CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 16, 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 January 16, 2019, having been legally noticed on January 11, 2019. Mayor Mulheren called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Jim O. Brown, Stephen G. Scalmanini, and Maureen Mulheren. **Councilmembers Absent by Prearrangement:** Juan V. Orozco and Douglas F. Crane **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 City Manager Sangiacomo.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Presentation of the Statistics for the 2018/19 Youth Basketball League.

Presenter: Julie Whiteakar, Activities/Sports Coordinator.

Presentation was received.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Approval of the December 19, 2018, Regular Meeting Minutes

Motion/Second: Brown/Scalmanini to approve Minutes of December 19, 2018, a regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, and Mulheren. NOES: None. ABSENT: Orozco and Crane ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

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

a. Adoption of Resolution *(2019-01)* Approving the City of Ukiah's Qualified Contractors List for 2019 – *City Clerk.*

b. Adoption of Resolution *(2019-02)* Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Division Legislative Committee Meetings – *Administration.*

c. Approval of Notice of Completion for 2018 Street Rehabilitation Project, Specification No. 18-01 – *Public Works.*

d. Report the Purchase *(PO 45820)* of a New Pitney Bowes Mailing System and Approve Corresponding Budget Amendment – *Purchasing.*

e. Authorize Execution of Amendment to the Agreement *(COU No. 1213-180-A4)* with Rau and Associates, Inc. in an Amount not to exceed $5,300 for Additional Construction Review, Testing, and Staking for the Smith Street Rehabilitation Project and Approve Budget Amendment – *Public Works.*

f. Report of Amendments to the Existing Audit Contract *(COU No. 1617-150-A2)* with Van Lant & Fankhanel for a Total Amount of $24,700, and Approval to Amend the Contract for an Additional $3,500 – *Finance.*

g. Notification of Purchase *(PO 45695-02)* and Installation of Shipping Containers for Temporary Records Retention and Community Services Storage, in the Amount of $25,402.92, and Approval of Corresponding Budget Amendment – *City Clerk.*

h. Approval of Amendment #2 *(COU No. 1617-146-A2)* with Larry Walker and Associates for Technical Permitting Assistance Related to the City's National Pollutant Discharge Elimination System (NPDES) Permit and Recycled Water Permit – *Water Resources.*

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment: Jason Gilman – Camping Ordinance.

9. COUNCIL REPORTS

Presenter: Mayor Mulheren.

10. CITY MANAGER/CITY CLERK REPORTS

Presenter: Sage Sangiacomo, City Manager.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

a. Discussion Regarding the Homeless Emergency Aid Program (HEAP) Grant Funding Allocated to Mendocino County and Adoption of a Resolution Declaring a Shelter Crisis

Presenter: Shannon Riley, Deputy City Manager.

Public Comment: Dan Anderson, Redwood Community Services; John McCowen, Mendocino County 2nd District Supervisor; Que B Anthony; and Camille Schrader, Redwood Community Services.

Motion/Second: Brown/Scalmanini to adopt a limited resolution *(2019-03)* declaring a shelter crisis to allow HEAP funding for specific projects. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, and Mulheren. NOES: None. ABSENT: Orozco and Crane ABSTAIN: None.

b. Approve and Authorize Pacific Recycling Solutions to Enter the First Amended and Restated Agreement for Mixed Organic Waste Services Between Cold Creek Compost and Pacific Recycling Solutions.

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

Public Comment: Martin Mileck, Cold Creek Compost.

Motion/Second: Brown/Scalmanini to approve and authorize Pacific Recycling Solutions to enter the first amended and restated agreement *(COU No. 1718-162-A1*)* for Mixed Organic Waste Services between Cold Creek Compost and Pacific Recycling Solutions. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, and Mulheren. NOES: None. ABSENT: Orozco and Crane ABSTAIN: None.

**Note: This contract number references an amendment to Exhibit D of the contract between the City and Ukiah Waste Solutions, and is not for the agreement between Pacific Recycling Solutions and Cold Creek Compost.*

13. NEW BUSINESS

a. Authorization for Staff to Develop Plans and Specifications for Public Infrastructure and Right-of-Way Improvements on East Clay Street.

Presenters: Shannon Riley, Deputy City Manager and Tim Eriksen, Public Works Director / City Engineer.

Public Comment: John McCowen, Mendocino County 2nd District Supervisor.

Motion/Second: Scalmanini/Brown to authorize Staff to develop plans and specifications for public infrastructure and right-of-way improvements at East Clay Street. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, and Mulheren. NOES: None. ABSENT: Orozco and Crane ABSTAIN: None.

b. Receive Updates, and Discussion and Appointments Regarding 2019 Council Assignments, and Consideration of Disbandment and Modification to City Council Committees and Ad Hocs; and Adoption of Resolution Appointing a Director and an Alternate to the Ukiah Groundwater Sustainability Agency (GSA).

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Brown/Scalmanini to adopt resolution *(2019-04)* appointing Councilmember Crane as Director and Mayor Mulheren as an Alternate to the Ukiah Groundwater Sustainability Agency (GSA), Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, and Mulheren. NOES: None. ABSENT: Orozco and Crane ABSTAIN: None.

Council Consensus to include Councilmember Orozco as a liaison to the Russian River Flood Control District.

14. CLOSED SESSION

a. 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*

b. 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

c. **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

No Closed Session was held.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.

Kristine Lawler

Kristine Lawler, City Clerk