



**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 16, 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 November 2, 2022, Regular Meeting.

Recommended Action: Approve the Minutes for the November 2, 2022, Regular Meeting.

Attachments:

1. 2022-11-02 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. Report of Disbursements for the Month of October 2022.

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

Attachments:

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

7.b. Adoption of Resolution Extending the Abandoned Vehicle Abatement Program.

Recommended Action: Adopt the resolution to continue with the current Abandoned Vehicle Abatement program including authorization for the City Manager and/or Mayor to negotiate and execute all related documents and agreements to implement the continuation of the Abandoned Vehicle Abatement program.

Attachments:

1. 2013 Staff Report
2. Resolution - Abandoned Vehicle Abatement Program Extension

7.c. Approval of a Supplement to an August 23, 2022, Addendum to the Ukiah Western Hills Open Land Acquisition and Limited Development Agreement, for Electrical Utility Infrastructure in an Amount not to Exceed \$145,000; and Approval of a Corresponding Budget Amendment.

Recommended Action: Authorize the City Manager to negotiate and execute a supplement to the Addendum, dated August 23, 2022, to the Ukiah Western Hills Open Land Acquisition and Limited Development Agreement, for Electrical Utility infrastructure in an amount not to exceed \$145,000; and approve a corresponding budget amendment.

Attachments:

1. Western Hills COU2122 201 A1
2. Western Hills Supplement to Addendum

7.d. Approval of Notice of Completion for Ghilotti Construction Co. for the Dora Overlay Project (Between Mill and Luce Streets), Specification 21-05, and Direct the City Clerk to File the Notice of Completion with the County Recorder.

Recommended Action: Approve the Notice of Completion for Ghilotti Construction Co. for the Dora Overlay Project (Between Mill and Luce Streets), Specification 21-05, and Direct the City Clerk to File the Notice of Completion with the County Recorder.

Attachments:

1. Approving Staff Report
2. Council Action Report for 8-17-22
3. 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 the Submittal of an Out of Agency Service Agreement Application to Mendocino Local Agency Formation Commission (LAFCo) for the Provision of Interim Sewer Services to Certain Unincorporated Parcels within the City of Ukiah Sphere of Influence along with the Corresponding Resolution; and Approve Community Development Director Determination that the Project Qualifies for a California Environmental Quality Act (CEQA) Exemption.

Recommended Action: Approve submittal of an Out of Agency Service Agreement to Mendocino LAFCo and approval of the corresponding Resolution; and approve Community Development Director's determination that such Project qualifies for a California Environmental Quality Act (CEQA) Exemption.

Attachments:

1. City-UVSD OASA Application plus Atts

13. **NEW BUSINESS**

- 13.a. 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))

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

14.b. **Conference with Legal Counsel – Anticipated Litigation**

(Government Code Section 54956.9(d)(2) or (3))

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 case))

Recommended Action:

Attachments: None

14.c. **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.d. **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

- 14.e. **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.f. **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.g. **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.h. **Conference with Labor Negotiator (54957.6)**
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units
- 14.i. **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: 11/10/22