



**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/89019237754>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 890 1923 7754
- 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.

April 15, 2026 - 5:15 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

4. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

5. PETITIONS AND COMMUNICATIONS

6. APPROVAL OF MINUTES

6.a. Approval of the Minutes for the April 1, 2026, Special Meeting.

Recommended Action: Approve the Minutes for the April 1, 2026, Special Meeting.

Attachments:

1. 2026-04-01 Draft Minutes - Special Meeting

6.b. Approval of the Minutes for the April 1, 2026, Regular Meeting.

Recommended Action: Approve the Minutes for the April 1, 2026, Regular Meeting.

Attachments:

1. 2026-04-01 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 2026.

Recommended Action: Approve the report of disbursements for the month of March 2026.

Attachments:

1. March 2026 Summary of Disbursements
2. Account Codes for Reference
3. Object Codes for Reference
4. March 2026 Disbursements Detail

8.b. Approval of Contract with Lee Mechanical, Inc. for On-call Maintenance and Troubleshooting Services for Lake Mendocino Hydroelectric Plant in the Amount of \$125,000 and Approve Corresponding Budget Amendment.

Recommended Action: Approve contract with Lee Mechanical Incorporated for on-call maintenance and troubleshooting services at Lake Mendocino Hydroelectric Plant for \$125,000 and approve corresponding budget amendment.

Attachments:

1. LMI Site Rate 2026

8.c. Approval of a Three-Year Renewal of the Microsoft Enterprise Licensing Agreement with Dell Marketing, Inc., at an Annual Cost of \$194,769.42 for a Total Three-Year Cost of \$584,308.26 Plus Annual True-Up Costs for Installed Licensed Products, and Approval of the Associated Budget Amendment.

Recommended Action: Approve a three-year renewal of the Microsoft Enterprise Licensing Agreement with Dell Marketing, Inc., at an annual cost of \$194,769.42, for a total three-year cost of \$584,308.26, plus annual true-up costs for installed licensed products, and approve the associated budget amendment.

Attachments:

1. City of Ukiah - EA Renewal M365 F3 Dell Quote Rev 4-13-26

8.d. Approval of Purchase of Multiple Fleet Replacement Vehicles for Fiscal Year 2025/26 from Visalia Ford for a Total of \$439,535.18.

Recommended Action: Approve purchase of multiple fleet vehicles for various City departments for Fiscal Year 2025/26 from Visalia Ford for a total of \$439,535.18.

Attachments:

1. Vehicle Justifications
2. Ford F-150 Lightning Letter
3. Fleet Bid Tabulations
4. Visalia Ford Bids
5. 8d Staff Correspondence Received - Myles Fisette, Purchasing Manager

8.e. Approval of a Budget Amendment for the Purchase of a Vehicle in the Amount of \$71,169.88 for the California Department of Forestry and Fire Protection Grant Agreement for the Climate Resilient Forests Project and Receive Notification of the Planned Purchase.

Recommended Action: Approve a budget amendment for the purchase of a vehicle in the amount of \$71,169.88 for the California Department of Forestry and Fire Protection grant agreement for the Climate Resilient Forests Project and receive notification of the planned purchase.

Attachments:

1. Madera Ford Proposal

8.f. Approval of Contract Amendment with EBA Engineering for Additional Design, Permitting and Document Submittals for the City of Ukiah Landfill Closure Project in the Amount of \$145,330 and Approval of Corresponding Budget Amendment.

Recommended Action: Approve contract amendment with EBA Engineering for additional design, permitting and document submittals for the City of Ukiah Landfill Closure Project in the amount of \$145,330 and approve corresponding budget amendment.

Attachments:

1. Original Agreement
2. Ukiah LF - Updated General Services Proposal Revised 04.07.26

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.

9.a. Handouts Received.

Attachments:

1. Public Comment Handout

10. COUNCIL REPORTS

11. CITY MANAGER/CITY CLERK REPORTS

11.a. Correspondence Received.

Attachments:

1. 11 Staff Correspondence Received - Traci Boyd (City Manager Reports)

12. PUBLIC HEARINGS (5:30 PM)

12.a. Consideration and Possible Adoption of a Resolution Updating Rates for Pre-Hospital Emergency Medical Services and Ambulance Transportation Provided by the Ukiah Valley Fire Authority.

Recommended Action: Adopt a resolution updating the rates for pre-hospital emergency medical services and ambulance transportation provided by the Ukiah Valley Fire Authority.

Attachments:

1. Proposed Resolution

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.a. Presentation and Acceptance of the School Street Multimodal Transportation Corridor Study.

Recommended Action: Receive the presentation on the completed School Street Multimodal Transportation Corridor Study, including the final report and preferred concept, and accept report (inclusive of any grantor-required modifications).

Attachments:

1. School Street Plan_Final
2. 14a Correspondence Received - Andrew Lutsky
3. 14a Correspondence Received - Linda Sanders

4. 14a Correspondence Received - Pinky Kushner
5. 14a Correspondence Received - Dennis O'Brien
6. 14a Correspondence Received - Jared Soinila_Redacted

- 14.b. Presentation of Annual Report for Code Enforcement, Including Updates on Cannabis, Tobacco, Nitrous Oxide, and Shopping Carts Ordinances; and the Annual Status Update and Report Regarding the Building Bridges Community Center and Winter Homeless Shelter at 1045 South State Street.

Recommended Action: Receive the 2025 annual report on Code Enforcement activities and provide direction to Staff as necessary.

Attachments:

1. Code Enforcement Annual Report - 2025
2. UPD Calls Log- 1045 S State St- 2.6.25-2.6.26
3. RCS B2 Update.ECM flyer 4.7.26

- 14.c. Annual Review and Possible Introduction by Title Only of an Ordinance Amending Section 62 of Division 1, Chapter 2, Article 2 of the Ukiah City Code, Pertaining to Compensation of the Mayor and City Councilmembers.

Recommended Action: Council will conduct an annual review of Section 62 of the Ukiah City Code, pertaining to compensation of the Mayor and City Council members, and if warranted, introduce an amended ordinance by title only.

Attachments:

1. Senate Bill (SB) 329
2. Government Code Section 36516.5
3. Ordinance - redline and clean
4. Government Code Section 36516(b)

- 14.d. 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

- 14.e. Possible Adoption of a Resolution Approving the Successor Memorandum of Understanding Between the City of Ukiah and Ukiah Professional Fire Fighters Association, Effective September 19, 2025, Through September 18, 2028, and Corresponding Salary Schedule; and Authorize the City Manager to Execute the Agreement and Amend the Budget Accordingly.

Recommended Action: Adopt a Resolution approving the successor Memorandum of Understanding between the City of Ukiah and Ukiah Professional Fire Fighters Association, effective September 19, 2025, through September 18, 2028, and corresponding salary schedule; and authorize the City Manager to execute the agreement and amend the budget accordingly.

Attachments:

1. Resolution_Successor_MOU_2025-2028
2. 9.19.25-9.18.28 Fire Unit MOU_Final
3. UPFA Unit Salary Schedule Effective 4.26.26 - 9.27.26

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 – Anticipated Litigation**
(Government Code Section 54956.9(d)(2))
Significant exposure to litigation (2 cases)
- 15.c. **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.d. **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.e. **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.f. **Conference with Real Property Negotiators**
(Cal. Gov't Code Section 54956.8)
Property: APN Nos: 001-020-78-00, 001-030-01, 001-090-01
Negotiator: Maya Simerson, Senior Management Analyst, City Manager's Office
Negotiating Parties: Tayman Park Golf Group
Under Negotiation: Price & Terms of Agreement
- 15.g. **Conference with Labor Negotiator (54957.6)**
Agency Designated Representative: Sage Sangiacomo, City Manager
Employee Organizations: All bargaining units
Unrepresented Employee: Police Chief
- 15.h. **Public Employment (City Attorney)**
(Cal. Gov. Code § 54957(b)(1))

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: 4/10/2026