

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 15, 2018
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on August 15, 2018, having been legally noticed on August 10, 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 City Manager Sangiacomo.

Mayor Doble led a moment of silence for fallen Battalion Chief Matt Burchett, expressing his sadness for the loss.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Presentation by North Coast Opportunities (NCO) Regarding Traffic Calming Demonstration Projects.

Presenters: Tim Eriksen, Public Works Director / City Engineer; Miles Gordon, Kitchen Table Consulting; and Neil Davis, North Coast Opportunities and Walk & Bike Mendocino.

Public Comment: Mark Hilliker.

Presentation was received.

Motion/Second: Crane/Brown to authorize staff to coordinate with NCO for an initial implementation project. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

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 and David Rapport, City Attorney.

Presentation was received.

City manager – nothing new is happening; city attorney: gearing up for a trial and also still trying to negotiate a settlement.

4. **PETITIONS AND COMMUNICATIONS**

5. APPROVAL OF MINUTES

a. Minutes of August 1, 2018, a Regular Meeting.

Motion/Second: Crane/Brown to approve Minutes of August 1, 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. Report of Disbursements for the Month of July – *Finance*.
- b. Adopt a Resolution Amending the Paid Leave Policy for Part-Time Employees – *Human Resources*.
- c. Approval of Notice of Completion for Slurry Seal of Local Streets and Airport Service Roads, Specification No. 17-10 – *Public Works*.
- d. Approve the Letter of Commitment for the Multi-Jurisdictional Local Hazard Mitigation Plan Update for Mendocino County and Authorize the City Manager to Execute – *Administration*.

Motion/Second: Crane/Brown to approve Consent Calendar Items 7a-7d, 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: Vice Mayor Mulheren and Councilmember Brown.

10. CITY MANAGER/CITY CLERK REPORTS

Presenter: Kristine Lawler, City Clerk.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Discussion and Possible Action to Determine the City's Position on the 2018 Resolutions being Considered by the League of California Cities and Provide Corresponding Voting Instructions to the City of Ukiah's Voting Delegate.

Presenter: Kristine Lawler, City Clerk.

Council Consensus to support the 2018 Resolutions being considered by the League of California cities at the 2018 annual conference taking into consideration the concerns that Council discussed.

b. Discussion and Possible Action Including Direction to the City's Commissioner for the Mendocino County Inland Water and Power Commission ("IWPC") Pertaining to the Sale of the Potter Valley Project ("Project") by Pacific Gas and Electric ("PG&E")

Presenter: Sage Sangiacomo, City Manager.

Public Comment: John McCowen, 2nd District Supervisor.

Motion/Second: Crane/Brown to approve IWPC's investigation for the possible acquisition of the Project including the necessary discovery and analysis needed for member agencies to evaluate the feasibility of participating in a potential acquisition. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: None.

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

Presenters: Mayor Doble and Various Councilmembers.

Public Comment:

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 6:52 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

e. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-192-14-00 (280 E. Standley)

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: North Coast Opportunities (NCO) and Economic Development and Finance Corporation (EDFC) Under Negotiation: Price & Terms of Payment

No report out was received.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:11 p.m.



Kristine Lawler, City Clerk