

CITY OF UKIAH
SUCCESSOR AGENCY TO THE UKIAH REDEVELOPMENT AGENCY MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 15, 2020
6:00 p.m.

1. ROLL CALL

Ukiah City Council as Successor Agency to the Ukiah Redevelopment Agency met at a Special Meeting on January 15, 2020, having been legally noticed on January 10, 2020. Chair Crane called the meeting to order at 8:37 p.m. Roll was taken with the following **Members 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; and Kristine Lawler, Secretary.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

3. APPEAL PROCESS

4. APPROVAL OF MINUTES

a. Minutes of August 21, 2019, a Special Meeting.

Motion/Second: Brown/Mulheren to approve the Minutes of August 21, 2019, a Special Meeting. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

5. CONSENT CALENDAR

a. Consideration to Approve Budget Amendment.

Motion/Second: Scalmanini/Brown to approve Consent Calendar Item 5a, as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

6. PUBLIC HEARINGS

7. UNFINISHED BUSINESS

a. Review and Consider the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1, 2020 through June 30, 2021.

Presenters: Sage Sangiacomo, City Manager and Dan Buffalo, Finance Director.

Motion/Second: Brown/Scalmanini to:

1. Adopt the Resolution (SA 2020-01) of the Successor Agency to the dissolved Redevelopment Agency of the City of Ukiah, approving a Recognized Obligation Payment Schedule for the period July 1, 2020 to June 30, 2021, pursuant to Health and Safety Code Section 34177(l) & 34177(m);
2. Adopt the Resolution (SA 2020-02) of the Successor Agency to the dissolved Redevelopment Agency of the City of Ukiah, approving the Successor Agency's administrative budget for the period July 1, 2020 to June 30, 2021, pursuant to Health and Safety Code Section 34177(j).

Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

8. NEW BUSINESS

a. Adoption of Resolution Approving the Transfer of APNs 180-110-12, 180-110-013, 180-110-14, 180-110-15 to the City of Ukiah.

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Brown/Scalmanini to adopt resolution (SA 2020-03) approving the transfer of APNs 180-110-12, 180-110-013, 180-110-14, 180-110-15 to the City of Ukiah. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

9. COMMISSIONERS REPORTS

10. EXECUTIVE DIRECTOR REPORTS

11. ADJOURNMENT

There being no further business, the meeting adjourned at 9:16 p.m.



Kristine Lawler, Successor Agency Secretary