



City Council
Regular Meeting
AGENDA

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
Register for Ukiah City Council Regular Meeting at:

<https://attendee.gotowebinar.com/rt/7799907307071655437>

After registering, you will receive a confirmation email containing information about joining the webinar. Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

May 20, 2020 - 6:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

5.a. Approval of the Minutes for the May 6, 2020, Regular Meeting.

Recommended Action: Approve the Minutes of May 6, 2020, Regular Meeting, as submitted.

Attachments:

1. 2020-05-06 Draft Minutes

5.b. Approval of the Minutes for the May 13, 2020, Special Meeting.

Recommended Action: Approve the Minutes of May 13, 2020, Special Meeting, as submitted.

Attachments:

1. 2020-05-13 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. Approval of Notice of Completion for Dora ADA Improvement Project, Specification No. 19-19.

Recommended Action: 1. Accept the work as complete. 2. Direct the City Clerk to file the Notice of Completion with the County Recorder for Dora ADA Improvement Project, Specification No. 19-19.

Attachments:

1. Notice of Completion - Spec 19-19

- 7.b. Consideration of Adoption of Resolution Reappointing Mark Ashiku to the Airport Commission.

Recommended Action: Adopt Resolution reappointing Mark Ashiku to the Airport Commission, term to expire May 20, 2023.

Attachments:

1. Policy Resolution No. 2014-48
2. Application City Ukiah Airport Commission
3. Memo - Nomination - Ashiku
4. Proposed Resolution

- 7.c. Adoption of Resolution Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds, and Approve Corresponding Budget Amendments if Awarded.

Recommended Action: Adopt the Resolution Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds (LEAP Grant Program), and Approve Corresponding Budget Amendments, if awarded.

Attachments:

1. Draft Resolution

- 7.d. Award Contract for Specification #20-07 Todd Grove Park Electric Service Upgrade to Wipf Construction LLC of Ukiah, CA in the Amount of \$69,165. (EUD).

Recommended Action: Award contract in the amount of \$69,165 for Todd Grove Park Electric Service Upgrade to Wipf Construction, LLC of Ukiah.

Attachments:

1. Bid_Results_Export (1)
2. Wipf Bid 05122020

- 7.e. Authorize the City Manager to Negotiate and Execute a Professional Services Agreement with Building Energy Systems Co. & Dancing Dog Design Build, Inc. for Design and Engineering Services to Develop Building Plans for Accessory Dwelling Units (ADUs), to be Paid from SB 2 Planning Grant Program Funds.

Recommended Action: Authorize the City Manager to Negotiate a Professional Services Agreement with Building Energy Systems Co. & Dancing Dog Design Build, Inc. for Design and Engineering Services to Develop Building Plans for Accessory Dwelling Units (ADUs), to be Paid from SB 2 Planning Grant Program Funds.

Attachments:

1. RFP and Addendum
2. Building Energy Systems Co & Dancing Dog Design Build Proposal

- 7.f. Annual Review of Mobilehome Park Stabilization Fees and Activities, Possible Adoption of Resolution Amending Resolution No. 2019-42; and Approval to Waive Fees for the FY 2019-20.

Recommended Action: Receive report on the Mobilehome Park Stabilization Administrative Costs and Activities; adopt the Resolution amending Exhibit A to Resolution 2019-42 adjusting the administrative costs; approve waiving fees for FY 2019-20; and charge \$496 to Mobilehome Park Rent Stabilization Fund for this year's administrative costs.

Attachments:

1. Resolution 2019-42
2. Letter to Residents
3. Draft Resolution - redline & clean

- 7.g. Report of Contract in the amount of \$24,897.00 with Ferranti Construction for Temporary Shoring Repair of Glue Laminated Beams at the Grace Hudson Museum and Approval of the Corresponding Budget Amendment.

Recommended Action: Receive report regarding contract award to Ferranti Construction for the Temporary Shoring Repair of Glue Laminated Beams and approve corresponding budget amendment.

Attachments:

1. Request for Bid E37612 - Complete
2. Bid Tab - E37612

- 7.h. Approval of Updated Plans and Specifications for the Replacement of Pressure Zone 2 South Reservoir, and Authorize Staff to issue Bids for Specification No 20-02.

Recommended Action: Approve Updated Plans and Specifications for the Replacement of Pressure Zone 2 South Reservoir (PZ2S), and Authorize Staff to issue Bids for Specification No 20-02.

Attachments:

1. 416086 - PlanSet - 22x34 - 20200422
2. 20200428 - ContractDocs - GlassFusedvsMH -JT
3. 416086 CostEstimate - 20200428

- 7.i. Award Bid to T&T Paving Inc., dba Valley Paving in the Amount of \$114,671 for the Golf Course Storm Drain Project, Specification No. 19-07, and approval of corresponding budget amendment.

Recommended Action: Declare the bid from Schaefer Engineer Inc. as non-responsive, reject the bid, and award the contract to T&T Paving Inc., dba Valley Paving in the Amount of \$114,671 for the Golf Course Storm Drain Project, Specification No. 19-07, and approval of corresponding budget amendment.

Attachments:

1. Spec 19-07 Golf Course Storm Drain
2. Bid_Results_Export (23)
3. Bid from Schaefer Engineering
4. Subletting and Subcontracting
5. Bid from Valley Paving
6. Valley Paving - Sub-contractor DIR number correction

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. Hearing on Consideration and Possible Adoption of Resolution Certifying EIR for Landfill Closure and Post-Closure Maintenance Plan and Approval of Plan.

Recommended Action: Take two actions in the following order: (1) adopt the Resolution attached as Attachment 1 adopting the Statement of Facts (Attachment 2), which makes findings of fact and certifies as complete the final EIR for the Closure and Post-Closure Maintenance Plan and (2) approve the Closure and Post-Closure Maintenance Plan.

Attachments:

1. Reso Adopt EIR MMRP- Final
2. Findings of Fact

- 11.b. 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: Adopt, by resolution, the proposed fee schedule to recover as close as possible the encumbered rate as presented and increase the categories of items the actual services performed.

Attachments:

1. Proposed Fee Schedule 2020
2. Fee Comparison
3. Ukiah Valley Fire Authority Prevention Bureau Summary
4. Explanations
5. Fire Department Fee Schedule Proposal PPT
6. Resolution for Fee Increase 2020- City

12. UNFINISHED BUSINESS

- 12.a. Discuss and Consider Approval of Resolution Confirming Emergency Orders of the City Manager of the City of Ukiah in His Capacity as the Director of Emergency Services Expanding the Temporary Use of Property for Businesses Impacted by COVID-19.

Recommended Action: 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, Expanding the Temporary Use of Property for Businesses Impacted by COVID-19.

Attachments:

1. Draft Res Confirming the EO of the CM EXPANDING THE TEMPORARY USE OF PROPERTY FOR BUSINESSES IMPACTED BY COVID-19

- 12.b. 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: 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.

Attachments:

1. 4a Correspondence Received - Shoemaker
2. 4a Communication - Crane - Support Local Recovery Coalition Form COU

- 12.c. Consideration and Approval of an Agreement with the Weist Law Firm for As-Needed Bond Counsel, Disclosure Counsel, and Other Debt Issuance Legal Consultancy Services and approval of corresponding budget amendments.

Recommended Action: Approve and authorize the City Manager to negotiate and sign an agreement with the Weist Law firm for as-needed bond counsel, disclosure counsel, and other debt issuance legal consultancy services; and approval of corresponding budget amendments.

Attachments:

1. Bond_Counsel_Services_Agreement_

13. NEW BUSINESS

- 13.a. Presentation of the PFM Group on an Update to the City Council on the City's Investment Portfolio and Recommended Changes to the City's Investment Policy.
Recommended Action: Receive a presentation from PFM Asset Management LLC (PFM) on the City's investment portfolio, and consider and approve recommended revisions to City's investment policy.

Attachments:

1. PFM_Ukiah_Council_Meeting_Presentation_May 2020_FINAL
2. UKIAH 1Q20_final
3. Investment Policy_July 2018_approved_REVIEW 2020 Blacklined

- 13.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. 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: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Dave Hull and Ric Piffero

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: 5/15/20