

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
September 5, 2018
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on September 5, 2018, having been legally noticed on August 31, 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.

The City Manager of the City of Lakeport, Margaret Silveira, expressed appreciation for the help from the City of Ukiah during the recent fires.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Receive Presentation of Second Quarter Employee Recognition Awards.

Presenters: Kevin Jennings, Acting Fire Chief/Fire Authority; and Justin Wyatt, Police Chief.

The following employees received awards:

John Corippo, Fire Captain
Ryan Nelson, Fire Engineer
Adam Elledge, Police Officer

Public Comment: Adam Elledge, Police Officer.

RECESS: 6:18 – 6:20 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. **Minutes of August 15, 2018, a Regular Meeting.**
- b. **Minutes of August 21, 2018, a Special Meeting.**
- c. **Minutes of August 28, 2018, a Special Meeting.**
- d. **Minutes of August 31, 2018, a Special Meeting.**

Motion/Second: Brown/Crane to approve Minutes of August 15, 2018, a regular meeting; August 21, 2018, a Special Meeting; August 28, 2018, a Special Meeting; and August 31, 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. Authorization for City Manager to Negotiate and Execute Three-Party Agreement (*COU No. 1819-107*) with Special Ice for 2018-2019 Seasonal Ice Rink; Authorize Greater Ukiah Chamber of Commerce to Serve as Fiscal Agent for Rink and Authorization to Transfer Corresponding Funds to the Chamber – *Community Services*.
- b. Report of Acquisition of Professional Services (*COU No. 1819-108*) from Alpha Analytical Laboratories, Inc. in the Amount of \$14,016.85 for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill – *Public Works*.
- c. Notification to City Council of the Emergency Purchase of a Flygt Concertor Submersible Pump Station and Rental of a Trailer Mounted Bypass Pump to Xylem Water Solutions USA, Inc. in the Total Amount of \$130,874.49 and Approval of Corresponding Budget Amendment – *Water Resources*.
- d. Report to Council of the Purchase of Emergency Rental of Pipe and Spray Guns for the Wastewater Treatment Plant Percolation Ponds from Rain for Rent, in the Amount of \$39,279 and Authorize Staff to Execute Additional Related Change Orders as Needed – *Water Resources*.
- e. ~~Award Professional Services Agreement in the Amount of \$329,413 to GHD to Prepare Bid Documents for the Northwestern Pacific Rail Trail Project Phase 3, Specification No. 18-04 – *Public Works*. Pulled by Shawn Harmon, a city resident, and placed as Agenda Item 13b.~~
- f. Adopt Resolution (2018-24) Authorizing City Manager to Execute Second Phase Agreement (*COU No. 1819-109*) for Northern California Power Agency Solar Project 1, and Approve Corresponding Budget Amendment (EUD) – *Electric Utility*.

Motion/Second: Crane/Brown to approve Consent Calendar Items 7a-7d, and 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: John McCowen, 2nd District Supervisor – Fire prevention and mitigation, homelessness, and Measure B revenues.

9. **COUNCIL REPORTS**

Presenter: Councilmember Scalmanini.

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**

13. **NEW BUSINESS**

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

Presenter: Vice Mayor Mulheren.

Report was received.

b. Award Professional Services Agreement in the Amount of \$329,413 to GHD to Prepare Bid Documents for the Northwestern Pacific Rail Trail Project Phase 3, Specification No. 18-04 – From Consent Calendar Item 7e.

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

Public Comment: Shawn Harmon and John McCowen, 2nd District Supervisor.

Motion/Second: Brown/Mulheren to award professional services agreement (COU No. 1819-110) to GHD in the amount of \$329,413 to prepare the bid documents for the Northwestern Pacific Rail Trail Phase 3 Project. 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 6:54 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. 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)*

No report out was received.

15. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:35 p.m.



Kristine Lawler, City Clerk