



**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://us06web.zoom.us/j/97199426600>

Or you can call in using your telephone only:

- Call (toll free) 1-669-444-9171
- Enter the Access Code: 971 9942 6600
 - To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

May 17, 2023 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 4.a. Proclamation Declaring May 21-May 27, 2023, as Emergency Medical Services (EMS) Week.

Recommended Action: Issue proclamation.

Attachments:

1. Proclamation - EMS

- 4.b. Proclamation Recognizing the Ukiah Senior Center, Inc. for 50 Plus Years of Community Service.

Recommended Action: Issue a Proclamation recognizing the Ukiah Senior Center, Inc. for 50-plus years of community service.

Attachments:

1. Proclamation
2. Newsletter

- 4.c. Presentation on the Annual Ukiah Airport Day, June 3, 2023.

Recommended Action: Receive Presentation.

Attachments:

1. Ukiah Airport Day 2023 Flyer

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

- 6.a. Approval of the Minutes for the May 3, 2023, Regular Meeting.

Recommended Action: Approve the minutes for the May 3, 2023, regular meeting.

Attachments:

1. 6a 2023-05-03 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. Receive Annual Report on Mobilehome Park Stabilization Fees and Activities, Adoption of Resolution Amending Administrative and Arbitration Fees, and Approval to Waive Fees to the Mobilehome Parks for the Fiscal Year 2022-23.

Recommended Action: Receive report on the Mobilehome Park Rent Stabilization Administrative Costs and Activities; Adopt Resolution updating the administrative and arbitration fees; approve waiving fees to the mobilehome parks for the Fiscal Year 2022-23, and authorize the use of the account reserves for current year administrative activities.

Attachments:

1. Ordinance No. 1126
2. Resolution 2022-33
3. Letter to Residents
4. Proposed Resolution - redline and clean

- 8.b. Approval of the Sole Source Lease of 14 Safety Cameras from Flock Safety Group in the Amount of \$35,000.00 per Year for Five Years.

Recommended Action: Approve the sole source lease of 14 safety cameras from Flock Safety Group in the amount of \$35,000.00 per year for five years.

Attachments:

1. Flock Quote
2. ALPR Policy

- 8.c. Report a Purchase with Periscope Holdings for Procurement Services, and Approve Corresponding Budget Amendment.

Recommended Action: Receive report, approve the continued use of Periscope Holdings for procurement services as needed, and approve corresponding budget amendment.

Attachments:

1. PO 48202-03 - Periscope Holdings

- 8.d. Approval of Contract Amendment Nine (9) with Carollo Engineers for the Design Efforts of the Recycled Water Project Phase 4, in the Amount of \$143,679.50 for Design Revisions and Authorization of Task 7, and Approval of Corresponding Budget Amendment.

Recommended Action: Approve contract amendment with Carollo Engineers for the design efforts of the Recycled Water Project Phase 4, in the amount of \$143,679.50 for design revisions, and authorize Task 7, and approve corresponding budget amendment.

Attachments:

1. Scope of Work and Cost Summary
2. Previous Staff Report and Scope of Work

- 8.e. Authorize Amending the Budget to Create Expenditure Accounts for Special Fund 308.

Recommended Action: Authorize amending the budget to create expenditure accounts (Special Fund 308) related to the Opioid Settlement Funds budget in the amount of \$50,000.

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)

13. UNFINISHED BUSINESS

- 13.a. Adoption of Resolution Promoting an Idle-Free Ukiah.

Recommended Action: Adopt resolution promoting an idle-free Ukiah.

Attachments:

1. Resolution_Idle Free Ukiah_051723

- 13.b. Status Report of the Emergency Contract with West Coast Fire & Water for Fire Remediation Work at the Electric Utility Service Center at Hastings.

Recommended Action: Receive a status report, and approve the continued work on the emergency contract with West Coast Fire & Water for Fire Remediation Work at the Electric Utility Service Center at Hastings.

Attachments:

1. Pictures
2. West Coast Fire Water - Hastings Fire Remediation Work - 2223-177 - signed
3. Remediation Complete Pics

- 13.c. Budget Primer and Review of 5-Year Capital Improvement Plan Development.

Recommended Action: Receive presentation and training.

Attachments:

1. Budget Workshop, 6-7-23
2. 5-Year CIP for FYE 24 - Draft

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 – 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.c. 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.d. 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.e. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9)

Name of case: Ukiah v. Questex, Mendocino County Superior Court Case No. 15-66036

15.f. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9)

Name of case: Jane Doe v. City of Ukiah et al., U.S.D.C. (Eureka Division) Case No. 123-cv-009808.

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: 5/12/23