



**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.

June 7, 2023 - 6:00 PM

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1. **ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **AB 2449 NOTIFICATIONS AND CONSIDERATIONS**
 4. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**
 - 4.a. Proclamation Recognizing June as LGBTQ+ and Pride Month.
Recommended Action: Issue a Proclamation recognizing June as LGBTQ+ and Pride Month in the City of Ukiah.
Attachments:
 1. Proclamation
 - 4.b. Proclamation of the Ukiah City Council Recognizing June as Immigrant Heritage Month.
Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing June as Immigrant Heritage Month.
Attachments:
 1. Proclamation
 5. **PETITIONS AND COMMUNICATIONS**
 6. **APPROVAL OF MINUTES**

- 6.a. Approval of the Minutes for the May 17, 2023, Regular Meeting.
Recommended Action: Approve the Minutes for the May 17, 2023, Regular Meeting.
Attachments:
1. 2023-05-17 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. Ratify Addendum #1 to the Amended License Agreement with the North Coast Rail Authority for a Term Extension and Full Site Control at the Mason Street Property, and Authorize the City Manager to Execute Three Site User License Agreements.
Recommended Action: Ratify addendum #1 to the amended license agreement with the North Coast Rail Authority for a Term Extension and Full Site Control at the Mason Street Property; and authorize the City Manager to execute license agreements with Big Daddy Garden Supply, Alpha Labs Inc. and Ron Meaux.
Attachments:
1. North Coast Railroad Authority (NCRA) Addendum 1 2022-07-18
2. License Agreements 2023
- 8.b. Approve Budget Amendment for Fire Dispatch Services.
Recommended Action: Approve a budget amendment for Fire Dispatch Services in the amount of \$245,000 for the 2022/2023 fiscal year.
Attachments:
1. Ukiah 1CA05265 (1)
- 8.c. Adoption of Resolution Approving Zero Property Tax Sharing Agreement for the City of Ukiah – City Owned Property Annexation (LAFCo Application File No. A-2021-01)
Recommended Action: Adopt the Resolution agreeing to a zero property tax share agreement upon completion of the City of Ukiah – City Owned Property Annexation (LAFCo Application File No. A-2021-01).
Attachments:
1. City-Owned Zero Tax-Share Resolution
2. Exhibit A - List of Parcels
3. Exhibit B - Auditor-Controller Property Tax Statement - 09.22.21
4. Exhibit C - County Resolution
- 8.d. Receive Annual Report Regarding the City of Ukiah's Electric Utility Wildfire Mitigation Plan in Response to Senate Bill 901.
Recommended Action: Receive annual report regarding the City of Ukiah's Electric Utility Wildfire Mitigation Plan in response to Senate Bill 901.
Attachments:
1. City of Ukiah's 2023 Wildfire Mitigation Plan_Combined
2. City of Ukiah's 2023 Wildfire Mitigation Plan_Combined_Redlined
- 8.e. Notification of Publishing Services Agreement by Ukiah Daily Journal for Fiscal Year 2023/2024, in the Amount of \$6.25 per Column Inch for the First Insertion and \$4.26 per Column Inch for Each Subsequent Insertion of the Same Advertisement.

Recommended Action: Receive and approve notification/agreement of the legal publishing services of Ukiah Daily Journal for fiscal year 2023/2024, in the amount of \$6.25 per column inch for the first insertion, and \$4.26 per column inch for each subsequent insertion for the same advertisement.

Attachments:

1. Legal contract-City of Ukiah eff 2023-2024

- 8.f. Requesting Approval of a Contract Amendment to the Professional Services Agreement with PSOMAS for an Amount not to Exceed \$14,000 to Provide Additional Land Surveying Services Related to the City's Annexation Efforts.

Recommended Action: Approve a contract amendment to the professional services agreement with PSOMAS for an amount not to exceed \$14,000 to provide additional land surveying services related to the City's annexation efforts.

Attachments:

1. PSOMAS Change Order Request for addl Annexation Services City of Ukiah 23-05-25

- 8.g. Approval of the Purchase of Replacement Media for Yardney Reclaimed Water Filters and Labor from Durham Pump & Irrigation in the Amount of \$62,254.49.

Recommended Action: Approve the Purchase of Replacement Media for Yardney Reclaimed Water Filters and Labor from Durham Pump & Irrigation in the Amount of \$62,254.49.

Attachments:

1. Quote - Durham Pumps & Irrigation
2. Quote - Pump Man

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. The Ukiah City Council Will Receive a Financial Report for the Electric Utility and Consider Adoption of the Proposed Electric Rate Adjustments by Resolution.

Recommended Action: Receive financial report for the Electric Utility and approve the proposed electric rate adjustments by resolution.

Attachments:

1. CoU vs. PGE 500kWh Bill Comparison
2. 2016 Approved Rates
3. 2022 Approved Rates
4. Approved Power Cost Surcharge Rider 02012023
5. 2023 Proposed Electric Rate Tables
6. Resolution Adopting Rate Schedule 07012023

13. UNFINISHED BUSINESS

- 13.a. Consideration of Award of Bid to Pacific Infrastructure in the Amount of \$2,994,000 for the Thickening and Dewatering Improvements, Specification No.23-02 Contingent Upon Ukiah Valley Sanitation District Approval and Approval of Corresponding Budget Amendment.

Recommended Action: Award bid to Pacific Infrastructure in the amount of \$2,994,000 for the Thickening and Dewatering Improvements, Specification No.23-02, and Approval of Corresponding Budget Amendment with both actions contingent upon Ukiah Valley Sanitation District approval.

Attachments:

1. 2023-03-15 Minute Report
2. 23-02 Bid Tab
3. Pacific Infrastructure Bid Packet

- 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: None

14. NEW BUSINESS

- 14.a. Authorization for City Manager to Negotiate and Execute Agreement with Pano AI for the Installation and Operation of Four Wildfire Camera Sites and Corresponding Budget Amendment.

Recommended Action: Authorize City Manager to negotiate and execute agreement with Pano AI for installation and operation of four (4) wildfire detection camera sites and the corresponding budget amendment.

Attachments:

1. Pano AI Agreement

- 14.b. 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. SCU-K-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. SCU-K-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: 6/2/23