



City Council
Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

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April 1, 2020 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

URGENCY ITEM

- a. Introduction and Adoption of Urgency Ordinance Establishing Administrative Penalties For Violations of the County Health Officer's Orders Pertaining to the COVID-19 Pandemic.

Recommended Action: 1) Discuss and introduce, waive reading of, and adopt Urgency Ordinance establishing administrative penalties for violations of the County Health Officer's orders pertaining to the COVID-19 pandemic; and 2) authorize Mayor to sign same.

Attachments:

1. COVID-19 Order Admin Enforcement Urgency Ordinance

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the March 18, 2020, Special and Regular Meetings.

Recommended Action: Approve the Minutes of March 18, 2020, Special and Regular Meetings, as submitted.

Attachments:

1. 2020-03-18 Draft Minutes

6. **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.

7. **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.

- 7.a. Request Approval of Revision to the Insurance Requirements for the Tayman Park Golf Group Lease Agreement, and Request Authorization for the City Manager to Negotiate and Execute an Amendment with the Contractor.

Recommended Action: Approve the revision to the insurance requirements for the Tayman Park Golf Group Lease Agreement, and request authorization for the City Manager to negotiate and execute an amendment with the contractor.

Attachments:

1. Exhibit I Insurance Revised
2. Addendum No 6 draft

- 7.b. Adoption of a Resolution Terminating the Proclamation of a Local Emergency from the February 2019 Winter Storms.

Recommended Action: Adopt Resolution terminating the proclamation of a local emergency related to the 2019 winter storm events.

Attachments:

1. Resolution Terminating Local Emergency Proclamation

- 7.c. Approval of Notice of Completion for the Ukiah Landfill Storm Damage Repairs, Specification No. 19-14.

Recommended Action: Approve the Notice of Completion for the Ukiah Landfill Storm Damage Repairs, Specification No. 19-14.

Attachments:

1. Notice of Completion - Spec 19-14

- 7.d. Approve Budget Amendments for Expenditures Related to the State of California Department of Housing and Community Development Home Investment Partnerships Program (HOME) Award, Standard Agreement #18-HOME-12560, for the Ukiah Senior Apartments Project.

Recommended Action: Approve budget amendments for expenditures related to the State of California Department of Housing and Community Development HOME Award, Standard

Agreement #18-HOME-12560, for the Ukiah Senior Apartments project.

Attachments:

1. CC Reso 2018-20 - Authorizing Application for Home Investment Program
2. City of Ukiah 18-HOME-12560 AUGF

- 7.e. Approval of Contract with W-Trans for the Design of a Traffic Signal at the Intersection of East Gobbi Street and Waugh Lane in the Amount of \$64,650.

Recommended Action: Approve a contract with W-Trans for the Design of a Traffic Signal at the Intersection of East Gobbi Street and Waugh in the Amount of \$64,650.

Attachments:

1. RFP- Gobbi Street-Waugh Lane Traffic Signal DesignFINAL
2. W-Trans Proposal for Gobbi-Waugh Traffic Signal Design

- 7.f. Police Department Annual Report Review.

Recommended Action: Council will receive the Ukiah Police Department's Annual Report for 2019, and review the Department's performance and objectives.

Attachments:

1. Police Department Crime Overview Charts
2. Police Department 2019 Annual Report

- 7.g. Approval of Notice of Completion for El Dorado Lift Station Replacement, Specification 19-13.

**Recommended Action: 1. Accept the work as complete.
2. Direct the City Clerk to file the Notice of Completion with the County Recorder for El Dorado Lift Station Replacement, Specification No.19-13.**

Attachments:

1. Notice of Completion_Spec19-13
2. Contract No. 1920-108
3. CCO 1_Executed_24JAN2020
4. Subcontractor Addition_10JAN2020

- 7.h. Notification of Contract with Bridges Restoration LLC, dba West Coast Fire & Water for On-Call Emergency Clean-up Services in the Amount of \$20,000.

Recommended Action: Receive report regarding a contract with Bridges Restoration LLC, dba West Coast Fire & Water for on-call emergency clean-up services in the amount of \$20,000, and authorize further amending the agreement to allow for use as needed, without a not-to-exceed amount.

Attachments:

1. Contract 1920-237 West Coast Fire & Water - Cleaning Services - Copy
2. Draft Amendment 1 - C #1920237

8. 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, 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. COUNCIL REPORTS

10. CITY MANAGER/CITY CLERK REPORTS

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- 12.a. Receive Status Report and Consider Any Action or Direction Related to the Novel Coronavirus (COVID-19) Emergency Including Operational Preparedness and Response; Continuity of City Operations and Services; Community Impacts; and Any Other Related Matters.

Recommended Action: The City Council will receive a status report and consider any action or direction related to the Novel Coronavirus (COVID-19) Emergency including operational preparedness and response; continuity of City operations and services; community impacts; and any other related matters.

Attachments: None

13. NEW BUSINESS

- 13.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).

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. 2020 City Council Special Assignments

14. CLOSED SESSION - CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING

- 14.a. **Conference with Legal Counsel—Anticipated Litigation**
(Government Code Section 54956.9(d))

A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (Number of potential cases: 1.)

B. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)

Recommended Action: Confer in Closed Session

Attachments: None

- 14.b. **Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(d)) Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (Number of potential cases: 2)

Recommended Action: Confer in Closed Session

Attachments: None

14.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

Recommended Action: Confer in Closed Session

Attachments: None

14.d. **Conference with Legal Counsel – Existing Litigation**

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: City of Ukiah v. Questex, LTD, et al, Mendocino County Superior Court, Case No. SCUK- CVPT-15-66036

Recommended Action: Confer in Closed Session

Attachments: None

14.e. **Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-192-14-00 (280 E. Standley)

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Onetogether Solutions

Under Negotiation: Price & Terms of Payment

Recommended Action: Confer in Closed Session

Attachments: None

14.f. **Conference with Labor Negotiator (54957.6)**

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

Recommended Action: Confer in Closed Session

Attachments: None

15. 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.

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.

Kristine Lawler
City Clerk

Dated: March 27, 2020