



**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.

January 17, 2024 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 4.a. Receive Presentation Regarding Senate Bill 1383, Short-lived Climate Pollutants (SLCP): Organic Waste Reductions.

Recommended Action: Receive Presentation Regarding Senate Bill 1383.

Attachments:

1. SB1383 Presentation

- 4.b. Receive Presentation from C&S Waste Solutions Regarding their Education and Outreach Program and Other Services.

Recommended Action: Receive Presentation from C&S Waste Solutions regarding their Education and Outreach Program and other Services.

Attachments:

1. UWS Outreach 2023 letter (1)

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

- 6.a. Approval of the Minutes for the December 6, 2023, Regular Meeting.
Recommended Action: Approve the Minutes for the December 6, 2023, Regular Meeting.
Attachments:
1. 6a 2023-12-06 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 September 2023.
Recommended Action: Approve the report of disbursements for the month of September 2023.
Attachments:
1. September 2023 Summary of Disbursements
2. Account Codes for Reference
3. Object Codes for Reference
4. September 2023 Disbursement Detail
- 8.b. Report of Disbursements for the Month of October 2023.
Recommended Action: Approve the report of disbursements for the month of October 2023.
Attachments:
1. October 2023 Summary of Disbursements
2. Account Codes for Reference
3. Object Codes for Reference
4. October 2023 Disbursement Detail
- 8.c. Adoption of Resolution Approving the City of Ukiah's Qualified Contractors List for 2024.
Recommended Action: Adopt the proposed resolution approving the Qualified Contractors List for 2024.
Attachments:
1. City Code Section 1541-1543
2. Cost Accounting Manual - Partial
3. Annual Public Notice - November 2023
4. Proposed Resolution with Exhibit A
- 8.d. Consider Approving a Contract with Independent Investigations for Public Safety Internal Investigations.
Recommended Action: Authorize the City Manager to execute a contract for as-needed specialty administrative investigative services with Independent Investigative Consultants.
Attachments:
1. Contract
- 8.e. Approval of a Budget Amendment in the Amount of \$53,465.75 for Soil Sampling Services Related to the Recycled Water Project.
Recommended Action: Approve a budget amendment in the amount of \$53,465.75 for soil sampling related to the Recycled Water Project Phase 4.
Attachments:

1. Pace Invoices
 2. McCampbell
- 8.f. Approval of a Budget Amendment in the Amount of \$3,313,791 for Additional Construction Services from Ghilotti Construction Inc Related to the Recycled Water Project Phase 4.
Recommended Action: Approve a budget amendment in the amount of \$3,313,791.00 for the additional construction services from Ghilotti Construction Inc related to the Recycled Water Project Phase 4.
Attachments:
 1. Plans
 2. CO 2 CCO
- 8.g. Delegate City Manager Authority to Negotiate and Execute an Agreement for Engineering, and Design and Construction Services with the California Land Stewardship Institute (CLSI).
Recommended Action: Delegate City Manager authority to negotiate and execute an agreement for engineering, and design and construction services with the California Land Stewardship Institute (CLSI).
Attachments:
 1. City of Ukiah CLSI contract for Bureau of Reclamation grant
- 8.h. Approval of Contract Amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.
Recommended Action: Approve contract amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.
Attachments:
 1. Original Agreement
 2. Amendment 7
- 8.i. Approval of Contract with iWorq Systems Software for a Three-Year Software Agreement in the Amount of \$62,250 for the Purpose of Public Works Asset, Utility Management and Citizen Engagement.
Recommended Action: Approve Contract with iWorq systems software for a three-year software agreement in the amount of \$62,250 for the purpose of Public Works asset, utility management and citizen engagement.
Attachments:
 1. iWorq Proposal

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. Consider Adoption of a Resolution Authorizing the Exception of the 180-Day Waiting Period, and Authorizing the City's Retired Communications/Records Manager to Work on a Temporary

Basis as an Extra Help Employee in Accordance with Government Code Sections 7522.56 and 21224.

Recommended Action: Adopt a resolution authorizing the exception to the 180-day waiting period, and authorizing the City's retired Communications/Records Manager to work on a temporary basis as extra help employee in accordance with Government Code Sections 7522.56 and 21224.

Attachments:

1. Resolution

- 13.b. Consider Adoption of Resolution Adopting a 2024 Advocacy Platform to Serve as Guidelines for Local, State, and Federal Legislative Matters.

Recommended Action: Adopt resolution adopting a 2024 Advocacy Platform to serve as guidelines for local, state, and federal legislative, administrative, regulatory and court matters.

Attachments:

1. Advocacy Platform_2024_redline
2. Advocacy Platform and Resolution_2024_clean (1)
3. 2024 League-of-California-Cities-Advocacy-Priorities

14. NEW BUSINESS

- 14.a. New Year Review, Discussion, and Appointments Regarding 2024 Council Assignments; and Consideration of Disbandment and Modification to City Council Committees and Ad Hoc/Standing Committees.

Recommended Action: 1) Receive report(s); 2) Discuss the Mayor's recommended assignments, making any possible appointments or re-assignments; 3) Consider the possible continuation, disbandment, and addition of City Council Ad Hoc and/or committees; and 4) Direct the City Clerk to finalize and attach the 2024 Council Assignments and Ad Hoc/Standing Committees List to the January 17, 2024, Minutes.

Attachments:

1. Draft 2024 City Council Special Assignments and Ad Hoc

- 14.b. Discussion and Possible Introduction by Title Only of an Ordinance Amending Section 62 of Division 1, Chapter 2, Article 2 of the Ukiah City Code, Pertaining to Compensation of the Mayor and City Councilmembers.

Recommended Action: Consider introducing by title only an Ordinance amending Section 62 of the Ukiah City Code, pertaining to compensation of the Mayor and City Council members.

Attachments:

1. Senate Bill (SB) 329
2. Government Code Section 36516.5
3. Proposed Ordinance - redline and clean
4. Government Code Section 36516(b)

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. SCU-K-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. SCU-K-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 Legal Counsel - Existing Litigation**
(Cal. Gov't Code Section 54956.9(d)(1))
Name of case: Arturo Flores Valdes et al., (Fed. Dist. Ct., N.D. Cal.) 22-CV-03125 RMI
- 15.i. **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.j. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 184-080-37; 184-080-36; 184-090-01; 184-090-07; 184-090-06; 184-100-04
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: Henry's Original
Under Negotiation: Price & Terms of Payment
- 15.k. **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/CPMC
Dated: 1/12/24