

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
April 20, 2022
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on April 20, 2022, having been legally noticed on April 15, 2022. The meeting was held virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Brown called the meeting to order at 6:10 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Douglas, F. Crane, Mari Rodin, Josefina Dueñas, and Jim O. Brown. **Staff Present:** Shannon Riley, Deputy City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR BROWN PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the earlier special budget workshop.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

City Clerk, Kristine Lawler, stated that no correspondence had been received.

5. APPROVAL OF MINUTES

- a. **Approval of the Minutes for the April 6, 2022, Special Meeting.**
- b. **Approval of the Minutes for the April 6, 2022, Regular Meeting.**
- c. **Approval of the Minutes for the April 20, 2022, Special Meeting.**

Motion/Second: Crane/Rodin to approve the Special and Regular Meeting Minutes of April 6, 2022; and Special Meeting Minutes of April 12, 2022, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Report of Disbursements for the Month of March 2022 - *Finance*.
- b. Adopt Resolution (2022-23) Approving the 2025 Assignment Administration Agreement (COU No. 2122-223) with Northern California Power Agency, and the 2025 Assignment of Base Resource Contract (COU No. 2122-224) with Northern California Power Agency and Western Area Power Administration, and Authorize City Manager to Execute the Contracts on the City's Behalf – *Electric Utility*.

- c. Adoption of Resolution (2022-24) 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 – *City Attorney*.
- d. Award the Purchase (PO No. 47870) 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 – *Community Services*.
- e. Receive Report of Purchase (PO No. 47824) of Itron Bi-Directional Electric Revenue Meters from General Pacific, for the Electric Utility Department in the Amount of \$24,562.20 – *Electric Utility*.
- f. Consideration and Approval to Reclassify Two Part-Time Airport Attendant Positions and One Part-Time Custodian Position – *Human Resources/Risk Management*.
- g. Consideration of Nomination and Possible Adoption of Resolution (2022-25) Appointing Gregory Andronaco to the Airport Commission – *City Clerk*.
- h. Adopt Resolution (2022-26) Identifying the 2021-22 Project Funded by SB1: The Road Repair and Accountability Act, and Approval of Corresponding Budget Amendment – *Public Works*.
- i. Award the Purchase (PO No. 47891) 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 - *Fire*.
- j. Approve the Purchase (PO No. 47878) 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 – *Public Works*.

Motion/Second: Crane/Rodin to approve Consent Calendar Items 7a-j, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment: Minal Shankar – Palace Hotel purchase and project.

9. COUNCIL REPORTS

Presenters: Mayor Brown and Councilmember Rodin.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters:

- **Orr Creek Bridge Community Meeting** – Shannon Riley, Deputy City Manager
- **Status of Nitrous Oxide Ban** – Shannon Riley, Deputy City Manager
- **Status of Temporary Use permits Related to COVID** – Shannon Riley, Deputy City
- **Update on 2022 State Water Board Actions** – Sean White, Water Resources Director and Phil Williams, Legal Counsel.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- 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. Consider Discontinuing Regular COVID Updates.**

Presenter: Tami Bartolomei, Office of Emergency Management Coordinator.

Motion/Second: Orozco/Crane to agendaize any COVID reports on an as needed basis, and give updates under City Manager reports if needed. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, and Brown. NOES: Dueñas. ABSENT: None. ABSTAIN: None.

- 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.**

Presenter: Tim Eriksen, Public Works Director/City Engineer.

Motion/Second: Crane/Orozco to award of Bid (COU No. 2122-225) 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. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

- 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).**

Presenter: Vice Mayor Duenas.

14. CLOSED SESSION

- 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)

- 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)

- 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. SCUk-CVPT-2018-70200

- 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. SCUk-CVPT-20-74612

- 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

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

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

h. Conference with Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No Closed Session was held.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 6:55 p.m.



Kristine Lawler, City Clerk/CMC