

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 21, 2018
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on February 21, 2018, having been legally noticed on February 16, 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; and Kristine Lawler, City Clerk.

MAYOR DOBLE PRESIDING.

The Pledge of Allegiance was led by Councilmember Brown.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a 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.

Presentation was received.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. Approval of the February 7, 2018, Regular Meeting Minutes.

Motion/Second: Crane/Brown to approve Minutes of February 7, 2018, a regular 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. Report of Disbursements for the Month of January 2018 – *Finance*.

b. Award Purchase (PO No. 45242) of a New 2018 Terex Commander, Model 505 Digger Derrick Line Truck to Terex Utilities, Inc. in Watertown, South Dakota in the Amount of \$325,967 (EUD) – *Electric Utility*.

c. Request Authorization to Increase Contract (COU No. 1314-213-A2) Funding for Electric Department Related Capital Improvement Project Design and Engineering Services by \$180,000 to Utility Design Services, LLC (EUD) – *Electric Utility*.

- d. Award the Purchase (PO No. 45248) of Two Police Vehicles: One (1) Dodge Charger in the amount of \$36,253.15 and One (1) Dodge Durango SSV SUV in the amount of \$32,711.31 to Thurston Chrysler Dodge Jeep Ram for a Total Award Amount of \$68,964.41 – *Police*.
- e. Adopt a Resolution (2018-06) Declaring the Council's Intention to Supervise and Regulate the Design, Construction, Operation, Enlargement, Replacement, and Removal of Recycled Water Storage at the Ukiah Wastewater Treatment Plant – *Water Resources*.
- f. Adoption of Resolution (2018-07) Removing On-Street Parking at 1346 South State Street – *Public Works*.
- g. Approve Assignment of Contract (COU No. 1718-182) with Public Financial Management, Inc. for Financial Advisory Services to PFM Financial Advisors LLC – *Finance*.
- h. Report to City Council Regarding the Contract (COU No. 1718-167) for Professional Services with the North Bay Professional Officials Association for Adult Basketball Referees – *Community Services*.
- i. Approval of Agreement (COU No. 1718-183) with SMB Environmental for the Mitigation and Monitoring Plan for the Construction of the Recycled Water Project in an Amount not to Exceed \$55,000 to be Billed on a Time and Material Basis – *Water Resources*.

Motion/Second: Crane/Brown to approve Consent Calendar Items 7a-7i, as submitted. 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**

Public Comment: Charley Vaughn – restroom facilities for homeless, Virginia Reynolds– restroom facilities for homeless, Peter Reynolds – restroom facilities for homeless, and Phil Baldwin – leaf blower petition.

9. **COUNCIL REPORTS**

Presenters: Vice Mayor Mulheren and Councilmember Brown.

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

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

12. **UNFINISHED BUSINESS**

a. Discussion and Initial Direction to Staff Regarding Evaluation of Alternatives for Orr Street Bridge.

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

Public Comment: Susan Sher and Ann Kelly, Wagenseller Neighborhood Association; Mike Pallesen, Rural Communities Housing Development Corporation; Neil Davis, Walk and Bike Mendocino; John McCowen (speaking as a private citizen); Andrea Davis, Walk and Bike Mendocino; Susan Knopf; Kathleen Szabo; Linda Sanders (speaking as a private citizen); and Phil Baldwin.

Council Consensus gave the following direction to staff:

- Develop the option for a pedestrian, bike bridge with access for service and emergency vehicles only.
- Look into options and cost for getting a turn-around on the south side.
- Bring back cost scenarios for decking.
- Work with Wagenseller group with design options and budget.

RECESS: 7:55 – 8:01 P.M.

13. NEW BUSINESS

a. Discussion and Possible Introduction by Title Only of an Ordinance Adding Various Sections to the Ukiah City Code to Regulate Shopping Cart Containment and Retrieval.

Presenters: Shannon Riley, Deputy City Manager and Darcy Vaughn, Assistant City Attorney.

Public Comment: Libby Guthrie; Lori Rosenberg; Mark Wedegaertner; John McCowen, 2nd District Supervisor; Don Buchannan; Nancy Redding; and David Redding.

Motion/Second: Mulheren/Brown to introduce the Ordinance by title only, and to amend the ordinance with version 2, excluding the name brand of the sign labelling. Motion **failed** by the following roll call votes: AYES: Brown and Mulheren. NOES: Scalmanini, Crane and Doble. ABSENT: None. ABSTAIN: None.

Council Consensus directs staff to bring back the ordinance with clarification on the plan standards and enforcement policy.

RECESS: 9:16 – 9:22 P.M.

b. Discussion and Possible Action Regarding the Cancellation of the July 4, 2018, City Council Meeting with the Option for the Mayor and/or City Manager to Call for a Special Meeting on an Alternate Date if Time Sensitive Business Arises.

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Crane/Scalmanini to approve the cancellation of the July 4, 2018, Regular City Council Meeting with the option for the Mayor and/or City Manager to call for a special meeting on an alternate date if time sensitive business arises. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

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. SCU-K-CVPT-2018-70200

b. 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)

c. 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;

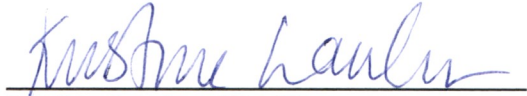
Negotiating Parties: City of Ukiah and Tim Norgard;

Under Negotiation: Price & Terms of Payment

No Closed Session was held.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:24 p.m.



Kristine Lawler, City Clerk