

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
September 21, 2022
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on September 21, 2022, having been legally noticed on September 16, 2022. The meeting was held virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Brown called the meeting to order at 6:01 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 Rapoport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR BROWN PRESIDING.

2. PLEDGE OF ALLEGIANCE

Pledge was held during the 5:30 p.m. Special Meeting.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

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

Motion/Second: Rodin/Crane to approve Minutes of September 7, 2022, a regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and NOES: None. ABSENT: None. ABSTAIN: Brown.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Approval of Budget Amendment for the Ukiah Valley Conference Center Generator Project Funded by a Community Development Block Grant – *Finance*.
- b. Adoption of Resolution (2022-61) 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*.
- c. Adoption of Resolution (2022-62) Amending the Appendix to the Conflict of Interest Code to Reflect a Current List of Economic Disclosure Filers – *City Clerk*.

- d. Consideration of Adoption of Resolution (2022-63) Approving a Side Letter Agreement (COU No. 2223-114) to the Current Memorandum of Understanding Between the City of Ukiah and the International Brotherhood of Electrical Workers Local 1245 – *Human Resources*.
- e. Approve Contract Amendment (COU No. 2021-179-A1) for Additional Sanitary Sewer Replacement Design for the Downtown Streetscape Project Phase 2 in the Amount of \$117,449.10 – *Public Works*.

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

Public Comment: Chris Reedy.

9. **COUNCIL REPORTS**

Presenters: Councilmember Rodin, Mayor Brown, and Councilmember Crane

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

Presenter: Shannon Riley, Deputy City Manager

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

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

12. **UNFINISHED BUSINESS**

- 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.**

Presenter: Greg Owen, Airport Manager.

Motion/Second: Rodin/Orozco to adopt resolution (2022-64) approving the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement (COU No. 2223-115) with the California Department of Transportation for an Airport Improvement Program (AIP) Matching grant. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Rodin/Orozco to approve a budget amendment as proposed. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

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

Presenters: Neil Davis, Community Services Director.

Motion/Second: Rodin/Orozco to adopt the Ordinance Amending the City Code Provisions Regulating Parks and Recreation Facilities. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

ORDINANCE NO. 1228

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING VARIOUS PROVISIONS OF CHAPTER 12 IN DIVISION ONE OF THE UKIAH CITY CODE REGULATING CITY PARK AND RECREATION FACILITIES.

13. NEW BUSINESS

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.

Presenters: Craig Schlatter, Community Development Director and Don Hubbard, Todd Tregenza, and Colin Burgett, with GHD, Inc.

Mayor Directive to continue this item to the October 5, 2022, meeting.

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.

Presenter: Sheri Mannion, Human Resources Director/Risk Manager.

Motion/Second: Crane/Orozco to adopt a Resolution(s) (2022-65) approving successor Memoranda of Understanding (COU No. 2223-116 – *Management Unit*) between the City of Ukiah and employee bargaining units, and authorize the City Manager to execute on behalf of the City. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

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

Presenter: Dan Buffalo, Finance Director.

Public Comment: Chris Reedy.

Report was received and filed.

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).

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. SCUK-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 Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

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

Closed Session was held during an earlier Special Meeting.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:19 p.m.



Kristine Lawler, City Clerk