

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
May 2, 2018
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on May 2, 2018, having been legally noticed on April 27, 2018. Mayor Doble called the meeting to order at 6:02 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 Sage Sangiacomo, City Manager.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Proclamation Recognizing the Human Race in Mendocino County on May 5, 2018.

Presenter: Mayor Doble and Vice Mayor Mulheren.

Public Comment: Kasie Gray.

Proclamation was received by Kasie Gray and Carolyn Welch.

b. Presentation of the City of Ukiah's Ongoing Community Housing Satisfaction Survey.

Presenter: Craig Schlatter, Community Development Director.

Public Comment: Doug Guillon.

Presentation was received.

c. Presentation Regarding the New MyGov Business License Software

Presenters: Lori Martin, Billing and Customer Service Manager; Liz Frausto, Business License Customer Service Representative; and Mary Horger, Procurement Manager.

Presentation was received.

d. 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.

Presenter: Sage Sangiacomo, City Manager.

Presentation was received.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. **Approval of the April 16, 2018, Special Meeting Minutes**
- b. **Approval of the April 18, 2018, Regular Meeting Minutes**
- c. **Approval of the April 25, 2018, Special Meeting Minutes**

Motion/Second: Mulheren/Brown to approve Minutes of April 19, 2018, a special meeting; April 18, 2018, a regular meeting; and April 25, 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. Possible Adoption of the Proposed Adult Use Cannabis Retail Ordinance – *Community Development*.

ORDINANCE NO. 1188

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING CHAPTER 8 IN DIVISION 6, SECTION 9176 IN ARTICLE 16, CHAPTER 2 IN DIVISION 9, TABLE 3 IN SECTION 9223.1 OF ARTICLE 18, CHAPTER 2 IN DIVISION 9; AND SECTION 9261 IN ARTICLE 20, CHAPTER 2 IN DIVISION 9 OF THE UKIAH CITY CODE

- b. Report of Acquisition of Services (*COU No. 1718-205*) from PG&E for Surveying of PG&E Power Lines at the Ukiah Landfill as Required for Landfill Closure Project, in the Amount of \$11,110 – *Public Works*.

Motion/Second: Crane/Brown to approve Consent Calendar Items 7a-7b, 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**

9. **COUNCIL REPORTS**

Presenter: Councilmember Scalmanini.

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

Presenters: Sage Sangiacomo, City Manager and Tim Eriksen, Public Works Director/City Engineer.

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

12. **UNFINISHED BUSINESS**

- a. **Possible Adoption of a Residential Density Calculation Ordinance Amending Various Sections of Chapter 2, Division 9 of the Ukiah City Code to Set Forth in Greater Detail the Procedure for Calculating Residential Density.**

Presenter: Craig Schlatter, Community Development Director.

Motion/Second: Crane/Mulheren to adopt Residential Density Calculation Ordinance amending various sections of Chapter 2, Division 9 of the Ukiah City Code to set forth in greater detail the procedure for calculating residential density. Motion **carried** by the following roll call votes: AYES: Brown, Crane, Mulheren, and Doble. NOES: Scalmanini. ABSENT: None. ABSTAIN: None.

ORDINANCE NO. 1189

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH AMENDING VARIOUS SECTIONS OF CHAPTER 2, DIVISION 9 OF THE UKIAH CITY CODE TO SET FORTH IN GREATER DETAIL THE PROCEDURE FOR CALCULATING RESIDENTIAL DENSITY.

13. NEW BUSINESS

a. Adoption of Resolution Supporting Proposition 69 and Opposing the Repeal of SB 1: The Road Repair and Accountability Act of 2017.

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

Motion/Second: Crane/Brown to adopt resolution (2018-11) supporting Proposition 69 and opposing the repeal of SB 1: The Road Repair and Accountability Act of 2017, and direction to staff to bring back to Council a letter of support for signature. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

b. Consider a Memorandum of Understanding (MOU) with the County of Mendocino Regarding the Request for Proposal Process to Establish an Exclusive Operating Area (EOA) for Emergency Ambulance Services for Inland Mendocino County.

Presenter: Sage Sangiacomo, City Manager.

Public Comment: John McCowen, 2nd District Supervisor.

Council Consensus to continue this item to the May 16, 2018, City Council meeting.

c. Receive Updates on City Council Committee and Ad Hoc Assignments.

Presenter: Councilmember Scalmanini.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:53 P.M.

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)*

No report out was received.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:11 p.m.



Kristine Lawler, City Clerk