

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
June 1, 2022
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on June 1, 2022, having been legally noticed on May 27, 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:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tyler Simerson, Eagle Scout.

MAYOR BROWN PRESIDING.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

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

Presenter: Councilmember Rodin.

Proclamation was presented and will be delivered to Darren Jackson, representing the LGBTQ+ community.

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

Presenter: Councilmember Rodin.

Proclamation was received by Vice Mayor Duenas.

c. Receive Presentation of Exceptional Employee Recognition Awards.

Presenters: Neil Davis, Community Services Director; Sage Sangiacomo, City Manager; Lori Martin, Customer Services Supervisor; and Mayor Brown.

Staff comments were given and Certificates received by Kerry Randall, Facility Administrator; Michael Maldonado, Assistant Facility Administrator; Vicki Gilson, Facility Attendant; Kristine Lawler, City Clerk; Diana Macias, Lead Customer Service Representative; and Justin Buckingham, Battalion Chief.

d. Proclamation: Recognition of Tyler Simerson - Eagle Scout

Presenters: Councilmember Crane.

Proclamation was received by Tyler Simerson.

RECESS: 6:33 – 6:45 P.M.

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.

Presenter: Allison Kaune, PFM Group Senior Analyst.

PowerPoint Presentation was received.

Motion/Second: Rodin/Crane to approve the recommended revisions to City's investment policy (Administrative Policy No. 2022-01). Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

Council Consensus to hear Agenda Item 11a before the rest of the meeting.

11. PUBLIC HEARINGS (6:15 PM)

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

Presenters: Cindy Sauers, Electric Utility Director and Boris Prokop, Borismetrics, Inc. Rate Analyst.

PUBLIC HEARING OPENED AT 7:41 P.M.

No public comment was received.

PUBLIC HEARING CLOSED AT 7:42 P.M.

Motion/Second: Crane/Rodin to approve the Resolution (2022-36) 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 (COU No. 2122-244; subsequent agreements will have tags: 1, 2, 3, etc...) with customers – with amendment. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

4. PETITIONS AND COMMUNICATIONS

The clerk stated that no communications had been received.

5. APPROVAL OF MINUTES

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

Motion/Second: Rodin/Crane to approve Minutes of May 18, 2022, a regular meeting, 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

Mayor directive to hear Agenda Item 10 before the remaining items.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager; and

- **Status of Electric Generation and Transmission for the Summer of 2022** – Cindy Sauers, Electric Utility Director and Randy Howard, Northern California Power Agency General Manager.

Mayor directive to agendize this item for a follow-up report.

Mayor directive to hear Agenda Item 13a before the remaining items.

13. NEW BUSINESS

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.

Presenters: Maya Simerson, Project and Grant Administrator.

Motion/Second: Crane/Rodin to approve the 2022/2023 Capital Improvement Plan for the Ukiah Valley Golf Course. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

7. CONSENT CALENDAR

- a. Adoption of Resolution (2022-32) Adopting a Policy (Admin Policy No. 2022-02) for Escheatment of Unclaimed Money - *Finance*.
- b. Annual Report on Mobilehome Park Stabilization Fees and Activities, Adoption of Resolution (2022-33) Updating Program Costs, and Approval to Waive Fees for the FY 2021-22 – *City Clerk*.
- c. Report of Acquisition of Professional Services (PO No. 47989) 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 – *Public Works*.
- d. Notification of Emergency Purchase (PO No. 47926) 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 – *Public Works*.
47926
- e. Consideration of Award of Bid (COU No. 2122-240) 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 – *Public Works*.
- f. Adoption of Resolution (2022-34) 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 (COU No. 2122-241). – *City Clerk*.
- g. Approval of Amendment No. 4 to a Professional Services Agreement (COU No. 1920-138-A4) with PSOMAS for an Amount Not to Exceed \$2,500 for Professional Consulting Services Related to the City's Annexation Efforts – *Community Development*.
- h. Consideration of Award (COU No. 2021-184-A1) 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 - *Fire*.
- i. Consideration of Award of Bid (COU No. 2122-242) to Wahlund Construction, Inc. in the Amount of \$220,775 for the Ford and Orchard Lift Station Replacement Specification No. 22-02 – *Public Works*.

- 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 – *Water Resources*.
- k. Notification of Emergency Purchase (PO No. 47975) 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 – *Public Works*.
- l. Consider Approval of an Agreement (COU No. 2122-243) 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 – *Community Development*.
- m. Consider Adoption of Resolution (2022-35) Adopting Travel and Expense Reimbursement Policy (Admin Policy No. 2022-03) - *Finance*.

Motion/Second: Rodin/Crane to approve Consent Calendar Items 7a-7m, 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

No public comment was received.

9. COUNCIL REPORTS

No Council reports were received.

10. CITY MANAGER/CITY CLERK REPORTS, Continued

Presenter:

- **Construction Update** – Tim Eriksen, Public Works Director/City Engineer.

12. UNFINISHED BUSINESS

13. NEW BUSINESS, Continued

- 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).**

No reports were received.

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 – 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

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

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. 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 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 8:35 p.m.

A handwritten signature in blue ink, appearing to read "Kristine Lawler", is written over a horizontal line.

Kristine Lawler, City Clerk

