

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 16, 2022
6:00 p.m.

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on November 16, 2022, having been legally noticed on November 10, 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, 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 Shannon Riley, Deputy City Manager.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

City Clerk, Kristine Lawler, stated that all communications had been distributed.

5. APPROVAL OF MINUTES

a. Approval of the Minutes for the November 2, 2022, Regular Meeting.

Motion/Second: Orozco/Rodin to approve the Regular Meeting Minutes of November 2, 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. Report of Disbursements for the Month of October 2022.

b. Adoption of Resolution (2022-74) Extending the Abandoned Vehicle Abatement Program.

c. Approval of a Supplement to an August 23, 2022, Addendum to the Ukiah Western Hills Open Land Acquisition and Limited Development Agreement (COU No. 2122-201-A2), for Electrical Utility Infrastructure in an Amount not to Exceed \$145,000; and Approval of a Corresponding Budget Amendment.

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.

Motion/Second: Orozco/Duenas to approve Consent Calendar Items 7a-7d, 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

No public comment was received.

9. COUNCIL REPORTS

Presenters: Councilmembers Orozco and Crane.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters:

- **Electric Ad Hoc** – Sage Sangiacomo, City Manager.
- **Construction Update** – Jason Benson, Senior Civil Engineer.
- **Danco Housing Project on East Gobbi** – Craig Schlatter, Community Development Director
- **Meeting with Assemblymember Wood** – Sage Sangiacomo, City Manager.
- **Elections Update** – Kristine Lawler, City Clerk.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

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.

Presenter: Craig Schlatter, Community Development Director.

Motion/Second: Rodin/Crane to approve the Community Development Director's determination that such Project qualifies for a California Environmental Quality Act (CEQA) Exemption. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Rodin/Crane to approve submittal of an Out of Agency Service Agreement (COU No. 2223-143) to Mendocino LAFCo and adopt the corresponding Resolution (2022-75). 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. 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).

Presenters: Vice Mayor Duenas, Mayor Brown, City Manager Sangiacomo, City Attorney Rapport, and Councilmember Rodin.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 6:58 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 – 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))

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

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

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. SCUK-CVPT-20-74612

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

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

h. Conference with Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

i. 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 7:22 p.m.


Kristine Lawler, City Clerk