

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 7, 2018
6:00 p.m.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Regular Meeting on February 7, 2018, having been legally noticed on February 2, 2018. Mayor Doble called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Jim O. Brown, Stephen G. Scalmanini, Douglas F. Crane, Maureen Mulheren, and Kevin Doble. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; Craig Schlatter, Community Development Director; Dan Buffalo, Finance Director; Tim Eriksen, Public Works Director/City Engineer; Sean White, Water Resources Director; and Ashley Cocco, Deputy City Clerk.

MAYOR DOBLE PRESIDING.

The Pledge of Allegiance was led by City Manager Sangiacomo.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Receive Presentation Regarding Ukiah on Ice, the Outdoor Holiday Ice Rink, and Present Event Sponsors with Certificates of Appreciation

Presenter: Jake Burgess, Recreation Supervisor

Presentation was received.

RECESS 6:18 – 6:19 P.M.

b. Receive Presentation of Fourth Quarter Employee Recognition Awards

Presenters: Justin Wyatt, Police Captain and Tami Bartolomei, Community Services Administrator

Presentation was received.

c. Status Report, Discussion and Possible Action Regarding the Ukiah Valley Sanitation District's Litigation Against the City of Ukiah Related to the Operation of the Sanitary Sewer System

Presenters: Sage Sangiacomo, City Manager and David Rapport, City Attorney

Report was received.

d. Presentation Regarding Possible City of Ukiah Membership in the National Association of City Transportation Officials (NACTO) and the NACTO Urban Street Design Guide

Presenter: Tim Eriksen, Public Works Director/City Engineer

Presentation was received.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. **Approval of the January 12, 2018, Special Meeting Minutes**
- b. **Approval of the January 17, 2018, Regular Meeting Minutes**
- c. **Approval of the January 31, 2018, Regular Adjourned Meeting Minutes**
- d. **Approval of the January 31, 2018, Special Meeting Minutes**

Motion/Second: Crane/Brown to approve Minutes of January 12, 2018, a special meeting; January 17, 2018, a regular meeting; January 31, 2018, a regular adjourned meeting; and January 31, 2018, a special meeting; as submitted. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Adoption of Resolution (2018-03) Removing 25 Lineal Feet of On-Street Parking North and South of the Intersection of North Bush Street and Capps Lane – *Public Works*.
- b. Report of the Emergency Acquisition of Professional Services (COU No. 1718-184) from Peterson CAT in the amount of \$21,544.12 for the Replacement of Switch-gear for the Backup Generator at the Waste Water Treatment Plant – *Water Resources*.
- c. Approve Amendment (COU No. 1314-238-A1) to the Northwestern Pacific Rail Trail License Agreement with North Coast Railroad Authority to Extend the Term of the Agreement an Additional Ten Years to August 1, 2049 – *Public Works*.
- d. Adoption of Resolution (2018-04) Removing On-Street Parking on Sections of Commerce Drive – *Public Works*.
- e. Notification of Purchase of Professional Services (COU No. 1718-177) from Community Development Services for CDBG Business Assistance Loan Underwriting Services in the Amount of Up to \$20,000, or 10% of Each Approved Loan, Whichever is Less – *Community Development*.
- f. Council to Consider Approving a Revision to the Scope of Work for the Contract (COU No. 1718-133-A1) for Professional Services between the City of Ukiah and North Coast Opportunities and Authorize the City Manager to Execute a Corresponding Amendment – *Community Services*.
- ~~g. Council to Receive a Report Regarding the Proposed Change Order for Specification 15-17, Grace Hudson Museum Outdoor Landscape Improvements Project to Siri Grading & Paving in the Amount of \$71,686 for the Installation of a Sidewalk on Main Street at the Grace Hudson Museum – *Community Services*. – Pulled by Councilmember Crane and placed as Agenda Item 13b.~~

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

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

9. COUNCIL REPORTS

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

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

12. **UNFINISHED BUSINESS**

- a. **Authorize the City Manager to Negotiate and Execute the 2018 Funding Allocation Agreement with the County of Mendocino for Local Fire Protection Services and Approval of the Corresponding Budget Amendments**

Presenter: Sage Sangiacomo, City Manager

Motion/Second: Brown/Crane to authorize the City Manager to negotiate and execute the 2018 Funding Allocation Agreement (COU No. 1718-178) with the County of Mendocino for local fire protection services and approval of the corresponding budget amendments. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

13. **NEW BUSINESS**

- a. **Consider Adoption of Proposed Resolution Authorizing the Corporation Yard to Pay for Certain Uses of Real Property from the Ukiah Municipal Airport Enterprise Fund and the Corresponding Budget Amendments**

Presenter: Greg Owen, Airport Manager

Motion/Second: Crane/Brown to adopt the resolution (2018-05) authorizing the Corporation Yard to pay for certain uses of real property from the Ukiah Municipal Airport Enterprise Fund and approve corresponding budget amendments. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

- b. **Council to Receive a Report Regarding the Proposed Change Order for Specification 15-17, Grace Hudson Museum Outdoor Landscape Improvements Project to Siri Grading & Paving in the Amount of \$71,686 for the Installation of a Sidewalk on Main Street at the Grace Hudson Museum – Community Services (From Consent Calendar Agenda Item 7g)**

Presenters: Tami Bartolomei, Community Services Administrator and Mary Horger, Procurement Manager

Report was received.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:13 P.M.

14. **CLOSED SESSION**

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. SCU-K-CVPT-2018-70200*

Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: *Ukiah Valley Sanitation District v. City of Ukiah, Sonoma County Superior Court, Case No. SCV 256737 (UVSD)*

Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: 341 Norgard Lane, Ukiah, CA 95482 (APN's 184-080-27,28; 184-090-01,07; 184-100-04; 180-090-05-00; 180-120-04-44; 180-120-05-00; 180-120-06-00; 184-080-01-00; 184-080-25-00; 184-080-26-00; 180-110-03-00; 180-100-03-00)

Negotiators: Sage Sangiacomo, City Manager; Sean White, Water Resources Director;

Negotiating Parties: City of Ukiah and Tim Norgard;

Under Negotiation: Price & Terms of Payment

Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: 429 South Dora St. Ukiah, CA 95482

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: City of Ukiah and Ukiah Unified School District;

Under Negotiation: Price & Terms of Payment

No report out was given.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:14 p.m.



Ashley Coco, Deputy City Clerk