



**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/89361597008>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 893 6159 7008
- 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.

April 17, 2024 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4.a. Proclamation Declaring April 2024 as Sexual Assault Awareness in the City of Ukiah.

Recommended Action: Issue Proclamation.

Attachments:

1. Proclamation

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

6.a. Approval of the Minutes for the April 3, 2024, Special Meeting.

Recommended Action: Approve the Minutes for the April 3, 2024, Special Meeting.

Attachments:

1. 6a 2024-04-03 Draft Minutes - Special Meeting

6.b. Approval of the Minutes for the April 3, 2024, Regular Meeting.

Recommended Action: Approve the Minutes for the April 3, 2024, Regular Meeting.

Attachments:

1. 6b 2024-04-03 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. Report of Disbursements for the Month of March 2024.

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

Attachments:

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

- 8.b. Approval of the Re-appropriation of Certain Series 2022 Lease Revenue Bonds (Capital Projects) and Grant Funds In Support of the Urban Core Rehabilitation and Transportation Project.

Recommended Action: Approve the re-appropriation of certain Series 2022 Lease Revenue Bonds (Capital Projects) and grant funds in support of the Urban Core Rehabilitation and Transportation Project.

Attachments:

1. ASR - awarding contract
2. Supplemental Memo - Agenda Item 13b

- 8.c. Authorize the City Manager to Negotiate and Execute a Parking License Agreement with Redwood Family Dermatology Medical Associates.

Recommended Action: Authorize the City Manager to negotiate and execute a Parking License Agreement with Redwood Family Dermatology Medical Associates.

Attachments:

1. Exhibit A
2. Redwood Family Dermatology Medical Group License Agreement

- 8.d. Receive Report Regarding the Annual Review of Shopping Cart Containment and Retrieval Policies.

Recommended Action: Receive the annual report and update regarding shopping cart containment and retrieval policies.

Attachments:

1. 1222 - Shopping Cart Regulations

- 8.e. Authorize the City Manager to Negotiate and Execute a Lease Agreement with Mendocino County Air Quality Management District (MCAQMD) to Lease Space at the Airport.

Recommended Action: Authorize the City Manager to Negotiate and Execute a Lease Agreement with Mendocino County Air Quality Management District to lease space at the Airport.

Attachments:

1. Draft Lease Agreement

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 Authorizing a Letter to the Mendocino County Department of Planning & Building Services Regarding the Proliferation of Off-site Advertisements/Billboards within Unincorporated Areas of the Ukiah Valley.
Recommended Action: Authorize Staff to draft a letter under the Mayor's signature to be sent to the Mendocino County Department of Planning & Building Services regarding off-site advertisements/billboards within unincorporated areas of the Ukiah Valley.

Attachments:

1. DRAFT_Ukiah Valley Billboard Letter_04.17.2024

- 13.b. Consider Adoption of Resolution Approving a Citywide Policy Establishing Vehicle Miles Traveled (VMT) as the Standard of Measurement for Potential Vehicle Traffic Impacts and a Methodology for Evaluation of Future Projects Consistent with the California Environmental Quality Act (CEQA).
Recommended Action: Adopt resolution approving a citywide policy establishing vehicle miles traveled (VMT) as the standard of measurement for potential vehicle traffic impacts and a methodology for evaluation of future projects consistent with CEQA.

Attachments:

1. Resolution- SB 743 VMT Policy
2. Exhibit A- Tech Memoranda 1-4

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 – Initiation of Litigation
(Government Code Section 54956.9(d)(4))
Initiation of litigation (3 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: 180-110-12; 180-120-15; 180-120-16
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: Mark and Jann Lanz
Under Negotiation: Price & Terms of Payment
- 15.e. **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: 4/12/24