CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 18, 2018
~~6:00~~ p.m.
Note: *This meeting was adjourned to 7:30 p.m.*

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Regular Meeting on May 16, 2018, having been legally noticed on July 13, 2018. Mayor Doble called the meeting to order at 7:32 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. Receive Presentation on City's Performance Related to Housing Element Goals and Compliance with Senate Bill 35

Presenter: Craig Schlatter, Community Development Director.

Presentation was received.

b. 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.

Presenters: Sage Sangiacomo, City Manager and Dan Buffalo, Finance Director

Report was received.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Approval of the June 6, 2018, City Council Minutes, with Review of Agenda Item 11a Motion.

Presenter: Kristine Lawler, City Clerk

Motion/Second: Crane/Brown to approve Minutes of June 6, 2018, a regular meeting, using version #3:

Motion by Crane, seconded by Scalmanini, to continue the hearing until the City receives a consistency determination from the Mendocino County Airport Land Use Commission (ALUC) pursuant to staff recommendation number 3 in the Agenda Summary Report and the Planning Commission makes a recommendation to the City Council to approve or disapprove the application, after the Commission considers the ALUC determination and any additional *information from staff. The Mayor is authorized and directed to send a letter to the ALUC requesting that it make the consistency determination as soon as possible.*

for the motion of Agenda Item 11a. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

b. Approval of the June 11, 2018, Special Meeting Minutes
c. Approval of the June 20, 2018, Regular Meeting Minutes
d. Approval of the June 29, 2018, Special Meeting Minutes

Motion/Second: Brown/Mulheren to approve Minutes of June 11, 2018, a special meeting; June 20, 2018, a regular meeting; and June 29, 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. Report of Disbursements for the Month of June 2018 – *Finance.*

b. Adoption of Resolution *(2018-16)* Establishing a Funding Mechanism for the City's Performance as Land Manager in Compliance with the Riparian Corridor Buffer Enhancement Plan and the Declaration of Covenants Regarding Riparian Corridor Buffer Enhancements Related to the Costco Project – *Community Development.*

c. Approve the Purchase of Cisco SMARTnet 5-Year Support Contract *(COU No. 1819-086)* in the Amount of $99,866.81 from PCMG, Inc. – *Information Technology.*

d. Adoption of Resolution *(2018-17)* to Update the City of Ukiah Local Agency Investment Fund (LAIF) "Authorization for Transfer of Funds" Schedule – *Finance.*

e. Adoption of Resolution *(2018-18)* Removing On-Street Parking at Two Locations off of Airport Park Boulevard: End of Cul-de-sac between Walmart and Furniture Design Center; and End of Cul-de-sac between Ken Fowler Auto and Costco – *Public Works.*

f. Authorize City Manager to Negotiate and Execute a Three-Year Multi-Task Engineering Services Agreement *(COU No. 1819-087*) with Power Engineer, Inc. Not to Exceed $350,000 for Engineering, Design and Study Services Related to Electric System Operation, Protection and Safety – *Electric Utility*

g. Approval of Award of Contract *(COU No. 1819-088*) to Sierra Traffic Markings, Inc. for Street Striping in the amount of $55,676.38 – *Public Works.*

Motion/Second: Crane/Mulheren to approve Consent Calendar Items 7a-7j, 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

No public comment was received.

9. COUNCIL REPORTS

Presenter: Councilmember Crane.

10. CITY MANAGER/CITY CLERK REPORTS

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

11. PUBLIC HEARINGS (6:15 PM)

13. NEW BUSINESS

a. Consideration of a Resolution Removing On-Street Parking on the North Side of Washington Avenue between South State Street and South Dora Street.

Presenters: Tim Eriksen, Public Works Director / City Engineer and Ben Kageyama, Senior Civil Engineer.

Public Comment: (unidentified man), Barbara Howe *(speaking as a private citizen)*, Laura Fogg, Albert Stephanie, Roy Krausen, Catherine (a.k.a. Katarzyna) Rolzinski, Mike Cannon, Julie Bawcom, Mary Misseldine, Sean Harmon, Katherine Fengler *(speaking as private citizen),* Ed Hanes, Niel Davis, (titles), John Rarick, Greg Hubbs, and (unidentified woman).

Motion by Councilmember Crane, Seconded by Councilmember Scalmanini to continue this item to a future meeting. Motion **failed** by the following roll call votes: AYES: Scalmanini and Crane. NOES: Brown, Mulheren, and Doble. ABSENT: None. ABSTAIN: None.

Motion/Second: Mulheren/Brown to adopt resolution *(2018-19)* removing on-street parking on the north side of Washington Avenue between South State Street and South Dora Street Motion **carried** by the following roll call votes: AYES: Brown, Mulheren, and Doble. NOES: Scalmanini and Crane. ABSENT: None. ABSTAIN: None.

RECESS: 9:29 - 9:38 P.M.

12. UNFINISHED BUSINESS

a. Consideration of Approval of Change Order #5 to Ghilotti Construction Company in the Amount of $3,104,146.99 for the Oak Manor Utility Improvement Project and Approval of Corresponding Budget Amendment.

Presenters: Tim Eriksen, Public Works Director / City Engineer and Jarod Thiele, Public Works Management Analyst.

Motion/Second: Crane/Scalmanini to approve Change Order #5 *(COU No. 1718-138-CO5)* to Ghilotti Construction Company in the amount of $3,104,146.99 for the Oak Manor Utility Improvement Project and approval of corresponding budget amendment, and directs staff to initiate discussions with the Ukiah Valley Sanitation District regarding this project. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS, Continued

b. Consideration of (1) Adoption of Resolution Authorizing the City of Ukiah to Submit an Application to the California State Department of Housing and Community Development for Funding under the HOME Investment Partnerships Program and, if Selected, Providing Authorization to the City Manager to Execute a Standard Agreement, Any Amendments Thereto, and Any Related Documents Necessary to Participate in the HOME Investment Partnerships Program; and (2) Approving Corresponding Budget Revenue and Expense Amendments, if Awarded.

Presenter: Craig Schlatter, Community Development Director.

Motion/Second: Crane/Brown to adopt resolution *(2018-20)* authorizing the City of Ukiah to submit an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program, and if selected, authorize the City Manager to execute a Standard Agreement *(COU No. 1819-089)*, any amendments thereto, and any related documents necessary to participate in the HOME Investment Partnerships Program; and approve corresponding budget revenue and expense amendments, if the application is awarded. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

c. Receive Report of Boards and Commission Term Expirations and Vacancies, and Consider Possible Adoption of Resolution Reappointing Eric Crane to the Airport Commission.

Presenter: Kristine Lawler, City Clerk.

Motion/Second: Brown/Scalmanini to accept the nomination and adopt the resolution *(2018-21)* reappointing Eric Crane to the City Residency position on the Airport Commission. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: Crane.

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

Presenter: Mayor Doble

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. 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 (UVSD)

c. Conference with Labor Negotiator

(Government Code Section 54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No Closed Session was held.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 p.m.

Kristine Lawler

Kristine Lawler, City Clerk