

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 20, 2018
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on June 20, 2018, having been legally noticed on June 14, 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 Vice Mayor Mulheren.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Proclamation Honoring Chris Dewey, Police Chief for the City of Ukiah.

Presenter: Mayor Doble.

Proclamation was received by Chris Dewey, Police Chief.

RECESS: 6:19 – 6:35 P.M.

b. Presentation of the PFM Group on an Update to the City Council on the City's Investment Portfolio.

Presenters: Allen Carter, City Treasurer and Allison Kaune, PFM Asset Management, LLC, Senior Managing Consultant.

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.

Presenter: David Rapport, City Attorney.

Presentation was received.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. Approval of the June 6, 2018, Special Meeting Minutes
- b. Approval of the June 6, 2018, Regular Meeting Minutes
- c. Approval of the June 7, 2018, Special Meeting Minutes

Motion/Second: Crane/Mulheren to approve Minutes of June 6, 2018, a special meeting, and the June 7, 2018, a special meeting, as submitted; and directed the clerk to bring the June 6, 2018, a regular meeting, back to Council after administrative corrections and review of the 11a motion. 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 May 2018 – *Finance*.
- b. Approve Rejection of Bids for Replacement of 20,000 Gallon Split Jet A / Avgas Tank, and Installation of New 20,000 Gallon Jet A tank – *Airport*.
- c. Approve the Purchase of a New 2018 Durango SXT RWD from Thurston Chrysler Dodge Jeep Ram in the Amount of \$27,352.86, and Approve Corresponding Budget Amendment – *Community Development*.
- d. Notification of Publishing Services (*COU No. 1718-234*) by *Ukiah Daily Journal* for Fiscal Year 2018/2019, in the Amount of \$6.25 per Column Inch for the First Insertion and \$4.26 per Column Inch for Each Subsequent Insertion of the Same Advertisement – *City Clerk*.
- e. Authorize City Manager to Sign New Airport Ground Lease (*COU No. 1718-235*) with the California Department of General Services (Cal Fire) – *Airport*.
- f. ~~Approve the Purchase of Two Cisco ASA Firewalls from SHI International Corporation in the amount of \$35,751.41 for the Ukiah Police Department – *Information Technology*. Pulled by Councilmember Crane and Moved to Agenda Item 13c.~~
- g. Authorize the Renewal of a Three-Year Technical Service Support Agreement (*COU No. 1718-236*) with Physio Control Incorporated in the amount of \$20,270.54 – *Fire*.

Motion/Second: Crane/Brown to approve Consent Calendar Items 7a-7e and 7g, 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: Sarah Reith.

9. COUNCIL REPORTS

Presenters: Vice Mayor Mulheren, Councilmember Scalmanini, Mayor Doble, Councilmember Crane.

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. Adoption of Resolution Approving the Fiscal Year 2018-19 City Budget, and Adoption of the Corresponding Gann Limit Resolution.

Presenters: Dan Buffalo, Finance Director; Mary Horger, Procurement Manager; and Daphne Harris, Finance Management Analysis.

Motion/Second: Mulheren/Brown to adopt Resolution (2018-14) approving the Fiscal Year 2018-2019 City Budget, and directs staff to work with the [Budget Development Best Practices and Financial Policy] ad hoc on the vehicle justification sheets, then bring them back to the July 18, 2018, Council meeting. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Crane/Brown to adopt the corresponding Gann Limit Resolution (2018-15). Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

b. Approval of Change Order with Ghilotti Construction for the Demolition and Construction of Chlorine Contact Basins.

Presenter: Sean White, Water Resources Director.

Motion/Second: Crane/Scalmanini to approve Contract Change Order #3 (COU No. 1718-138-CO3) with Ghilotti Construction Company in the Amount of \$3,999,092 for the Construction of New Chlorine Contact Basins for the Wastewater Treatment Plant and the Recycled Water System as Presented in the Capital Improvement Budget for Fiscal Year 2018-2019, and Approval of Corresponding Budget Amendment. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

c. Consideration of a Budget Amendment in the amount of \$236,780 for the Grace Hudson Nature Education Project.

This item was pulled by City staff, and will return at a later date.

d. Award of Contract to Granite Construction Company in the Amount of \$1,193,592 for the 2018 Street Rehabilitation Project, Specification No. 18-01.

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

Motion/Second: Crane/Mulheren to award of Contract (COU No. 1718-237) to Granite Construction Company in the Amount of \$1,193,592 for the 2018 Street Rehabilitation Project, Specification No. 18-01. 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. Authorize the City Manager to Execute and Negotiate an Agreement with Schneider Electric for the Development of a Large Scale Solar Proposal and Grant Application for the Water Resources Department in the Amount Not to Exceed \$150,000.

Presenter: Sean White, Water Resources Director.

Motion/Second: Crane/Mulheren to authorize the City Manager to Execute and Negotiate an Agreement (COU No. 1718-238) with Schneider Electric for the Development of a Large Scale Solar Proposal and Grant Application for the Water Resources Department in the Amount Not to Exceed

\$150,000, and appoints Councilmembers Crane and Scalmanini to serve on an ad hoc to oversee the process. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

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

Presenter: Vice Mayor Mulheren.

Reports were received.

c. Approve the Purchase of Two Cisco ASA Firewalls from SHI International Corporation in the amount of \$35,751.41 for the Ukiah Police Department – From Consent Calendar Agenda Item 7f.

Presenter: Scott Shaver, Information Technology Administrator.

Motion/Second: Crane/Scalmanini to approve the Purchase of Two Cisco ASA Firewalls from SHI International Corporation in the amount of \$35,751.41 for the Ukiah Police Department. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 8:18 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)*

c. Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

d. Public Employee Performance Evaluation

Government Code Section 5495

Title: City Manager

No report out was received.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 11:23 p.m.



Kristine Lawler, City Clerk