



**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/87505300347>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 875 0530 0347
- 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.

May 1, 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 of the City of Ukiah Recognizing May as Asian American and Pacific Islander Heritage Month.
Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing May as Asian American and Pacific Islander Heritage Month.
Attachments:
 1. Proclamation
- 4.b. Proclamation of the City of Ukiah Recognizing May as Older Americans' Month.
Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing May as Older Americans' Month.
Attachments:
 1. Proclamation
- 4.c. Proclamation Recognizing May 12th – 18th as Police Week in the City of Ukiah.
Recommended Action: Issue Proclamation
Attachments:

1. Proclamation

- 4.d. Police Department Annual Report and Review of Mid-Year Departmental Budget for Fiscal Year 2023-25, Review of Draft Objectives, and Review of Five-Year Capital Improvement Plan Updates for Fiscal Year 2024-25.

Recommended Action: Receive Report and Provide Direction

Attachments:

1. 2023 Annual Report

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

- 6.a. Approval of the Minutes for the April 17, 2024, Special Meeting.

Recommended Action: Approve the Minutes for the April 17, 2024, Special Meeting.

Attachments:

1. 2024-04-17 Draft Minutes - Special Budget Workshop

- 6.b. Approval of the Minutes for the April 17, 2024, Regular Meeting.

Recommended Action: Approve the Minutes for the April 17, 2024, Regular Meeting.

Attachments:

1. 2024-04-17 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. Authorize City Manager to Negotiate and Execute an Assignment and Assumption of Amended Lease for the Lease Agreement with Ukiah Aviation Services to Vega Air, LLC.

Recommended Action: Authorize City Manager to Negotiate and Execute an Assignment and Assumption of Amended Lease for the Lease Agreement with Ukiah Aviation Services to Vega Air, LLC.

Attachments:

1. UAS Lease
2. Wayward Enterprises / Vega Air LLC (Vega) Letter of Intent
3. Assignment and Assumption of Amended Lease

- 8.b. Consideration of Award of Bid to Lincoln Aquatics in the Amount of \$62,512.72 for the Municipal Pool Filtration System, Specification No.E39825, and Approval of Corresponding Budget Amendment.

Recommended Action: Award a bid to Lincoln Aquatics in the Amount of \$62,512.72 for the Municipal Pool Filtration System, Specification No.E39825, and approve corresponding budget amendment.

Attachments:

1. Picture of Filters
2. BID TABULATION RFB E39825
3. Lincoln Aquatics Bid

- 8.c. Consideration of Adoption of Resolution Approving Records Destruction for the Human Resources and Risk Management Department.

Recommended Action: Adopt resolution authorizing the destruction of outdated documents for the Human Resources and Risk Management Department.

Attachments:

1. Proposed Resolution with Exhibit A

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. Public Hearing to Receive Public Comment and Discuss Final Grantee Performance Under State Community Development Block Grants 20-CDBG-CV2-3-00081 and 20-CDBG-CV2-3-00097, and Adopt Two Resolutions Acknowledging Project Accomplishments, Confirming Receipt of all Grant Reimbursement Funds from the State, and Approving Any Corresponding Budget Amendments Required as Part of the Grant Closeout Process.

Recommended Action: 1) Receive report from Staff on final performance of State Community Development Block Grants 20-CDBG-CV2-3-00081 and 20-CDBG-CV2-3-00097; 2) Conduct a public hearing to receive public comment; 3) Adopt two Resolutions acknowledging accomplishments, confirming activity completion, and confirming receipt of all grant reimbursement funds from the State; and 4) Approve any corresponding budget amendments required as part of the grant closeout process.

Attachments:

1. Resolution 2021-03
2. Resolution 2022-81
3. Ambulance Specifications
4. Purchase Order48373-00
5. PhotographsOfAmbulance
6. Ambulance Purchase Staff Report
7. Resolution - Close-20-CDBG-CV2-3-00081
8. Resolution - Close-20-CDBG-CV2-3-00097
9. Standard Agreement Amendment 1
10. Standard Agreement

13. UNFINISHED BUSINESS

- 13.a. Receive and File Third Quarter Financial Report.

Recommended Action: Receive and file report.

Attachments: None

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 4-19-24

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: 4/25/24