

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 21, 2019
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on August 21, 2019, having been legally noticed on August 16, 2019. Mayor Mulheren called the meeting to order at 6:00 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 Tami Bartolomei, Community Services Administrator.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Introduction of New Employees: Jackie Perez, Financial Services Specialist I.

Presenter: Daphne Harris, Finance Management Analyst.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. Approval of the August 7, 2019, Regular Meeting Minutes

Motion/Second: Crane/Brown to approve Minutes of August 7, 2019, a regular meeting, as amended. 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**

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

a. Approval of Disbursements for the Month of July 2019 – *Finance*.

b. Notification of Repair Purchase (*Purchase Order No. 46084*) to Vaughn's Industrial Repair for a Total Amount of \$17,540.75 for the Open, Inspection, and Rebuild of One 16" Vertical Turbine Solids Handling Pumps for the Wastewater Treatment Plant Trickling Filter Pump – *Water Resources*.

- c. Adoption of Resolution (2019-44) to Extend the Declaration of a Local Emergency Related to the 2019 Winter Storm Event – *Community Services*.
- d. Approval of Contract (COU No. 1920-118) to Diamond D Construction, LLC in the Amount of \$55,949.50 for Storm Damage Repairs at the Ukiah Landfill, Specification No. 19-14 – *Public Works*.

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

9. **COUNCIL REPORTS**

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

Presenter: Sage Sangiacomo, City Manager.

The following reports were presented:

- City Housing Element Update – Craig Schlatter, Community Development Director.
- County Housing Element Workshops and Status – Craig Schlatter, Community Development Director.

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

12. **UNFINISHED BUSINESS**

a. Consider Establishment of the Measure P Oversight Committee and Appointment of Members.

Presenter: Douglas Hutchison, Fire Chief.

Motion/Second: Brown/Crane to appoint Roe Sandelin, Larry Olson, and Matthew Froneberger to the three at-large seats on the Measure P Oversight Committee; and confirm Eric Singleton, Ukiah Valley Fire Authority Captain, and Tom Corning, Ukiah Police Officer, for the designated Public Safety positions. Motion **carried** by the following roll call votes: AYES: Orozco, Brown, Scalmanini, Crane, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

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

Presenter: Sage Sangiacomo, City Manager.

The following report was presented:

- Oak Manor – UVSD Correction – Tim Eriksen, Public Works Director / City Engineer.
- Construction Update – Tim Eriksen, Public Works Director / City Engineer.

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).

Presenter: Mayor Mulheren.

THE CITY COUNCIL ADJOURNED TO THE RDA SUCCESSOR AGENCY FOLLOWED BY CLOSED SESSION AT 6:31 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 – 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

d. 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

e. 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

f. 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

g. 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

h. 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

i. **Public Employee Performance Evaluation**

Government Code Section 5495

Title: City Manager

Direction was given to Staff.

15. **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:10 p.m.



Kristine Lawler, City Clerk