

**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/83095714211>**

**April 2, 2025
5:15 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on April 2, 2025, having been legally noticed on March 28, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/83095714211>. Mayor Crane called the meeting to order at 5:32 p.m. Roll was taken with the following **Councilmembers Present:** Heather Criss, Juan V. Orozco, Susan Sher, and Douglas, F. Crane. **Councilmember Absent by Prearrangement:** Mari Rodin. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Araceli Sandoval, Deputy City Clerk.

MAYOR CRANE PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Crane.

URGENCY ITEM

Presenter: Sage Sangiacomo, City Manager

Motion/Second: Criss/Sher to accept the urgency item and place on the agenda as Agenda Item 13b. Motion **carried** by the following roll call votes: AYES: Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: Rodin. ABSTAIN: None.

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Proclamation Recognizing April 13th – 19th as National Public Safety Telecommunicators Week in the City of Ukiah.

Presenter: Councilmember Orozco.

Staff comment: Cedric Crook, Police Chief.

Proclamation was received by Tiffany Breece, Ukiah Police Dispatch Supervisor.

b. Proclamation of the City Council of the City of Ukiah Recognizing the Climate Initiative "Biodiversity in the City."

Presenter: Vice-Mayor Sher.

Proclamation was received by Cathy Monroe.

5. PETITIONS AND COMMUNICATIONS

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

6. APPROVAL OF MINUTES

- a. **Approval of the Minutes for the March 19, 2025, Special Meeting.**
- b. **Approval of the Minutes for the March 19, 2025, Regular Meeting.**

Motion/Second: Orozco/Sher to approve Special and Regular meeting minutes of March 19, 2025, as submitted. Motion **carried** by the following roll call votes: AYES: Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: Rodin. ABSTAIN: None.

7. RIGHT TO APPEAL DECISION

8. CONSENT CALENDAR

- a. Adoption 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 – *Community Development*.

ORDINANCE NO. 1254

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING SECTION 2130 IN ARTICLE 3, CHAPTER 1, DIVISION 2 OF THE CITY CODE TO INCREASE THE AMOUNT OF THE APPLICATION PROCESSING FEES FOR BUSINESS LICENSES.

- b. Review and Adopt Updates and Corrections to the 2040 General Plan Land Use and Planning Area Maps – *Community Development*.
- c. Possible Adoption of Resolution (2025-13) Reappointing Douglas 'Rick' Johnson to the City of Ukiah Planning Commission – *City Clerk*.
- d. Approval of Change Order for the Urban Core Project to Ghilotti Construction Inc. for Additional Utility Work to Replace the Water Main on Gobbi Street Between Main Street and Orchard Ave. in the Amount of \$1,584,000 and Approval of Corresponding Budget Amendment – *Public Works*.

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

9. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment: Julie Beardsley – opposition to Hobby Lobby; and Katrina Kessen, Greater Ukiah tourism update.

10. COUNCIL REPORTS

Presenter: Vice-Mayor Sher and Councilmember Orozco.

11. CITY MANAGER/CITY CLERK REPORTS

Presenters:

- **Construction Update** – Tim Eriksen, Public Works Director / City Engineer.
- **Redwood Empire Fairgrounds Storm Drain Update** – Sage Sangiacomo, City Manager.

12. PUBLIC HEARINGS (5:30 PM)

13. UNFINISHED BUSINESS

a. Review and Update, if Warranted, the Ukiah City Council Strategic Plan.

Presenter: Traci Boyl, Senior Management Analyst.

No public comment was received.

Council Consensus for edits to be made to the Ukiah City Council Strategic Plan.

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.

Presenter: Sage Sangiacomo, City Manager.

No public comment was received.

Motion/Second: Crane/Orozco to receive report and approve the continued work on the emergency contract (PO 48757) with Diamond D Construction for the emergency repair of the Western Hills mudslide at the City water tank PZI-N. Motion **carried** by the following roll call votes: AYES: Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: Rodin. ABSTAIN: None.

14. NEW BUSINESS

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).

No reports were received.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 6:20 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 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

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

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

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)

f. Conference with Real Property Negotiators

(Cal Gov't Code Section 54956.8)

Property: APN No: 167-280-15-00

Negotiator: Shannon Riley, Deputy City Manager

Negotiation Party: AE Carousel, LP

Under Negotiation: Price and Terms of Payment

g. Conference with Labor Negotiator (54957.6)

Agency Designated Representative: Sage Sangiacomo, City Manager

Employee Organizations: All bargaining units

Unrepresented Employee: Police Chief

No action reported; direction provided to Staff.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 6:50 p.m.



Araceli Sandoval, Deputy City Clerk