



**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.

March 20, 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. Proclamation Recognizing Monday, April 22nd as Earth Day and the City of Ukiah's Commitment to Protecting and Promoting Biodiversity in the City.

Recommended Action: Mayor to read the Proclamation.

Attachments:

1. Proclamation
2. Flyer - Ukiah Earth Day 2024

- 4.b. Proclamation Recognizing March 2024 as "Red Cross Month" in the City of Ukiah.

Recommended Action: Issue Proclamation.

Attachments:

1. Red Cross History
2. Proclamation

- 4.c. Receive Presentation of Exceptional Employee Recognition Awards.

Recommended Action: Receive a presentation of the Exceptional Employee Recognition Awards.

Attachments: None

5. **PETITIONS AND COMMUNICATIONS**

6. **APPROVAL OF MINUTES**

6.a. Approval of the Minutes for the March 6, 2024, Regular Meeting.

Recommended Action: Approve the Minutes for the March 6, 2024, Regular Meeting.

Attachments:

1. 2024-03-06 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 February 2024.

Recommended Action: Approve the report of disbursements for the month of February 2024.

Attachments:

1. February 2024 Summary of Disbursements
2. Account Codes for Reference
3. Object Codes for Reference
4. February 2024 Disbursement Detail

8.b. Consider Adoption of Resolution Authorizing Submittal of an Application to the California Department of Housing and Community Development for Funding under the HOME Investment Partnerships Program; and if Selected, the Execution of a Standard Agreement, Any Amendments Thereto, and of Any Related Documents Necessary to Participate in the HOME Investment Partnerships Program, as well as Authorization of the Corresponding Budget Amendments.

Recommended Action: Adopt resolution authorizing submittal of an application from the City of Ukiah for \$500,000 in HOME Investment Partnerships Program funds for the deployment of a First-Time Homebuyer Program; and if selected, authorize the City Manager to execute the standard agreement, any amendments thereto, and any related documents necessary; and authorize the corresponding budget amendments if awarded the grant.

Attachments:

1. HOME-2022-2023-NOFA
2. HOME-Income-Limits-2023
3. Resolution

8.c. Receive Annual Report from the Community Development Department Regarding Tobacco Retailer and Nitrous Oxide Inspections.

Recommended Action: Receive annual reports regarding tobacco retailer and nitrous oxide inspections.

Attachments: None

- 8.d. Approval of Proposal from SMB Environmental, Inc. for California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Compliance for Development of an Additional Municipal Well.
Recommended Action: Approve the Proposal from SMB Environmental, Inc. for California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Compliance for Development of an Additional Municipal Well.
Attachments:
1. Municipal Well Project - Proposal and Scope of Work-SMB2
- 8.e. Approval of a Budget Amendment in the Amount of \$18,000, for FAA Grant 20 Runway 15-33 Pavement Rehabilitation Phase 2: Obstruction Survey for PAPI Certification.
Recommended Action: Approve a budget amendment in the amount of \$18,000 for FAA Grant 20 Runway 15-33 Pavement Rehabilitation Phase 2: Obstruction Survey for PAPI Certification.
Attachments:
1. Detailed Scope of the Surveying
- 8.f. Approval of Additional Dues to the Ukiah Valley Basin Groundwater Sustainability Agency in the Amount of \$30,000, and Approve Corresponding Budget Amendment.
Recommended Action: Approve of additional dues to the Ukiah Valley Basin Groundwater Sustainability Agency in the Amount of \$30,000 and approve corresponding budget amendment.
Attachments:
1. City of Ukiah Additional Dues

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. Discussion and Possible Adoption of a Resolution Regarding an Israeli-Palestinian Ceasefire.
Recommended Action: Hold a discussion and consider possible action on a resolution regarding an Israeli-Palestinian ceasefire.
Attachments:
1. Draft Resolution Submitted by Councilmember Sher on 02-27-2024
2. Ukiah Ceasefire Resolution - Redline
3. Ukiah Ceasefire Resolution - Clean
- 13.b. Receive 2023 Annual Report on General Code Enforcement Activities and Provide Direction to Staff as Necessary.
Recommended Action: Receive 2023 annual report on general code enforcement activities and provide direction to Staff as necessary.
Attachments:
1. Code Enforcement Annual Report 2023
2. Annual Report Pictures

- 13.c. Receive Presentation of 2022 Greenhouse Gas Emissions Inventory Report; and Possibly Approve the Reported Greenhouse Gas Emissions within the Report as the Baseline for Preparation of the City's Municipal Climate Action Plan.
Recommended Action: Receive presentation of Greenhouse Gas Emissions Inventory Report; and approve that the greenhouse gas emissions within the 2022 report be used as the baseline for preparation of the City's municipal climate action plan.

Attachments:

1. Final GHG Inventories Rpt_2.29.24_Submitted

- 13.d. Consideration of Approval of Scope of Work for Advance Planning Environmental Subconsultant Rincon to Prepare the City of Ukiah Climate Action Plan; and Approval of a Contract Amendment with Mintier Harnish and Corresponding Budget Amendment.
Recommended Action: Approve a scope of work for advance planning environmental subconsultant Rincon to prepare the City of Ukiah Action Plan; and approve a contract amendment with Mintier Harnish and corresponding budget amendment for completion of this work.

Attachments:

1. Ukiah CAP_Rincon proposal_1-26-24
2. CalOES JumpStart Correspondence
3. Amendment 6 - C _1819190 draft

14. NEW BUSINESS

- 14.a. 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

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)(4))

Initiation of litigation (2 cases)

15.b. **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.c. **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.d. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 003-230-03-00

Negotiator: Sage Sangiacomo, City Manager

Negotiating Parties: Jann Lanz

Under Negotiation: Price & Terms of Payment

15.e. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: Mendocino County Document Number 1999-05298
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: Wardway Enterprises, LLC
Under Negotiation: Price & Terms of Payment

- 15.f. **Public Employee Appointment**
(Government Code Section 54957)
Title: (City Appointment to City Civil Service Commission)
- 15.g. **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: 3/15/24