



**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.

June 1, 2022 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Proclamation: Lesbian, Gay, Bisexual, Transgender, Queer (Plus) (LGBTQ+) Pride Month in the City of Ukiah.

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing June as Lesbian, Gay, Bisexual, Transgender, Queer (Plus)(LGBT+) Pride Month in the City of Ukiah.

Attachments:

1. Proclamation: LGBTQ+ Pride Month 2022

- 3.b. Proclamation: Immigrant Heritage Month in the City of Ukiah.

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing June as Immigrant Heritage Month in the City of Ukiah.

Attachments:

1. Proclamation: Immigrant Heritage Month Proclamation- June 2022

- 3.c. Receive Presentation of Exceptional Employee Recognition Awards.

Recommended Action: Receive a presentation of the Exceptional Employee Recognition Awards.

Attachments: None

3.d. Proclamation: Recognition of Tyler Simerson - Eagle Scout

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing **Tyler Simerson's achievement as an Eagle Scout.**

Attachments:

1. Eagle Scout Proclamation

3.e. Presentation of the PFM Group on an Update to the City Council on the City's Investment Portfolio and Consider Recommended Changes to the City's Investment Policy.

Recommended Action: Receive a presentation from PFM Asset Management LLC (PFM) on the City's investment portfolio and consider and approve recommended revisions to City's investment policy.

Attachments:

1. PFMAM Presentation to Ukiah_City_Council_June 2022_final
2. Ukiah_InvestmentPolicy_Memo May 2022
3. Investment Policy_June 2021_approved_REVIEW 2022_blacklined

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

5.a. Approval of the Minutes for the May 18, 2022, Regular Meeting.

Recommended Action: Approve the minutes for the May 18, 2022, regular meeting, as submitted.

Attachments:

1. 5a 2022-05-18 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. Adoption of Resolution Adopting a Policy for Escheatment of Unclaimed Money.

Recommended Action: Adopt the Resolution adopting the policy for escheatment of unclaimed money.

Attachments:

1. Resolution - Escheatment Policy

7.b. Annual Report on Mobilehome Park Stabilization Fees and Activities, Adoption of Resolution Updating Program Costs, and Approval to Waive Fees for the FY 2021-22..

Recommended Action: Receive report on the Mobilehome Park Stabilization Administrative Costs and Activities; adopt the Resolution Amending Exhibit A - updating the program costs; approve waiving fees for the 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.c. Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. in the Amount of \$27,895 for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill.
Recommended Action: Receive and file report of acquisition of professional services from Alpha Analytical laboratories, Inc. in the amount of \$27,895.00 for quarterly water sampling and completion of chemical examination reports for the Ukiah landfill. report is submitted pursuant to city code.
Attachments:
1. Invoice
- 7.d. Notification of Emergency Purchase of all Materials and Labor for the Repair of Traffic Signal Control Cabinets at the Intersections of South State Street and Washington Ave from DC Electric Group in the Amount of \$49,895, and Approve a Corresponding Budget Amendment.
Recommended Action: Receive notification of the emergency purchase of all materials and labor for the repair of traffic signal control cabinets at the intersections of South State Street and Washington Ave from DC Electric Group in the amount of \$49,895, and approve a corresponding budget amendment.
Attachments:
1. Proposal
2. Purchase Order 47926
- 7.e. Consideration of Award of Bid to Ghilotti Construction Co. in the Amount of \$609,806.30 for the Dora Street Overlay Project Specification No. 21-05, and Approval of Corresponding Budget Amendment.
Recommended Action: Award bid to Ghilotti Construction Co. in the amount of \$609,806.30 for the Dora Street Overlay Project , Specification No. 21-05, and approve a corresponding budget amendment.
Attachments:
1. March 2, 2022 - Staff Report
2. Bid_Results_Dora St Overlay Spec 21-05
3. Bid from Ghilotti
4. April 20, 2022 - Staff Report
- 7.f. Adoption of Resolution Calling for the Holding of a General Municipal Election to be Held on November 8, 2022, and to Consolidate and Request the County Clerk to Conduct Said Election with the Statewide General Election.
Recommended Action: Adopt the resolution calling for the holding of a General Election November 8, 2022; to consolidate said Election with the Statewide General Election pursuant to Election Code §10403; and request the Board of Supervisors of the County of Mendocino to request the County Clerk to Conduct the Municipal Election of the City of Ukiah on Tuesday, November 8, 2022, pursuant to Election Code §10002.
Attachments:
1. Proposed Resolution - Call for Election for November 8, 2022
- 7.g. Approval of Amendment No. 4 to a Professional Services Agreement with PSOMAS for an Amount Not to Exceed \$2,500 for Professional Consulting Services Related to the City's Annexation Efforts.
Recommended Action: Approve Amendment No. 4 to a professional services agreement with PSOMAS for an amount not to exceed \$2,500 for professional consulting services related to the City's annexation efforts.
Attachments:

1. 6UKI010100 CONTRACT 1920-138
 2. COU 1920-138 Amendment 1 Executed
 3. COU 1920-138 Amendment 2 Executed
 4. COU 1920-138 Amendment 3 Executed
 5. COU 1920-138 Amendment 4 City Manager signed
 6. COU 1920-138 Amendment 4 Proposed
- 7.h. Consideration of Award of a One (1) Year Extension of City of Ukiah Agreement No. 2021-184 to AP Triton LLC for Continued Consulting Services for The Ukiah Valley Fire Authority's Pre-Hospital Emergency Medical Services in an Amount not to Exceed \$60,000.
Recommended Action: Approve a one (1) year extension of COU Agreement No. 2121-184 with AP Triton for an amount not to exceed \$60,000.00.
Attachments:
 1. Ukiah Valley - extension 05.01.22 to 04.30.23
 2. Ukiah Valley PSA 05.01.2021 FULLY EXECUTED
- 7.i. Consideration of Award of Bid to Wahlund Construction, Inc. in the Amount of \$220,775 for the Ford and Orchard Lift Station Replacement Specification No. 22-02.
Recommended Action: Approve award of a contract to Wahlund Construction, Inc. in the amount of \$220,775.00 for the Ford and Orchard Lift Station Replacement, Specification No. 22-02.
Attachments:
 1. Bid Notice
 2. Bid Tabulation
 3. Wahlund Bid
- 7.j. Report to Council of Purchase Order Number 47941 Issued to Elemech, Inc. in the Amount of \$26,313.44 for the Purchase of Recycled Water Filling Station FS-22 for the Recycled Water Project.
Recommended Action: Council will receive a report of Purchase Order #47941 issued to Elemech, Inc. for the purchase of One Recycled Water Filling Station, FS-22 in the amount of \$26,313.44.
Attachments:
 1. Elemech Quote 2203-065-R1
 2. Purchase Order 47941
- 7.k. Notification of Emergency Purchase of all Materials and Labor for the Repair of Traffic Signal at the Intersections of Perkins Street and Hospital Drive from DC Electric Group in the Amount of \$12,765 and Approve Corresponding Budget Amendment.
Recommended Action: Receive notification of the emergency purchase of all materials and labor for the repair of traffic at the intersections of Perkins Street and Hospital Drive from DC Electric Group in the amount of \$12,765 and approve corresponding budget amendment.
Attachments:
 1. DC Electric Invoice
- 7.l. Consider Approval of an Agreement Between the Ukiah Valley Sanitation District and the City of Ukiah Regarding Provision of Interim Sewer Services and Out of Area Service Agreements and Authorization for the Mayor to Execute.
Recommended Action: Approve the Agreement (in substantial form) between the Ukiah Valley Sanitation District and the City of Ukiah regarding provision of interim sewer services and out of area service agreements and authorize the Mayor to execute.
Attachments:
 1. OASA_UVSD.City of Ukiah_Final Draft
- 7.m. Consider Adoption of Resolution Adopting Travel and Expense Reimbursement Policy.

Recommended Action: Adopt Resolution adopting Travel Policy and rescinding Policy Resolution No. 34 (2005).

Attachments:

1. COU PR - 34 reimbursement
2. Proposed Resolution - Travel Policy

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. The City Council will Consider Adoption of a Resolution to Establish the G1 Electric Rate Rider for Self-Generation Customers and Authorize the Electric Utility Director, or His/Her designee, to Execute Self-Generation Interconnection Agreements with Customers.

Recommended Action: Approve Resolution establishing the G1 Electric Rate Rider for self-generation customers and authorizing the Electric Utility Director, or his/her designee, to execute self-generation Interconnection Agreements with customers.

Attachments:

1. Self Generation G1 Rider Final
2. 10kW Interconnection Agreement_Final
3. Resolution 2003-36
4. 2022-06-01 Resolution Adopting G1 Rider

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 13.a. Council to Receive Status Report on the Ukiah Valley Golf Course and Consider Approval of the 2022/2023 Capital Improvement Plan for the Ukiah Valley Golf Course.

Recommended Action: Approve the 2022/2023 Capital Improvement Plan for the Ukiah Valley Golf Course.

Attachments:

1. Ukiah Golf Course CIP 2022 23
2. UMGC Completed Project Photos

- 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: 5/27/22