



**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) 1-888-788-0099
- Enter the Access Code: 971 9942 6600
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

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

October 4, 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 of the Ukiah City Council Recognizing October as National Disability Employment Awareness Month in the City of Ukiah.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing October as National Disability Employment Awareness Month in the City of Ukiah.

Attachments:

1. Proclamation
2. Event Flyer Eng
3. Event Flyer Sp

- 4.b. Proclamation of the Ukiah City Council Recognizing October 9, 2023, as Indigenous Peoples' Day in the City of Ukiah.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing October 9, 2023, as Indigenous Peoples' Day in the City of Ukiah.

Attachments:

1. Proclamation

- 4.c. Council to Receive Presentation on the Ukiah Valley Golf Course 2023/2024 Capital Improvement Plan.
Recommended Action: Receive presentation on the Ukiah Valley Golf Course 2023/2024 Capital Improvement Plan.
Attachments:
1. Ukiah Golf Course CIP 2023 2024
2. UVGC CIP Presentation Power Point 2024

5. **PETITIONS AND COMMUNICATIONS**

6. **APPROVAL OF MINUTES**

- 6.a. Approval of the Minutes for the September 20, 2023, Regular Meeting.
Recommended Action: Approve the minutes for the September 20, 2023, regular meeting.
Attachments:
1. 6a 2023-09-20 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 July 2023.
Recommended Action: Approve the report of disbursements for the month of July 2023.
Attachments:
1. July 2023 Summary of Disbursements
2. Account Codes for Reference
3. Object Codes for Reference
4. July 2023 Disbursement Detail
- 8.b. Approval of Reclassification of Customer Service Representative Position to Community Development Technician I/II Position for the Community Development Department.
Recommended Action: Approve the reclassification of the Customer Service Representative position in the Community Development Department to a Community Development Technician I/II.
Attachments:
1. Community Development Technician I-II 2023 rev FINAL marked-up
2. Community Development Technician I-II 2023 rev FINAL clean
- 8.c. Report of the Ukiah Valley Fire Authority's Ambulance Billing Agreement and Ratification of Variable Contract Amount.
Recommended Action: Receive report.
Attachments:
1. 1920194 - Systems Design West - Professional Services Agreement
- 8.d. Approval of Notice of Completion of the Gobbi Street Electric Service Overhead to Underground Conversion, Specification 22-09, and Approve Final Payment of the 5% Retention to James Day Construction, DBA Coastal Mountain Electric.

Recommended Action: Approve Notice of Completion for the Gobbi Street Electric Service Overhead to Underground Conversion, Specification 22-09, and approve the final payment of the 5% retention to James Day Construction, DBA Coastal Mountain Electric, and direct the City Clerk to file the Notice of Completion with the County Recorder.

Attachments:

1. Spec 22-09 Notice of Completion Coastal Mountain Electric

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 of an Ordinance by Title Only Amending Various Sections of Ukiah City Code to Update the City's Existing Objective Design and Development Standards for New Multi-Family Residential Construction; and Approval of the Planning Commission's Finding that the Ordinance is Categorically Exempt from the California Environmental Quality Act (CEQA).

Recommended Action: Introduction of the ordinance by title only amending various sections of Ukiah City Code to update the City's existing objective design and development standards for new multi-family residential construction; and find the ordinance categorically exempt pursuant to Section 15061(b)(3) of the CEQA Guidelines.

Attachments:

1. Objective Design and Development Standards - Proposed Amendment (Redline)
2. Objective Design and Development Standards - Proposed Amendment (Clean)
3. Planning Commission Resolution (PC 2023-03)

13. UNFINISHED BUSINESS

- 13.a. 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. West Coast Fire Water - Hastings Fire Remediation Work - 2223-177

- 13.b. Adoption of an Ordinance Amending Chapter 4.1 to Division 5 of the Ukiah City Code to Establish Organic Waste Disposal Regulation and Enforcement Requirements per Senate Bill 1383, Short-Lived Climate Pollutants.

Recommended Action: Adopt the Ordinance amending Chapter 4.1 to Division 5 of the Ukiah City Code to establish organic waste disposal regulation and enforcement requirements per Senate Bill 1383, Short-Lived Climate Pollutants.

Attachments:

1. Ordinance No 1221 to Regulate and Enforce Reduction of Organic Waste Disposal
2. Organic Waste Disposal Reduction Ordinance Self-Haul Amendment Redline
3. Organic Waste Disposal Reduction Ordinance Self-Haul Amendment clean

- 13.c. Direction Regarding Distribution of Opioid Settlement Funds Allocated to the City of Ukiah.
Recommended Action: Allocate the entire amount of the opioid settlement funds, without deduction for administration costs, toward the development and enhancement of substance abuse treatment facilities within the city limits and authorize the City Manager or designee to negotiate potential allocations per this policy objective for Council's consideration.
Attachments: None

14. **NEW BUSINESS**

- 14.a. Annual Review and Approval of No Changes to the Existing Fee Schedule for the Ukiah Police Department.
Recommended Action: Review and Approve No Changes to the Existing Fee Schedule for the Ukiah Police Department.
Attachments:
1. Resolution No. 2017-52
- 14.b. Determination of Notification of Intent to Adjust Curbside Collection and Transfer Station Service Rates.
Recommended Action: Confirm the determination of the City Manager of compliance with the provisions of the agreements between the City of Ukiah and Ukiah Waste Solutions, Inc. and Solid Waste Systems, Inc. regarding the company's notice of intent to adjust curbside collection and transfer station rates.
Attachments:
1. UWS Annual Adjustment 2024 (FINAL SUBMISSION)
2. SWS Annual Adjustment 2024 (FINAL SUBMISSION)
3. SWS_UWS 2023 TS Gate & collection rates VS NEIGHBORS
- 14.c. 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 rev 8-4-23

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. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

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: 9/29/23