



**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 15, 2022 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. Proclamation: Recognizing Juneteenth - National Freedom Day: A Day of Observance in the City of Ukiah.

Recommended Action: Issue a proclamation of the Ukiah City Council recognizing Juneteenth - National Freedom Day: A Day of Observance in the City of Ukiah.

Attachments:

1. Juneteenth National Freedom Day A Day of Observance (002)
2. Juneteenth Celebration

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the June 1, 2022, Special Meeting.

Recommended Action: Approve the Minutes for the June 1, 2022, Special Meeting.

Attachments:

1. 2022-06-01 Draft Minutes - Special Budget Hearing

- 5.b. Approval of the Minutes for the June 1, 2022, Regular Meeting.

Recommended Action:

Attachments:

1. 2022-06-01 Draft Minutes - Regular

- 5.c. Approval of the Minutes for the June 2, 2022, Special Meeting.

Recommended Action: Approve minutes for the June 2, 2022, special meeting.

Attachments:

1. 2022-06-02 Draft Minutes - Special Budget Hearing

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 May 2022.

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

Attachments:

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

- 7.b. Award Three-Year Contract to Evergreen Job and Safety Training in the Amount of \$84,012.00 to Provide Job and Safety Training for Electric Utility Employees.

Recommended Action: Award Three-Year Contract to Evergreen Job and Safety Training in the Amount of \$84,012.00 to Provide Job and Safety Training for Electric Utility Employees.

Attachments:

1. Ukiah - 2022 - 3 year Proposal

- 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. Receive Annual Report Regarding the City of Ukiah's Electric Utility Wildfire Mitigation Plan in Response to Senate Bill 901.

Recommended Action: Receive annual report regarding the City of Ukiah's Electric Utility Wildfire Mitigation Plan in response to Senate Bill 901.

Attachments:

1. Ukiah's Wildfire Mitigation Plan_Revision 3_06-15-22
2. Ukiah's Wildfire Mitigation Plan_Revision 3_redline

- 7.e. Notification of Publishing Services Agreement by Ukiah Daily Journal for Fiscal Year 2022/2023, in the Amount of \$6.25 per Column Inch for the First Insertion and \$4.26 per Column Inch for Each Subsequent Insertion of the Same Advertisement.

Recommended Action: Receive and approve notification/agreement of the legal publishing services of Ukiah Daily Journal for fiscal year 2022/2023, in the amount of \$6.25 per column inch for the first insertion, and \$4.26 per column inch for each subsequent insertion for the same advertisement.

Attachments:

1. Legal contract-City of Ukiah eff 2022-2023

- 7.f. Requesting Council to Reject All Proposals Received and Reinitiate A Request for Proposal Process for the Replacement of the Todd Grove Park Large Playground.

Recommended Action: Reject all proposals received and authorize staff to reinitiate a Request for Proposal process for replacement of the large playground equipment at Todd Grove Park.

Attachments:

1. Miracle_ToddGrovePark-RFP-FINAL-MPI
2. SimpsonRFP
3. ParkPlanetRFP

- 7.g. Finalization of an Internal Loan for the Two (2) Ambulances Currently On Order, and Adoption of Corresponding Resolution.

Recommended Action: Approve the finalization of an internal loan for the two (2) ambulances currently on order, and approval of the corresponding resolution.

Attachments:

1. Ambulance Reso and Amo
2. TMUBMUSD10Y _ U.S. 10 Year Treasury Note Historical Prices - WSJ

- 7.h. Finalization of an Internal Loan for the Ice Rink Purchased in September 2021, and Adoption of Corresponding Resolution.

Recommended Action: Finalize the internal loan for the Ice Rink purchased in September 2021, and approve the corresponding resolution.

Attachments:

1. Resolution 2022 - Ice Rink
2. TMUBMUSD10Y _ U.S. 10 Year Treasury Note Historical Prices - WSJ

- 7.i. Approval of Refinancing of the Ukiah Valley Fire District Lovers Lane Mortgage through the General Fund, and Adoption of Corresponding Resolution.

Recommended Action: Approve refinancing of the Ukiah Valley Fire District Lovers Lane Mortgage through the General Fund 100, and approve the corresponding resolution, contingent upon the Ukiah Valley Fire District Board's approval.

Attachments:

1. Lovers Lane Resolution and Amo Schedule
2. TMUBMUSD10Y _ U.S. 10 Year Treasury Note Historical Prices - WSJ

- 7.j. Report to City Council Regarding Contract for Sundays in the Park Concert

Recommended Action: Receive report regarding payment to Seismonos Inc., representing Ozomotli, for band performance at the 2022 Sundays in the Park Concert Series in the amount of \$14,000.

Attachments:

1. Ozomatli Contract

- 7.k. Award of Contract for Compaction and Materials Testing Services in the Amount to be Presented to Council for the Road Reconstruction Bond Projects 2022, Specification No. 19-01, 21-04 and 21-05, and Authorize Additional Tests if Needed.

Recommended Action: Award of Contract to the Selected Consultant for Compaction and Materials Testing Services in the Amount to be Presented to Council for the Road Reconstruction Bond Projects 2022, Specification No. 19-01, 21-04 and 21-05, and Authorize Additional Tests if Needed.

Attachments:

1. RFP - Compaction Testing - Dora Construction On Call
2. Proposals - Forthcoming on 6-13-22

- 7.l. Award Contract to Doolittle Construction LLC in the amount of \$492,666.04 for the 2022 Slurry Seal of Local Streets, and Approve Corresponding Budget Amendment.

Recommended Action: Award contract to Doolittle Construction LLC in the amount of \$492,666.04 for the 2022 Slurry Seal of Local Streets, and approve corresponding budget amendment.

Attachments:

1. Spec No 22-01 Slurry Seal of Local Streets - Final
2. Bid Results - Spec 22-01 - Slurry Seal of Local Streets
3. Bid - Doolittle Construction

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. Receive Public Comment on the Scope and Content of the Environmental Impact Report for the 2040 General Plan.

Recommended Action: Receive public comment on the scope and content of the Environmental Impact Report (EIR) for the 2040 General Plan.

Attachments:

1. UKGP_EIR_NOP_5-31-22-_signed

- 11.b. Conduct a Public Hearing to Consider Adoption of a Resolution Approving the Submittal of an Application in Response to the 2022 State Community Development Block Grant Program Notice of Funding Availability; and Approve Corresponding Budget Amendments if Awarded the Grant.

Recommended Action: 1) Conduct a public hearing to consider approval of application submittal to the State Department of Housing and Community Development; and 2) adopt a resolution authorizing the submittal of a 2022 State Community Development Block Grant application; and 3) approve the corresponding budget amendments if awarded.

Attachments:

1. 2022 CDBG NOFA
2. Local Application CDD Planning Grant
3. 2022 CDBG Resolution

12. UNFINISHED BUSINESS

- 12.a. Approval and Adoption of 2022-23 Fiscal Year City Budget through Resolution, Five-Year Capital Improvement Plan, the Gann Limit Resolution, and Budget Agreement with the Ukiah Valley Sanitation District.

Recommended Action: Taken Separately:

1. ***Approve and adopt budget resolution for the fiscal year 2022-23,***
2. ***Approve and adopt Gann Limit resolution for fiscal year 2022-23,***
3. ***Approve (in substantial form) and authorize City Manager to sign fiscal year 2022-23 budget agreement with the Ukiah Valley Sanitation District,***

Attachments:

1. FY 22-23 Budget Resolution
2. CIP -5 year-FYE 2023 - Final
3. Vehicle & Heavy Equipment Request & Justification Forms
4. Gann Limit Resolution 2023
5. Budget Agreement with the Ukiah Valley Sanitation District for FY 2022-23
6. Budget Changes

13. NEW BUSINESS

- 13.a. Possible Adoption of Resolution Endorsing the Declaration of a Climate Emergency and a Call to Action to Restore a Safe Climate.

Recommended Action: Adopt Resolution Endorsing the Declaration of a Climate Emergency and a Call to Action to Restore a Safe Climate.

Attachments:

1. Resolution Climate Emergency 2022

- 13.b. Consider Participation in a Voluntary Regional Water Sharing Program.

Recommended Action: Approve participation in a Voluntary Regional Water Sharing Program.

Attachments:

1. Upper Russian River 2022 Water Sharing Agreement

- 13.c. Possible Introduction by Title Only of an Ordinance of the City Council of the City of Ukiah Repealing Articles 1A and 2 in Division 1, Chapter 4 of the Ukiah City Code to Remove References to Obsolete Boards and Commissions.

Recommended Action: Introduce by title only the Ordinance of the City Council of the City of Ukiah repealing Articles 1A and 2 in Division 1, Chapter 4 of the Ukiah City Code to remove references to obsolete boards and commissions.

Attachments:

1. 13b Obsolete Boards and Commissions Ordinance

- 13.d. 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: 6/9/22