

**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
November 2, 2022
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on November 2, 2022, having been legally noticed on October 28, 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 6:04 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 Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR BROWN PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Traci Boyl, Senior Management Analyst.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Presentation of the 2022 Ukiah Leadership Academy Graduates.

Presenters: Sage Sangiacomo, City Manager; Shannon Riley, Deputy City Manager; and Mayor Brown.

Certificates were presented to the following Leadership Academy graduates:

- Donald Tubbs, Environmental Lab Technician I
- Jason Benson, Senior Civil Engineer
- Tom Corning, Patrol Lieutenant
- Nick Kirby, Water/Sewer Leadworker
- Olga Keough, Finance Controller
- Ryan Kriken, Lead Waste Water Treatment Plant Operator
- John Corippo, Fire Captain
- Sonu Upadhyay, Senior Power Engineer
- Steven Oropeza, Senior Building Inspector
- Marianne Davison, Senior Recreation Coordinator
- Tiffany Breece, Dispatch Supervisor
- Tim Mitchell, Senior HR/Management Analyst Traci Boyl, Senior Management Analyst
- Zeb Herinckx, Airport Attendant

4. PETITIONS AND COMMUNICATIONS

City Clerk, Kristine Lawler, stated that no communications had been received.

5. APPROVAL OF MINUTES

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

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

Motion/Second: Crane/Orozco to approve Special and Regular Meeting Minutes of October 19, 2022, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Adoption of Resolution (2022-72) Approving the City's Participation in the State's Clean Fuel Reward Program (COU No. 2223-Authorizing the City Manager to Execute the Participating Electric Utility Joinder to the Clean Fuel Reward Program Governance Agreement (COU No. 2223-139); and Approval of the Northern California Power Agency as the City's Authorized Initial Representative on the Clean Fuel Reward Program Steering Committee – *Electric Utility*.
- b. Authorization for the City Manager to Execute a Construction Administration Services Agreement (COU No. 2223-140) 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 - *Airport*.
- c. Consideration of Approval of a Budget Amendment for the Ukiah Valley Fire Authority (UVFA) Supplies and Maintenance Accounts - *Finance*.
- d. Review Landfill Closure Financial Plan Update - *Finance*.
- e. Approval 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 – *Public Works*.
- f. Report of Additional Amount for New 2023 Ford F-150 (All Electric) Lighting Pro Series Crew Cab, and Approve Corresponding Budget Amendment – *Community Services*.
- g. Approval of a Second Contract Amendment (COU No. 2021-112-A2) with GHD, Inc., for Professional Engineering Services for a Future Water Storage Tank Siting Study and Analysis, in the Amount of \$20,000 – *Public Works*.
- 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 – *Water Resources*.
- 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 – *City Clerk and Finance*.

Staff Comment: Cindy Sauers, Electric Utility Director.

Motion/Second: Rodin/Orozco to approve Consent Calendar Items 7a-7i, 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: Larry Olson – Flavored tobacco concerns; Melissa Eleftherion Carr – Library services.

9. COUNCIL REPORTS

Presenters: Councilmembers Orozco, Rodin, Mayor Brown, City Manager Sangiacomo, Vice Mayor Duenas, and Councilmember Crane.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager; and

- **Construction Update** – Tim Eriksen, Public Works Director / City Engineer.
- **Corp Yard Project** – Tim Eriksen, Public Works Director / City Engineer.
- **Public Laserfiche Portal** – Kristine Lawler, City Clerk.
- **City of Ukiah Utility Bills** – Shannon Riley, Deputy City Manager.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

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.

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

Motion/Second: Rodin/Orozco to approve scope of work for General Plan mobility subconsultant GHD to expand the City's SB 743 methodology to include multimodal networks; contract amendment (COU No. 1819-190-A3) with Mintier Harnish, General Plan consultants; and a corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

a. Introduction of an Ordinance, by Title Only, to Adopt the 2019 California Fire Code as Amended.

Presenters: Doug Hutchison, Fire Chief and Matt Keizer, Chief Building Official.

Motion/Second: Brown/Crane to form an ad hoc consisting of Councilmember Crane and Councilmember Orozco to review the proposed City/District 2019-2022 Fire Code. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. 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); Including Consideration of Adoption of Resolution Appointing a Member and Alternative Member to the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS).

Presenters: Sean White, Water Resources Director.

Motion/Second: Crane/Rodin to adopt a Resolution (2022-73) appointing Councilmember Crane as a Member and Vice Mayor Duenas as an Alternate Member to the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS). Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:33 P.M.

14. CLOSED SESSION

- 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)
- 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
- 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

No action reported; direction provided to Staff.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:10 p.m.


Kristine Lawler, City Clerk/CMC