

**CITY OF UKIAH**  
**CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Virtual Meeting Link: <https://zoom.us/j/97199426600>**  
**Ukiah, CA 95482**  
**June 15, 2022**  
**6:00 p.m.**

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**1. ROLL CALL**

Ukiah City Council met at a Regular Meeting on June 15, 2022, having been legally noticed on June 9, 2022. The meeting was held virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Brown called the meeting to order at 6:02 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Mari Rodin, Josefina Dueñas, and Jim O. Brown. **Councilmember Absent by Prior Arrangement:** Douglas, F. Crane. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

*MAYOR BROWN PRESIDING.*

**2. PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by City Manager Sangiacomo.*

**URGENCY ITEM**

**Presenter:** Sage Sangiacomo, City Manager.

**Motion/Second:** Rodin/Orozco to add the urgency item to the Closed Session agenda (*placed on the agenda as agenda item 14g*). Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

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

**Presenter:** Mayor Brown.

*Proclamation was issued and will be delivered to Troyle Tognoli, Diversity and Equity Committee Member.*

**4. PETITIONS AND COMMUNICATIONS**

*City Clerk Lawler noted that all communications received had been distributed.*

**5. APPROVAL OF MINUTES**

- a. Approval of the Minutes for the June 1, 2022, Special Meeting.**
- b. Approval of the Minutes for the June 1, 2022, Regular Meeting.**
- c. Approval of the Minutes for the June 2, 2022, Special Meeting.**

**Motion/Second:** Juan/Duenas to approve Minutes of June 1, 2022, a Special meeting; June 1, 2022, a Regular meeting; and June 2, a Special meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**6. RIGHT TO APPEAL DECISION**

**7. CONSENT CALENDAR**

- a. Report of Disbursements for the Month of May 2022 – *Finance*.
- b. Award Three-Year Contract (COU No. 2122-246) to Evergreen Job and Safety Training in the Amount of \$84,012.00 to Provide Job and Safety Training for Electric Utility Employees – *Electric Utility*.
- c. Adoption of Resolution (2022-37) 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. Receive Annual Report Regarding the City of Ukiah's Electric Utility Wildfire Mitigation Plan in Response to Senate Bill 901 – *Electric Utility*.
- e. Notification of Publishing Services Agreement (COU No. 2122-247) 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 – *City Clerk*.
- 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 – *Community Services*.
- g. Finalization of an Internal Loan for the Two (2) Ambulances Currently on Order, and Adoption of Corresponding Resolution (2022-38) - *Fire*.
- h. Finalization of an Internal Loan for the Ice Rink Purchased in September 2021, and Adoption of Corresponding Resolution (2022-39) – *Community Services*.
- i. Approval of Refinancing of the Ukiah Valley Fire District Lovers Lane Mortgage through the General Fund, and Adoption of Corresponding Resolution (2022-40) - *Fire*.
- j. Report to City Council Regarding Contract (COU No. 2122-248) for Sundays in the Park Concert – *Community Services*.
- 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 – Public Works. – Being pulled by Staff.~~
- l. Award Contract (COU No. 2122-249) to Doolittle Construction LLC in the Amount of \$492,666.04 for the 2022 Slurry Seal of Local Streets, and Approve Corresponding Budget Amendment – *Public Works*.

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

**8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

**Public Comment:** Jen Dyre – Brush St./Orr Creek bridge encampment; Adam Gaska – Rail Trail; Mike Canon – Rail Trail; Muscogee Indian (*username given in virtual meeting*) – homeless encampment behind steel yard.

**9. COUNCIL REPORTS**

**Presenters:** Vice Mayor Duenas, Councilmember Orozco,

**10. CITY MANAGER/CITY CLERK REPORTS**

**Presenter:**

- **July 6<sup>th</sup> Meeting Cancellation Reminder** – Kristine Lawler, City Clerk.

**11. PUBLIC HEARINGS (6:15 PM)**

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

**Presenters:** Craig Schlatter, Community Development Director; Brent Gibbons, Mintier Harnish; and Darcy Kremin, Rincon Consultants.

*PUBLIC HEARING OPENED AT 6:55 P.M.*

**Public Comment:** JoAnn Saccato, and Robin Sunbeam.

*PUBLIC HEARING CLOSED AT 7:00 P.M.*

**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.**

**Presenters:** Craig Schlatter, Community Development Director and Jim Robbins, Grants Manager.

*PUBLIC HEARING OPENED AT 7:06 P.M.*

**Public Comment:** Helen Sizemore.

*PUBLIC HEARING CLOSED AT 7:10 P.M.*

**Motion/Second:** Rodin/Orozco to adopt a resolution (2022-41) authorizing the submittal of a 2022 State Community Development Block Grant application (COU No. 2122-250); and approve the corresponding budget amendments if awarded. Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**12. UNFINISHED BUSINESS**

**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.**

**Presenter:** Daniel Buffalo, Finance Director.

**Motion/Second:** Rodin/Orozco to approve and adopt budget resolution (2022-42) for the fiscal year 2022-23. Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**Motion/Second:** Rodin/Orozco to approve and adopt Gann Limit resolution (2022-43) for fiscal year 2022-23. Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**Motion/Second:** Orozco/Rodin to approve (in substantial form) and authorize City Manager to sign fiscal year 2022-23 budget agreement (COU No. 2122-251) with the Ukiah Valley Sanitation District. Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**13. NEW BUSINESS**

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

**Presenter:** Shannon Riley, Deputy City Manager.

**Public Comment:** Robin Sunbeam, Eileen Mitro, Susan Knopf, Cathy Monroe, Sharon Thomas, and Helen Sizemore.

**Motion/Second:** Rodin/Orozco to adopt Resolution (2022-44) Endorsing the Declaration of a Climate Emergency and a Call to Action to Restore a Safe Climate. Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**b. Consider Participation in a Voluntary Regional Water Sharing Program.**

**Presenters:** Sean White, Water Resources Director and Phil Williams - Welty, Weaver, and Currie Legal Counsel.

**Public Comment:** Helen Sizemore.

**Motion/Second:** Rodin/Orozco to approve participation in a Voluntary Regional Water Sharing Program (COU No. 2122-254). Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**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.**

**Presenter:** Darcy Vaughn, Assistant City Attorney.

**Motion/Second:** Orozco/Rodin to introduce Ordinance by title only. Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

*City Clerk, Kristine Lawler, read the following Ordinance title into the record:*

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

**Motion/Second:** Rodin/Orozco to introduce the Ordinance repealing Articles 1A and 2 in Division 1, Chapter 4 of the Ukiah City Code to remove references to obsolete boards and commissions. Motion **carried** by the following roll call votes: AYES: Orozco, Rodin, Dueñas, and Brown. NOES: None. ABSENT: Crane. ABSTAIN: None.

**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).**

**Presenter:** Sage Sangiacomo, City Manager.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 8:19 P.M.

**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. SCU-K-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. SCU-K-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

**g. URGENCY ITEM:**

Public Employee Discipline/Dismissal/Release

*No action reported; direction provided to staff.*

**15. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:15 p.m.



Kristine Lawler, City Clerk