



**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.

November 2, 2022 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. Presentation of the 2022 Ukiah Leadership Academy Graduates.

Recommended Action: Receive presentation regarding the 2022 Ukiah Leadership Academy graduates.

Attachments:

1. 2022 Ukiah Leadership Academy

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

5.a. Approval of the Minutes for the October 19, 2022, Special Meeting.

Recommended Action: Approve the Minutes for the October 19, 2022, Special Meeting.

Attachments:

1. 2022-10-05 Draft Minutes - Special Meeting

- 5.b. Approval of the Minutes for the October 19, 2022, Regular Meeting.

Recommended Action: Approve the Minutes for the October 19, 2022, Regular Meeting.

Attachments:

1. 2022-10-19 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. Adoption of Resolution Approving the City's Participation in the State's Clean Fuel Reward Program Authorizing the City Manager to Execute the Participating Electric Utility Joinder to the Clean Fuel Reward Program Governance Agreement; and Approval of the Northern California Power Agency as the City's Authorized Initial Representative on the Clean Fuel Reward Program Steering Committee.

Recommended Action: Adopt Resolution approving the City's participation in the State's Clean Fuel Reward Program and authorizing the City Manager to execute the participating Electric Utility Joinder to the Clean Fuel Reward Program Governance Agreement; and approve Northern California Power Agency as the City's authorized initial representative on the Clean Fuel Reward Program Steering Committee.

Attachments:

1. FINAL_CFR Governance Agreement.March 3.2020 with Large EDU Signatures
2. Joinder Agreement
3. Joinder Governance Agreement Resolution

- 7.b. Authorization for the City Manager to Execute a Construction Administration Services Agreement with Mead and Hunt, Inc. for Runway 15-33 Pavement Rehabilitation Phase 2 Construction Contingent on Approval from the FAA, and Approve Corresponding Budget Amendment.

Recommended Action: Authorize the City Manager to Execute a Construction Administration Services Agreement with Mead and Hunt Inc. for Runway 15-33 Pavement Rehabilitation Phase 2 Construction contingent upon the FAA's approval of costs, and approve corresponding budget amendment.

Attachments:

1. Mead & Hunt Contract
2. Independent Fee Estimate

- 7.c. Consideration of Approval of a Budget Amendment for the Ukiah Valley Fire Authority (UVFA) Supplies and Maintenance Accounts.

Recommended Action: Approve amending the budget for an increase of \$7,715 for the Ukiah Valley Fire Authority (UVFA) building maintenance account and \$3,100 for the Ambulance supplies account for residual expenditures meant to be incurred in FY 2021-22.

Attachments: None

- 7.d. Review Landfill Closure Financial Plan Update.

Recommended Action: Receive and file update to the Landfill Closure Financial Plan.

Attachments:

1. Resolution No. 2016-03 - Establishing Funding Closure-Ukiah Solid Waste Disposal

2. Signed Landfill Inflation Form

- 7.e. Approval of Notice of Completion for Wahlund Construction Inc. for the Ford and Orchard Lift Station Replacement, Specification 22-02, and Direct the City Clerk to File the Notice of Completion with the County Recorder.

Recommended Action: Approve Notice of Completion for the Ford and Orchard Lift Station Replacement, Specification 22-02, and direct the City Clerk to file the Notice of Completion with the County Recorder.

Attachments:

1. Approving Staff Report
2. Notice-of-Completion

- 7.f. Report of Additional Amount for New 2023 Ford F-150 (All Electric) Lighting Pro Series Crew Cab, and Approve Corresponding Budget Amendment.

Recommended Action: Receive the report, and approve the requested budget amendment.

Attachments:

1. PO 47870
2. Updated Quote Redwood Ford

- 7.g. Approval of a Second Contract Amendment with GHD Inc. for Professional Engineering Services for a Future Water Storage Tank Siting Study and Analysis, in the Amount of \$20,000.

Recommended Action: Approve a second contract amendment with GHD Inc. **for** professional engineering services **for** a future water storage tank siting study and analysis, in the amount of \$20,000.

Attachments:

1. Contract No. 2021-112
2. Contract No. 2021-112-A1
3. 2022-08-04 Ukiah Tank Siting Study - GHD Proposal

- 7.h. Report of the Acquisition of Two Diesel-Powered Emergency Intertie Pumps From Pac Machine Co. in the Amount of \$294,083.25, and Approve Corresponding Budget Amendment.

Recommended Action: Council will receive a report of the acquisition of two diesel-powered emergency intertie pumps from Pac Machine Co. in the amount of \$294,083.25, and consider approving a corresponding budget amendment.

Attachments:

1. Grant Authorization
2. PO 40111

- 7.i. Approval of Notice of Completion for EIDIM Group, Inc. for the Council Chambers AV Replacement Project, Specification No. 20-09, and Direct the City Clerk to File the Notice of Completion with the County Recorder, and Approve Budget Amendment.

Recommended Action: Approve Notice of Completion for EIDIM Group, Inc. for the Council Chambers AV Replacement Project, Specification No. 20-09, direct the City Clerk to file the Notice of Completion with the County Recorder, and approve budget amendment.

Attachments:

1. Spec 20-09 Council Chambers AV Replacement
2. Change Order #1 - Increase in contract days
3. Change Order #2 - Additional work - Revised
4. Change Order #3 - Additional control programming
5. Notice-of-Completion

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. Consideration of Approval of Scope of Work for General Plan Mobility Subconsultant GHD to Expand the City's SB 743 Methodology to Include Multimodal Networks; Approval of Contract Amendment with Mintier Harnish, General Plan Consultants; and Approval of Corresponding Budget Amendment.

Recommended Action: Approve scope of work for General Plan mobility subconsultant GHD to expand the City's SB 743 methodology to include multimodal networks; contract amendment with Mintier Harnish, General Plan consultants; and a corresponding budget amendment.

Attachments:

1. 9-21-22 13a Presentation Given at Meeting
2. Ukiah SB-743 Methodology-10.3.22 GHD memo
3. Ukiah SB-743 Mitigation Proposal_10.21.22
4. Amendment 3- C#1819190 (GHD SB 743)

13. **NEW BUSINESS**

- 13.a. Introduction of an Ordinance, by Title Only, to Adopt the 2022 California Fire Code as Amended.

Recommended Action: Introduce the Ordinance, by title only, amending Division 6, Chapter 3, Articles 1 and and 3, of the Ukiah City Code, entitled: Fire Prevention Code, to adopt the 2022 Edition of the California Fire Code, including additions or amendments, as well as NFPA 1 Chapter 38 thereto to address local conditions.

Attachments:

1. 2022 Fire Code Adoption Ordinance Redline
2. 2022 Fire Code Adoption Ordinance Clean

- 13.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); Including Consideration of Adoption of Resolution Appointed a Member and an Alternate Member to the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSa).

Recommended Action: 1. Receive report(s). The Council will consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).

2. Adopt Resolution appointing a Member and an Alternate Member to the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSa).

Attachments:

1. 2022 City Council Special Assignments
2. Ukiah Valley Basin GSA JPA

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))

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (2 cases)

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

Recommended Action: None

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

14.g. Conference with Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

14.h. 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: 10/28/22