



**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.

February 7, 2024 - 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. Receive Presentation of Exceptional Employee Recognition Awards.
Recommended Action: Receive a presentation of the Exceptional Employee Recognition Awards.
Attachments: None
 - 4.b. Proclamation Recognizing February as Black History Month in the City of Ukiah.
Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing February as Black History Month.
Attachments:
 1. Proclamation
 5. **PETITIONS AND COMMUNICATIONS**
 6. **APPROVAL OF MINUTES**
 - 6.a. Approval of the Minutes for the January 17, 2024, Special Meeting.

Recommended Action: Approve the minutes for the January 17, 2024, Special Meeting.

Attachments:

1. 6a 2024-01-17 Draft Minutes - Special Meeting

- 6.b. Approval of the Minutes for the January 17, 2023, Regular Meeting.

Recommended Action: Approve the Minutes for the January 17, 2023, Regular Meeting.

Attachments:

1. 6b 2024-01-17 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. Possible Approval of the 2024 Public Spaces Commission Community Outreach Plan and Schedule.

Recommended Action: Approve the Public Spaces Commission 2024 Community Outreach plan and schedule.

Attachments:

1. 2024OutreachPlan PSC Approved
2. 2024GanttTimelinePSC Approved

- 8.b. Possible Adoption of a Resolution to Rescind and Replace Resolution 2023-42, Approving an Application to LAFCo for Western Hills Property, to Incorporate Exhibits A & B.

Recommended Action: Adopt the Amended Resolution of the City Council of the City of Ukiah for the Western Hills Annexation Area, Rezoning, and Adoption of an Addendum to the Previously Certified Mitigated Negative Declaration for the Ukiah Western Hills Open Land Acquisition and Limited Development Agreement Project, with instructions to the City Clerk to make the needed notations and adjustments to the re-filing of the resolution.

Attachments:

1. Reso 2023_42 amended

- 8.c. Consideration of Approval of the Renewal of ESRI Geographical Information System (GIS) Software Licensing Agreement for a Term of Three Years in the Amount of \$85,200.00.

Recommended Action: Approve the Renewal of ESRI Geographical Information System (GIS) Software Licensing Agreement for a Term of Three Years in the Amount of \$85,200.00

Attachments:

1. Renewal Quote

- 8.d. Consideration of an Award for a Three-Year Contract for Electric Utility Line Tree Trimming throughout the City of Ukiah's Electric Utility System to Sierra Tree Company, Inc.

Recommended Action: Award a three-year contract for Electric Utility line tree trimming throughout the City of Ukiah's Electric Utility system to Sierra Tree Company, Inc.

Attachments:

1. Request for Bid - Spec 23-14 - Tree Trimming Project
2. Bid Tabulation
3. Sierra Tree Company Bid

- 8.e. Consideration of Approval for a Partial Release of Retention for Specification No. 21-06 - Runway 15-33 Pavement Rehabilitation Phase 2, to Royal Electric.

Recommended Action: Approve reducing the retention holding for Specification No. 21-06 - Runway 15-33 Pavement Rehabilitation Phase 2, from five percent (5%) to two (2%) percent.

Attachments:

1. Specification No. 21-06 - Runway 15-33 Pavement Rehabilitation Phase 2

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. Conduct a Public Hearing to Solicit Public Comment Regarding the Intent to Apply for United States Department of Agriculture (USDA) Funding in the Amount of \$220,000 for the Purchase of a New Wheel Loader.

Recommended Action: 1) Receive a report from Staff on the City's intent to apply for USDA Community Facilities Disaster Repair Program Calendar Year 2022 grant funding to purchase a new wheel loader; 2) conduct a public hearing to receive public comment.

Attachments:

1. USDA-RD-FS-CY2022DisasterWaterGrants
2. Example -Brochure_926 Wheel Loader

13. UNFINISHED BUSINESS

- 13.a. Review and Possible Adoption of the Western Hills Watershed Protection Area Management Plan.

Recommended Action: Adopt the Western Hills Watershed Protection Area Management Plan.

Attachments:

1. WHWPA Management Plan DRAFT_Jan_24

- 13.b. Possible Adoption 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: Adopt 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. Proposed Ordinance - redline and clean

14. NEW BUSINESS

- 14.a. Discussion and Possible Introduction by Title Only of an Ordinance Amending Division 9, Chapter 1 of the Ukiah City Code Article 17.1 (Lot Line Adjustments) and Article 17.2 (Parcel Mergers).

Recommended Action: Approve the introduction of an ordinance by title only amending Division 9, Chapter 1 of the Ukiah City Code Article 17.1 (Lot Line Adjustments) and Article 17.2 (Parcel Mergers); and find the ordinance categorically exempt pursuant to Section 15061 (b)(3) of the CEQA Guidelines.

Attachments:

1. Lot Line Adjustment & Merger - Proposed Ordinance (Redline)
2. Lot Line Adjustment & Merger - Draft Ordinance

- 14.b. Possible Introduction By Title Only of Ordinance Imposing Possible Civil Penalties for Failure to Abate Public Nuisances on Residential Property.

Recommended Action: Introduce by Title Only the Ordinance Imposing Possible Civil Penalties for Failure to Abate Public Nuisances on Residential Property.

Attachments:

1. Residential Public Nuisance Civil Penalties Redline
2. Residential Public Nuisance Civil Penalties Clean

- 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. 2024 City Council Special Assignments and Ad Hocs

- 14.d. Receive Presentation, Discuss, and Possibly Provide Direction to Staff Regarding the Proliferation, Impact, and Regulation of Off-Site Advertisements within the Unincorporated Territory of the Ukiah Valley.

Recommended Action: Receive presentation, discuss, and provide direction to Staff on next steps to address this issue.

Attachments:

1. Ukiah Valley - Billboard Inventory

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 (2 cases)

- 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. SCUUK-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. SCUUK-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. **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.h. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 180-110-07
Negotiator: Shannon Riley, Deputy City Manager
Negotiating Parties: GMB Realty Partners, Inc.
Under Negotiation: Price & Terms of Payment
- 15.i. **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: 2/2/24