



**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
- To Raise Hand enter *9
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Or One tap mobile (for easy connection on smart phones):

US: [+16699009128](tel:+16699009128), [97199426600#](tel:+16699009128) or [+12532158782](tel:+12532158782), [97199426600#](tel:+12532158782)

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

March 2, 2022 - 6:00 PM

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

- 3.a. Proclamation of the Ukiah City Council Recognizing March as Women's History Month.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing March as Women's History Month.

Attachments:

1. Proclamation - 2022 Women's History Month
2. Women's Gala Flyer

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- 5.a. Approval of the Minutes for the February 16, 2022, Special Meeting.

Recommended Action: Approve minutes for the February 16, 2022, special meeting.

Attachments:

1. 2022-02-16 Draft Minutes - Special Meeting

- 5.b. Approval of the Minutes for the February 16, 2022, Regular Meeting.

Recommended Action:

Attachments:

1. 2022-02-16 Draft Minutes

6. **RIGHT TO APPEAL DECISION**

7. CONSENT CALENDAR

- 7.a. Approval of Contract Amendment with GHD Inc. for the Additional Support in Environmental Studies and Permitting for the Great Redwood Trail Phase 4 Project.
Recommended Action: Approve contract amendment with GHD Inc. for the additional support in environmental studies and permitting for the Great Redwood Trail Phase 4 Project, and approve corresponding budget amendment.
Attachments:
1. GHD - GRT4_Amendment 1_Environmental Services
- 7.b. Approval of Notice of Completion for Ghilotti Construction Co. for the Downtown Streetscape Road Diet Project, Specification 19-18, and Direct the City Clerk to File the Notice of Completion with the County Recorder.
Recommended Action: Approve Notice of Completion for the Downtown Streetscape Road Diet Project, Specification 19-18, and direct the City Clerk to file the Notice of Completion with the County Recorder.
Attachments:
1. Spec 19-18 Plans
2. Notice-of-Completion
- 7.c. Approval of Notice of Completion for CV Larsen Co. for the Pressure Zone 2 South (PZ2S) Water Reservoir Replacement Project, Specification 20-02, and Direct the City Clerk to File the Notice of Completion with the County Recorder.
Recommended Action: Approve Notice of Completion for the Pressure Zone 2 South (PZ2S) Reservoir Replacement Project, Specification 20-02, and direct the City Clerk to file the Notice of Completion with the County Recorder.
Attachments:
1. Spec 20-02 Plans
2. Notice-of-Completion
- 7.d. Approval of Notice of Completion for Pavement Coatings Co., for the 2021 Slurry Seal of Local Streets, Specification 21-03, and Direct the City Clerk to File the Notice of Completion with the County Recorder.
Recommended Action: Approve Notice of Completion for the 2021 Slurry Seal of Local Streets, Specification 21-03, and direct the City Clerk to file the Notice of Completion with the County Recorder.
Attachments:
1. Plans Spec 21-03
2. Notice-of-Completion
- 7.e. Report of the Emergency Purchase of New Traffic Signal Control System at the Intersection of North State and Empire Drive/Ford Road from DC Electric Group in the Amount of \$30,395.00
Recommended Action: Receive report of the Emergency Purchase of New Traffic Signal Control System at the Intersection of North State and Empire Drive/Ford Road from DC Electric Group in the amount of \$30,395.00
Attachments:
1. PO 47727
- 7.f. Approval of Contract Amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant
Recommended Action: Approve contract amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.
Attachments:
1. Original Agreement

2. Amendment 1-4
3. Amendment 5

- 7.g. Approve a Budget Amendment to the Engineering Fund for the Expenses Related to Preliminary Engineering of the Local Roadway Safety Plan (LRSP) Using General Funds.
Recommended Action: Approve a budget amendment to the Engineering Fund for the expenses related to Preliminary Engineering of the Local Roadway Safety Plan (LRSP) using General Funds.

Attachments:

1. Mendocino Council of Governments (MCOG) 2021-10-27
2. 5049028 PSA

- 7.h. Approve to Use Professional Service Contracts for the Grace Hudson Museum Roof Replacement Project on an As-Needed Basis, and Approve Amending the Budget as Needed to Cover the Expenses.
Recommended Action: Approve to use the contracts listed with Thomas Hise, Architect, David Jankovsky, Engineer, and OTMK Law, and perform corresponding budget amendments on an as needed basis.

Attachments:

1. Thomas Hise Contract
2. JES Engineering - Inspection for Grace Hudson Roof 2021-226
3. OTMK Law - Engagement Letter

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

9. COUNCIL REPORTS

10. CITY MANAGER/CITY CLERK REPORTS

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- 12.a. Consideration of the Following Actions Associated with the Ukiah Western Hills Open Land Acquisition & Limited Development Agreement Project: 1) Authorize the City Manager to Negotiate and Execute the Easement, Road Access and Maintenance Agreement ("Road Access Agreement"); 2) Authorize the City Manager to Negotiate and Execute the Property Purchase-Sale / Exchange and Development Agreement and Joint Escrow Instructions ("Limited Development and Property Exchange Agreement"); and 3) Approve Corresponding Budget Amendments.
Recommended Action: Approve the following actions; 1) Authorize the City Manager to Negotiate and Execute the Easement, Road Access and Maintenance Agreement ("Road Access Agreement"); 2) Authorize the City Manager to Negotiate and Execute the Property Purchase-Sale / Exchange and Development Agreement and Joint Escrow Instructions ("Limited Development and Property Exchange Agreement"); and 3) Approve Corresponding Budget Amendments.

Attachments:

1. Easement Road Access and Maintenance Agreement
2. Exchange Development Agreement
3. Draft 3-2-22 Western Hills Project Presentation Draft

- 12.b. Possible Introduction by Title Only of the Organic Waste Disposal Reduction Ordinance.
Recommended Action: Introduce by Title Only the Organic Waste Disposal Reduction Ordinance.

Attachments:

1. Organic Waste Disposal Reduction Ordinance

- 12.c. Approval of Plans and Specifications for the Dora Street Utility Improvement Project, Specification No. 19-01, and Direct Staff to Advertise for Bids.

Recommended Action: *Approve the Plans and Specifications for the Dora Street Utility Improvement Project, Specification No. 19-01, and direct Staff to advertise for bids.*

Attachments:

1. PLANS Spec 19-01 Dora Utility Improvement

- 12.d. Approval of Plans and Specifications for the Dora Street Overlay Project, Specification No. 21-05, and Direct Staff to Advertise for Bids.

Recommended Action: *Approve the Plans and Specifications for the Dora Street Overlay Project, Specification No. 21-05, and direct Staff to advertise for bids.*

Attachments:

1. Spec 21-05 Dora Overlay Project

- 12.e. Approval of Plans and Specifications for the State Street and Dora Street Rehabilitation Project, Specification No. 21-04, and Direct Staff to Advertise for Bids.

Recommended Action: *Approve the Plans and Specifications for the State Street and Dora Street Rehabilitation Project, Specification No. 21-04, and direct Staff to advertise for bids.*

Attachments:

1. PLANS - 21-04 State and Dora Rehabilitation

13. NEW BUSINESS

- 13.a. 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. 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 & 3))

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)(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. SCU-K-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:
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:
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:
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:
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:
Attachments: None
- 14.i. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: 1850 Talmage Road, Ukiah, CA 95482
Negotiator: Sage Sangiacomo, City Manager, or his Designee
Negotiating Parties: City of Ukiah and Rogina Water Company
Under Negotiation: Price & Terms of Payment
Recommended Action:
Attachments: None
- 14.j. **Conference with Labor Negotiator (54957.6)**
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units
Recommended Action:
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, CMC/City Clerk
Dated: 2/25/22