



**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/84232575010>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 842 3257 5010
- 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.

May 7, 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. Proclamation of the City of Ukiah Recognizing May as Asian American and Pacific Islander Heritage Month.
Recommended Action: Issue a proclamation of the Ukiah City Council recognizing May as Asian American and Pacific Islander Heritage Month.
Attachments:
 1. Asian American Pacific Islander Heritage Month Proclamation
- 4.b. Proclamation Recognizing May 18th - 24th as Emergency Medical Services (EMS) Week in the City of Ukiah.
Recommended Action: Issue proclamation recognizing May 18th through the 24th as Emergency Medical Services (EMS) week in the City of Ukiah.
Attachments:
 1. EMS Week Proclamation
- 4.c. Proclamation Recognizing May 11th – 17th as Police Week in the City of Ukiah.
Recommended Action: Issue Proclamation.

Attachments:

1. Police Week Proclamation

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

- 6.a. Approval of the Minutes for the April 16, 2025, Special Meeting.

Recommended Action: Approve the Minutes for the April 16, 2025, Special Meeting.

Attachments:

1. Draft Minutes - Special Meeting

- 6.b. Approval of the Minutes for the April 16, 2025, Regular Meeting.

Recommended Action: Approve the Minutes for the April 16, 2025, Regular Meeting.

Attachments:

1. Draft Minutes - Regular Meeting

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 March 2025.

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

Attachments:

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

- 8.b. Consideration of Adoption of Resolution Approving Record Destruction for Outdated Records from the Payroll Division, City Manager's Office, Electric Utility, and Fire Department.

Recommended Action: Adopt resolution authorizing the destruction of outdated records from the Payroll Division, City Manager's Office, Electric Utility, and Fire Department.

Attachments:

1. Proposed Resolution with Exhibit A

- 8.c. Annual Report on Mobilehome Park Stabilization Fees and Activities, Adoption of Resolution Updating Program Costs, and Approval to Waive Fees for the FY 2024-25.

Recommended Action: Receive report on the Mobilehome Park Stabilization Administrative Costs and Activities; adopt the Resolution Amending Exhibit A - updating the program costs; approve waiving fees for the FY 2024-25, and authorize the use of the account reserves for current year administrative activities.

Attachments:

1. Ordinance No. 1126
2. CC Reso 2023-21 - Mobilehome Rent Stabilization Fees
3. 2025 Letter to Residents
4. Proposed Resolution - redline and clean

- 8.d. Notification of Purchase of Services from National Aquatic Services in the Amount of \$60,590 for Installation of Municipal Pool Filters.
Recommended Action: Receive notification of Purchase of Services from National Aquatic Services in the amount of \$60,590 for the installation of municipal pool filters.
Attachments:
1. Staff Report
2. Quote 6493 National Aquatic Services
3. PO 48814
- 8.e. Approval of Five (5) Year Agreement with Fishbowl Inventory for Inventory Maintenance and Warehouse Management Software for a Total of \$82,071.59, and Approve Corresponding Budget Amendment.
Recommended Action: Approve a five (5) year agreement with Fishbowl Inventory for inventory maintenance and warehouse management software for a total of \$82,025, and approve corresponding budget amendment.
Attachments:
1. City of Ukiah Proposal -- 5 years
- 8.f. Approve Plans and Specifications for Corporation Yard Monitoring Well Abandonment Project.
Recommended Action: Approve Plans and Specifications for Corporation Yard Monitoring Well Abandonment Project.
Attachments:
1. PLANS
2. DRAFT 2024 Bid Specifications for Environmental Well Abandonment
- 8.g. Approval of Financial Contribution in the Amount of \$84,000 to the Inland Water and Power Commission for Consulting and Legal Services Related to the Potter Valley Project, and Approve Corresponding Budget Amendment.
Recommended Action: Approve a financial contribution in the amount of \$84,000 to the Inland Water and Power Commission for consulting and legal services related to the Potter Valley Project, and approve the corresponding budget amendment.
Attachments:
1. IWPC Invoice PVP 4.2025 City of Ukiah
- 8.h. Consider Adoption of Resolution Approving the Grant of Funds from the State Coastal Conservancy for the Construction of Phase 4 of the Great Redwood Trail, and Approve Corresponding Budget Amendments.
Recommended Action: Adopt resolution approving the Grant of Funds from the State Coastal Conservancy for the construction of Phase 4 of the Great Redwood Trail, and approve the corresponding budget amendments.
Attachments:
1. G24-099_Final_GA
2. Resolution for Grant Funds DV Edit
- 8.i. Receive Annual Report Regarding the City of Ukiah's Electric Utility Wildfire Mitigation Plan in Response to Senate Bill 901.
Recommended Action: Receive annual report regarding the City of Ukiah's Electric Utility Wildfire Mitigation Plan in response to Senate Bill 901.
Attachments:
1. City of Ukiah's 2025 Wildfire Mitigation Plan - DRAFT-combined
2. City of Ukiah's 2025 Wildfire Mitigation Plan - Redline

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. 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

- 13.b. Consider Resolution to Adopt an Initial Study, Mitigated Negative Declaration, and Mitigation and Monitoring Reporting Program for the Development of an Additional Municipal Well.

Recommended Action: Adopt a resolution to adopt an Initial Study, Mitigated Negative Declaration, and Mitigation and Monitoring Reporting Program for development of an additional municipal Well.

Attachments:

1. Final IS-MND - Ukiah New Municipal Well Project
2. Reso Adopt IS-MND and MMRP-Ukiah New Municipal Well

14. **NEW BUSINESS**

- 14.a. Authorize the City Manager to Negotiate and Execute a Purchase Agreement for One Parcel, APN 167-280-15, Located at 1 Carousel Lane, and Adopt Resolution Approving the Purchase of Real Property Located at 1 Carousel Lane for the City of Ukiah Corporation Yard; Find the Project Categorically Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15301 (Existing Facilities); and Approve Corresponding Budget Amendment.

Recommended Action: Authorize the City Manager to negotiate and execute a Purchase Agreement for one parcel, APN 167-280-15, located at 1 Carousel Lane, and adopt resolution approving the purchase of real property located at 1 Carousel Lane for the City of Ukiah Corporation Yard; find the project Categorically Exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15301 (Existing Facilities); and approve corresponding budget amendment.

Attachments:

1. Carousel PSA_fully executed
2. DRAFT NOE - 1 Carousel Lane
3. Resolution CEQA Exemption Carousel_050725

- 14.b. Discussion and Possible Action Regarding the Cancellation of August 6, 2025, and January 7, 2026, Regular City Council Meetings, with the Option for the Mayor and/or City Manager to Call for a Special Meeting on an Alternate Date if Time-Sensitive Business Arises.
Recommended Action: Approve the cancellation of the August 6, 2025, and January 7, 2026, Regular City Council Meetings, with the option for the Mayor and/or City Manager to call for a special meeting on an alternate date if time-sensitive business arises.

Attachments: None

- 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 (5 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 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 & Terms of Payment

15.g. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 184-080-37;184-080-36; 184-090-01; 184-090-07; 184-090-06; 184-100-04
Negotiator: Sage Sangiacomo, City Manager
Negotiating Parties: Henry's Original
Under Negotiation: Price & Terms of Payment

- 15.h. **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
Dated 5/2/25