



**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/87952843503>

Or you can call in using your telephone only:

- Call (toll free) 1-669 444 9171
- Enter the Access Code: 879 5284 3503
- 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.

November 6, 2024 - 5:15 PM

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1. **ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **AB 2449 NOTIFICATIONS AND CONSIDERATIONS**
 4. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**
 - 4.a. Presentation and Award of Certificates to the 2024 Ukiah Leadership Academy Graduates.
Recommended Action: Receive presentation and award certificates to the 2024 Ukiah Leadership Academy graduates.
Attachments: None
 - 4.b. Receive Annual Presentation from C&S Waste Solutions Regarding their Education and Outreach Program and Other Services.
Recommended Action: Receive Annual Presentation from C&S Waste Solutions regarding their Education and Outreach Program and other Services.
Attachments:
 1. UWS Outreach 2024 letter
 5. **PETITIONS AND COMMUNICATIONS**
 6. **APPROVAL OF MINUTES**

- 6.a. Approval of the Minutes for the October 16, 2024, Regular Meeting.

Recommended Action: Approval of the Minutes for the October 16, 2024, Regular Meeting.

Attachments:

1. 2024-10-16 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. Authorize the City Manager to Negotiate and Execute a Lease Agreement with Federal Express (FedEx) to Lease a Hangar at the Airport.

Recommended Action: Authorize the City Manager to negotiate and execute a lease agreement with FedEx to a lease Hangar at the Airport.

Attachments:

1. Draft Agreement

- 8.b. Authorize the City Manager to Negotiate and Execute a Grant Agreement with the California Public Utilities Commission (CPUC) for the City of Ukiah Gigabit Fiber Project, and Approve Corresponding Budget Amendments.

Recommended Action: Authorize the City Manager to negotiate and execute a grant agreement and all other associated documents with the California Public Utilities Commission (CPUC) to receive funding for the City of Ukiah Gigabit Fiber Project, and approve corresponding budget amendments.

Attachments:

1. Application
2. CPUC_Draft_Resolution
3. FFA_Consent_Form
4. Government-Agency-Taxpayer-ID-Form

- 8.c. Consideration of Adoption of Resolution Approving Side Letter to the Current Memorandum of Understanding Between the City of Ukiah and the Management Unit.

Recommended Action: Adopt a Resolution approving a side letter to the current Memorandum of Understanding between the City of Ukiah and the Management Unit.

Attachments:

1. Resolution and Side Letter between the City of Ukiah and Management Unit

- 8.d. Finance Department Staffing Allocation and Classification Changes for Billing and Accounting/Analyst Services.

Recommended Action: It is recommended that the City Council:

1. Approve the proposed restructuring of certain Finance Department Staff, specifically:

- Replacing vacant Customer Services Representative (CSR) and Financial Services Manager positions with a Controller and Assistant Finance Director, the latter to fill the vacancy created by the current Assistant Finance Director's retirement on December 31, 2024.
- Authorize the adjustment of the existing Billing and Customer Services Manager salary schedule to the next tier to reflect expanded responsibilities associated with enhanced services, including consideration of the Ukiah Valley Water Authority (UVWA) consolidation.

2. Direct the Finance Department to incorporate these changes into the current (FY 2024-25) budget.

Attachments:

1. Management Unit Salary Schedule

- 8.e. Adoption of Resolution Establishing and Repealing Time Limits for Parking on Designated Streets Pursuant to Ukiah City Code Sections 7160, 7161, 7163, and 7164.

Recommended Action: Adopt a resolution establishing and repealing time limits for parking on designated streets pursuant to Ukiah City Code sections 7160, 7161, 7163, and 7164.

Attachments:

1. Parking Changes Resolution (3)

- 8.f. Approve a Non-Exclusive Interfacility Ambulance Service Agreement with Back-Up Providers and Authorize the City Manager to Negotiate and Execute these Agreements with Eligible Providers.

Recommended Action: Approve an Interfacility Ambulance Service Agreement with Back-Up Providers and authorize the City Manager to negotiate and execute these agreements with eligible providers.

Attachments:

1. UVFD-AHHM-AHUV-AHCL Transportation Services Agreement Nonemergent Final (1)
2. Draft. Interfacility Back Up 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 (5:30 PM)

- 12.a. Approval of an Application for a 'Demolition Permit' to Remove an Existing Residential Structure Subject to Historical Review, Located at 233 Thomas Street; APN 003-084-02.

Recommended Action: Approve the 'Demolition Permit' to remove an existing residential structure subject to historical review, located at 233 Thomas Street; APN 003-084-02.

Attachments:

1. Application Materials - Demolition Review
2. Assessor Records (003-048-012)
3. UCC Section 3016 (Historic Demolition Regulations)
4. Demolition Review Committee (10-21-2024) Regular Meeting - Draft Minutes

- 12.b. Consideration and Possible Adoption of a Resolution Adjusting Fees for Pre-Hospital Emergency Medical Services and Ambulance Transportation Provided by the Ukiah Valley Fire Authority

Recommended Action: Adopt Resolution adjusting fees for Pre Hospital Emergency Medical Services (PHEMS) and Ambulance Transportation provided by the Ukiah Valley Fire Authority.

Attachments:

1. AP Triton Fee Memo-2021
2. Ambulance Fee Resolution 2024

13. UNFINISHED BUSINESS

- 13.a. Approval of Notice of Completion for Runway 15-33 Pavement Rehabilitation Phase 2 Project, Specification No. 21-06, and Approve Final Payment and the 2% Retention to Royal Electric's Construction Company.

Recommended Action: Approve the Notice of Completion for Runway 15-33 Pavement Rehabilitation Phase 2 project, Specification No. 21-06, and Approve Final Payment and the 2% Retention to Royal Electric's Construction Company.

Attachments:

1. Plans & Specifications
2. Notice of Completion

14. NEW BUSINESS

- 14.a. Consideration and Approval of Revised Water Interconnection, Wheeling, and Mutual Aid Agreements Between the City of Ukiah and Millview County Water District and Between the City of Ukiah and Willow County Water District.

Recommended Action: Authorize and direct the City Manager to Execute the agreements and perform any following necessary actions.

Attachments:

1. Millview Agreement
2. Willow Agreement

- 14.b. 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 (4 cases)

- 15.b. **Conference with Legal Council - Anticipated Litigation**

Government Code Section 54956.9(d)(2)

Significant exposure to litigation (1 case)

- 15.c. **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.d. **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. SCUK-CVPT-2018-70200

- 15.e. **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. SCUK-CVPT-20-74612

- 15.f. **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.g. **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.h. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN No: 170-150-10-00
Negotiator: Sage Sangiacomo, City Manager
Negotiation Party: Twenty Years of Bliss LLC
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: 11/01/24