

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue, Ukiah, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/86736894549>

Ukiah, CA 95482
November 20, 2024
5:15 p.m.

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on November 20, 2024, having been legally noticed on November 15, 2024. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/86736894549>. Mayor Dueñas called the meeting to order at 5:18 p.m. Roll was taken with the following **Councilmembers Present:** Mari Rodin, Juan V. Orozco, Susan Sher, Douglas, F. Crane, and Josefina Dueñas. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Araceli Sandoval, Acting Clerk.

MAYOR DUEÑAS PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Crane.

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

5. PETITIONS AND COMMUNICATIONS

Acting Clerk, Araceli Sandoval, stated that no communications had been received.

6. APPROVAL OF MINUTES

- a. **Approval of the Minutes for the November 6, 2024, Special Meeting.**
- b. **Approval of the Minutes for the November 6, 2024, Regular Meeting.**

Motion/Second: Crane/Sher to approve Minutes of the Special and Regular Meetings of November 6, 2024 as submitted. Motion **carried** by the following roll call votes: AYES: Rodin, Orozco, Sher, Crane, and Dueñas. NOES: None. ABSENT: None. ABSTAIN: None.

7. RIGHT TO APPEAL DECISION

8. CONSENT CALENDAR

- 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 – *Finance*.
- b. Report of Disbursements for the Month of August 2024 – *Finance*.
- c. Report of Disbursements for the Month of September 2024 – *Finance*.

- d. Consider Adoption of a Resolution (2024-49) Approving a Side Letter Agreement Between the City of Ukiah and Ukiah Police Officers Association, and Corresponding Updated Salary Schedules – *Human Resources/Risk Management*.
- 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 – *Public Works*.

Motion/Second: Rodin/Crane to approve Consent Calendar Items 8a-8e, as submitted. Motion **carried** by the following roll call votes: AYES: Rodin, Orozco, Sher, Crane, and Dueñas. NOES: None. ABSENT: None. ABSTAIN: None.

9. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

No public comments were received.

10. **COUNCIL REPORTS**

Presenter: Councilmember Orozco.

11. **CITY MANAGER/CITY CLERK REPORTS**

- **Weather and Flooding Update** – Sage Sangiacomo, City Manager and Traci Boyl, Senior Management Analyst.
- **Construction Update** – Tim Eriksen, Public Works Director / City Engineer.
- **Palace Update** – Shannon Riley, Deputy City Manager.

12. **PUBLIC HEARINGS (6:15 PM)**

13. **UNFINISHED BUSINESS**

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.**

Presenters: Tim Eriksen, Director of Public Works/City Engineer and Craig Schlatter, Director of Community Development.

Motion/Second: Crane/Rodin to authorize the City Manager to negotiate and execute a contract (2425-149) with GHD Engineers Inc. in the amount of \$85,507 for services related to FEMA Floodplain Mapping. Motion **carried** by the following roll call votes: AYES: Rodin, Orozco, Sher, Crane, and Dueñas. NOES: None. ABSENT: None. ABSTAIN: None.

14. **NEW BUSINESS**

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

Presenter: Shannon Riley, Deputy City Manager.

Public Comment: Ramon Jimenez; Katrina Kessen; Elise Cox; Martha Barra.

Motion/Second: Rodin/Crane to direct Staff to engage conversation with Mendocino County Tourism Commission regarding their proposal to modify and increase the countywide tourism business improvement district fees. Motion **carried** by the following roll call votes: AYES: Rodin, Orozco, Sher, Crane, and Dueñas. NOES: None. ABSENT: None. ABSTAIN: None.

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).

No reports were received.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:16 P.M.

15. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation

(Government Code Section 54956.9(d)(4))

Initiation of litigation (4 cases)

b. Conference with Legal Council - Anticipated Litigation

Government Code Section 54956.9(d)(2)

Significant exposure to litigation (1 case)

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

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. SCUUK-CVPT-2018-70200

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. SCUUK-CVPT-20-74612

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

g. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 180-110-07

Negotiator: Shannon Riley, Deputy City Manager

Negotiating Parties: GMB Realty Partners, Inc.

Under Negotiation: Price & Terms of Payment

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

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

j. **Conference with Labor Negotiator (54957.6)**

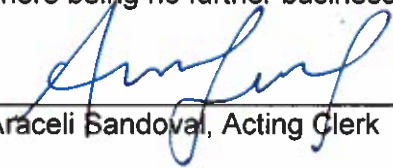
Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No action reported; direction provided to Staff.

16. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:35 p.m.



Araceli Sandoval, Acting Clerk