



**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 18, 2022 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. Stormwater Permit Requirements Presentation.

Recommended Action: Receive presentation from Stone Creek Environmental Consulting regarding the City's stormwater permit and compliance requirements.

Attachments: None

3.b. Local Roadway Safety Plan (LRSP) Presentation.

Recommended Action: Receive presentation from TJKM regarding City of Ukiah's Local Roadway Safety Plan (LRSP).

Attachments: None

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

5.a. Approval of the Minutes for the May 4, 2022, Regular Meeting.

Recommended Action: Approve the Minutes for the May 4, 2022, Regular Meeting.

Attachments:

1. 2022-05-04 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. Report of Disbursements for the Month of April 2022.

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

Attachments:

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

- 7.b. 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.c. Consideration of Adoption of Resolution Approving Records Destruction for the Community Services and Human Resources/Risk Management Departments.

Recommended Action: Adopt resolution authorizing the destruction of outdated documents for the Community Services and Human Resource/Risk Management departments.

Attachments:

1. Proposed Resolution with Exhibit A

- 7.d. Annual Report on Mobilehome Park Stabilization Fees and Activities, and Approval to Waive Fees for the FY 2021-22.

Recommended Action: Receive report on the Mobilehome Park Stabilization Administrative Costs and Activities, and approve waiving fees for FY 2020-21, and authorized the use of the account reserves for current year administrative activities.

Attachments:

1. Ordinance No. 1126
2. Resolution No. 2020-26
3. Letter to Mobilehome Residents
4. Proposed Resolution - redline and clean

- 7.e. Consideration of Adoption of Resolution Appointing Zhao Qiu to the Diversity and Equity Standing Committee.
Recommended Action: Adopt Resolution appointing Zhao Qiu to the Persons of Color position on the Diversity and Equity Committee, to fill the unexpired term of L. Jani Sheppard, which expires on February 17, 2023.
Attachments:
1. CC Reso 2020-59 - Establishing Equity and Diversity Standing Committee
2. Application
3. Nomination
4. Proposed Resolution
- 7.f. Report of Purchase Order No. 47885 Issued to JM Integration for the Emergency Purchase of Repair Parts for the Waste Water Treatment Plant in the Amount of \$36,192.57.
Recommended Action: Council will receive report of Purchase Order No. 47885 issued to JM Integration for the emergency purchase of repair parts for the Waste Waterwater Treatment Plant (WWTP) in the amount of \$36,192.57
Attachments:
1. City Manager Approval Letter
2. JMIntegration Invoice
- 7.g. Letter of Interest to the State Water Resources Control Board (SWRCB) Regarding Consolidation of Municipal Water Providers.
Recommended Action: Approve Letter of Intent to the State Water Resources Control Board (SWRCB) regarding Consolidation of Municipal Water Providers.
Attachments:
1. Letter of Intent to Consolidate Example Council
- 7.h. Approval of the Purchase of Professional Design Engineering and Construction Management Services for the Suspended Air Flootation (SAF) and Screw Press at the Waste Water Treatment Plant from West Yost in the Amount of \$522,087.
Recommended Action: Approve the purchase of Professional Design Engineering and Construction Management Services for the Suspended Air Flootation (SAF) and Screw Press from West Yost in the amount of \$522,087.
Attachments:
1. Proposal - West Yost Scope - Solids Treatment

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 a Demolition Permit for a Structure Over the Age of 50 Years Old at 101

South Main Street; File No. 21-6155 and 21-6623 - Continued Item from the May 4, 2022, Council Meeting.

Recommended Action: Approve the Resolution adopting the ISMND with the substituted mitigation, and authorize issuance of the Demolition Permit for 101 South Main Street, based on the market analysis information provided by the applicant indicating that a viable market does not exist and consistent with Findings in Attachment 4.

Attachments:

1. Draft Minute Report for Agenda Item 11a, of the May 4, 2022, Council Meeting
2. May 4 2022 CC Staff Report (attachments omitted)
3. Initial Study & Mitigated Neg Dec, Rev May 11, 2022
4. Draft Findings
5. Draft Resolution to Adopt ISMND
6. Market Analysis Information Provided by the Applicant

12. UNFINISHED BUSINESS

- 12.a. Receive Report on 2019-2027 Housing Element Implementation Program 2c, Monitoring of the Conversion of Single Family Residential Homes to Commercial Uses, and Provide Direction to Staff as Necessary.

Recommended Action: Receive the report and provide direction to Staff as necessary.

Attachments:

1. Excerpt from Housing Plan

- 12.b. Review and Update, if Warranted, the Ukiah City Council Strategic Plan

Recommended Action: Review the Ukiah City Council Strategic Plan and provide direction as may be warranted to update the document.

Attachments:

1. City Council Strategic Plan 2022

- 12.c. Review of the Five-Year Capital Improvement Plan.

Recommended Action: Receive a presentation, and provide Staff with further comments and direction.

Attachments:

1. CIP -5 year-FYE 2023 - In Progress - Working Draft
2. Draft Vehicle & Heavy Equipment Request & Justification Sheets - Placeholder

13. NEW BUSINESS

- 13.a. Discussion and Possible Action Regarding the Cancellation of the July 6, 2022, Regular City Council Meeting, with the Option for the Mayor and/or City Manager to Call for a Special Meeting on an Alternate Date if Time Sensitive Business Arises.

Recommended Action: Approve the cancellation of the July 6, 2022, Regular City Council Meeting, with the option for the Mayor and/or City Manager to call for a special meeting on an alternate date if time sensitive business arises.

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. SCUUK-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. SCUUK-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 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: 5/13/22