



**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/84200613352>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 842 0061 3352
- 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 18, 2026 - 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

- 4.b. Proclamation of the Ukiah City Council Recognizing February as Teen Dating Violence Awareness and Prevention Month.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing February as Teen Dating Violence Awareness and Prevention Month.

Attachments:

1. Proclamation

- 4.c. Proclamation of the Ukiah City Council Recognizing February as Black History Month.

Recommended Action: Issue a Proclamation of the Ukiah City Council recognizing February as Black History Month.

Attachments:

1. Black History Month Proclamation

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

- 6.a. Approval of the Minutes for the February 4, 2026, Special Meeting.
Recommended Action: Approve the Minutes for the February 4, 2026, Special Meeting.
Attachments:
 1. 2026-02-04 CC Draft Minutes - Special Meeting
- 6.b. Approval of the Minutes for the February 4, 2026, Regular Meeting.
Recommended Action: Approve the Minutes for the February 4, 2026, Regular Meeting.
Attachments:
 1. 2026-02-04 CC 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 January 2026.
Recommended Action: Approve the report of disbursements for the month of January 2026.
Attachments:
 1. January 2026 Summary of Disbursements
 2. Account Codes for Reference
 3. Object Codes for Reference
 4. January 2026 Disbursements Detail
- 8.b. Approval of Budget Amendment in the Amount of \$352,764.85 for Additional Construction Work Related to the Urban Core Rehabilitation and Transportation Project, Specification 23-07.
Recommended Action: Approve a budget amendment in the amount of \$352,764.85 for additional construction work related to the Urban Core Rehabilitation and Transportation Project, Specification 23-07.
Attachments:
 1. Award ASR
- 8.c. Adoption of a Resolution Authorizing Application for, and Receipt of, Funds from the Volkswagen Environmental Mitigation Trust Fund in Response to the Statewide Zero-Emission Freight and Marine Program Solicitation; and Authorization for the City Manager to Negotiate and Execute the Application; and Approval of Corresponding Budget Amendments if Awarded Funding.
Recommended Action: Adopt a resolution authorizing application for, and receipt of, funds from the Volkswagen Environmental Mitigation Trust Fund in response to the Statewide Zero-Emission Freight and Marine Program Solicitation; authorize the City Manager to negotiate and execute the application; and approve corresponding budget amendments if awarded funding.
Attachments:
 1. VW-ZEFM-Guidance-Fifth-Solicitation (Guidelines)

2. Sourcewell Quote- Toyota Electric Pneumatic Lift Truck
 3. Proposed Resolution
- 8.d. Adopt an Ordinance Adding Chapter 9, Article 1, to Division 2 of the Ukiah City Code, Entitled "Right to Industry."
- Recommended Action: Adopt an ordinance adding Chapter 9, Article 1, to Division 2 of the Ukiah City Code, entitled "Right to Industry."**
- Attachments:
1. Ordinance Summary & Mendocino County Right to Industry Ordinance
 2. Draft Ordinance
 3. Right to Industry Maps - Ukiah
- 8.e. Authorization for City Manager to Negotiate and Execute a Memorandum of Understanding Between the City Of Ukiah and Ukiah Unified School District for a Joint Use of Facilities Agreement.
- Recommended Action: Authorize City Manager to negotiate and execute a Memorandum of Understanding between the City of Ukiah and Ukiah Unified School District for a Joint Use of Facilities Agreement.**
- Attachments:
1. UUSD Joint Use of Facilities Agreement 2026
- 8.f. Authorization for City Manager to Negotiate and Execute Lease Agreement with Ukiah Unified School District for the Use of Observatory Park House.
- Recommended Action: Authorize City Manager to negotiate and execute lease agreement with Ukiah Unified School District for the use of Observatory Park House.**
- Attachments:
1. UUSD Lease of Observatory House 2026
- 8.g. Authorization for Police Chief to Negotiate and Execute a Memorandum of Understanding Between the City of Ukiah Police Department and Ukiah Unified School District for the School Resource Officer Program.
- Recommended Action: Authorize the Police Chief to negotiate and execute a Memorandum of Understanding between the City of Ukiah Police Department and Ukiah Unified School District for the School Resource Officer Program.**
- Attachments:
1. SRO MOU
- 8.h. Consideration of Award of Bid for the Orchard Substation Transformer Oil Processing and Repair Project, Spec No. E41088, to Transfluid Services, Inc for the Amount of \$90,039.63, and Approval of Corresponding Budget Amendment.
- Recommended Action: Award bid for the Orchard Substation Transformer Oil Processing and Repair Project, Spec No. E41088, to Transfluid Services, Inc for the amount of \$90,039.63, and approve the corresponding budget amendment.**
- Attachments:
1. RFB E41088 Substation Transformer Oil Processing
 2. Bid Tabulation - Spec E41088 Substation Transformer Oil Processing
 3. Transfluid Bid

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. Introduction by Title Only of an Ordinance to Implement a Street Trench Cut Fee in the City of Ukiah.

Recommended Action: Introduce by title only an Ordinance to implement a Street Trench Cut Fee in the City of Ukiah.

Attachments:

1. Ukiah Trench Cut Study
2. Trench Cut Fee Ordinance FINAL_clean
3. Exhibit A - Trench Cut Fees
4. Ukiah Trench Cut Fee - Public Notice

13. UNFINISHED BUSINESS

- 13.a. Review and Update the Ukiah City Council Strategic Plan.

Recommended Action: Review the Ukiah City Council Strategic Plan and provide direction as may be warranted to update the document.

Attachments:

1. Redlined Version FY27 Council Strategic Plan_CM

14. NEW BUSINESS

- 14.a. Discuss and Provide Direction for the Establishment of an Oversight Committee to Review Measure P Expenditures for Fiscal Years 2025 and 2026 per Resolution 2014-28.

Recommended Action: Direct staff to solicit five committee members to create an Oversight Committee to review Measure P expenditures for Fiscal Years 2025 and 2026 per Resolution 2014-28 and bring those recommendations to Council for possible appointments.

Attachments:

1. Resolution 2014-28

- 14.b. 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. 2026 City Council Special Assignments & 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 (2 cases)

- 15.b. **Conference with Legal Counsel – Existing Litigation**

(Government Code Section 54956.9(d)(1))

Name of case: Nui Rising Moon Trust v. City of Ukiah, et al.; Case No. 3:25-cv-08320

- 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. SCUk-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 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
- 15.f. **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.g. **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: 02/13/26