



**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.

February 15, 2023 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 4.a. Proclamation Recognizing the Month of February as Teen Dating Violence Awareness and Prevention Month in the City of Ukiah.

Recommended Action: Issue Proclamation.

Attachments:

1. Proclamation

- 4.b. Presentation by Mendocino County Staff Regarding the County Museum Strategic Plan.

Recommended Action: Receive presentation.

Attachments:

1. Museum Flyer

- 4.c. Presentation from Greater Ukiah Business and Tourism Alliance Regarding Activities and Events.

Recommended Action: Receive presentation from Katrina Kessen, Executive Director of the Greater Ukiah Business and Tourism Alliance.

Attachments:

1. GUBTA Annual update.citycouncil.2022
2. California Welcome Center_Final Design 011323

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

- 6.a. Approval of the Minutes for the February 1, 2023, Regular Meeting.

Recommended Action: Approve the Minutes for the February 1, 2023, Regular Meeting.

Attachments:

1. 2023-02-01 Draft Minutes

7. 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.

8. 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.

- 8.a. Report of Disbursements for the Month of January 2023.

Recommended Action: Approve the Report of Disbursements for the Month of January 2023.

Attachments:

1. January 2023 Summary of Disbursements
2. Account Codes for Reference
3. Object Codes for Reference
4. January 2023 Disbursement Detail

- 8.b. Adoption of Resolution Appointing William Hawkes and Tom Liden to the Design Review Board.

Recommended Action: Adopt resolution appointing William Hawkes and Tom Liden to the 'City Resident/Property or Business Owner' positions on the Design Review Board, term ending February 15, 2027.

Attachments:

1. City Code Section 1161
2. Resolution 2021-52
3. Applications
4. Proposed Resolution

- 8.c. Approve Change Order #1 to Ghilotti Construction Company in the Amount of \$185,898.65 for Additional Drain Inlets, Curb and Gutter Work, and Striping for Pedestrian/Bicycle Lanes for the Dora Street Utility Improvement Project Spec 19-01.

Recommended Action: Approve Change Order #1 to Ghilotti Construction Company in the amount of \$185,898.65 for Additional Drain Inlets, Curb and Gutter Work and Striping for Pedestrian Crossings and Bike Lanes for the Dora Street Utility Improvement Project.

Attachments:

1. CCO-No-1 Spec 19-01 (002)

- 8.d. Award of Purchase Order for Smith & Loveless Pin Rack Assembly to Smith & Loveless Inc. in the Amount of \$60,500.00 (plus tax and shipping) for New Bar Screen Assembly for Use at the Wastewater Treatment Plant.

Recommended Action: Award of Purchase Order for Smith & Loveless Pin Rack Assembly to Smith & Loveless Inc. in the amount of \$60,500.00 (plus tax) for new Bar Screen Assembly for use at the Wastewater Treatment Plant.

Attachments:

1. SG-2023-1-25-2-S UKIAH, CA

- 8.e. Approval of Contract Amendment in the Amount of \$71,326.00 with Larry Walker and Associates for Technical Permitting Assistance Related to the City's National Pollutant Discharge Elimination System (NPDES) Permit and Recycled Water Permit.

Recommended Action: Approve contract amendment with Larry Walker and Associates for the additional technical permitting assistance related to the City's NPDES and Recycled Water Permits.

Attachments:

1. Ukiah 2023 Reg Assistance - Contract Amend (January 2023)

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 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. 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: (1 case)

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. SCUUK-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. SCUUK-CVPT-20-74612
- 15.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
- 15.g. **Conference with Labor Negotiator (54957.6)**
Agency Representative: Sage Sangiacomo, City Manager
Employee Organizations: All Bargaining Units

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 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk
Dated: 2/10/23