



**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.

November 1, 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**
 5. **PETITIONS AND COMMUNICATIONS**
 6. **APPROVAL OF MINUTES**

6.a. Approval of the Minutes for the October 17, 2023, Special Meeting.

Recommended Action: Approve the minutes for the October 17, 2023, special meeting.

Attachments:

1. 6a 2023-10-17 Draft Minutes - Special Meeting

6.b. Approval of the Minutes for the October 18, 2023, Special Meeting.

Recommended Action: Approve the minutes for the October 18, 2023, special meeting.

Attachments:

1. 6b 2023-10-18 Draft Minutes - Special Meeting

6.c. Approval of the Minutes for the October 18, 2023, Regular Meeting.

Recommended Action: Approve the minutes for the October 18, 2023, regular meeting.

Attachments:

1. 6c 2023-10-18 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. Consideration of Adoption of Resolution Approving Records Destruction for the Police Department.

Recommended Action: Adopt resolution authorizing the destruction of outdated documents for the Police Department.

Attachments:

1. Resolution

- 8.b. Consideration of Nomination and Possible Adoption of a Resolution Appointing Steven Ratley to the Public Spaces Commission.

Recommended Action: Adopt Resolution appointing Steven Ratley to the At-large City or County Resident position on the Public Spaces Commission, term to expire on November 1, 2026.

Attachments:

1. Public Spaces Commission - Municipality Code Sections
2. Application
3. Nomination
4. Proposed Resolution

- 8.c. Approval Notice of Completion for Ghilotti Construction Co. for the Clara Avenue Reconstruction Project, Specification 20-08, and Direct the City Clerk to File the Notice of Completion with the County Recorder.

Recommended Action: Approve the Notice of Completion for the Clara Avenue Reconstruction Project, Specification 20-08, and direct the City Clerk to file the Notice of Completion with the County Recorder.

Attachments:

1. Plans and Specifications ATT 1
2. Notice-of-Completion att 2

- 8.d. Approval of Plans and Specifications for the Urban Core Rehabilitation and Transportation Project, Specification 23-07, and Direct Staff to Advertise for Bids.

Recommended Action: Approve Plans and Specifications for the Urban Core Rehabilitation and Transportation Project, Specification 23-07, and direct Staff to advertise for bids.

Attachments:

1. 2022-LPP Staff Recommendations
2. PLANS DRAFT att 2
3. BID SPEC DRAFT att 3

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. 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. Receive Presentation and Approve an Update to the City-approved SB 743 Implementation Policy to Include Assessments of the Effects of Multimodal Networks; and Possibly Direct Staff to Draft an Ordinance Implementing the Updated Policy.

Recommended Action: Receive presentation and approve an update to the City's approved SB 743 implementation policy to include assessments of the effects of multimodal networks; and direct Staff to prepare a draft ordinance to implement the updated policy.

Attachments:

1. Ukiah SB-743 Methodology-10.3.22 GHD memo
2. Ukiah SB-743 Methodology updated 9.11.23 GHD memo

14. **NEW BUSINESS**

- 14.a. Discussion and Possible Action Regarding Cancellations of the Regular City Council Meetings of December 20, 2023 - Contingent Upon City Business; and January 3, 2024, with the Option for the Mayor and/or City Manager to Call for a Special Meeting on an Alternate Date if Time Sensitive Business Arises.

Recommended Action: Approve the cancellation of the regular City Council meetings on December 20, 2023 - contingent upon City business; and January 3, 2024 , with the option for the Mayor and/or City Manager to call for a special meeting on an alternate date if time sensitive business arises.

Attachments: None

- 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 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 – Anticipated Litigation**
(Government Code Section 54956.9(d)(4))
Initiation of litigation (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 Legal Counsel – Existing Litigation**
(Government Code Section 54956.9)
Name of case: Ukiah v. Questex, Mendocino County Superior Court Case No. 15-66036
- 15.g. **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.h. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 003-190-11
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: Dave Hull
Under Negotiation: Price & Terms of Payment
- 15.i. **Public Employee Performance Evaluation**
(Government Code Section 54956)
Title: City Manager
- 15.j. **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.