



**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/86186923579>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 861 8692 3579
- 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.

March 19, 2025 - 5:15 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4.a. Receive Presentation of Exceptional Employee Recognition Awards.

Recommended Action: Receive a presentation of the Exceptional Employee Recognition Awards.

Attachments: None

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

6.a. Approval of the Minutes for the March 5, 2025, Regular Meeting.

Recommended Action: Approve the minutes for the March 5, 2025, Regular Meeting.

Attachments:

1. 6a 2025-03-05 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 February 2025.

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

Attachments:

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

8.b. Authorize the City Manager to Negotiate and Execute an Amendment to the Contract for Medical Control Oversight with Dr. Brandon Begley, Extending the Contract to the End of the 24/25 Fiscal Year and an Increase in the Amount of \$14,700 for a Total Compensation of \$86,700.

Recommended Action: Authorize the City Manager to negotiate and execute an amendment to the contract for Medical Control Oversight with Dr. Brandon Begley, increasing the total compensation to \$86,700.00 and extending the contract to the end of the 24/25 Fiscal Year.

Attachments:

1. ASR - Item 7e 3-17-21
2. Contract 2021-181

8.c. Consideration of Approval of a Budget Amendment in the Amount of \$10,000 to Fund an Amendment to the Professional Services Agreement with Community Development Services for Professional Consulting Services Related to CDBG Business Assistance Program Loan Underwriting.

Recommended Action: Staff recommends that Council approve a budget amendment in the amount of \$10,000 to fund an amendment to the professional services agreement with Community Development Services for professional consulting services related to CDBG Business Assistance Program loan underwriting.

Attachments:

1. Agreement_2324-105_CDS_9-25-23
2. Agreement_CDS_COU_Amendment_1

8.d. Report of Disposition of Surplus Materials, Used Equipment, and Supplies.

Recommended Action: Receive and file report regarding the disposition of surplus materials, used equipment, and supplies.

Attachments:

1. SoldAssetReport

8.e. Requesting Consideration for Approval of a Budget Amendment Supporting Pre-Annexation Related Services in the Amount of \$60,000, and Consideration of a Sole Source Professional Services Agreement for Land Surveying Services Related to the City's Proposed Annexation Efforts.

Recommended Action: Approval of a budget amendment supporting pre-annexation related services in the amount of \$60,000 and approval of a sole source Professional Services Agreement with Ron Franz for Land Surveying Services related to the City of Ukiah's proposed annexation efforts.

Attachments:

1. ProfSvcsAgreement-Ron Franz

- 8.f. Approval of Contract Amendment 2 in the Amount of \$163,000.00 with Larry Walker and Associates for Technical Permitting Assistance Related to the City's National Pollutant Discharge Elimination System (NPDES) Permit and Recycled Water Permit.

Recommended Action: Approve contract amendment with Larry Walker and Associates for the additional technical permitting assistance related to the City's NPDES and Recycled Water Permits.

Attachments:

1. LWA Contract Amendment Request (revised, January 2025)

- 8.g. Approve the Purchase of Cisco Meraki Cameras from Rhino Networks in the Amount of \$37,144.09; Approve a 5-Year Enterprise Agreement for the Associated Licensing in the Amount of \$201,179.21; and Approve Corresponding Budget Amendment.

Recommended Action: Approve the purchase of Cisco Meraki cameras from Rhino Networks for the amount of \$37,144.09, approve a 5-year Enterprise Agreement (EA) for the associated licensing in the amount of \$201,179.21, and approve the corresponding budget amendment.

Attachments:

1. City of Ukiah - Adjusted Camera Quote - QN-082656
2. City of Ukiah - 5YR Annual Billing EA Quote - QN-082053 (002)

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. Conduct a Public Hearing to Consider a Resolution Updating the Electric Utility Fixed Fee Schedule.

Recommended Action: Conduct a Public Hearing and Adopt the Resolution updating the Electric Utility Fixed Fee Schedule.

Attachments:

1. 1997-03-05 Resolution for Fixed Fees
2. Schedule of Electrical Connection Charges
3. Schedule of Electrical Fixed Charges FY2025 - Proposed
4. Resolution Adopting Electric Utility Fixed Fee Schedule

- 12.b. Conduct a Public Hearing to Consider Adoption of a Resolution Approving the Submittal of a CDBG Program Income-Only Application in Response to the 2023 State Community Development Block Grant Program Notice of Funding Availability, Amendment 1; and Approve Corresponding Budget Amendments if Awarded Funding for the Application.

Recommended Action: Staff requests that Council 1) conduct a public hearing; 2) adopt the Resolution in Attachment 4 authorizing a CDBG PI-Only application be submitted to HCD for a Code Enforcement Services Program; and 3) approve corresponding budget amendments if the application is awarded.

Attachments:

1. 2023_CDBG_NOFA_Amendment1

2. LocalAppPublicNotice
 3. Local_App_2024
 4. Resolution
- 12.c. Conduct a Public Hearing to Consider Introduction by Title Only of an Ordinance Amending Section 2130 in Division 2, Chapter 1, Article 3 of the Ukiah City Code to Increase the Amount of Application Processing Fees for Business Licenses.
- Recommended Action: Introduce by title only an Ordinance amending section 2130 in Division 2, Chapter 1, Article 3 of the Ukiah City Code to increase the amount of application processing fees for business licenses.**
- Attachments:
1. Fee Analysis - Business Licenses
 2. Ordinance (marked up)
 3. Ordinance (clean)

13. UNFINISHED BUSINESS

- 13.a. Receive and Approve Submittal of the 2024 Annual Progress Reports to the Department of Housing and Community Development and the Governor's Office of Land Use and Climate Innovation.
- Recommended Action: Receive and approve submittal of the 2024 annual progress reports to the Department of Housing and Community Development and the Governor's Office of Land Use and Climate Innovation, and provide direction to Staff as necessary.**
- Attachments:
1. 2024 APR - Housing Element
 2. 2024 APR - General Plan
- 13.b. Status Report on Emergency Contract with Diamond D Construction, LLC for the Emergency Repair of the Western Hills Mudslide at the City Water Tank (Pressure Zone 1-North, or PZ1-N) and Request for Authorization to Continue Work Under This Emergency Contract.
- Recommended Action: Receive report and approve the continued work on the emergency contract with Diamond D Construction for the emergency repair of the Western Hills mudslide at the City water tank PZ1-N.**
- Attachments:
1. Resolution 2025-08 - Emergency Procurement for Mudslide at PZ1
 2. Diamond D Estimate for PZ1
 3. Purchase Order for Diamond D Slide
 4. Slide Pictures

14. NEW BUSINESS

- 14.a. Receive a Report and Accept the 2025 Parks Gap Analysis as Complete and Fulfilling Implementation Goal 5.10 of the 2040 General Plan.
- Recommended Action: Accept the 2025 Parks Gap Analysis as complete and fulfilling implementation goal 5.10 of the 2040 General Plan.**
- Attachments:
1. Gap Analysis DRAFT_3_5_25
 2. PopulationNodesUPDATE
 3. AOI and Sphere Map
 4. Greater Ukiah node park coverage
 5. Heat Map of Rec Users
 6. 14a - Correspondence Received - Linda Sanders

- 14.b. Receive Annual Status Update and Report Regarding Community Center and Winter Homeless Shelter at 1045 South State Street and the Annual AB 362 Compliance Report; and Provide Direction to Staff as Necessary.

Recommended Action: Receive annual status update and report regarding Community Center and Winter Homeless Shelter at 1045 South State Street and AB 362 compliance and provide direction to Staff as necessary.

Attachments:

1. AB 362 HCD Info Bulletin 3-18-22
2. CalMatters Article- AB 362
3. 2024-25 UPD Calls Report
4. Site Visit Report- B2 9.17.24

- 14.c. 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.

Araceli Sandoval, Deputy City Clerk

Dated: 3/14/25