

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/97199426600>
Ukiah, CA 95482
May 17, 2023
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on May 17, 2023, having been legally noticed on May 12, 2023. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/97199426600>. Mayor Rodin called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Susan Sher, Douglas, F. Crane, Josefina Dueñas, and Mari Rodin. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR RODIN PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kristine Lawler, City Clerk.

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Proclamation Declaring May 21-May 27, 2023, as Emergency Medical Services (EMS) Week
Presenter: Councilmember Crane.

Proclamation was received by Chief Hutchison and Staff.

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

Presenter: Councilmember Orozco.

Proclamation was received by David Lieberman, Ukiah Senior Center Executive Director and Sharon Marshall, Senior Center Board of Directors' President.

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

Presenter: Greg Owen, Airport Manager.

Presentation was received.

5. PETITIONS AND COMMUNICATIONS

City Clerk, Kristine Lawler, stated that all communications had been distributed.

6. APPROVAL OF MINUTES

a. Approval of the Minutes for the May 17, 2023, Regular Meeting.

Motion/Second: Sher/Duenas to approve Minutes of May 17, 2023, a regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: None. ABSTAIN: None.

7. RIGHT TO APPEAL DECISION

8. CONSENT CALENDAR

- a. Receive Annual Report (2023-21) 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 – *City Clerk*.
- b. Approval of the Sole Source Lease (COU No. 2223-207) of 14 Safety Cameras from Flock Safety Group in the Amount of \$35,000.00 per Year for Five Years - *Police*.
- c. Report a Purchase (PO No. 48202) with Periscope Holdings for Procurement Services, and Approve Corresponding Budget Amendment – *Finance*.
- d. Approval of Contract Amendment Nine (9) (COU No. 1314-231-A9) 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 – *Water Resources*.
- e. Authorize Amending the Budget to Create Expenditure Accounts for Special Fund 308 - *Finance*.

Councilmember directive to explain Agenda Item 8a.

Motion/Second: Crane/Orozco to approve Consent Calendar Items 7a-7b, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: None. ABSTAIN: None.

9. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment: Filippo Viola – Walnut Avenue speed; (unidentified woman) – speed deterrents; Gayle Cargile - speed; and Kathleen Rosenberg – speed.

10. COUNCIL REPORTS

Presenters: Vice Mayor Duenas, Councilmember Crane, and Mayor Rodin.

11. CITY MANAGER/CITY CLERK REPORTS

Presenter: Sage Sangiacomo, City Manager

- City Hall, May 23rd closure for limited hours (noon – 5:00 p.m.)
- City Manager and Deputy City Manager Departmental meetings.

12. PUBLIC HEARINGS (6:15 PM)

13. UNFINISHED BUSINESS

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

Presenter: Shannon Riley, Deputy City Manager and Councilmember Sher.

Public Comment: Gayle Cargile and Kathleen Rosenberg.

Council Consensus to continue this item to the end of the agenda to work on additional definitions.

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

Presenter: Cindy Sauers, Electric Utility Director.

Motion/Second: Crane/Sher to approve the continued work on the emergency contract (COU No. 2223-193) with West Coast Fire & Water for Fire Remediation Work at the Electric Utility Service Center at Hastings. Motion **carried** by the following roll call votes: AYES: Orozco, Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: None. ABSTAIN: None.

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

Presenters: Dan Buffalo, Finance Director; Jessie Brunell, Senior Accountant; and Mary Horger, Financial Services Manager.

Presentation was received.

14. NEW BUSINESS

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).

No reports were received.

13. UNFINISHED BUSINESS, continued

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

Presenter: Shannon Riley, Deputy City Manager and Councilmember Sher.

RECESS: 7:37 – 7:47 P.M. to review modifications to resolution.

Motion/Second: Sher/Crane to adopt revised version of the resolution (2023-22) promoting an idle-free Ukiah. Motion **carried** by the following roll call votes: AYES: Orozco, Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: None. ABSTAIN: None.

14. NEW BUSINESS, continued

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).

Presenters: Mayor Rodin and Sage Sangiacomo, City Manager.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:59 P.M.

15. CLOSED SESSION

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)

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

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

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

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

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.

g. Public Employee Performance Evaluation

(Government Code Section 54956)

Title: City Manager

h. Conference with Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No action reported; direction provided to Staff.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.



Kristine Lawler, CMC