



City Council

Special Meeting

AGENDA

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
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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.

January 11, 2023 - 6:00 PM

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **AB 2449 NOTIFICATIONS AND CONSIDERATIONS**

4. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

4.a. City Council to Receive the Annual Diversity and Equity Report.

Recommended Action: Receive report.

Attachments:

1. Resolution 2022_01
2. Equity Action Plan

5. **PETITIONS AND COMMUNICATIONS**

6. **APPROVAL OF MINUTES**

6.a. Approval of the Minutes for the December 21, 2022, Regular Meeting.

Recommended Action: Approve the Minutes of the December 21, 2022, Regular Meeting.

Attachments:

1. 2022-12-21 Draft Minutes

7. **RIGHT TO APPEAL DECISION**

8. CONSENT CALENDAR

- 8.a. Approve a Budget Amendment for Solid Waste Clean-Up and Abatement Activities in the Amount of \$34,000.
Recommended Action: Approve a budget amendment for solid waste clean-up and abatement activities in the amount of \$34,000.
Attachments: None
- 8.b. Adoption of Resolution Approving the City of Ukiah's Qualified Contractors List for 2023.
Recommended Action: Adopt the proposed resolution approving the Qualified Contractors List for 2023.
Attachments:
 1. City Code Section 1541-1543
 2. Cost Accounting Manual - Partial
 3. Annual Public Notice - November 2022
 4. Proposed Resolution with Exhibit A
- 8.c. Adoption of Resolution of the City Council Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for City Council and Board and Commission Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.
Recommended Action: Adopt a Resolution of the City Council Reconsidering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for City Council and Board and Commission Meetings during a Proclaimed State of Emergency Due to the COVID-19 Pandemic.
Attachments:
 1. AB 361 Findings Reconsideration for All Legislative Bodies
- 8.d. Approval of Contract Amendment with GHD Inc. for Additional Design Support for the Great Redwood Trail Phase 4 Project in the Amount of \$61,958.00.
Recommended Action: Approve contract amendment with GHD Inc. for the additional design support for the Great Redwood Trail Project Phase 4 in the amount of \$61,958.00.
Attachments:
 1. Original ASR
 2. Amendment 1
 3. Amendment 2
- 8.e. Consideration of Adoption of Resolution Reappointing Members to the Diversity and Equity Standing Committee.
Recommended Action: Adopt Resolution reappointing Denise Gorny, Darren Jackson, Les Marston, Xochilt Morales de Martinez, Zhao Qiu, Susan Stern, and Troyle Tognoli to an additional two (2) year term on the City of Ukiah Diversity and Equity Committee.
Attachments:
 1. CC Reso 2020-59 - Establishing Equity and Diversity Standing Committee
 2. Proposed Resolution
- 8.f. Consideration of Award of Contract for the Gobbi Street Electric Service Overhead to Underground Conversion, Specification 22-09, to James Day Construction, DBA Coastal Mountain Electric, in the Amount of \$113,271.10.
Recommended Action: Award contract for the Gobbi Street Electric Service Overhead to Underground Conversion, Specification No. 22-09 to James Day Construction, in the amount of \$113,271.10.
Attachments:
 1. Bid Spec-Dwgs-Addenda
 2. Bid Results - Spec 22-09 - Gobbi Elec Svc OH to UG

- 8.g. Report to Council for the Purchase of Services from SMB Environmental for Environmental Construction Inspection and Monitoring Services for the Recycled Water Project – Phase 4 at the Waste Water Treatment Plant, in the Amount of \$56,000.
Recommended Action: Report of the purchase of services from SMB Environmental for Environmental Construction Inspection and Monitoring Services for the Recycled Water Project – Phase 4 at the Waste Water Treatment Plant, in the Amount of \$56,000
Attachments:
1. SMB Environmental Contract
- 8.h. Approve Purchase Order Number 48215-00 in the Amount of \$48,002.52 for the Replacement of Knox Box Key Cores throughout the Ukiah Valley Fire District.
Recommended Action: Staff recommends City Council review and approve purchase order number 48215-00 in the amount of \$48,002.52 for the replacement of Knox Box key cores located throughout the service territory of the Ukiah Valley Fire Authority.
Attachments:
1. Knox Po 48215
- 8.i. Approve Award of Contract to the KPA Group for Phase Two Design Services for the City's Customer Service Center at 501 South State Street in the Amount of up to \$117,625.
Recommended Action: Approve award of contract to the KPA Group for Phase Two Design Services at 501 South State Street in the amount of up to \$117,625.
Attachments:
1. Ukiah Barrier Removal - Phase 2 Design Services KPA Proposal

9. 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.

10. COUNCIL REPORTS

11. CITY MANAGER/CITY CLERK REPORTS

12. PUBLIC HEARINGS (6:15 PM)

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- 14.a. Receive Updates; Discussion and Appointments Regarding 2023 Council Assignments; and Consideration of Disbandment and Modification to City Council Committees and Ad Hoc/Standing Committees.
Recommended Action: 1) Receive report(s); 2) Discuss the Mayor's recommended assignments, making any possible appointments or re-assignments; 3) Consider the possible continuation, disbandment, and addition of City Council Ad Hoc and/or committees; and 4) Direct the City Clerk to finalize and attach the 2023 Council Assignments and Ad Hoc/Standing Committees List to the January 11, 2023, Minutes.
Attachments:
1. 2023 Draft City Council Special Assignments

15. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

- 15.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)
- 15.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))
- 15.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
- 15.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
- 15.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
- 15.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
- 15.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
- 15.h. **Conference with Labor Negotiator (54957.6)**
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units
- 15.i. **Public Employee Performance Evaluation**
(Government Code Section 54956)
Title: City Manager

16. 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 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk

Dated: 1/6/23