



**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), [97199426600#](tel:+197199426600) or [+12532158782](tel:+12532158782), [97199426600#](tel:+197199426600)

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

April 20, 2022 - 6:00 PM

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1. **ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**
 4. **PETITIONS AND COMMUNICATIONS**
 5. **APPROVAL OF MINUTES**

- 5.a. Approval of the Minutes for the April 6, 2022, Special Meeting.

Recommended Action: Approve minutes for the April 6, 2022, special meeting.

Attachments:

1. 2022-04-06 Draft Minutes - Special Meeting

- 5.b. Approval of the Minutes for the April 6, 2022, Regular Meeting.

Recommended Action:

Attachments:

1. 2022-04-06 Draft Minutes - Regular Meeting

- 5.c. Approval of the Minutes for the April 12, 2022, Special Meeting.
Recommended Action: Approve minutes for the April 12, 2022, special meeting.

Attachments:

1. 2022-04-12 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. Report of Disbursements for the Month of March 2022.

Recommended Action: Approve the Report of Disbursements for the Month of March 2022.

Attachments:

1. March 2022 Summary of Disbursements
2. Account Codes for Reference
3. Object Codes for Reference
4. March 2022 Disbursement Detail

- 7.b. Adopt Resolution Approving the 2025 Assignment Administration Agreement with Northern California Power Agency, and the 2025 Assignment of Base Resource Contract with Northern California Power Agency and Western Area Power Administration, and Authorize City Manager to Execute the Contracts on the City's Behalf.

Recommended Action: Adopt Resolution approving the 2025 Assignment Administration Agreement with Northern California Power Agency, and the 2025 Assignment of Base Resource Contract with Northern California Power Agency and Western Area Power Administration, and Authorize City Manager to Execute the Contracts on the City's Behalf.

Attachments:

1. 2025 Assignment Administration Agreement_Final
2. Ukiah 2025 BRK Assignment
3. NCPA_Westren_2025_AAA_Resolution

- 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. Award the Purchase of One (1) 2022 Ford F-150 Lightning - Pro Series Crew Cab Truck to Redwood Ford in the Amount of \$43,729.28, and Approve Budget Amendment.

Recommended Action: Award purchase of a new 2022 Ford F-150 Lightning pro series truck to Redwood Ford for the amount of \$43,729.28, and approve budget amendment.

Attachments:

1. Bid Tab - E39311
2. REDWOOD FORD ATTACHMENT 2

- 7.e. Receive Report of Purchase of Itron Bi-Directional Electric Revenue Meters from General Pacific, for the Electric Utility Department in the Amount of \$24,562.20.

Recommended Action: Receive report of the purchase of Itron bi-directional electric revenue meters from General Pacific in the amount of \$24,562.20.

Attachments:

1. Meter Quote - General Pacific 03232022

- 7.f. Consideration and Approval to Reclassify Two Part-Time Airport Attendant Positions and One Part-Time Custodian Position.

Recommended Action: Council to consider and possibly approve the reclassification of two part-time/20-hour Airport Attendant positions into one full-time position, and one part-time/32-hour Maintenance Custodian position into one full-time position.

Attachments: None

- 7.g. Consideration of Nomination and Possible Adoption of Resolution Appointing Gregory Andronaco to the Airport Commission.

Recommended Action: Adopt the Resolution appointing Gregory Andronaco to the County Resident position on the Airport Commission, term to expire April 20, 2025.

Attachments:

1. Resolution 2014-48
2. Application & Questionnaire
3. Nomination
4. Proposed Resolution

- 7.h. Adoption of Resolution Identifying the 2021-22 Project Funded by SB1: The Road Repair and Accountability Act; and Approval of Corresponding Budget Amendment.

Recommended Action: Adopt resolution identifying the 2021-2022 Project Funded by SB 1: The Road Repair and Accountability Act; and approve corresponding budget amendment.

Attachments:

1. RMRA Info
2. Ukiah SB-1 2122 Resolution

- 7.i. Award the Purchase of One (1) Fouts Brothers 2000 Gallon Water Tender in the Amount of \$424,233.30 from Republic Fire Equipment per the Capital Improvement Plan (CIP), and Approve the Corresponding Budget Amendment.

Recommended Action: Approve the purchase of one (1) Fouts Brothers 2000 gallon Water Tender in the amount of \$424,233.30, including tax, from Republic Fire Equipment, per the approved Capital Improvement Plan (CIP), and approve the corresponding budget amendment.

Attachments:

1. Water Tender Comps
2. Ukiah-PriceProposal- NPPContract-04152022

- 7.j. Approve the Purchase of a BHX 700 Dewatering System in the Amount of \$397,455 from FKC CO, Ltd, as Approved in the Fiscal Year 2021-2022 Capital Budget.

Recommended Action: Approve the purchase of a BHX 700 Dewatering System from FKC CO, Ltd in the amount of \$397,455, as approved in the Fiscal Year 2021-2022 Capital Budget.

Attachments:

1. BHX 700 Proposal

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)**

12. **UNFINISHED BUSINESS**

- 12.a. Receive Status Report 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. Consider Discontinuing Regular COVID Updates.

Recommended Action: Receive a 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. The council will consider discontinuing these reports due to decreasing COVID-19 cases and hospitalizations.

Attachments: None

- 12.b. Consideration of Award of Bid to Ghilotti Construction Co. in the Amount of \$4,376,766.45 for the Dora Street Utility Improvement Project, Specification No. 19-01, and Approval of Corresponding Budget Amendment.

Recommended Action: Award of Bid to Ghilotti Construction Co. in the amount of \$4,376,766.45 for the Dora Street Utility Improvement Project, Specification No. 19-01, and approve corresponding budget amendment.

Attachments:

1. Plans 19-01 Dora Utility Improvement Project
2. Bid Results - Spec 19-01 Dora Street Utility Improvement Project
3. Ghilotti Bid

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, City Clerk
Dated: 4/15/22