



**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.

September 21, 2022 - 6:00 PM

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1. **ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**
 4. **PETITIONS AND COMMUNICATIONS**
 5. **APPROVAL OF MINUTES**

5.a. Approval of the Minutes for the September 7, 2022, Regular Meeting.

Recommended Action: Approve the Minutes of the September 7, 2022, Regular Meeting.

Attachments:

1. 5a 2022-09-07 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. Approval of Budget Amendment for the Ukiah Valley Conference Center Generator Project Funded by a Community Development Block Grant
Recommended Action: Approve a budget amendment in the amount of \$16,240 for the Ukiah Valley Conference Center Generator Project funded by a Community Development Block Grant.
Attachments: None
- 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. Adoption of Resolution Amending the Appendix to the Conflict of Interest Code to Reflect a Current List of Economic Disclosure Filers.
Recommended Action: Adopt Resolution amending the appendix to the Conflict of Interest Code to reflect a current list of economic disclosure filers.
Attachments:
1. Exhibit A - redline
2. 45-day Notice
3. Proposed Resolution with Exhibit A - clean
- 7.d. Consideration of Adoption of Resolution Approving a Side Letter Agreement to the Current Memorandum of Understanding Between the City of Ukiah and the International Brotherhood of Electrical Workers Local 1245.
Recommended Action: Adopt a Resolution approving a Side Letter Agreement to the current Memorandum of Understanding between the City of Ukiah and IBEW Local 1245.
Attachments:
1. Attachment 1 - COU and IBEW Local 1245 Side Letter
2. Attachment 2 - Resolution to Approve Side Letter between COU and IBEW Local 1245
- 7.e. Approve Contract Amendment for Additional Sanitary Sewer Replacement Design for the Downtown Streetscape Project Phase 2 in the Amount of \$117,449.10
Recommended Action: Approve contract amendment for additional design for the Downtown Streetscape Project Phase 2 in the amount of \$117,449.10
Attachments:
1. Awarding ASR
2. Amendment 1 Proposal

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 that is within the subject matter jurisdiction of the City Council, 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)**

12. **UNFINISHED BUSINESS**

- 12.a. Approve Resolution Authorizing the Submittal of an Application, Acceptance of Allocation of Funds and Execution of Grant Agreement with the California Department of Transportation, for an Airport Matching Grant to Complete Runway 15-33 Width Reduction from 150 Feet to 75 Feet; and Install New Lighting; Construction Phase 2, and Approve Corresponding Budget Amendment.

Recommended Action: Approve by resolution the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation for an Airport Improvement Program (AIP) Matching grant.

Attachments:

1. Resolution_AIP Grant Application_2022

- 12.b. Possible Adoption of Ordinance Amending the City Code Provisions Regulating Parks and Recreation Facilities.

Recommended Action: Adopt the Ordinance Amending the City Code Provisions Regulating Parks and Recreation Facilities.

Attachments:

1. Table of Changes
2. Parks Ordinance Amendment Introduced

13. **NEW BUSINESS**

- 13.a. Receive Presentation and Approve a Baseline Methodology and Thresholds for 1) Evaluating Future Land Use Development and Transportation Projects; and 2) Screening Projects by Size for the City's 2040 Draft General Plan and to be Responsive to the Requirements of SB 743 Pertaining to CEQA.

Recommended Action: Receive presentation and approve recommended thresholds and methodology for 1) evaluating future land use development and transportation projects; and 2) screening of projects by size for the City's 2040 Draft General Plan and to be responsive to the requirements of SB 743 pertaining to CEQA, as outlined in Attachment 1.

Attachments:

1. Tech Memo - Ukiah SB-743 Methodology-Rev 9.15.22

- 13.b. Adoption of Resolution(s) Approving Successor Memoranda of Understanding Between the City of Ukiah and Employee Bargaining Units, and Authorizing the City Manager to Execute.

Recommended Action: Adopt a Resolution(s) approving successor Memoranda of Understanding between the City of Ukiah and employee bargaining units, and authorize the City Manager to execute on behalf of the City.

Attachments: None

- 13.c. Receive and File Fourth Quarter Financial Report (Preliminary Unaudited Year-End Results).

Recommended Action: Receive and file report.

Attachments: None

- 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. SCUK-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. SCUK-CVPT-20-74612

Recommended Action:

Attachments: None

14.e. **Conference with Labor Negotiator (54957.6)**

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

Recommended Action:

Attachments: None

14.f. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 003-260-01, 003-500-14

Negotiator: Sage Sangiacomo, City Manager

Negotiating Parties: Eric Crane and Francine Selim

Under Negotiation: Price & Terms of Payment

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.

Shannon Riley, Deputy City Manager

Dated: 9/16/22