

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting

<https://attendee.gotowebinar.com/register/1568436154777549323>

Ukiah, CA

September 30, 2020

4:00 p.m.

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Special Meeting on September 30, 2020, having been legally noticed on September 28, 2020. The meeting was held virtually at the following GoTo Meeting link: <https://attendee.gotowebinar.com/register/1568436154777549323>. Mayor Crane called the meeting to order at 4:13 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Jim O. Brown, Stephen G. Scalmanini, Juan V. Orozco, and Douglas F. Crane. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; Dan Buffalo, Finance Director; and Kristine Lawler, City Clerk.

MAYOR CRANE PRESIDING.

The Pledge of Allegiance was led by Councilmember Mulheren.

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

3. **UNFINISHED BUSINESS**

a. **Council to Consider Adopting (1) a Resolution Adopting a Pension Funding Policy; and (2) a Resolution Approving the Forms of Certain Documents in Connection with the Issuance of 2020A and 2020B Lease Revenue Bonds. Authority Board to Consider Adopting a Resolution Approving the Forms of Certain Documents in Connection with the Issuance of Series 2020A and 2020B Lease Revenue Bonds.**

Presenters: Dan Buffalo, Finance Director; Ralph Holmes, Piper Sandler; Eric Scriven, NHA Advisors; Cameron Weist, The Weist Law Firm; (Also Present: Mike Meyer and Roy Kim with NHA Advisors; and Tony Rapista, Piper Sandler)

Motion/Second: Brown/Mulheren to adopt the attached resolutions (2020-54 and 2020-55) adopting a pension funding policy and approving the forms of certain documents (*Bond Purchase Agreement COU No. 2021-136*) in connection with the issuance of 2020A and 2020B lease revenue bonds, and approve any non-substantive modifications if needed. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

COUNCIL ADJOURNED TO THE UKIAH PUBLIC FINANCING AUTHORITY MEETING AT 4:43 P.M., AND RECONVENED AS THE CITY COUNCIL AT 4:47 P.M.

b. **Approval of a Change Order in the Amount of \$77,175 to Pavement Coatings Company of Sacramento for Additional Streets as Part of the 2020 Slurry Seal of Local Streets, Specification Number 2001, and Approval of a Budget Amendment in the Amount of \$7,670 from Measure Y Funds.**

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

Motion/Second: Mulheren/Brown to approve a change order (*COU No. 2021-108-A1*) in the amount of \$77,175 to Pavement Coatings Company of Sacramento for additional streets as part of the 2020 Slurry Seal of Local Streets, Specification Number 20-01, and approval of a budget amendment in the amount of \$7,670 from Measure Y funds. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

4. **NEW BUSINESS**

a. **Approval of Contract in the Amount of \$73,514 with Gonzalez Brush Busters for Vegetation Management and Fire Mitigation Measures on Various City-Owned Properties and other properties in the City, and Approval of Corresponding Budget Amendments.**

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

Motion/Second: Brown/Mulheren to approve contract (*COU No. 2021-135*) in the amount of \$73,514 with Gonzalez Brush Busters for vegetation management and fire mitigation measures on various City-owned properties and other properties in the city, and approval of corresponding budget amendments. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:20 p.m.



Kristine Lawler, City Clerk