



**City Council
Regular Meeting
AGENDA**

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

Please 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 once the 'Live Event' button is showing.

June 3, 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 20, 2020, Regular Meeting.

Recommended Action: Approve the Minutes of May 20, 2020, Regular Meeting, as submitted.

Attachments:

1. 2020-05-20 Draft Minutes

5.b. Approval of the Minutes for the May 27, 2020, Special Meeting.

Recommended Action: Approve the Minutes of May 27, 2020, Special Meeting, as submitted.

Attachments:

1. 2020-05-27 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. Report of Disbursements for the Month of April 2020.

Recommended Action: Approve the Report of Disbursements for the Month of April 2020.

Attachments:

1. April 2020 Summary of Disbursements
2. Account Codes for Reference
3. Object codes for Reference
4. April 2020 Disbursement Detail

7.b. Adoption of a Resolution Approving an Application for the 2020 California Climate Investments Urban Greening Program for The Great Redwood Trail- Ukiah Phase Four.

Recommended Action: Adopt the resolution authorizing the application to the 2020 California Climate Investments Urban Greening Program grant opportunity.

Attachments:

1. Resolution Urban Greening Program Guidelines Round Four

7.c. Approval of a One(1)-year Extension of the Cooperative Agreement with the California Department of Forestry and Fire Protection for Dispatching Services for FY 20/21, and Authorize the City Manager to Sign.

Recommended Action: Authorize the City Manager to execute a one (1) year extension of our current Cooperative Agreement with the California Department of Forestry and Fire Protection for FY 20/21 in an amount not to exceed \$341,162.00

Attachments:

1. Dispatch Agreement 2020 v2

7.d. Approve the Purchase of a Self-Contained Breathing Apparatus (SCBA) System from Allstar Fire Equipment in the Amount of \$346,965.46; Authorize the City Manager to Execute a Municipal Lease Agreement with Financial Pacific Leasing, Inc., DBA Umpqua Bank Equipment Leasing & Finance, to Finance the Purchase; and Adopt Corresponding Resolution.

Recommended Action: Approve the purchase of a self-contained breathing apparatus (SCBA) system from Allstar Fire Equipment in the amount of \$346,965.46; authorize the City Manager to execute a Municipal Lease Agreement with Financial Pacific Leasing, Inc., DBA Umpqua Bank Equipment Leasing & Finance, to finance the purchase; and adopt corresponding Resolution.

Attachments:

1. Quotes
2. Doc Package
3. RESOLUTION 2020

- 7.e. Receive and File Third Quarter Financial Report

Recommended Action: Receive and file report.

Attachments: None

- 7.f. Receive Report Regarding Contract 1920-111 with St. Francis Electric for the Gobbi Street Underground Project, Authorize Staff to Execute Additional Change Orders up to 10% of the Revised Contract Amount of \$2,176,255 If Necessary, and Approve Budget Amendment.

Recommended Action: Receive report regarding Contract 1920-111 with St. Francis Electric for the Gobbi Street Underground Project, authorize Staff to execute additional change orders up to 10% of the revised contract amount of \$2,176,255 if necessary, and approve budget amendment.

Attachments:

1. Gobbi Change Order RW Duct- Executed
2. Gobbi Change Order USTs

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 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: None

- 12.b. Receive Budget Development Update for the Fiscal Year 2021 and Primer for Budget Workshop Scheduled for June 18, 2020 and provide direction as deemed necessary.

Recommended Action: Receive update and provide direction to staff.

Attachments:

1. 2020 Benchmark Analysis, Preliminary, 5-14-20
2. COVID 19 CIP -5 year-FY2021 - IN DEVELOPMENTvsMH
3. Revenue Forecast Memo, 5-7-20

13. NEW BUSINESS

- 13.a. Introduction and Adoption of Urgency Ordinance Authorizing the Director of Emergency Services to Waive Zoning Requirements or Standards to Facilitate the Operations of Businesses Affected by Emergency Orders.

Recommended Action: Staff is recommending introduction and adoption of the corresponding Urgency Ordinance, which would go into effect immediately.

Attachments:

1. Powers of Director of Emergency Services Urgency Ordinance Redline
2. Powers of Director of Emergency Services Urgency Ordinance Clean

- 13.b. Adoption of Resolution Calling for the Holding of a General Municipal Election to be Held on November 3, 2020, and to Consolidate and Request the County Clerk to Conduct Said Election with the Statewide General Election.

Recommended Action: Adopt the resolution calling for the holding of a General Election November 3, 2020; to consolidate said Election with the Statewide General Election pursuant to Election Code §10403; and request the Board of Supervisors of the County of Mendocino to request the County Clerk to Conduct the Municipal Election of the City of Ukiah on Tuesday, November 3, 2020, pursuant to Election Code §10002.

Attachments:

1. Proposed Resolution

- 13.c. 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)(1) (Number of potential case: 1)

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. SCUК-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. SCUК- 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: 5/29/20