



**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.

May 4, 2022 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. Proclamation: Recognizing Older Americans' Month in the City of Ukiah.

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing Older Americans' Month in the City of Ukiah.

Attachments:

1. Proclamation - Older Americans' Month

3.b. Proclamation: Recognizing Asian American Pacific Islander Heritage Month in the City of Ukiah.

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing Asian American Pacific Islander Month in the City of Ukiah.

Attachments:

1. Proclamation - Asian American Pacific Islander Heritage Month

3.c. Proclamation: Recognizing May 15th - 21st as Police Week in the City of Ukiah.

Recommended Action: Read and present proclamation.

Attachments:

1. Proclamation - Police Week 2022

3.d. Proclamation: Recognizing May 15th- 21st as National Emergency Medical Services (EMS) Week in the City of Ukiah.

Recommended Action: Adopt the proclamation of National EMS Week in the City of Ukiah from May 15th- 21st 2022.

Attachments:

1. 3d Proclamation - EMS Week

3.e. Presentation from Manzanita Services Regarding Recent Community Meetings and their Upcoming Event.

Recommended Action: Receive presentation from Manzanita Services

Attachments:

1. Manzanita data sets from Listening Sessions 2022
2. CAMHPRO-FLYER-MENDOCINO

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

5.a. Approval of the Minutes for the April 20, 2022, Special Meeting.

Recommended Action: Approve minutes for the April 20, 2022, special meeting.

Attachments:

1. 2022-04-20 Draft Minutes - Special Budget Workshop

5.b. Approval of the Minutes for the April 20, 2022, Regular Meeting.

Recommended Action: Approve the Minutes for the April 20, 2022, Regular Meeting.

Attachments:

1. 5b 2022-04-20 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. Authorize the City Manager to Negotiate and Execute a Contract Between the City of Ukiah and the County of Mendocino to Receive PG&E Disaster Settlement Funds for the Acquisition of a Fire Training Tower; Approve Corresponding Budget Amendments; and Approve the Purchase of the Fire Training Tower Recommended by the Mendocino County Fire Chief's Association.

Recommended Action: Authorize the City Manger to negotiate and execute a contract between the County and the City to receive the PG&E Disaster Settlement Funds for the purchase of a Fire Training Tower; approve corresponding budget amendments; and approve the purchase of the Fire Training Tower recommended by the Mendocino County Fire Chief's Association.

Attachments:

1. FTS Quote Ukiah Valley Fire, Ukiah CA, Modified Bullhead System (1)

- 7.b. Report to Council the Contract Expenditure with Solar Otter for Consulting, Design, and Engineering Services for Solar Projects, not to Exceed \$20,000.
Recommended Action: Receive notification of contract expenditure with Solar Otter for consulting, design, and engineering services for solar projects, not to exceed \$20,000.
 Attachments:
 1. Geordie Whinnery dba Solar Otter- 2122-123-Contract-signed
- 7.c. Approval of Notice of Completion for Team Ghilotti for the 2020 East Gobbi Street Traffic Signal Improvement Project, Specification 20-11, and Direct the City Clerk to File the Notice of Completion with the County Recorder.
Recommended Action: Approve Notice of Completion for the 2020 East Gobbi Street Traffic Signal Improvement Project, Specification 20-11, and direct the City Clerk to file the Notice of Completion with the County Recorder.
 Attachments:
 1. Spec 20-11 Plans Gobbi and Waugh Traffic Signal
 2. Notice-of-Completion
- 7.d. Report of a Contract Amendment for Additional Right of Way Survey Work for the Talmage Road Rehabilitation Project, and Approval of Corresponding Budget Amendment using 2022 Lease Revenue Bonds in the Amount of \$14,000.
Recommended Action: Receive report of a contract amendment for additional right of way survey work for the Talmage Road Rehabilitation Project and approve corresponding budget amendment using 2022 Lease Revenue Bonds in the amount of \$14,000.00
 Attachments:
 1. GHD - Talmage Road Rehab Project 2122188 - ASR
 2. GHD - Talmage Road Rehab Project 2122188 - Amendment 1
- 7.e. Approval of Purchase of a Suspended Air Floatation System in the Amount of \$298,920 plus tax and shipping from Heron Innovators, as Approved in the Fiscal Year 2021-2022 Capital Budget, and Approval of Corresponding Budget Amendment Using Wastewater Reserve Funds.
Recommended Action: Approve the purchase of a SAF System from Heron Innovators in the amount of \$298,920 plus tax and shipping, as approved in the Fiscal Year 2021-2022 Capital Budget, and approve corresponding budget amendment using Wastewater Reserve Funds.
 Attachments:
 1. Heron Proposal
- 7.f. Consideration of Accepting \$143,128.93 from the County of Mendocino in One Time Pacific Gas and Electric Disaster Settlement Funds to Reimburse the Ukiah Valley Fire Authority for the Purchase of Emergency Medical Transport Equipment and Receive Report on those Purchases; Authorized the City Manager to Execute Corresponding Agreement with the County; and Approval of Corresponding Budget Amendments.
Recommended Action: Accept \$143,128.95 from the County of Mendocino in one time Pacific Gas and Electric (PG&E) Disaster Settlement funds to reimburse the Ukiah Valley Fire Authority for the purchase of Emergency Medical transport equipment and receive a report on those purchases; Authorize the City Manager to execute corresponding agreement the the County of Mendocino; and approval of corresponding budget amendments.
 Attachments:
 1. Ukiah Fire updated quote (002)
 2. Ukiah Valley Fire District \$143128.95 21-22 EO BOS 21-223
- 7.g. Authorize the Acceptance of \$90,909.10 from the County of Mendocino's One Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Ukiah Valley Fire Authority to Fund

Radio and Safety Gear; Authorize the City Manager to Execute Corresponding Agreement with the County of Mendocino; and Approval of Corresponding Budget Amendments.

Recommended Action: Accept \$90,909.10 from the County of Mendocino's one-time Pacific Gas and Electric (PG&E) Disaster Settlement funds for the Ukiah Valley Fire Authority; Authorize the City Manager to execute corresponding agreement with the County of Mendocino; and approval of corresponding budget amendments.

Attachments:

1. Ukiah Valley Fire Authority, \$90,909.10, EO PGE, 22-23, BOS 22-088

- 7.h. Request for Authorization of a New Contract with Redwood Empire Officials Association for Sports Officiating.

Recommended Action: Authorize new contract with Redwood Empire Officials Association for sports officiating, and authorize future contract extensions.

Attachments:

1. REOA 2022 Contract

- 7.i. Consideration to Award Contract for the Gobbi Street Underground Communications Rework Project, Specification Number 22-03, to Diamond D Construction, in the Amount of \$116,649.00, and Approve Budget Amendment in the Amount of \$50,000.

Recommended Action: Award contract for the Gobbi Street Underground Communications Rework Project, Specification Number 22-03, to Diamond D Construction, in the amount of \$116,649.00, and approve budget amendment in the amount of \$50,000.

Attachments:

1. Bid Results - Spec 22-03 - Gobbi Street Underground Communications Rework
2. Bid - Diamond D

- 7.j. Discussion and Possible Action to Adopt Resolution Waiving 60-Day Notice Requirement Under Government Code Section 25351 Notifying the City of its Intent to Lease Real Property in the City Limits at 1101 South Dora Street.

Recommended Action: Adopt Resolution waiving 60-day notice from County of Mendocino, required by Government Code Section 25351, of its intent to lease real property in the city limits at 1101 S. Dora Street, Ukiah, for use by Probation – GEO Reentry Services (Day Reporting Center) and Social Services – Family and Children's Services (Ukiah Family Resource Center).

Attachments:

1. Resolution - 60-day Waiver

- 7.k. Approval of a Budget Amendment to Advance 2022-23 CIP Funds to be Used Immediately to 1) Allow Contracting with Comfort Air/Heating Cooling this Fiscal Year in the Amount of \$19,500 to Replace the Heating and Cooling System in the Grace Hudson Sunhouse, and 2) Provide Approximately \$4000 to Install an Upgraded Electrical Panel to Support the New System.

Recommended Action: Approve a budget amendment to advance 2022-23 CIP funds to be used immediately to 1) allow contracting with Comfort Air/Heating Cooling this fiscal year in the amount of \$19,500 to replace the heating and cooling system in the Grace Hudson Sunhouse, and 2) provide approximately \$4000 to install an upgraded electrical panel to support the new system.

Attachments:

1. Comfort Air - Sunhouse HVAC quote

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. Consideration of 1) Adoption of an Initial Study and Mitigated Negative Declaration; and 2) Authorization to Issue the Demolition Permit for Two Structures Over the Age of 50 Years Old at 101 and 105 South Main Street, as Recommended by the Demolition Review Committee; File No. 21-6155 and 21-6623.

Recommended Action: 1) Adopt the Initial Study and Mitigated Negative Declaration; and 2) Authorize issuance of the Demolition Permit for two structures over 50 years old, located at 101 and 105 South Main Street, based on the Findings included with the Staff Report as Attachment 1.

Attachments:

1. Application Materials
2. 101 & 105 S Main St Demo Permit_Final Draft ISMND 042522
3. Demolition Review Committee Minutes_122821
4. Draft Findings for Approval
5. Draft Resolution to Adopt ISMND
6. Public Hearing Comments Received as of 046522
7. Supplemental Market Analysis Info. Provided by the Applicant

12. **UNFINISHED BUSINESS**

- 12.a. Consideration of Authorization of City Manager to Execute a Grant Agreement with the Federal Aviation Administration, and Award of Bid for Spec. 21-06 Runway 15-33 Pavement Rehabilitation Phase 2, Contingent on Grant Offer to Complete the Runway 15-33 Width Reduction from 150 Feet to 75 Feet; and Install New Lighting (Construction); and Approval of Corresponding Budget Amendment.

Recommended Action: Authorize City Manager to execute Grant Agreement with the Federal Aviation Administration and award of bid for Spec. 21-06 Runway 15-33 Pavement Rehabilitation Phase 2, contingent on Grant Offer to complete the Runway 15-33 width reduction from 150 feet to 75 feet; and install new lighting (Construction); and approve corresponding budget amendment.

Attachments:

1. Bid Results - Spec 21-06 - Runway 15.33 Pavement Rehabilitation Phase 2 (2)
2. Royal Electric's Bid

13. **NEW BUSINESS**

- 13.a. Receive and File Third Quarter 2021-22 Financial Report.

Recommended Action: Receive and File Third Quarter 2021-22 Financial Report.

Attachments: None

- 13.b. 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 – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: Roofing & Solar Construction, Inc. v. City of Ukiah et al., Mendocino County Superior Court Case No. 22CV00048

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: Russian River Keepers et al. v. City of Ukiah, 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: 4/29/22