

**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
December 21, 2022
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on December 21, 2022, having been legally noticed on December 16, 2022. The meeting was held in person and virtually at the following link: <https://zoom.us/j/97199426600>. Mayor Rodin called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Susan Sher, Douglas, F. Crane, Josefina Dueñas, and Mari Rodin. **Absent by Prearrangement:** Juan V. Orozco. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR RODIN PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Rodin.

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Presentation Honoring Retiree Ken Ronk for His Years of Service to the City of Ukiah.
Presenter: Mayor Rodin and Greg Owen, Airport Manager.

Certificate was presented and received Ken Ronk.

5. PETITIONS AND COMMUNICATIONS

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

6. APPROVAL OF MINUTES

a. Approval of the Minutes for the December 7, 2022, Regular Meeting.

Motion/Second: Sher/Rodin to approve Minutes of December 7, 2022, a regular meeting, as submitted. Motion **carried** by the following roll call votes: **AYES:** Sher, Crane, Dueñas, and Rodin. **NOES:** None. **ABSENT:** Orozco. **ABSTAIN:** None.

7. RIGHT TO APPEAL DECISION

8. CONSENT CALENDAR

a. Report of Disbursements for the Month of November 2022 - Finance.

b. Approval of a Budget Amendment in the Amount of \$19,079 for Mead & Hunt Construction Administration Services Agreement - Airport.

- c. Adoption of Resolution (2022-81) Approving Amendment to Standard Agreement (COU No. 2223-155) 20-CDBG-CV2-3-00081 to Transfer Funds from Public Facility Improvement Project for Surge Capacity to Standard Agreement 20-CDBG-CV2-3-00097 Ukiah Valley Fire Authority Ambulance Purchase; and Approve Corresponding Budget Amendments if Standard Agreement Amendments are Approved by the California Department of Housing and Community Development (HCD) – *Community Development*.
- d. Consideration of Approval of Scope of Work for Advance Planning Environmental Subconsultant Rincon to Prepare an Updated Demolition Ordinance; Approval of Contract Amendment (COU No. 1819-190-A4) with Mintier Harnish; and Approval of Corresponding Budget Amendment – *Community Development*.
- e. Approval of Notice of Completion for Wipf Construction for the Trench Work at the Ukiah Valley Conference Center, Specification 22-08, and Direct the City Clerk to File the Notice of Completion with the County Recorder - *Finance*.
- f. Approval of a Budget Amendment in the Amount of \$77,000 to Cover Ice Rink Personnel Costs which were Inadvertently Omitted During the Budget Process – *Community Services*.
- g. Approval of Budget Amendment in the Amount of \$437,676.65 for Specification 19-01 Dora Utility Improvement Project – *Public Works*.

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

9. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

10. COUNCIL REPORTS

Presenter: Mayor Rodin

11. CITY MANAGER/CITY CLERK REPORTS

Presenters:

- **Construction Update** – Tim Eriksen, Public Works Director / City Engineer.
- **FEMA floodplain maps** – Tim Eriksen, Public Works Director / City Engineer.
- **Measure B Update** – Shannon Riley, Deputy City Manager.

12. PUBLIC HEARINGS (6:15 PM)

13. UNFINISHED BUSINESS

- a. Consider Adoption of Resolution Adopting a 2023 Advocacy Platform to Serve as Guidelines for Local, State, and Federal Legislative Matters.**

Presenter: Shannon Riley, Deputy City Manager.

Motion/Second: Sher/Rodin to adopt resolution (2022-82) adopting a 2023 Advocacy Platform to serve as guidelines for local, state, and federal legislative, administrative, regulatory and court matters as amended. Motion **carried** by the following roll call votes: AYES: Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: Orozco. ABSTAIN: None.

14. NEW BUSINESS

- a. Adoption of Resolution Extending the Terms of Three Members of the Planning Commission Until Seats are Filled Through the Appointment Process.**

Presenter: Kristine Lawler, City Clerk.

Motion/Second: Sher/Duenas to adopt the resolution (2022-83) extending the terms of three members of the Planning Commission until seats are filled through the appointment process. Motion **carried** by the following roll call votes: AYES: Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: Orozco. ABSTAIN: None.

b. Review and Consider the Fiscal Year 2023-24 Budget Development Schedule.

Presenter: Sage Sangiacomo, City Manager.

Report was received.

c. Discussion and Possible Action Regarding the Cancellation of the January 18, 2023, Regular City Council Meeting, and the Scheduling of a Special City Council Meeting on January 11, 2022 or Alternate Date if Desired.

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Sher/Rodin to approve the cancellation of the January 18, 2023, Regular City Council Meeting, and the scheduling of a Special City Council Meeting to be held on January 11, 2023. Motion **carried** by the following roll call votes: AYES: Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: Orozco. ABSTAIN: None.

d. Receive Updates on City Council Committee and Ad Hoc Assignments, and Initiate Review of the 2023 Council Assignments List.

Presenter: Sage Sangiacomo, City Manager.

Report received.

15. 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. SCU-K-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 Closed Session was held.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 6:53 p.m.



Kristine Lawler, City Clerk