



**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.

March 1, 2023 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 4.a. Proclamation of the Ukiah City Council Recognizing March as Women's History Month.
Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing March as Women's History Month.
Attachments:
1. 2023 Women's History Month Proclamation
2. Flyer

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

- 6.a. Approval of the Minutes for the February 15, 2023, Special Meeting.
Recommended Action: Approve the minutes for the February 15, 2023, special meeting.

Attachments:

1. 2023-02-15 Draft Minutes - Special Meeting

- 6.b. Approval of the Minutes for the February 15, 2023, Regular Meeting.

Recommended Action: Approve the minutes for the February 15, 2023, regular meeting.

Attachments:

1. 2023-02-15 Draft Minutes - Regular Meeting

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. Delegate City Manager Authority to Negotiate and Execute Addendum No. 1 to the License Agreement with Pacific Gas and Electric for the Public Safety Power Shutoff Resource Center to be Located at the Ukiah Valley Conference Center to Support Other Emergency Events.
Recommended Action: Delegate City Manager Authority to Negotiate and Execute Addendum No. 1 to the License Agreement with Pacific Gas and Electric for the Public Safety Power Shutoff Resource Center to be Located at the Ukiah Valley Conference Center to Support Other Emergency Events.

Attachments:

1. UVCC PGE PSPS License Agreement 2223-109
2. UVCC PGE PSPS Addendum 1

- 8.b. Consideration and Approval to Reclassify One Part-Time, 32-hour Administrative Assistant Position in the Police Department into a Full-Time Position.

Recommended Action: Council to consider and possibly approve the reclassification of one part-time, 32-hour Administrative Assistant position in the Police Department into a full-time position.

Attachments: None

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)

- 12.a. Possible Introduction by Title Only of Ordinance Adopting and Approving Ukiah Police Department Policy 708, Military Equipment Use Policy, in Compliance with California Assembly Bill No. 481.

Recommended Action: Introduce by title only an Ordinance adopting and approving Ukiah Police Department Policy 708, Military Equipment Use Policy, in compliance with California Assembly Bill No. 481

Attachments:

1. MEU Policy Ordinance

13. UNFINISHED BUSINESS

- 13.a. Update on FEMA's Effort To Adjust the Flood Maps that Affect the City of Ukiah Property Owners and Provide/Authorize Any Other Direction as Might be Deemed Necessary.

Recommended Action: Receive Report and provide/authorized additional direction if necessary.

Attachments: None

- 13.b. Status Update Regarding Phase 4 of the Ukiah Segment of the Great Redwood Trail.

Recommended Action: Receive update.

Attachments: None

14. NEW BUSINESS

- 14.a. Adoption of Resolution Authorizing Submittal of an Application to the California Department of Housing and Community Development for Funding under the Prohousing Incentive Pilot Program; and if Selected, the Execution of a Standard Agreement, Any Amendments Thereto, and Any Related Documents Necessary to Participate in the Prohousing Incentive Pilot Program, as well as Authorization of the Corresponding Budget Amendments.

Recommended Action: Adopt resolution authorizing submittal of an application from the City of Ukiah to HCD for \$455,000 in funding under the Prohousing Incentive Pilot Program; and if the City is selected for award, authorize the City Manager to execute the standard agreement, any amendments thereto, and any related documents necessary; and authorize any corresponding budget amendments.

Attachments:

1. PIP Guidelines and NOFA
2. City of Ukiah PIP Resolution

- 14.b. Approve Plans and Specifications for the Downtown Streetscape and Road Diet Phase 2 Specification 21-01 and Authorize Staff to Issue Bids.

Recommended Action: Approve Plans and Specifications for the Downtown Streetscape and Road Diet Phase 2 and Authorize Staff to Issue Bids for Specification Number 21-01.

Attachments:

1. Ukiah Streetscape Ph II_100% Plans_2023 02-22
2. Ukiah Streetscape Ph II_100% Special Provisions 2023 02-22
3. Ukiah Phase II Eng Est - 100
4. Proj. Area
5. Street Layout
6. Median Example

- 14.c. Adoption of Resolution and Approval of Letter Opposing Initiative No. 21-0042A1.

Recommended Action: Adopt Resolution and approve letter opposing initiative No. 21-0042A1.

Attachments:

1. CC Reso 2022-13 - Opposing Initiative 21-0042A1
2. California Business Round Table (CBRT) Board Members
3. League of CA Cities Summary
4. Fiscal Analysis
5. Proposed Resolution
6. Draft Opposition Letter

- 14.d. Introduction and Overview of the Five-Year Capital Improvement Plan.

Recommended Action: Receive a presentation, and provide Staff with further comments and direction.

Attachments:

1. CIP -5 year-FYE 2023 - Final - Rev2023-02-24

- 14.e. Review and Update, if Warranted, the Ukiah City Council Strategic Plan.

Recommended Action: Review the Ukiah City Council Strategic Plan and provide direction as may be warranted to update the document.

Attachments:

1. City Council Strategic Plan 2023 DRAFT

- 14.f. 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. 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: 003-260-01, 003-500-14

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Eric Crane and Francine Selim

Under Negotiation: Price & Terms of Payment

- 15.g. **Public Employee Performance Evaluation**

(Government Code Section 54956)

Title: City Manager

- 15.h. **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, CMC

Dated: 2/24/23