors List for 2022.

Attachments:

1. City Code Section 1541-1543
2. Cost Accounting Manual - Partial
3. November 1, 2021, Public Notice
4. Proposed Resolution with Exhibit A

- 7.c. Notification to City Council of Contract No. 2021-235 with Cinquini & Passarino Inc. for Consulting and Surveying Services at the Electric Service Center on Hastings Rd., in the Amount of \$17,500.

Recommended Action: Receive notification of Contract No. 2021-235 with Cinquini & Passarino Inc., for the amount of \$17,500.00.

Attachments:

1. COU# 2021-235 - Cinquini & Passarino, Inc - Complete

2. Amend. 1 Cinquini & Passarino, Inc - Land Surveying 2021-235-A1 - signed
- 7.d. Adoption of a Resolution of Application for a Revised Submittal to the Mendocino Local Agency Formation Commission (LAFCo) to Annex City-Owned Properties within Unincorporated Mendocino County; and Approval of the Community Development Director's Determination that the Proposed Annexation Qualifies for a CEQA Exemption.
Recommended Action: Adopt the revised Resolution in Attachment 1 to authorize re-submittal to the Mendocino LAFCo; and approve the Community Development Director's determination that the proposed annexation qualifies for a CEQA Exemption.
Attachments:
1. Resolution
2. Exhibit A - Legal Description
3. Exhibit B-Plat Maps
4. City Owned Annexation - List of Parcels
5. LAFCo A-2021-01 Auditor Notice
6. City Maps
7. County Maps
- 7.e. Report to Council on PO #47411 Issued to Corrosion Protection Solutions in the Amount of \$61,560, as well as Change Order #01 in the Amount of \$4,843.80, for a Total of \$66,403, and Request a Budget Amendment for this Amount.
Recommended Action: Council will receive a report on PO #47411 issued to Corrosion Protection Solutions in the amount of \$61,560, as well as Change Order #01 in the amount of \$4,843.80, for a total of \$66,403 and request a Budget Amendment for this amount.
Attachments:
1. Corrosion Protection Solutions
- 7.f. Approval of Contract Amendment with BKF Engineers for the Additional Design to the Gobbi Street Utility Replacement Project, and Approval of a Corresponding Budget Amendment.
Recommended Action: Approve contract amendment with BKF Engineers for the additional design to the Gobbi Street Utility Replacement Project, and approve corresponding budget amendment.
Attachments:
1. BKF Traffic Signal Proposal - Ukiah Gobbi St
- 7.g. Adopt Resolution and Approve the Support Services Program Agreement (SSPA) with the Northern California Power Agency (NCPA)
Recommended Action: Adopt Resolution and approve the Support Services Program Agreement (SSPA) between NCPA and the City of Ukiah (City); authorize the City Manager or his delegate to execute the agreement; Appoint the City Attorney, City Manager, and Electric Utility Director as Designated Representatives under the SSPA and authorize them, together, to execute service confirmations for amounts not to exceed \$20,000 per confirmation or such greater amount as may be authorized by City Council action or applicable City ordinance.
Attachments:
1. Support_Services_Program_Agreement
2. Resolution NCPA-Ukiah SSPA
- 7.h. Notification of Purchase Order #47600-02 Issued to Bartley Pump PM, LLC for the Teardown, Inspection, and Rehabilitation of Well #8 in the Amount of \$28,689.70.
Recommended Action: Receive notification of Purchase Order #47600-02 issued to Bartley Pump PM, LLC for the teardown, inspection, and rehabilitation of Well #8 in the amount of \$28,689.70, and authorize additional costs to perform a pump test.
Attachments:
1. Well 8 rehab PO

- 7.i. Authorize City Manager to Sign Airport Rescue Grant Offer, Grant No. 3-06-0268-021-2022 for Ukiah Municipal Airport in the Amount of \$32,000, and Approve Corresponding Budget Amendment(s).

Recommended Action: Authorize City Manager to sign Airport Rescue Grant Offer, Grant No. 3-06-0268-021-2022 for Ukiah Municipal Airport in the amount of \$32,000, and approve corresponding budget amendment{s}.

Attachments:

1. Grant Agreement

- 7.j. Approve the Purchase of Mobile Data Terminals (MDT) for the Ukiah Valley Fire Authority (UVFA) in the Amount of \$173,830.11 for the Initial Three Years, and Approve Corresponding Budget Amendment.

Recommended Action: Approve the purchase of Mobile Data Terminals in the amount of \$173,830.11 from RadioMobile, and approve the corresponding budget amendment.

Attachments:

1. RadioMobile CAL FIRE Case Study 11-2019
2. RadioMobile (SourceWell-Quote)

- 7.k. Report the Emergency Purchase of all Materials and Labor for the Traffic Signal Control Cabinets Replacement at the Intersections of State & Standley and State & Perkins Streets from DC Electric Group in the Amount of \$58,935.00.

Recommended Action: Receive Report for the Emergency Purchase of all Materials and Labor for the Traffic Signal Control Cabinets Replacement at the Intersections of State & Standley and State & Perkins Streets from DC Electric Group in the Amount of \$58,935.00.

Attachments:

1. DC Quote
2. Attachment 2 - PO

- 7.l. Approval of a Professional Service Contract with GHD for Flood Mapping Review Support in the Amount Not to Exceed \$17,000, and Corresponding Budget Amendment.

Recommended Action: Approve the Professional Service Contract with GHD for Flood Mapping Review Support in the Amount Not to Exceed \$17,000, and Approval of Corresponding Budget Amendment.

Attachments:

1. GHD Proposal - FEMA Flood Mapping Review

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 (*This item was continued from December 15, 2021.*)

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. 1 Ukiah City Reso- Lease
2. 2 Ukiah Authority Reso- Issue Bonds
3. 3 Site Lease - Ukiah
4. 4 Lease Agreement - Ukiah
5. 5 Indenture - Ukiah
6. 6 Assignment Agmt - Ukiah
7. 7 POS (Ukiah LRBs)
8. 8 Bond Purchase Agreement (Piper Sandler)

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. Determination of Notification of Intent to Adjust Curbside Collection and Transfer Station Service Rates in Compliance with Solid Waste Contracts, and Initiation of Proposition 218 Protest Period for Residential Curbside Collection Rates.

Recommended Action: Confirm the determination of the City Manager, as reported here, of compliance with the provisions of the agreements between the City of Ukiah and Ukiah Waste Solutions, Inc. and Solid Waste Systems, Inc. regarding the company's notice of intent to adjust curbside collection and transfer station rates, authorize the initiation of the Proposition 218 protest period for residential curbside collection rates, and schedule the subsequent protest hearing for March 2, 2022.

Attachments:

1. SWS UWS April 2022 Adjustment
2. Rate Comparison

- 12.c. Introduction of an Ordinance by Title Only, Amending Article 1 of Division 1, Chapter 4 of the Ukiah City Code to Reform the Paths, Open Space, and Golf Commission and the Parks, Recreation and Golf Commission into the Public Spaces Commission.

Recommended Action: Introduce an ordinance by title only, amending Article 1 of Division 1, Chapter 4 of the Ukiah City Code to reform the Paths, Open Space, and Golf Commission and the Parks, Recreation and Golf Commission into the Public Spaces Commission.

Attachments:

1. Public Spaces Commission Ordinance Attachment 1
2. ASR Community Outreach Plan Draft Attachment 2

- 12.d. Approve Contract Amendment Eight with Carollo Engineers for the Design Efforts of the Recycled Water Phase 4 Project in the amount of \$4,600,773 and approval of corresponding budget amendment.

Recommended Action: Approve contract amendment eight with Carollo Engineers for the design efforts of the Recycled Water Phase 4 project in the amount of \$4,600,773 and approval of corresponding budget amendment. .

Attachments:

1. Recycled Water Ph4 CO2 WWTP_12JAN2022

- 12.e. Consider Adoption of Resolution Adopting a 2022 Advocacy Platform to Serve as Guidelines for Local, State, and Federal Legislative Matters.

Recommended Action: Adopt resolution adopting a 2022 Advocacy Platform to serve as guidelines for local, state, and federal legislative, administrative, regulatory and court matters.

Attachments:

1. Advocacy Platform and Resolution_2022_highlighted
2. Advocacy Platform and Resolution_2022_clean
3. 2022 League of CA Cities Priorities

13. NEW BUSINESS

- 13.a. Adopt a Resolution Authorizing the Exception to the 180-Day Waiting Period, and Authorizing the City's Retired Electric Utility Director to Work on a Temporary Basis as an Extra Help Employee in Accordance with Government Code Sections 7522.56 and 21224.

Recommended Action: Adopt a resolution authorizing the exception to the 180-day waiting period, and authorizing the City's retired Electric Utility Director to work on a temporary basis as extra help employee in accordance with Government Code Sections 7522.56 and 21224.

Attachments:

1. Attachment 1 - Resolution Authorizing the Exception of the 180-Day Waiting Period

- 13.b. Authorize Staff to Research and Possibly Apply for CalTrans' Clean California Grant; Authorize City Manager to Execute Grant Documents.

Recommended Action: Authorize Staff to research and possibly apply for the CalTrans Clean California; authorize the City Manager to execute grant documents.

Attachments:

1. Guidelines - Clean CA Grant
2. FAQ - Clean CA Grant

- 13.c. Presentation of City's Audited Annual Comprehensive Financial Report (ACFR) and Audit Reports for the Year Ended June 30, 2021.

Recommended Action: Receive and file ACFR.

Attachments:

1. City of Ukiah ACFR, June 30, 2021
2. CAFR Presentation, 2021

- 13.d. Receive Updates; Discussion and Appointments Regarding 2022 Council Assignments; and Consideration of Disbandment and Modification to City Council Committees and Ad Hocs.

Recommended Action: 1) Receive report(s); 2) Discuss the Mayor's recommended assignments, making any possible appointments or re-assignments; 3) Consider the possible continuation, disbandment, and addition of City Council Ad Hoc and/or committees; and 4) Direct the City Clerk to finalize and attach the 2022 Council Assignments and Ad Hoc Committee List to the January 19, 2022, Minutes.

Attachments:

1. Draft 2022 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:

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:
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. SCUК-CVPT-2018-70200
Recommended Action:
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. SCUК-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. SCUК- 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: 1/14/22