



**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.

October 19, 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 October 5, 2022, Special Meeting.
Recommended Action: Approve the Minutes for the October 5, 2022, Special Meeting.
Attachments:
 1. 5a 2022-10-05 Draft Minutes - Special Meeting
 - 5.b. Approval of the Minutes for the October 5, 2022, Regular Meeting.
Recommended Action: To approve the minutes of the October 5, 2022, regular meeting
Attachments:
 1. 5b 2022-10-05 Draft Minutes - Regular Meeting

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 August 2022.

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

Attachments:

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

7.b. Report of Disbursements for the Month of September 2022.

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

Attachments:

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

7.c. Approval of Assignment of Agreement for Professional Services to Radian Generation, LLC. for Compliance and Reporting Services of Electric and Hydro Operations, Required by Governmental Agencies.

Recommended Action: Approve Assignment of Agreement for Professional Services to Radian Generation, LLC. for Compliance and Reporting Services of Electric and Hydro Operations and authorize the City Manager to execute any corresponding documents.

Attachments:

1. Cooper Compliance Ukian Assignment Letter 10-19-22

7.d. 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.e. Report the Purchase of Two 2023 Ford Hybrid Police Interceptor Utility Vehicles from Redwood Ford for the Amount of \$166,540.52, and Approve Corresponding Budget Amendment.

Recommended Action: Receive the report regarding the purchase of two new 2023 Ford Hybrid Police Interceptor Utility Vehicles from Redwood Ford in the amount of \$166,540.52, and approve the corresponding budget amendment.

Attachments:

1. Bid from Redwood Ford
2. PO 48145

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)

- 11.a. Conduct a Public Hearing to Receive Public Comment and Discuss Final Grantee Performance Under State Community Development Block Grant 20-CDBG-12036; and Adopt a Resolution to Confirm Project Closeout and Full Reimbursement of Grant Expenses from the California Department of Housing and Community Development.

Recommended Action: 1) Receive report from Staff on final performance related to State Community Development Block Grant 20-CDBG-12036; 2) conduct a public hearing to receive public comment; and 3) adopt a resolution acknowledging accomplishments, confirming activity completion, and confirming receipt of grant reimbursement funds from the State.

Attachments:

1. CC Reso 2020-43 CDBG Grant Application
2. Standard Agreement 20-CDBG-12036
3. Plans ADA Barrier Removal 20-CDBG-12036
4. Building Official Feasibility Report
5. Resolution Closeout 20-CDBG-12036

- 11.b. Conduct a Public Hearing to Consider Adoption of a Permanent Local Housing Allocation Plan, Adopt a Resolution Approving the Submittal of an Application in Response to the 2022 State Permanent Local Housing Allocation Program NOFA (Notice of Funding Availability), and Approve Corresponding Budget Amendments if Awarded Funding of the Application.

Recommended Action: 1) Conduct a public hearing; 2) adopt the PLHA Five-Year Plan; 3) adopt the Resolution authorizing the submittal of an application to HCD for the above activities; and 4) approve corresponding budget amendments if the application is awarded funding.

Attachments:

1. NOFA PLHA Formula Component
2. PLHA Five-Year Plan
3. PLHA Resolution

12. UNFINISHED BUSINESS

- 12.a. Receive and File First Quarter Financial Report.

Recommended Action: Receive and file report.

Attachments: None

13. NEW BUSINESS

- 13.a. Annual Review and Approval of No Changes to the Existing Fee Schedule for the Ukiah Police Department.

Recommended Action: Review and Approve No Changes to the Existing Fee Schedule for the Ukiah Police Department.

Attachments:

1. Police Department Fee Schedule

- 13.b. Discussion and Possible Action Regarding the Cancellation of the January 4, 2023, Regular City Council Meeting, with the Option for the Mayor and/or City Manager to Call for a Special Meeting on an Alternate Date if Time Sensitive Business Arises.

Recommended Action: Approve the cancellation of the January 4, 2023, Regular City Council Meeting, with the option for the Mayor and/or City Manager to call for a special meeting on an alternate date if time sensitive business arises.

Attachments: None

- 13.c. 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

- 13.d. 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

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)

- 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

- 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. SCU-K-CVPT-2018-70200

- 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. SCU-K-CVPT-20-74612

- 14.e. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 003-190-11

Negotiator: Sage Sangiacomo, City Manager

Negotiating Parties: Dave Hull
Under Negotiation: Price & Terms of Payment

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

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

(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 003-140-54 & 52
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: JBT Investments LLC
Under Negotiation: Price & Terms of Donation

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

(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 003-140-53
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: Marideto LLC
Under Negotiation: Price & Terms of Donation

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

Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units

14.j. **Public Employee Performance Evaluation**

(Government Code Section 54956)
Title: City Manager

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: 10/14/22