

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue, Ukiah, CA 95482
Virtual Meeting Link: <https://zoom.us/j/97199426600>
Ukiah, CA 95482
October 5, 2022
6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on October 5, 2022, having been legally noticed on September 30, 2022. The meeting was held in person and virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Brown called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Douglas, F. Crane, Mari Rodin, and Jim O. Brown. **Councilmember Absent by Prearrangement:** Josefina Dueñas. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, 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**

a. Proclamation: Encouraging all City Residents to Recognize and Celebrate Indigenous Peoples' Day in the City of Ukiah.

Presenter: Mayor Brown.

Proclamation was received by Les Marston.

b. Proclamation: Recognizing National Disability Employment Awareness Month in the City of Ukiah.

Presenter: Mayor Brown.

Proclamation was received by Julie Eby-McKenzie, State Council on Developmental Disabilities.

4. **PETITIONS AND COMMUNICATIONS**

Clerk stated that all communications had been distributed.

5. **APPROVAL OF MINUTES**

a. Approval of the Minutes for the September 21, 2022, Special Meeting.

b. Approval of the Minutes for the September 21, 2022, Regular Meeting.

Motion/Second: Crane/Rodin to approve Minutes of Special and Regular meetings of September 21, 2022, as submitted. Motion **carried** by the following roll call votes: **AYES:** Orozco, Crane, Rodin, and Brown. **NOES:** None. **ABSENT:** Dueñas. **ABSTAIN:** None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Consideration of Approval to Reclassify One Full-Time Building Inspector Position – *Community Development*.
- b. Request Council to Accept the Miracle Play Systems Project Proposal (COU No. 2223-120) for Replacement of the Todd Grove Park Large Playground, for a Not to Exceed Cost of \$216,628.07, and Approve Corresponding Budget Amendments – *Community Services*.
- c. Consider Adoption of Resolution (2022-66) Amending Rates for Legal Services Provided by the City Attorney to \$275 Per Hour - *Administration*.
- d. Consideration of Approval to Add Administrative Analyst to the City Manager Department and Corresponding Budget Amendment - *Administration*.

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

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

9. COUNCIL REPORTS

Presenter: Councilmember Crane.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters:

- **Water Consolidation and Joint Presentation to LAFCo with the Ukiah Valley Sanitation District** – Sage Sangiacomo, City Manager.
- **Construction Update** – Tim Eriksen, Public Works Director / City Engineer.
- **Long Range Planning** – Sage Sangiacomo, City Manager.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- a. **Consideration of Approval of 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. (Continued from 09-21-22).**

Presenters: Craig Schlatter, Community Development Director; Colin Burgett and Don Hubbard, GHD, Inc. (also present Todd Tregenza with GHD, Inc.)

PowerPoint presentation was given.

Motion/Second: Crane/Rodin to approve recommended thresholds and methodology 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. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, and Brown. NOES: None. ABSENT: Dueñas. ABSTAIN: None.

b. Discussion and Council Direction for Developing Overhead to Underground Conversion Projects.

Presenter: Cindy Sauers, Electric Utility Director.

Staff Comment: Tim Eriksen, Public Works Director/City Engineer.

Public Comment: Susan Sher.

PowerPoint presentation was received and direction was provided to Staff.

c. Receive Report and Update Regarding FEMA Floodplain Analysis of Gibson and Orr Creeks.

Presenter: Tim Eriksen, Public Works Director/City Engineer.

Report was received.

13. NEW BUSINESS

a. Receive Report on Pending Grant Applications and Authorize City Manager to Sign Related Agreements and Letter(s) of Commitment.

Presenters: Craig Schlatter, Community Development Director and Traci Boyl, Senior Analyst.

Motion/Second: Crane/Rodin to authorize City Manager to sign related grant agreements (COU No. 2223-121) and letter(s) of commitment; and complete any other documents necessary for the grants, and approve for the . Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, and Brown. NOES: None. ABSENT: Dueñas. ABSTAIN: None.

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).

Presenter: Mayor Brown.

NOTE: Mayor Brown reported that in the Special Closed Session under agenda item, "Public Employee Performance Evaluation (Government Code Section 54956) Title: City Manager" by unanimous agreement, the City Council established an ad hoc committee consisting of Mayor Brown and Councilmember Rodin to conduct a City Manager review and report back to the full City Council.

c. 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: Sage Sangiacomo, City Manager.

Motion/Second: Rodin/Orozco to adopt a Resolution(s) (2022-67) approving successor Memoranda of Understanding (COU No. 2223-123) 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, and Brown. NOES: None. ABSENT: Dueñas. ABSTAIN: None.

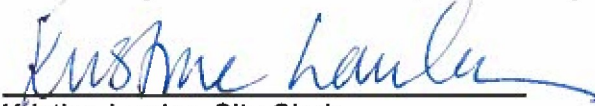
14. CLOSED SESSION

- 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 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
Recommended Action: None
Attachments: None
- 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
- g. **Conference with Labor Negotiator (54957.6)**
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units
- h. **Public Employee Performance Evaluation**
(Government Code Section 54956)
Title: City Manager

Closed Session was held during the Special meeting at 5:00 p.m. See note under agenda item 13b.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:15 p.m.


Kristine Lawler, City Clerk