



**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/84273040775>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 842 7304 0775
- 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 19, 2025 - 5:15 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 4.a. Proclamation of the Ukiah City Council Recognizing March as Women's History Month.
Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing March as Women's History Month.
Attachments:
1. Proclamation

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

- 6.a. Approval of the Minutes for the February 5, 2025, Regular Meeting.
Recommended Action: Approve the minutes for the February 5, 2025, 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. Report of Disbursements for the Month of December 2024.

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

Attachments:

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

8.b. Report of Disbursements for the Month of January 2025.

Recommended Action: Approve the report of disbursements for the month of January 2025.

Attachments:

1. January 2025 Summary of Disbursements
2. Account Codes for Reference
3. Object Codes for Reference
4. January 2025 Disbursement Detail

8.c. Approval of a Budget Amendment for a Contract with Hildebrand Consulting LLC in the Amount of \$20,750 for the City's Sewer Financial plan.

Recommended Action: Approve a budget amendment for a contract with Hildebrand Consulting LLC in the amount of \$20,750 for the City's sewer financial plan.

Attachments:

1. Hildebrand Proposal Ukiah City 2025 Sewer Rate Financial Plan

8.d. Adoption of an Ordinance Amending Section 1001 of the Ukiah City Code, Pertaining to Membership and Appointment of the Public Spaces Commission.

Recommended Action: Adopt 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

8.e. Authorization for the City Manager to Negotiate and Execute a Contract with Rincon Consultants, Inc., for the Purpose of Providing California Environmental Quality Act (CEQA) Professional Consulting Services Pertaining to the City's 2025 Annexation Application; and Approval of Corresponding Budget Amendment.

Recommended Action: Authorize the City Manager to negotiate and execute a contract with Rincon Consultants, Inc., for the purpose of providing CEQA professional consulting services pertaining to the City's 2025 Annexation Application; and approve the corresponding budget amendment.

Attachments:

1. 2025 Fee Schedule

8.f. Approval of Notice of Completion for Ghilotti Construction Company for the Downtown Streetscape Project - Phase II and Direct the City Clerk to File the Notice of Completion with the County Recorder.

Recommended Action: Approve of Notice of Completion for Ghilotti Construction Company for the Downtown Streetscape Project - Phase II and Direct the City Clerk to File the Notice of Completion with the County Recorder.

Attachments:

1. Ukiah Streetscape Ph II_100% Plans_2023 02-22
2. Notice-of-Completion

- 8.g. Approval of Contract Amendment with JM Integration in the Amount of \$119,394 for SCADA System Upgrade at the Water Treatment Plant, and Approve Corresponding Budget Amendment

Recommended Action: Approve of contract amendment in the amount of \$\$119,394 for SCADA System Upgrade at the Water Treatment Plant, and approve corresponding budget amendment.

Attachments:

1. February 3, 2021, Staff Report
2. June 21, 2023, Staff Report with Change Order
3. Proposed Change Order

- 8.h. Report to City Council Regarding Paramedic Training at Pelham Paramedic School and the Associated Expenses of \$42,600.

Recommended Action: Receive report.

Attachments: None

- 8.i. Consider Approval to Recruit for a Parks and Streets Operations Superintendent Position.

Recommended Action: 1) Approve a new job classification for a combined Parks and Streets Operations Superintendent.

2) Approve Staff to initiate a recruitment for the new Parks and Streets Operations Superintendent position.

Attachments:

1. Parks Streets Operations Superintendent

- 8.j. Consideration of Adoption of Resolution to Remove Approximately 80 Lineal Feet of On-Street Parking on the East Side of Hospital Drive to Facilitate the Installation of a Public Transportation Bus Stop.

Recommended Action: Adopt resolution to approximately 80 lineal feet of on-street parking on the east side of Hospital Drive.

Attachments:

1. Resolution

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. Adoption of Resolution Adopting Fire Impact Fees on Behalf of the Ukiah Valley Fire District.

Recommended Action: Adopt resolution adopting Fire Impact Fees on behalf of the Ukiah Valley Fire District.

Attachments:

1. Ukiah Valley Fire Authority Nexus Study
2. UVFA Fire Impact Fee Program Overview v1.1
3. CC Resolution Adopting Fire District Impact Fees
4. Fee Comparison

- 12.b. Introduction by Title Only of an Ordinance Modifying Ukiah City Code to Preserve and Strengthen Agricultural Uses In and Around Ukiah Consistent with the Ukiah 2040 General Plan.

Recommended Action: Introduce by title only an Ordinance modifying Ukiah City Code to preserve and strengthen agricultural uses in and around Ukiah consistent with the Ukiah 2040 General Plan.

Attachments:

1. City of Ukiah Agriculture Element
2. Mendocino County Zoning Regulations
3. Planning Commission Signed Resolution
4. Proposed Ordinance Amendment - Clean
5. Ukiah Valley - Agriculture Maps
6. CEQA Guidelines Section 15183 Findings of Consistency

13. UNFINISHED BUSINESS

- 13.a. Receive 2024 Annual Report on Code Enforcement Activities.

Recommended Action: Receive the 2024 annual report on Code Enforcement activities and provide direction to Staff as necessary.

Attachments:

1. 2024 Code Enforcement Annual Report

14. NEW BUSINESS

- 14.a. 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 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.c. **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.d. **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.e. **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.f. **Conference with Labor Negotiator (54957.6)**
Agency Designated Representative: Sage Sangiacomo, City Manager
Employee Organizations: All bargaining units
Unrepresented Employee: Police Chief

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: 2/14/25