



**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/81910428121>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 971 9942 6600
- 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.

February 5, 2025 - 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. A Proclamation Recognizing Billy "Bill" Beard and Dedicating a Memorial Bench in his Honor.
Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing Billy "Bill" Beard and dedicating a memorial bench in his honor.
Attachments:
 1. Billy Beard Proclamation
 - 4.b. Proclamation Recognizing February as Black History Month in the City of Ukiah.
Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing February as Black History Month.
Attachments:
 1. Proclamation
 5. **PETITIONS AND COMMUNICATIONS**
 6. **APPROVAL OF MINUTES**

- 6.a. Approval of the Minutes for the January 15, 2025, Regular Meeting.
Recommended Action: Approve the Minutes for the January 15, 2025, Regular Meeting.
Attachments:
1. 2025-01-15 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. Approval of a Six (6) Year Agreement with Stryker Corporation for ProCare Preventive Maintenance and Repair for a Total Cost of \$92,962.80 plus tax.
Recommended Action: Approve a six-year agreement with Stryker Corporation for ProCare preventive maintenance and repair services for a total cost \$92,962.80 plus tax.
Attachments:
1. Ukiah ProCare Quote- IFT
- 8.b. Approve the Purchase of Cisco Meraki Cameras from Rhino Networks in the Amount of \$182,273.29 and Approve Corresponding Budget Amendment.
Recommended Action: Approve the purchase of Cisco Meraki Cameras from Rhino Networks in the Amount of \$182,273.29, and corresponding budget amendment.
Attachments:
1. Camera Refresh with MV72M and Brackets Quote - QN-079410
2. Correspondence Received After Publication
- 8.c. Approval of Purchase of One 2025 Ford F-150 Lightning Pro Series Crew Cab for the Amount of \$60,964.56, Utilizing Awarded Funds from State Community Development Block Grant #21-CDBG-NH-20004, and Approval of Corresponding Budget Amendment.
Recommended Action: Approve purchase of one 2025 Ford F-150 Lightning Pro Series Crew Cab for the amount of \$60,964.56, utilizing awarded funds from State Community Development Block Grant #21-CDBG-NH-20004, and approve corresponding budget amendment.
Attachments:
1. SA No. 21-CDBG-NH-20004 full
2. Amendment- 21-CDBG-NH-20004
3. Bid Tabulation RFB E41054
4. Madera Ford Bid RFB E41054
- 8.d. Approval of Contract Amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.
Recommended Action: Approve contract amendment with Ukiah Waste Solutions for Biosolids Removal at the Wastewater Treatment Plant.
Attachments:
1. Original Agreement
2. Amendment 8
- 8.e. Adoption of an Ordinance Amending the City Code Provisions Regarding Enforcement of Business License Regulations.
Recommended Action: Adopt an Ordinance amending the City Code provisions regarding enforcement of business license regulations.

Attachments:

1. Business License Enforcement Authority Ordinance

- 8.f. Approve Amended Scope of Work in Pioneer Law Group Retainer Agreement and Approve Corresponding Budget Amendment.

Recommended Action: Approve and authorize City Manager to sign Engagement Letter Amendment 2, with the Pioneer Law Group, and approve corresponding budget amendment.

Attachments:

1. Engagement Letter - Second Amendment

- 8.g. Approval of Notice of Completion for AFM Environmental, Inc. for Hazardous Material Removal Demolition at 501 South State Street, Specification No. 24-06, and Approve Final Payment of the 5% Retention to AFM Environmental, Inc.

Recommended Action: Approve the Notice of Completion AFM Environmental, Inc. for Hazardous Material Removal Demolition at 501 South State Street, Specification No. 24-06, and approve final payment of the 5% Retention to AFM Environmental, Inc.

Attachments:

1. Awarding ASR
2. Spec 24-06 - Hazardous Material Removal Demolition at 501 South State Street
3. AFM Environmental Haz Mat Removal Bid
4. Notice of Completion

- 8.h. Consideration of Adoption of Resolution Appointing Elizabeth Kirsch to the Diversity and Equity Standing Committee.

Recommended Action: Adopt Resolution appointing Elizabeth Kirsch to the Diversity and Equity Standing Committee.

Attachments:

1. Resolution 2024-09
2. Application - Elizabeth Kirsch
3. Proposed Resolution

- 8.i. Approval of Budget Transfer from Supplemental Law Enforcement Services Fund for the Acquisition of RIMS Computer-Aided Dispatch and Records Management Software.

Recommended Action: Approve a budget transfer of \$379,665 from the Supplemental Law Enforcement Services Fund to the Dispatch Fund to cover the installation costs for the RIMS Computer-Aided Dispatch and Records Management Software.

Attachments: None

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. Consider Adoption of Resolution Adopting a 2025 Advocacy Platform to Serve as Guidelines for Local, State, and Federal Legislative Matters.
Recommended Action: Adopt resolution adopting a 2025 Advocacy Platform to serve as guidelines for local, state, and federal legislative, administrative, regulatory and court matters.
Attachments:
1. Advocacy Platform_2025_redlined
2. Advocacy Platform and Resolution_2025_clean
3. 2025 League of CA Cities Priorities

14. NEW BUSINESS

- 14.a. Council will Consider Approving the Public Spaces Commission 2025 Community Outreach Plan.
Recommended Action: Approve the Public Spaces Commission 2025 Community Outreach Plan.
Attachments:
1. PSC Outreach Plan 2025_PSC DRAFT
- 14.b. Discussion and Possible Introduction by Title Only of an Ordinance Amending Section 1001 of the Ukiah City Code, Pertaining to Membership and Appointment of the Public Spaces Commission.
Recommended Action: Introduce by title only an Ordinance amending Section 1001 of the Ukiah City Code, pertaining to the membership and appointment of the Public Spaces Commission.
Attachments:
1. Public Spaces Commission Ordinance Amendment redline
2. Public Spaces Commission Ordinance Amendment clean
- 14.c. Approval of Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA) Professional Services Agreement with City of Ukiah to Perform Administrative Services.
Recommended Action: Approve Ukiah Valley Basin Groundwater Sustainability Agency (UVBGSA) professional services agreement with City of Ukiah to perform administrative services.
Attachments:
1. UVBGSA Admin Services Agreement with City of Ukiah
- 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. 2025 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(d)(1))
Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCU-K-CVPT-2018-70200
- 15.d. **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
- 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. SCU-K-CVPT-20-74612
- 15.f. **CONFERENCE INVOLVING A JOINT POWERS AGENCY (Inland Water and Power Commission)**
City representative on IWPC Board (Mari Rodin)
Discussion will concern: (Conference with Real Property Negotiators (Gov't Code §54956.8)
Property: PG&E Potter Valley Project;
Agency Negotiators: Scott Shapiro, Janet Pauli.
Negotiating Parties: IWPC and PG&E
Under Negotiation: Price and Terms)
Recommended Action:
Attachments: None
- 15.g. **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.

Araceli Sandoval, Deputy City Clerk
Dates: 1/31/25