

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
October 17, 2018
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on October 17, 2018, having been legally noticed on October 12, 2018. Mayor Doble called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Jim O. Brown, Stephen G. Scalmanini, Maureen Mulheren, and Kevin Doble. **Absent by Prearrangement:** Douglas F. Crane **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 Councilmember Brown.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Promotional Ceremony for Police Captain Sean Kaeser and Police Lieutenant Cedric Crook.

Presenter: Justin Wyatt, Police Chief.

Police Captain Sean Kaeser and Police Lieutenant Cedric Crook received badges.

Staff Comment: Police Captain Sean Kaeser.

b. Introduction of the New Poet Laureate, Roberta Werdinger.

Presenter: Michael Riedell, Ukiah Poet Laureate Committee.

Public Comment: Roberta Werdinger, New Poet Laureate.

Presentation was received.

RECESS 6:20 – 6:28 P.M.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. Approval of the September 28, 2018, Special Meeting Minutes.

b. Approval of the October 3, 2018, Regular Meeting Minutes.

Motion/Second: Brown/Mulheren to approve Minutes of September 28, 2018, a Special meeting and October 3, 2018, a Regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Mulheren, and Doble. NOES: None. ABSENT: Crane. ABSTAIN: None.

6. **RIGHT TO APPEAL DECISION**

7. CONSENT CALENDAR

- a. Report of Disbursements for the Month of September 2018 – *Finance*.
- b. Award a Unit Price Contract (COU No. 1819-135) for Portable Toilet Rentals to United Site Services – *Finance*.
- c. Adoption of Resolution (2018-28) Reappointing Victoria Bitonti-Brown to the Parks, Recreation and Golf Commission (PRGC) – *City Clerk*.
- d. Consideration and Possible Approval of IBM Server Purchase (PO No. 45705) – *Information Technology*.
- e. Adoption of Resolution (2018-29) Approving Records Destruction – *City Clerk*.
- f. Approval of Notice of Completion for 2016 Sewer & Water Replacement Project, Specification No. 16-10 – *Public Works*.

Motion/Second: Brown/Scalmanini to approve Consent Calendar Items 7a-7f, as submitted. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Mulheren, and Doble. NOES: None. ABSENT: Crane. ABSTAIN: None.

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

9. COUNCIL REPORTS

Presenters: Vice Mayor Mulheren and Councilmember Scalmanini.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager; Kevin Jennings, Fire Marshal; and Tim Eriksen, Public Works Director/City Engineer.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- a. **Discussion and Possible Action to Authorize Allocation of a Not to Exceed Amount of \$20,000 as the City of Ukiah's Proportionate Share of Legal Fees for Inland Water and Power Commission (IWPC) Regarding Investigation and Negotiation for Potential Acquisition of the Potter Valley Project, and Approval of Corresponding Budget Amendment.**

Presenter: Sean White, Water Resources Director.

Public Comment: John McCowen, Mendocino County Supervisor District 2.

Motion/Second: Brown/Scalmanini to authorize allocation of a Not to Exceed amount of \$20,000 as the City of Ukiah's proportionate share of legal fees for Inland Water and Power Commission regarding investigation and negotiation for potential acquisition of the Potter Valley Project, and approval of corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Mulheren, and Doble. NOES: None. ABSENT: Crane. ABSTAIN: None.

13. NEW BUSINESS

- a. **Determination of Notification of Intent to Adjust Curbside Collection and Transfer Station Service Rates.**

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

Public Comment: Susan Schur, Robin Sunbeam, and Peggy Backup.

Motion by Councilmember Scalmanini to include this issue [service rates] again for reconsideration this year.

Motion dies for lack of a second.

Motion by Councilmember Scalmanini that the Council specifically votes to not review the rates this year.

Motion dies for lack of a second.

Report was received.

b. Council to Receive Status Report and Consider Approval of the Capital Improvement Plan for the Ukiah Municipal Golf Course operated by Tayman Park Golf Group, Inc.; and consider approval of Addendum 4 to the Tayman Park Golf Group, Inc. Lease Agreement.

Presenter: Tami Bartolomei, Community Services Administrator.

Tayman Golf Group Comment: Frank Johnson, PGA Director of Golf.

Motion/Second: Brown/Mulheren to approve the 2017/2018 and the 2018/2019 Capital Improvement Plans for the Ukiah Municipal Golf Course operated by the Tayman Park Golf Group, Inc.; and approve Addendum 4 to the Tayman Park Golf Group, Inc. Lease Agreement (COU No. 1617-112-A4). Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Mulheren, and Doble. NOES: None. ABSENT: Crane. ABSTAIN: None.

c. Notification of Contract Execution by the City Manager at the Request of the City Engineer for the Emergency Installation of Storm Drain Infrastructure at the Intersection of South State Street and Observatory Avenue to Ghilotti Construction Company in the Amount of \$149,052 and Approval of Corresponding Budget Amendment.

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

RECESS: 7:55 – 8:02 P.M.

Motion/Second: Brown/Scalmanini to approve the report of contract (COU No. 1819-133) execution by the City Manager at the request of the City Engineer for the emergency installation of storm drain infrastructure at the intersection of South State Street and Observatory Avenue to Ghilotti Construction Company in the amount of \$149,052, and approval of corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Mulheren, and Doble. NOES: None. ABSENT: Crane. ABSTAIN: None.

d. Receive Updates on City Council Committee and Ad Hoc Assignments and, if necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad Hoc(s).

No reports were received.

e. Adoption of Resolution(s) Approving Successor Memoranda of Understanding for Employee Bargaining Units.

Presenter: Sheri Mannion, Human Resources Director.

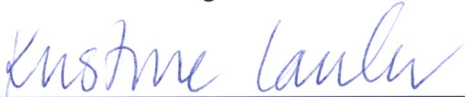
Motion/Second: Brown/Mulheren to adopt resolutions (2018-30 and 2018-31) approving the successor Memoranda of Understanding between the City of Ukiah and employee bargaining units (COU No. 1819-138– Police Unit; COU No. 1819-139 – Fire Unit; COU No. 1819-140 – Fire Management; COU No. 1819-141 – Police Chief Employment Agreement; COU No. 1819-126-Add1 – Department Head Addendum; and COU No. 1819-127-Add1 – Management Addendum). Motion **carried** by the following roll call votes: AYES: Brown, Scalmanini, Mulheren, and Doble. NOES: None. ABSENT: Crane. ABSTAIN: None.

14. CLOSED SESSION

No Closed Session was held.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:08 p.m.



Kristine Lawler, City Clerk