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/83126454812*

Or you can call in using your telephone only:

- **Call 1-669 444 9171**
- **Enter the Access Code: 831 2645 4812**
- **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 15, 2024 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4.a. Presentation on the Annual Ukiah Airport Day, June 1, 2024.

Recommended Action: Receive Presentation.

Attachments:
1. Ukiah Airport Day 2024 Flyer

4.b. Proclamation of the City of Ukiah Recognizing June as Mountain Bike Month.

Recommended Action: Issue a Proclamation of the City of Ukiah Recognizing June as Mountain Bike Month.

Attachments:
1. Mtn Bike Proclamation

4.c. Proclamation Declaring May19-May 25, 2024, as Emergency Medical Services (EMS) Week.

Recommended Action: Issue proclamation.

Attachments:
1. EMS Proclamation

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

6.a. Approval of the Minutes for the May 1, 2024, Regular Meeting.

Recommended Action: Approve the minutes for the May 1, 2024, Regular Meeting.

Attachments:

1. 2024-05-01 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 April 2024.

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

Attachments:

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

8.b. Approval of Plans and Specifications for Gobbi Ckt (Circuit) 202 Switching and Reliability Enhancement Project, Specification 24-04 to Install Conduits, Pedestal and Padmount Switches (Electric Utility).

Recommended Action: Approve Plans and Specifications for Gobbi Ckt (Circuit) 202 Switching and Reliability Enhancement Project, Specification 24-04, to install conduits, pedestal and padmount switches.

Attachments:

1. SPEC 24-04 Gobbi Ckt (Circuit) 202 Switching and Reliability Enhancement Project
2. Project Construction Drawing
3. Engineer's Estimate

8.c. Approve a Resolution Authorizing the Submission of an Application for Grant Funds for the California Museum Grant Program and Approve Corresponding Budget Amendments if Awarded the Grant.

Recommended Action: Approve the Resolution Authorizing the Submission of an Application for Grant Funds for the California Museum Grant Program and approve corresponding budget amendments if awarded the grant.

Attachments:

1. Resolution for CA Museum Grant

8.d. Adopt Resolution Approving Transmission Owner Rate Case Agreement with Northern California Power Agency, and Authorize City Manager to Execute All Necessary Documents.

Recommended Action: Adopt Resolution approving the Transmission Owner Rate Case Agreement with Northern California Power Agency, and authorize the City Manager to execute all documents.

Attachments:

1. Transmission Owner Rate Case Agreement Resolution
2. Transmission Rate Case Program Agreement - Final

8.e. Consider Approval of Change Order No. 3, in the Amount of $3,600, for the Todd Grove Park Public Barbecue Facility Project, Specification 23-03, and Approve Corresponding Budget Amendment.

Recommended Action: Approve Change Order No. 3, in the amount of $3,600, for the Todd Grove Park Public Barbecue Facility Project, Specification 23-03, and approve corresponding budget amendment.

Attachments:

1. Marz Engineering - Todd Grove Park BBQ Area - 2223-191 - Specification 23-03
2. Change Order 1 - Marz Eng - Spec 23-03 (4)
3. Change Order 2 - Marz Eng - Spec 23-03
4. Change Order 3 Proposed

8.f. Authorize the City Manager to Execute a Three-Year Renewal Agreement with Governmentjobs.com, Inc. (dba "NEOGOV") for Cloud-Based Recruiting and Onboarding Modules in the Amount of $75,211.56.

Recommended Action: Authorize the City Manager to execute a three-year renewal agreement with Governmentjobs.com, Inc. (dba "NEOGOV") for cloud-based recruiting and onboarding modules in the amount of $75,211.56.

Attachments:

1. NEOGOV Services Renewal 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)

12.a. The Ukiah City Council Will Receive a Financial Report for the Electric Utility and Consider Adoption of the Proposed Electric Rate Adjustments by Resolution.

Recommended Action: Receive financial report for the Electric Utility and approve the proposed electric rate adjustments by resolution.

Attachments:

1. Attach 1 - City of Ukiah vs. PG&E
2. Attach 2 - 2016 Approved Electric Rates
3. Attach 3 - 2022 Approved Electric Rates
4. Attach 4 - Approved Power Cost Surcharge Rider
5. Attach 5 - 2023 Approved Electric Rates
6. Attach 6 - 2024 Proposed Electric Rates
7. Attach 7 - Resolution Adopting Rate Schedule 05152024

13. UNFINISHED BUSINESS

13.a. Consideration of Adoption of Resolution to Remove On-Street Parking on the West Side of Main Street, from the Intersection of Mill Street to Norton Street.

Recommended Action: Adopt a resolution removing on-street parking on the western side of Main Street from the intersection of Mill Street to Norton Street.

Attachments:

1. No Parking - Packet
2. Resolution - DRAFT

13.b. Receive Report and Recommendations Regarding Research into the Existing Fee Discount Categories of Select Services of the Planning Division of the Community Development Department, and Provide Direction as Necessary to Staff.

Recommended Action: Receive a report and recommendations regarding research into the existing fee discount categories of select services of the Planning Division of the Community Development Department, and provide direction to Staff.

Attachments:

1. 2024 Fees for Planning Permits and Related Services
2. 2024 Planning Permits Fee Schedule Supplement
3. Planning Division Fee Schedule Discounts Report May 2024
4. Fee Reductions-Discounts Table 2-21-24

13.c. Award Contract for Specification No 21-02 – Great Redwood Trail Phase 4 to Granite Construction of Ukiah, CA, in the Amount of $3,179,369.10, and Approve Corresponding Budget Amendment.

Recommended Action: Award bid to Granite Construction in the amount of $3,179,369.10 for the Great Redwood Trail Phase 4, Specification No 21-02, and approve corresponding budget amendment.

Attachments:

1. Bid Tabulation - Spec. 21-02 Great Redwood Trail Phase 4
2. Granite Bid

13.d. Approval of a Contract Amendment 3 and 4 for the Additional Design and Environmental Services by GHD Engineers for Technical Services Related to the Great Redwood Trail, in the Amount of $63,635.39, and Approve Corresponding Budget Amendment.

Recommended Action: Approve contract amendment 3 and 4 and budget amendment in the amount of $63,635.39 for additional Design and Environmental Services.

Attachments:

1. Original Agreement
2. Amendment 1
3. Amendment 2
4. Proposed Amendment 3
5. 2024-4-26 Amendment 4_Rev1

13.e. Receive Report of Contract for Five Year Environmental Monitoring Services by GHD Engineers for the Great Redwood Trail, in the Amount of $35,173.50, and Approve a Corresponding Budget Amendment

Recommended Action: Receive report of contract and approve corresponding budget amendment.

Attachments:

1. 5 Year Monitoring Proposal

14. NEW BUSINESS

14.a. Approval of Plans and Specifications for the Riverside Park Regeneration Project, Specification 24-05, and Direct Staff to Advertise Bids.

Recommended Action: Approve the Plans and Specifications for the Riverside Park Regeneration Project, Specification 24-05, and Direct Staff to Advertise Bids.

Attachments:

1. 2024 Riverside Park Plans
2. Tech Specs
3. Riverside Park Regeneration_DRAFT Special Provisions 2024-05-08

14.b. Consideration of Adoption of Resolution Approving a Cash Flow Financing Plan for City Expenditure-Driven Grant-Funded Projects.

Recommended Action: Adopt the Resolution Approving the cash flow financing plan.

Attachments:

1. Reimbursement Reso - Ukiah

14.c. Discussion and Possible Action Regarding the Cancellation of July 3, 2024, December 4, 2024, and January 1, 2025, Regular City Council Meetings, with the Option for the Mayor and/or City Manager to Call for a Special Meeting on an Alternate Date if Time Sensitive Business Arises.

Recommended Action: Approve the cancellation of the July 3, 2024, December 4, 2024, and January 1, 2025, Regular City Council Meeting, with the option for the Mayor and/or City Manager to call for a special meeting on an alternate date if time sensitive business arises.

Attachments: None

14.d. 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: 002-232-05 and 002-282-02
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: Bartolomei Trustees
Under Negotiation: Price & Terms of Payment

15.e. **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.f. **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: 5/10/24