



City Council
Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
Please join the meeting from your computer, tablet or smartphone.

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April 15, 2020 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

3.a. Proclamation of the City Council in Recognition of National Arbor Day.

Recommended Action: City Council will issue a Proclamation in Recognition of National Arbor Day

Attachments:

1. Attachment 1 - Arbor Day Proclamation

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

5.a. Approval of the Minutes for the April 1, 2020, Regular Meeting.

Recommended Action: Approve the Minutes of April 1, 2020, Regular Meeting, as submitted.

Attachments:

1. 2020-04-01 Draft Minutes

5.b. Approval of the Minutes for the April 8, 2020, Special Meeting.

Recommended Action: Approve the Minutes of April 8, 2020, Special Meeting, as submitted.

Attachments:

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. Approval of Execution of Contract Amendment No. 2 to the Agreement with Community Development Services, Inc. in an Amount Not to Exceed \$15,000 for Additional Community Development Block Grant Business Assistance Services; and Approve Corresponding Budget Amendment.

Recommended Action: Approve execution of contract amendment No. 2 to the agreement with Community Development Services, Inc. in an amount not to exceed \$15,000 for additional CDBG Business Assistance services; and approve corresponding budget amendment.

Attachments:

1. C#1718155 - Community Development Services
2. Amendment No. 1- C#1718155
3. Draft Amendment No. 2- C#1718155

- 7.b. Council will Receive a Report of the Original Agreement with Munselle Civil Engineering for Professional Services Related to Topographic Survey of the Ukiah Landfill, and Consider Approving the Budget Amendment.

Recommended Action: Receive a Report of the Agreement with Munselle Civil Engineering in the Amount Not to Exceed \$16,500 for a topographic survey of the Ukiah Landfill as required for landfill closure project, and approve budget amendment.

Attachments:

1. Original Agreement
2. Addendum to Contract
3. Invoice 9036

- 7.c. Adoption of Resolution Identifying the 2020-2021 Project Funded by Senate Bill 1 (The Road Repair and Accountability Act), and Approval of Corresponding Budget Amendment for State Street from Mill Street to Henry Street.

Recommended Action: Adoption of Resolution Identifying the 2020-2021 Project Funded by Senate Bill 1 (SB 1- The Road Repair and Accountability Act), and approval of corresponding budget amendment for State Street from Mill Street to Henry Street.

Attachments:

1. Ukiah_SB-1_2020-2021_Project_List_Resolution

- 7.d. Authorization for Approval of Change Order with Gregg Simpson Trucking for the Replacement of Additional ADA Ramps in the amount of \$26,430 for the Dora Street ADA Improvement Project, Specification No. 19-19; and Corresponding Budget Amendment.

Recommended Action: Approve a Change Order with Gregg Simpson Trucking for the Replacement of Additional ADA Ramps in the amount of \$26,430 for the Dora ADA Improvement Project, Specification No. 19-19; and corresponding budget amendment.

Attachments: None

- 7.e. Approve Amending the Budget for Community Development Department Advertising and Publication.

Recommended Action: Approve Amending the Budget for Community Development Department Advertising and Publication.

Attachments:

1. CDD budget transfer request 4-7-20

- 7.f. Approval of Amendment with Hildebrand Consulting for Additional Services in Support of 2006 Wastewater Bond Refunding.

Recommended Action: Approve and authorize the City Manager to execute the Amendment No. 2 to Agreement No. 1819-153.

Attachments:

1. Contract No. 1819-153
2. Amendment 1
3. Amendment 2

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)

- 11.a. Deferral of Consideration of Adoption of a Resolution Adjusting the Current Fire Prevention Fees to Reflect the Actual Encumbered Costs, and Increase the List of Categories to Reflect Actual Items or Tasks Completed by the Prevention Office.

Recommended Action: Defer the adoption of a Resolution Adjusting the Current Fire Prevention Fees to Reflect the Actual Encumbered Costs, and Increase the List of Categories to Reflect Actual Items or Tasks Completed by the Prevention Office until May 20, 2020.

Attachments: None

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 and Business 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 and business 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. SCU-K-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: 4/10/2020