

CITY OF UKIAH  
CITY COUNCIL MINUTES  
Regular Meeting  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
September 18, 2019  
6:00 p.m.

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1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on September 18, 2019, having been legally noticed on September 13, 2019. Mayor Mulheren called the meeting to order at 6:01 p.m. Roll was taken with the following **Councilmembers Present:** Juan V. Orozco, Jim O. Brown, Stephen G. Scalmanini, Douglas F. Crane, and Maureen Mulheren. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

*MAYOR MULHEREN PRESIDING.*

*The Pledge of Allegiance was led by Mayor Mulheren.*

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. **Approval of the September 4, 2019, Regular Meeting Minutes**

**Motion/Second:** Crane/Orozco to approve Minutes of September 4, 2019, a regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

6. **RIGHT TO APPEAL DECISION**

7. **CONSENT CALENDAR**

a. Report of Disbursements for the Month of August 2019 – *Finance*.

b. ~~Award Professional Services Agreement to Sally Swanson Architects, Inc. of San Francisco, CA to prepare an ADA Right of Way Access Plan in the amount of \$42,374.94 and Approve Budget Amendment – *Public Works*. Pulled by Vice Mayor Crane and placed as Agenda Item 13c.~~

c. Award a three (3) year Unit Price Contract (COU No. 1920-149) to Cintas Corporation in the amount of \$22,523.15, for Facility Services (maintenance and supply of uniforms, mats/rugs and miscellaneous janitorial/safety supplies) – *Finance*.

d. Receive a Report of the Purchase of iWorQ Systems Software Licensing Agreement (COU No. 1920-150) as an Annual Term in the Amount of \$19,000, Plus Applicable Sales Tax, for the Purpose of Public Works Asset and Utility Management, and Approval of Corresponding Budget Amendment – *Public Works*.

**Motion/Second:** Crane/Brown to approve Consent Calendar Items 7a, c, and d, as submitted. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

8. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

9. **COUNCIL REPORTS**

**Presenters:** Councilmember Scalmanini and Mayor Mulheren.

10. **CITY MANAGER/CITY CLERK REPORTS**

**Presenters:**

- Parking Day; Thursday Night Market; Surplus Auction - Sage Sangiacomo, City Manager
- Construction Activity - Tim Eriksen, Public Works Director / City Engineer
- General Plan Workshop announcement - Craig Schlatter, Community Development Director.
- Contractor Round-table Discussions - Craig Schlatter, Community Development Director.
- Fire Mitigation - Sage Sangiacomo, City Manager

**Council Consensus** to direct staff to schedule an update regarding the status of the Great Redwood Trail (*Note: this update has been tentatively scheduled for January, 2020*)

11. **PUBLIC HEARINGS (6:15 PM)**

12. **UNFINISHED BUSINESS**

**a. Review Landfill Closure Financial Plan Update.**

**Presenter:** Tim Eriksen, Public Works Director / City Engineer.

*Report was received.*

**b. Receive Annual Report on the Status and Evaluation of the Ukiah Housing Strategy and Provide Direction as Necessary.**

**Presenter:** Craig Schlatter, Community Development Director.

*Report was received.*

**Council Consensus** directs staff to incorporate the Housing Strategy into the Housing Element, including the following five implementation objectives:

1. Implement housing programs outlined in draft 2019-2027 Housing Element  
(*once Housing Element is adopted by Council*)
2. Assist Public Works in hosting LID workshop or formulate alternatives for Council consideration and present alternatives to Council at a date in the near future.
3. Continue deployment of Ukiah Housing Trust Fund (UHTF) resources
4. Expand housing program services in Housing Division
5. Establish recurring Council report on program implementation status as part of Housing Element Annual Progress Report (first report March 2020)

13. **NEW BUSINESS**

**a. Discussion and Possible Action to Determine the City's Position on the 2019 Resolutions being Considered by the League of California Cities and Provide Corresponding Voting Instructions to the City of Ukiah's Voting Delegate.**

**Presenter:** Kristine Lawler, City Clerk.

**Motion/Second:** Crane/Scalmanini to direct the Mayor Mulheren, the voting delegate, to support the resolutions proposed by the League of California Cities. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

**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).**

**Presenters:** Councilmembers Brown and Orozco, and Mayor Mulheren

*Reports were received.*

**c. Award Professional Services Agreement to Sally Swanson Architects, Inc. of San Francisco, CA to prepare an ADA Right of Way Access Plan in the amount of \$42,374.94 and Approve Budget Amendment. (From Consent Calendar Item No. 7b)**

**Presenter:** Tim Eriksen, Public Works Director / City Engineer.

**Motion/Second:** Crane/Scalmanini to award professional services agreement (COU No. 1920-151) to Sally Swanson Architects, Inc. to prepare an ADA Right of Way Access Plan in the amount of \$42,374.94 and Approve a Budget Amendment. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

*NOTE: The 'Construction Related ADA Compliance' ad hoc will participate in the process of developing the ADA Compliance Plan.*

*THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:26 P.M.*

**14. CLOSED SESSION**

**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)

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

Government Code Section 54956.9(d)(2)

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (Number of potential cases: 1)

**c. Conference with Legal Counsel - Anticipated Litigation**

(Government Code Section 54956.9)

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Section 54956.9: (1 potential case)

**d. 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*

**e. 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*

**f. 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

**g. Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 003-040-77; 003-040-78; 003-040-79

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Shapiro/Danco

Under Negotiation: Price & Terms of Payment

**h. Conference with Real Property Negotiators**

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-273-19-00 and 002-273-30-00

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Bank of America

Under Negotiation: Price & Terms of Payment

**i. 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: Onetogther Solutions

Under Negotiation: Price & Terms of Payment

*No report out was received.*

**15. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:48 p.m.



Kristine Lawler, City Clerk