

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 7, 2018
4:00 p.m.

BUDGET WORKSHOP

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on June 7, 2018, having been legally noticed on June 1, 2018. Mayor Doble called the meeting to order at 4:03 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 and Kristine Lawler, City Clerk.

MAYOR DOBLE PRESIDING.

The Pledge of Allegiance was led by Councilmember Crane.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

3. NEW BUSINESS

a. Review and Consideration of the FY 2018-19 Draft City of Ukiah Budget

Presenters: Dan Buffalo, Finance Director and Mary Horger, Procurement Manager.

Department presentations were received on Capital Improvement Projects (CIPs).

Department Staff Comments (in order of presentations):

Facilities/Buildings/Land: Tami Bartolomei, Community Services Administrator; Scott Shaver, IT Manager; Mel Grandi, Electric Utility Director; Dan Grebil, Fire Authority Administrator; Tim Eriksen, Public Works Director/City Engineer; Dan Buffalo, Finance Director; Lori Martin, Billing and Customer Service Manager; and Scott Shaver, Information Technology Administrator.

Council Consensus directs staff to give a status report each quarter on flagged CIPs.

Council Consensus directs staff to refer the Todd Grove Park wall maintenance and parking space designations project to the Parks, Recreation, and Golf Commission (PRGC) for further development of concept; and further directs staff to look for funding opportunities as they become available.

RECESS: 5:42 – 6:05 P.M.

Department CIP presentations, continued:

Department Staff Comments (in order of presentations):

Infrastructure: Greg Owen, Airport Manager; Mel Grandi, Electric Utility Director; Tim Eriksen, Public Works Director/City Engineer; Sean White, Water Resources Director

Streets & Rights-of-way: Tim Eriksen, Public Works Director/City Engineer.

Council Consensus directs staff to add to the agenda forecasting document, a policy discussion for the sidewalk replacement program, crosswalk policy standards, and the low impact development program.

RECESS: 7:23 – 7:35 P.M.

Department CIP presentations, continued:

Department Staff Comments (in order of presentations):

Vehicles, Machinery & Equipment: Tami Bartoloméi, Community Services Administrator; Greg Owen, Airport Manager; Dan Grebil, Fire Authority Administrator; Sean White, Water Resources Director; Tim Eriksen, Public Works Director/City Engineer.

Council Consensus directs staff to complete vehicle justification service sheets for the current year budget.

Council Consensus directs staff to add the following projects to the CIP list:

- Todd Grove Park wall maintenance, parking space designations
- Water main replacement plan
- Water meter replacement project
- Gobbi and Main streets traffic signal

Council Consensus directs staff to add the following projects to the CIP 'Parking Lot'* list:

- Corporation yard future
- Continuation of Undergrounding Project
- Waugh Lane Bridge
- Orr Creek Greenway Plan
- Doolin Creek Restoration

**NOTE: 'Parking Lot' is defined as a list of projects to keep in mind for future discussions, but are not ready to be developed at this point in time.*

15. **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:00 p.m.



Kristine Lawler, City Clerk