



Special Meeting
AGENDA

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

Please register for Ukiah City Council Special Meeting on Apr 29, 2020 4:00 PM PDT at:

<https://attendee.gotowebinar.com/register/304869692145806859>

After registering, you will receive a confirmation email containing information about joining the webinar.

April 29, 2020 - 4:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. 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.

3. UNFINISHED BUSINESS

- 3.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

- 3.b. Consider proposed letter to Ukiah Valley Sanitation District Board of Directors Re: April 30, 2020, Deadline for Joint City Council/Board of Directors Meeting Under Refinancing Agreement Between City and District, and authorized the Mayor to execute the letter and any other corresponding action if necessary.

Recommended Action: 1. Authorize letter to District Board acknowledging that the joint City Council/ District Board meeting or meetings required to commence by April 30, 2020, under Section 7 of the Refinancing Agreement between the City and the District cannot begin, because of the Shelter-in-Place orders issued by Executive Order of the Governor and the Mendocino County Health Officer under the authority of Health and Safety Code Sections 101040, 101085 and 120175. The City Council is ready and willing to commence those meetings as soon as it can be scheduled, when face-to-face meetings between the City Council and Board of Directors are no longer prohibited as a result of the COVID-19 health emergency.

2. Authorized the Mayor to execute any corresponding amendment to the Refinancing Agreement if necessary.

Attachments:

1. Letter re April 30 meeting

4. NEW BUSINESS

- 4.a. Discuss and Consider Approval of Resolutions Confirming Emergency Orders of the City Manager of the City of Ukiah in His Capacity as the Director of Emergency Services including 1) suspending Ukiah City Code Sections 4514-4517 for 60 days from April 22, 2020 through June 21, 2020 and 2) extending the operation period of the Winter Homeless Shelter located at 1045 South State Street in Ukiah from April 30, 2020 to June 30, 2020.

Recommended Action: 1. Approve Resolution confirming Emergency Order of the City Manager of the City of Ukiah, in his capacity as the Director of Emergency Services for the City, suspending Ukiah City Code Sections 4514-4517 for 60 days from April 22, 2020 through June 21, 2020.

2. Approve Resolution confirming Emergency Order of the City Manager of the City of Ukiah, in his capacity as the Director of Emergency Services for the City, extending the operation period of the Winter Homeless Shelter located at 1045 South State Street in Ukiah from April 30, 2020 to June 30, 2020.

Attachments:

1. Correspondence from CGA 04-24-2020 Re Suspension of Carryout Bag Laws
2. Draft Res Confirming the EO of the CM Suspending UCC 4514-4517 from April 22, 2020 - June 21, 2020
3. Draft Res Confirming Winter Shelter Extension Emergency Order

5. 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 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler
April 28, 2020