

**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
November 1, 2023
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on November 1, 2023, having been legally noticed on October 27, 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 6:02 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 Tim Eriksen, Public Works Director/City Engineer.

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

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 October 17, 2023, Special Meeting.
- b. Approval of the Minutes for the October 18, 2023, Special Meeting.
- c. Approval of the Minutes for the October 18, 2023, Regular Meeting.

Motion/Second: Crane/Orozco to approve minutes of special meeting of October 17, 2023, and the special and regular meetings of October 18, 2023; 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. Consideration of Adoption of Resolution (2023-36) Approving Records Destruction for the Police Department.
- b. Consideration of Nomination and Possible Adoption of a Resolution (2023-37) Appointing Steven Ratley to the Public Spaces Commission.

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

Motion/Second: Crane/Sher to approve Consent Calendar Items 8a-8d, 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

No public comment was received.

10. COUNCIL REPORTS

Presenters: Councilmembers Sher and Orozco, Mayor Rodin, and Vice Mayor Duenas.

11. CITY MANAGER/CITY CLERK REPORTS

Presenters:

- **Construction Update** – Tim Eriksen, Public Works Director/City Engineer.
- **Upcoming Scheduling** – Kristine Lawler

12. PUBLIC HEARINGS (6:15 PM)

13. UNFINISHED BUSINESS

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

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Crane/Rodin to approve the continued work on the emergency contract (2223-177) 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.

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.

Presenters: Craig Schlatter, Community Development Director; and Donald Hubbard, Todd Tregenza, and Colin Burgett, GHD.

Motion/Second: Crane/Orozco to 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. Motion **carried** by the following roll call votes: AYES: Orozco, Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: None. ABSTAIN: None.

14. NEW BUSINESS

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.

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Crane/Orozco to 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. Motion **carried** by the following roll call votes: AYES: Orozco, Sher, Crane, Dueñas, and Rodin. NOES: None. ABSENT: None. ABSTAIN: None.

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).

No reports were received.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:19 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 – Anticipated Litigation

(Government Code Section 54956.9(d)(4))

Initiation of litigation (1 case)

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

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. SCU-K-CVPT-2018-70200

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. SCU-K-CVPT-20-74612

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

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.

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

i. **Public Employee Performance Evaluation**

(Government Code Section 54956)

Title: City Manager

j. **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 7:25 p.m.



Kristine Lawler, CMC