

CITY OF UKIAH
CITY COUNCIL MINUTES
Budget Workshop and Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 17, 2019
5:15 p.m.

1. ROLL CALL

Ukiah City Council met for a Budget Workshop followed by a Regular Meeting on April 17, 2019, having been legally noticed on April 12, 2019. Mayor Mulheren called the meeting to order at 5:18 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 (*arriving at 5:28*); Stephanie Abba, Deputy Clerk, and Kristine Lawler, City Clerk.

MAYOR MULHEREN PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dan Buffalo, Finance Director.

5:15 BUDGET WORKSHOP

a. Mid-Year Departmental Budget and Objectives Progress Review for Fiscal Year 18-19 and Review of Draft Objectives for Fiscal Year 19-20.

Presenters: HUMAN RESOURCES – Daphne Harris, Finance Management Analyst; WATER RESOURCES – Sean White, Water Resources Director; and Dan Buffalo, Finance Director; COMMUNITY SERVICES – Tami Bartolomei, Community Services Director; Jarrod Meyers, Parks Supervisor; Jake Burgess, Recreation Supervisor; Kerry Randall, Facility Maintenance; and David Burton, Museum Director.

Public Comment: Susan Knopf and Martin Bradley.

Human Resources, Water Resources, and Community Services department reports were received.

RECESS: 6:09 – 6:18 P.M.

6:00 REGULAR MEETING

NOTE: The regular meeting convened at 6:18 p.m.

Deputy Clerk, Stephanie Abba, stated for the record that attendance had not changed.

URGENCY ITEM

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

Motion/Second: Crane/Brown to accept the urgency item due to timelines and place as agenda item 13b. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. **Presentation of Service Pin Recognizing David Rapport, City Attorney, for His 35 Years of Service - Since 1983 - to the City of Ukiah.**

Presenter: Sage Sangiacomo, City Manager.

Public Comment: Tim Erikson, Public Works Director/City Engineer.

The Service Pin was presented to City Attorney Rapport for his many years of service.

b. **Proclamation of the Ukiah City Council Recognizing April 18, 2019, as National Lineman Appreciation Day.**

Presenter: Mayor Mulheren.

Proclamation was received by James Jeffers, Lineman.

c. **Proclamation Recognizing April 28, 2019, as Workers Memorial Day.**

Presenter: Mayor Mulheren.

Proclamation was received by Terry Poplawski, Mendocino County Coalition of Union Members President.

d. **Presentation Regarding the "The Climate Change Reality Project."**

Presenters: Craig Schlatter, Community Development Director and Doug Nunn (*climate change speaker.*)

Presentation was received.

4. **PETITIONS AND COMMUNICATIONS**

All communications have been received

5. **APPROVAL OF MINUTES**

a. **Approval of the April 3, 2019, Budget Workshop and Regular Meeting Minutes.**

Motion/Second: Crane/Brown to approve Minutes of April 3, 2019, a budget workshop and 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 March 2019 – *Finance.*

b. Adoption of Resolution (2019-15) Approving Records Destruction – *City Clerk.*

c. Council will Review and Consider Approval of a Master Agreement (COU No. 1819-203) for Taxing Entity Compensation to allow properties listed in the agreement to be sold and/ or conveyed as outlined in the Ukiah Successor Agency to the Ukiah Redevelopment Agency's Long Range Management Plan – *Administration.*

- d. Report to City Council Regarding a Contract (COU No. 1819-196) with the City of Light Sound and Recording for Sound Equipment and Sound Technician Services for the 2019 Sundays in the Park Concert Series in the Amount of \$13,056 – *Community Services*.
- e. Report to City Council Regarding a Contract (COU No. 1819-180) with Los Lonely Boys Touring Inc. for a Band Performance at the 2019 Sundays in the Park Concert Series in the Amount of \$10,000 – *Community Services*.
- f. Adoption of Resolution (2019-16) to Extend the Declaration of a Local Emergency Related to the 2019 Winter Storm Event – *Community Services*.
- g. Authorize City Manager to Negotiate and Enter into an Amendment to Agreement (COU No. 1314-235-A2) for the Provision of Emergency Dispatch Services with the City of Fort Bragg – *Police*.
- h. Report to City Council Regarding a Contract (COU No. 1819-174) with The Original Wailers for a Band Performance at the 2019 Sundays in the Park Concert Series in the Amount of \$12,000 – *Community Services*.
- i. Approve Award of Bid to Gregg Simpson Trucking (COU No. 1819-204) for Construction for the Vinewood Park Renovation Project, Funded by Department of Housing Community Development, California, Housing-Related Parks Program – *Community Services*.

Motion/Second: Brown/Scalmanini to approve Consent Calendar Items 7a-7i, 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**

No public comment was received.

9. **COUNCIL REPORTS**

Presenters: Councilmembers Brown and Scalmanini.

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

Presenters: Sage Sangiacomo, City Manager; Sean White, Water Resources Director; and Craig Schlatter, Community Development Director.

11. **PUBLIC HEARINGS (6:15 P.M.)**

a. The Ukiah City Council to Consider an Electric Rate for Electric Vehicle Charging Stations and Adopt the Proposed Electric Vehicle Charging Station Rate by Resolution.

Presenter: Mel Grandi, Electric Utility Director.

PUBLIC HEARING WAS OPENED AT 7:24 P.M.

No public comment was received.

PUBLIC HEARING WAS CLOSED AT 7:24 P.M.

Motion/Second: Crane/Scalmanini to adopt the Proposed Electric Vehicle Charging Station Rate by Resolution (2019-17), with the modification of adding the rate table to the resolution. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

RECESS: 7:27 – 7:34 P.M.

12. UNFINISHED BUSINESS

a. Approval and Authorization for the City Manager to Execute Agreement Resolving Dispute Under Section II.E.1 of the Operating Agreement Between the City of Ukiah and the Ukiah Valley Sanitation District Pertaining to the Amount Capacity Project Equivalent Sanitary Sewer Units (ESSUs) Remaining for Each Agency.

Presenter: Sean White, Water Resources Director.

Public Comment: Steve Honeycutt, Guillon Inc.

Motion/Second: Crane/Scalmanini to approve and authorize Mayor Mulheren to Execute an agreement (*COU No. 1819-205*) resolving dispute under section II.E.1 of the Operating Agreement between the City of Ukiah and the Ukiah Valley Sanitation District. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

Mayor direction to take a recess to fix technical difficulties.

RECESS: 7:49 – 8:01 P.M.

b. Review and Discussion of the 5-year Capital Improvement Plan and Measure Y-Streets Review in Preparation of the 2019/2020 Fiscal Year Budget.

Presenters: Mary Horger, Procurement Manager; Dan Buffalo, Finance Director; and Tim Eriksen, Public Works Director / City Engineer.

Public Comment: Susan Sher, Ted Birch, Neil Davis, and Mark Hilliker.

Reports were received.

Council Consensus to direct staff to update the streets page online with the Pavement Condition Index (PCI) map.

13. NEW BUSINESS

a. 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).

No updates received.

b. Adoption of Resolution identifying the 2019-20 Project Funded by SB 1 (The Road Repair and Accountability Act) and approval of corresponding budget amendment for Orchard Avenue from East Perkins Street to Ford Street or identify an alternate project if warranted.

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

Motion/Second: Crane/Scalmanini to adopt resolution (*2019-18*) identifying the 2019-20 Project Funded by SB 1: The Road Repair and Accountability Act, and approval of corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 9:19 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 – 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

c. 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

d. 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

e. 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

f. 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;

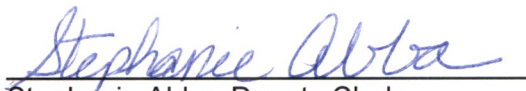
Negotiating Parties: Onetogether Solutions

Under Negotiation: Price & Terms of Payment

Report Out: City Attorney Rapport reported out of Closed Session that staff was given direction by the Council with respect to Agenda Item 14a.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 10:55 p.m.



Stephanie Abba, Deputy Clerk