

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
UKIAH VALLEY CONFERENCE CENTER
200 South Church Street
Ukiah, CA 95482
April 16 & 17, 2018
9:00 a.m.

Budget Workshop

1. **ROLL CALL**

Ukiah City Council met at a Special Meeting on April 16, 2018, having been legally noticed on April 13, 2018. Mayor Doble called the meeting to order at 9:06 a.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; Shannon Riley, Deputy City Manager; and Kristine Lawler, City Clerk

MAYOR DOBLE PRESIDING.

2. **PLEDGE OF ALLEGIANCE**

3. **FISCAL YEAR 2017 – 2018 BUDGET**

a. Discussion and Consideration of the Fiscal Year 2018-19 Budget, 2017-18 Mid-Year Review, and Third Quarter Report.

Presenters: Sage Sangiacomo, City Manager; Dan Buffalo, Finance Director; Mary Horger, Procurement Supervisor; and Daphine Harris, Finance Management Analyst.

The following presentations were received (Note: some presentations were heard out of order.)

1. Public Works – *Tim Eriksen, Public Works Director/City Engineer (9:19 a.m. – 10:25 a.m.)*
2. Water Resources – *Sean White, Water Resources Director (10:27 a.m. – 10:57 a.m.)*

Council Consensus directs staff to bring back a realistic goal for annual replacement of water and sewer lines, to have in the budget every year

RECESS: 10:57 – 11:04 A.M.

5. Police – *Chris Dewey, Police Chief (11:04 a.m. – 11:43 a.m.)*
3. Electric – *Mel Grandi, Electric Utility Director and Diann Lucchetti, Administrative Secretary (11:43 a.m. – 1:00 p.m.)*

Council Consensus directs staff to update table and bring back to council.

LUNCH RECESS: 1:00 – 1:35 P.M.

4. Community Services – *Tami Bartolomei, Community Services Director; Jake Burgess, Recreation Supervisor; and Kerry Randall, Facilities Administrator (1:35 p.m. – 2:36 p.m.)*

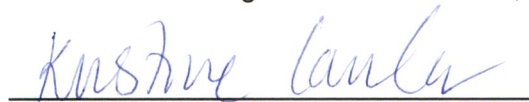
6. Fire – *(Note: Fire will be covered in a separate meeting after the budget has been introduced to the Fire Executive Committee)*
7. Airport – Greg Owen, Airport Manager. (2:36 p.m. – 2:45 p.m.)

RECESS: 2:48 – 2:52 P.M.

9. Finance – Dan Buffalo, Finance Director; Daphine Harris, Finance Management Analyst; Lori Martin, Utility Billing Supervisor; Leigh Halvorsen, Accountant; Mary Horger, Procurement Manager; and Scott Shaver, IT Specialist. (2:52 p.m. – 3:33 p.m.)
10. Human Resources – Sheri Mannion, Human Resources Director (3:33 p.m. – 3:52 p.m.)
8. Community Development – Craig Schlatter, Community Development Director and Matt Keizer, Building Official. (3:53 p.m. – 4:18 p.m.)
11. City Manager – Sage Sangiacomo, City Manager; Kristine Lawler, City Clerk; and Shannon Riley, Deputy City Manager. (4:18 p.m. – 5:00 p.m.)

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:00 p.m.



Kristine Lawler, City Clerk