



**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/86736894549>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 867 3689 4549
- 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 20, 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**
 5. **PETITIONS AND COMMUNICATIONS**
 6. **APPROVAL OF MINUTES**
 - 6.a. Approval of the Minutes for the November 6, 2024, Special Meeting.
Recommended Action: Approval of the Minutes for the November 6, 2024, Special Meeting.
Attachments:
 1. Draft Minutes
 - 6.b. Approval of the Minutes for the November 6, 2024, Regular Meeting.
Recommended Action: Approval of the Minutes for the November 6, 2024, Regular Meeting.
Attachments:
 1. 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 a Budget Amendment in the Amount of \$60,000 for the Downtown Trash Enclosure Project and Waste Collection Service Expansion for Compliance with SB 1383.
Recommended Action: Authorize a budget amendment in the amount of \$60,000 for the Downtown Trash Enclosure Project and Waste Collection Service Expansion for compliance with SB 1383.
Attachments: None
- 8.b. Report of Disbursements for the Month of August 2024.
Recommended Action: Approve the report of disbursements for the month of August 2024.
Attachments:
 1. August 2024 Summary of Disbursements
 2. Account Codes for Reference
 3. Object Codes for Reference
 4. August 2024 Disbursement Detail
- 8.c. Report of Disbursements for the Month of September 2024.
Recommended Action: Approve the report of disbursements for the month of September 2024.
Attachments:
 1. September 2024 Summary of Disbursements
 2. Account Codes for Reference
 3. Object Codes for Reference
 4. September 2024 Disbursement Detail
- 8.d. Consider Adoption of a Resolution Approving a Side Letter Agreement Between the City of Ukiah and Ukiah Police Officers Association, and Corresponding Updated Salary Schedules.
Recommended Action: Council to consider adopting a Resolution to approve a Side Letter Agreement between the City of Ukiah and the Ukiah Police Officers Association, and corresponding updated salary schedules.
Attachments:
 1. Resolution
 2. Side Letter Between City of Ukiah and Ukiah Police Officers Association
 3. Ukiah Police Officers Association Salary Schedules
- 8.e. Approval of Notice of Completion and Budget Amendment in the Amount of \$31,285.96 for Additional Construction Services from Gregg Simpson Constructed Related to the Orr Street Bridge Replacement Project.
Recommended Action: Approve notice of completion and budget amendment for work related to the Orr Street Bridge Replacement Project and direct the City Clerk to file the Notice of Completion with the County Recorder.
Attachments:
 1. Change Orders 1-3
 2. Notice-of-Completion

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)**

13. **UNFINISHED BUSINESS**

- 13.a. Authorization for the City Manager to Negotiate and Execute a Contract with GHD Engineers Inc. in the amount of \$85,507.00 for Hydraulic Modeling Support Services for the Development of a 100-Year Floodplain Model for the City of Ukiah.

Recommended Action: Authorize the City Manager to Negotiate and Execute a contract with GHD Engineers Inc. in the amount of \$85,507 for services related to FEMA Floodplain Mapping.

Attachments:

1. 2024-11-5_Ukiah_FEMA_Submission

14. **NEW BUSINESS**

- 14.a. Discussion and Direction Regarding Mendocino County Tourism Commission's Proposal to Modify and Increase the Countywide Tourism Business Improvement District Fees.

Recommended Action: Discuss Mendocino County Tourism Commission's proposed modification/increase to the countywide tourism business improvement district and provide direction to Staff.

Attachments: None

- 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 Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort, Inc v. City of Ukiah, et al.; Case No. 24-cv-07106-JSC

Recommended Action:

Attachments: None

15.g. **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.h. **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.i. **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.j. **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: 11/15/24