



**City Council
Regular Meeting
AGENDA**

(to be held both at the physical and virtual locations below)

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

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
- To Speak after being recognized: enter *6 to unmute yourself

Or One tap mobile (for easy connection on smart phones):

US: [+16699009128](tel:+16699009128), [+12532158782](tel:+12532158782), [+197199426600](tel:+197199426600)

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

April 6, 2022 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Proclamation Recognizing April 10th - 16th as National Public Safety Telecommunications Week in the City of Ukiah.

Recommended Action: Issue Proclamation

Attachments:

1. Proclamation - Public Safety

- 3.b. Proclamation Recognizing April as Arts, Creativity, and Culture Month.

Recommended Action: Issue proclamation.

Attachments:

1. Proclamation

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the March 16, 2022, Special Meeting.
Recommended Action: Approve minutes for the March 16, 2022, special meeting.
Attachments:
1. 2022-03-16 Draft Minutes - Special Meeting
- 5.b. Approval of the Minutes for the March 16, 2022, Regular Meeting.
Recommended Action:
Attachments:
1. 5b 2022-03-16 Draft Minutes
- 5.c. Approval of the Minutes for the March 30, 2022, Special Meeting.
Recommended Action: Approve minutes for the March 30, 2022, special meeting.
Attachments:
1. 5c 2022-03-30 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. Possible Adoption of the Ordinance Amending Article 8 of Chapter 2, Division 2 of the Ukiah City Code to Regulate Shopping Cart Containment, Retrieval, Impoundment, and Disposal.
Recommended Action: Adopt the Ordinance Amending Article 8 of Chapter 2, Division 2 of the Ukiah City Code to Regulate Shopping Cart Containment, Retrieval, Impoundment, and Disposal.
Attachments:
1. Ordinance
- 7.b. Possible Adoption of an Ordinance Adding Article 6 to Chapter 1, Division 3 of Ukiah City Code for the Adoption of the California Model Water Efficient Landscape Ordinance.
Recommended Action: Adopt an ordinance adopting the California Model Water Efficient Landscape Ordinance.
Attachments:
1. Ordinance
- 7.c. Possible Adoption of an Ordinance Adding Chapter 3 to Division 3 of Ukiah City Code Setting Forth Procedures for Expediting Permit Processing for Electric Vehicle Charging Systems.
Recommended Action: Adopt an Ordinance setting forth procedures for expediting permit processing for electric vehicle charging systems.
Attachments:
1. EV Submittal Checklist
2. Electric Vehicle Charging System Permit Ordinance
- 7.d. Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. in the Amount of \$15,463.10, for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.
Recommended Action: Receive report of acquisition of professional services from Alpha Analytical laboratories, Inc. in the amount of \$15,463.10 for quarterly water sampling and

completion of chemical examination reports for the Ukiah landfill. The report is submitted pursuant to City Code.

Attachments:

1. Alpha Invoices

- 7.e. Approval of Plans and Specifications for the 2022 Slurry Seal of Local Streets and Authorize Staff to Issue Bids for Specifications No. 22-01.

Recommended Action: Approve Plans and Specifications for the 2022 Slurry Seal of Local Streets and Authorize Staff to Issue Bids for Specification No. 22-01.

Attachments:

1. Plan - 22-01 2022 Slurry Seal of Local Streets
2. Spec No 22-01 Slurry Seal of Local Streets

- 7.f. Report of Final Cost for the Emergency Diagnosis and Repair of a Leak at Pressure Zone 1 South, and Approve Corresponding Budget Amendment in the Amount of \$32,340.47 Using Water Reserve Funds.

Recommended Action: Receive a report of the emergency purchase for the diagnosis and repair of a leak at the Pressure Zone 1 South Tank, and approve corresponding budget amendment in the amount of \$32,340.47 using Water Reserve Funds.

Attachments:

1. PZ1MarchDEWRSInvoice
2. Additional Invoices

- 7.g. Notification of Purchase of AVEVA Flex License Software from E&M Electric & Machinery Laboratories, Inc. in the Amount of \$21,400 for Use at the Ukiah Water Treatment Plant.

Recommended Action: Receive notification of purchase of AVEVA Flex License Software in the amount of \$21,400.00

Attachments:

1. AVEVA Quote
2. 00047819

- 7.h. Adoption of Resolution Approving a Successor Memorandum of Understanding Between the City of Ukiah and the Ukiah Professional Fire Association Local 3686, and Authorizing the City Manager to Execute.

Recommended Action: Adopt a Resolution approving a successor Memorandum of Understanding between the City of Ukiah and the Ukiah Professional Fire Association, Local 3686, approve the corresponding budget amendment, and authorizing the City Manager to execute on behalf of the City.

Attachments:

1. UPFA Memorandum of Understanding 2022-2025
2. Resolution

- 7.i. Consideration of Approval of Change Order in the Amount of \$20,800 to All Star Painting for the Alex Thomas Plaza Painting Project.

Recommended Action: Approve Change Order in the amount of \$20,800 to All Star Painting for the Alex Thomas Plaza Painting Project.

Attachments:

1. Color and Finish Schedule Update
2. Paint Palette and Study
3. ALL STAR PAINTING INC Proposal for Alex thomas plaza change orders 3.28.2022

- 7.j. Adoption of a Resolution Authorizing the Submittal of Application(s) for all CalRecycle Grants for which the City is Eligible.

Recommended Action: Adopt a resolution authorizing the submittal of application(s) for all CalRecycle for which the City is eligible.

Attachments:

1. 7i CC Reso 2022-12 - Adopting NOI RE SB 1383-Organic Waste Reductions
2. Proposed Resolution - CalRecycle Grant App Authorization

- 7.k. Notification of Purchase of new Pump and Motor as Part of Purchase Order #47600 Issued to Bartley Pump PM, LLC for the Teardown, Inspection, and Rehabilitation of Well #8, and Approval of Corresponding Budget Amendment in the Amount of \$135,618.07 Using the Water Reserve Funds.

Recommended Action: *Receive notification of the additional expense of the purchase of a new pump and motor as part of Purchase Order #47600 issued to Bartley Pump PM, LLC for the teardown, inspection, and rehabilitation of Well #8, and approve corresponding budget amendment in the amount of \$135,618.07 using the Water Reserve Funds.*

Attachments:

1. Purchase Order 00047600

- 7.l. Award the Purchase of a Vactor 2100i Truck Mounted Vacuum System in the amount of \$542,462.07 from Owen Equipment, and Approve Corresponding Budget Amendment.

Recommended Action: *Award purchase of a Vactor 2100i Truck Mounted Vacuum System from Owen Equipment in the amount of \$542,462.07, and approve corresponding budget amendment.*

Attachments:

1. Vehicle Justification Form
2. City of Ukiah- Vactor 2100i

- 7.m. Contract with HdL Companies for Tax and Fee Administration Services for Transient Occupancy, and Approve Corresponding Budget Amendment.

Recommended Action: *Authorize the City Manager to negotiate and execute a three-year contract with HdL Companies for audit and financial assistance services of the City's Transient Occupancy Tax (TOT) revenue - including short term rental compliance, and authorize the corresponding budget amendment.*

Attachments:

1. 20220330 Revised Ukiah HdL TOT Proposal
2. Cost Analysis

- 7.n. Approve Contract Amendment 2 with Excery/E Source in the Amount of \$55,000 for Utility Billing Customer Information System Project Management Services, and Approve a Corresponding Budget Amendment.

Recommended Action: *Approve contract amendment 2 with Excery/E Source in the amount of \$55,000 for Utility Billing Customer Information System Project Management Services, and approve a corresponding budget amendment.*

Attachments:

1. Original Contract #2021-089 -Excery - Utility Billing CIS PM
2. Amendment 1
3. Amendment 2 - Contract #2021-089

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 Receive the Measure P Oversight Board Report and Findings for 2019 and 2020 and Disband the Committee Per Resolution 2014-28.

Recommended Action: Resolution 2014-28 directs the City Council to conduct a Public Hearing, receive the Measure P Annual Financial Report, and if no further action is desired, disband the committee.

Citizen advisement: Notice to be published in Ukiah Daily Journal no less than 10 days prior to the Public Hearing, placed in the Civic Center Public Binder and available for public review on the City's website at <http://www.cityofukiah.com/projects/notices-and-bulletins/> under the Public Notices tab. Measure P Oversight Committee members.

Attachments:

1. 2014-28 CC Reso - Establishing Expenditure Plan for Public Safety and Oversight Board
2. Measure P Financial Report, FYs 2019 and 2020

12. **UNFINISHED BUSINESS**

- 12.a. Consideration of Adoption of Resolution to Remove On-Street Parking on State Street, from the Intersection of Mill Street to Beacon Lane.

Recommended Action: Adopt a resolution removing on-street parking on State Street from the intersection of Mill Street to Southern City Limits (Beacon Lane).

Attachments:

1. Proposed No Parking Notice
2. Public Comment
3. Resolution

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. SCU-K-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: Siderakis v. Ukiah, et al, Mendocino County Superior Court, Case No. 21CV00603

Recommended Action:

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:

Attachments: None

14.g. **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.h. **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: 4/1/22