

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 1, 2018
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on August 1, 2018, having been legally noticed on July 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 Vice Mayor Mulheren.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Oath of Office Ceremony for New Police Chief, Justin Wyatt

Presenters: Sage Sangiacomo, City Manager and Chris Dewey, Retired Police Chief.

The City Clerk administered the Oath of Office to Justin Wyatt.

RECESS: 6.22 – 6:30 P.M.

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.

Presenter: Sage Sangiacomo, City Manager.

Presentation was received.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. Approval of the July 18, 2018, Regular Meeting Minutes

Motion/Second: Brown/Crane to approve Minutes of July 18, 2018, a regular 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. Approval of Award of Contract (COU No. 1819-094) to West Company for Implementation of CDBG Microenterprise Technical Assistance Services Program in the Amount of up to \$232,558. – *Community Development*.
- b. Annual Review of Mobilehome Park Stabilization Fees and Activities, Possible Adoption of Resolution (2018-22) Amending Resolution No. 2017-57; and Approval to Waive Fees for the FY 2018-19 – *City Clerk*.
- c. Notification of Purchase of Replacement Carpet and Installation for the Red Rooms at the Ukiah Valley Conference Center from JB Jordan & Associates in the Amount of \$29,946 – *Community Services*.
- d. Notification of the Purchase of Replacement Chairs for the Red Rooms of the Ukiah Valley Conference Center from Mity-Lite, Inc. in the Amount of \$25,009.63 – *Community Services*.
- e. Notification of Purchase for a Donor Recognition Sign at Anton Stadium from Healdsburg Signs in the Amount of \$22,116.05 and Approval of Corresponding Budget Amendment – *Community Services*.
- f. Approve Purchase of a Bulk Computer Order from Dell Marketing, Inc., In the Amount of \$58,249.46, and Corresponding Budget Amendment – *Information Technology*.

Motion/Second: Crane/Brown to approve Consent Calendar Items 7a-7f, 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: Vishnu (*no surname provided*) and Phil Baldwin.

9. COUNCIL REPORTS

Presenters: Vice Mayor Mulheren and Councilmember Crane.

10. CITY MANAGER/CITY CLERK REPORTS

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

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- a. **Consideration and Possible Direction to Staff of a Letter Transmitted to the Mendocino County Airport Land Use Commission Seeking Collaboration for Updating the Mendocino County Airport Comprehensive Land Use Plan.**

Presenter: Craig Schlatter, Community Development Director.

Public Comment: Joe Thomas and Nancy Rudig.

Motion/Second: Brown/Crane to direct Staff to transmit a letter No. 3 (*Submitted to Council subsequent to agenda publication, and attached to minutes for reference*) to Mendocino County Board of Supervisors and Airport Land Use Commission. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

b. Receive Report Regarding Review of Ordinance for Development and Operating Standards for Community Gardens, Live Entertainment, Outdoor Dining, Sidewalk Cafes, and Specialty Food and Beverage Sales with Tasting.

Presenter: Craig Schlatter, Community Development Director.

Report was received.

Council Consensus for staff to bring back the next update with the Streetscape Project presentation.

c. Receive Report on the Status and Evaluation of the Ukiah Housing Strategy and Provide Direction as Necessary.

Presenter: Craig Schlatter, Community Development Director.

Report was received and direction given to staff.

d. Award Contract for Smith Street Rehabilitation Project, Specification No. 15-12 and Approve (if necessary) a Corresponding Budget Amendment.

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

Motion/Second: Crane/Mulheren to award contract (COU No. 1819-095) for Smith Street Rehabilitation Project, Specification No. 15-12 and approve (if necessary) a corresponding budget amendment. 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. Consideration of a Letter of Support for SB 1029 the Great Redwood Trail Act.

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Crane/Mulheren to authorize the Mayor to sign a letter of support to be sent to the Governor of California requesting approval and funding for SB1029 on behalf of the Ukiah City Council, and authorize the Mayor to sign other corresponding regional support efforts for SB 1029. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

b. Consideration of Award of Contract for Slurry Seal of Local Streets, Specification No. 18-02 and Approve (if necessary) a Corresponding Budget Amendment.

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

Motion/Second: Crane/Brown to award contract (COU No. 1819-096) for Slurry Seal of Local Streets, Specification No. 18-02 to California Pavement Maintenance Company, Inc. of Sacramento, CA in the amount of \$198,118.19 subject to no bid protests being filed within five calendar days of bid opening; and approve budget amendment. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

Note: The verbatim motion left out "...subject to no bid protests..." and "...approve budget amendment;" however, the clerk believes that the intent of the maker of the motion was for the recommended action. Therefore, the recommended action was used in these minutes.

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

Presenters: Councilmember Crane; David Rapport, City Attorney; and Sage Sangiacomo, City Manager.

Reports were received.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 8:29 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. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Dave Hull and Ric Piffero

Under Negotiation: Price & Terms of Payment

No report out was received.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:23 p.m.



Kristine Lawler, City Clerk