

CITY OF UKIAH
CITY COUNCIL MINUTES
Special Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 29, 2018
3:00 p.m.

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Special Meeting on June 29, 2018, having been legally noticed on June 25, 2018. Mayor Doble called the meeting to order at 3:01 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.

2. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

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

a. Appeal of Planning Commission Decision to Approve a Major Use Permit/Site Development Permit and Parking Variance to Allow the Construction of a 35-unit Multi-Family Housing Development at 345 North Main Street and 215 Norton Street.

Presenters: Craig Schlatter, Community Development Director and Michelle Irace, Planning Manager.

Appellant Comment: Councilmember Scalmanini.

PUBLIC HEARING OPENED AT 3:52 P.M.

Public Comment: Loretta Ramponi, Katie Gibbs, Dick Seltzer, Julianne Waters, Mikhela Ahl, Steve Honeycutt, Doug Guillon, Niel Davis, and Kasie Gray.

PUBLIC HEARING CLOSED AT 4:30 P.M.

The City Attorney suggested that the motion be based on the Planning Commission findings included in the packet (*attached to minutes*), to which the maker and second agreed.

Motion/Second: Brown/Mulheren to uphold the Planning Commission's approval of a major Use Permit/Site Development Permit and Parking Variance to allow the construction of a 35-unit multi-family housing development at 345 North Main Street and 215 Norton Street, based on the Planning Commission findings (*attached to minutes*). Motion **carried** by the following roll call votes: AYES: Brown, Crane, Mulheren, and Doble. NOES: Scalmanini. ABSENT: None. ABSTAIN: None

RECESS: 4:58 – 5:04 P.M.

4. **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. SCUK-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

c. **Conference with Legal Counsel – Existing Litigation**

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *City of Ukiah v. Questex, LTD, et al, Mendocino County Superior Court, Case No. SCUK- CVPT-15-66036*

Closed Session was not held.

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:05 p.m.



Kristine Lawler, City Clerk