

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
April 19, 2017
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on April 19, 2017, having been legally noticed on April 14, 2017. Mayor Brown called the meeting to order at 6:05 p.m. Roll was taken with the following **Councilmembers Present:** Stephen G. Scalmanini, Douglas F. Crane, Maureen Mulheren, Kevin Doble, and Jim O. Brown. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR BROWN PRESIDING.

2. PLEDGE OF ALLEGIANCE

Councilmember Mulheren led the Pledge of Allegiance.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Proclamation of the Ukiah City Council in Recognition of National Volunteer Week in the City of Ukiah – Community Services.

Presenters: Mayor Brown, Tami Bartolomei, Community Services Administrator and Julie Webb, Recreation Supervisor.

Receiving Proclamation: Rebecca Enberg, North Coast Opportunities Volunteer Network Program Director.

b. Proclamation of the Ukiah City Council in Recognition of Arbor Day – Community Services.

Presenters: Mayor Brown and Tami Bartolomei, Community Services Administrator.

Receiving Proclamation: Pinky Kushner, Tree Advisory Group.

c. Introduction of New Employee – Andrew Stricklin – Public Works.

Presenter: Tim Eriksen, Public Works Director.

Staff Comment: Andrew Stricklin, Engineering Analyst.

d. Proclamation of the Ukiah City Council Recognizing April 28, 2017, as Worker's Memorial Day – Administration.

Presenter: Councilmember Scalmanini.

Receiving Proclamation: Terry Poplawski, Mendocino County Coalition of Union Members Organizer.

e. 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 – Administration.

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

Public Comment: Don Crawford, Pinky Kushner, and Dale (surname inaudible).

Report was received.

f. Presentation of Certificates of Recognition to Lions Team and the Jr. Cubs Team Cheerleaders – Administration.

Presenter: Councilmember Mulheren.

Certificates were presented.

RECESS: 6:44 - 6:51 P.M.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Minutes of April 5, 2017, a Regular Meeting – City Clerk.

Motion/Second: Crane/Doble to approve Minutes of April 5, 2017, a Regular Meeting as submitted. Motion **carried** by the following roll call votes: **AYES:** Crane, Scalmanini, Mulheren, Doble, and Brown. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

a. Report of Disbursements for the Month of March 2017 - Finance.

b. Adoption of an Ordinance Adding a New Article 22 to Chapter 1 in Division 9 of the Ukiah City Code, Entitled "Modifications to Final or Parcel Map" Relating to Subdivisions – Planning and Community Development.

ORDINANCE NO. 1177

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH ADDING A NEW ARTICLE 22 TO CHAPTER 1 IN DIVISION 9 OF THE UKIAH CITY CODE, ENTITLED "MODIFICATIONS TO FINAL OR PARCEL MAP."

c. Authorize the City Manager to Execute an Agreement (COU No. 1617-193) with PCMG, Inc. for a Three-Year Microsoft Enterprise Renewal Agreement in the Amount of \$69,802.23 per Year, Plus Annual True-up of Installed Licensed Products – Information Technology.

d. Notification to City Council of the Purchase (PO No. 44721) of a New 2017 Toyota Prius Two, per Specification #E35342 to Folsom Lake Toyota in Folsom, California for the Public Works Department in the Total Amount of \$23,992.53 Including Tax and Delivery Charges – Public Works.

e. Notification to City Council for the Purchase (PO No. 44720) of a New 2017 Toyota Tacoma, per Specification #E35341, to Thurston Auto Plaza of Ukiah for the Public Works Department in the Total Amount of \$27,500.00 Including Tax and Delivery Charges – Public Works.

- f. Award Purchase (PO No. 44729) of One New 2017 Ford F-250-XL Super Cab with Standard Bed, per Specification #E35763, to Redwood Ford of Ukiah for the Wastewater Treatment Plant in the Total Amount of \$30,701.37 Including Tax and Delivery Charges – *Public Works*.
- g. City Council to Consider Adopting a Resolution (Reso 2017-20) Approving the City Manager to Submit an Application for California Climate Investments Urban Greening Grant – *Public Works and Community Services*.
- h. Award Contract (COU No. 1617-194) to Gregg Simpson Trucking in the Amount of \$77,010.50 for the Airport Avgas Tank Pad and Fueling System Installation, Specification No. 17-04 - *Airport*.

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

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

9. COUNCIL REPORTS

Presenter: Councilmember Scalmanini.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager and Shannon Riley, Senior Management Analyst.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- a. **Authorize the Mayor and City Manager to Execute a Joint Powers Agreement Forming the Ukiah Valley Basin Groundwater Sustainability Agency (GSA) and Adopt the Proposed Resolution Appointing Representatives to the GSA Board of Directors – *Public Safety*.**

Presenter: Sean White, Water and Sewer Director.

Motion/Second: Crane/Scalmanini to authorize the Mayor and City Manager to execute a Joint Powers Agreement (COU No. 1617-195), forming the Ukiah Valley Basin Groundwater Sustainability Agency (GSA). Motion **carried** by the following roll call votes: AYES: Crane, Scalmanini, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Brown/Doble adopt the proposed Resolution (Reso 2017-21) appointing Councilmember Crane as Director and Vice Mayor Doble as Alternative Director to the GSA Board of Directors. Motion **carried** by the following roll call votes: AYES: Crane, Scalmanini, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

- b. **Discuss the Continued Reorganization of the City Manager's Office Including Consideration of the Reclassification of the Senior Management Analyst to Deputy City Manager as Included in the Fiscal Year 16/17 Budget – *Administration*.**

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Brown/Doble to authorize the reclassification of the Senior Management Analyst in the City Manager's Office to a Deputy City Manager. Motion **carried** by the following roll call votes: AYES: Crane, Scalmanini, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

a. Approve and Adopt a Budget Amendment to the Fiscal Year 2016-2017 City Operating and Capital Budget – Administration.

Presenter: Dan Buffalo, Finance Director and Daphne Harris, Management Analyst.

Motion/Second: Scalmanini/Doble to approve and adopt the budget amendment to the Fiscal Year 2016-17 City budget as recommended by staff. Motion **carried** by the following roll call votes: AYES: Crane, Scalmanini, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

RECESS: 7:54 – 8:00 P.M.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 8:00 P.M.

14. CLOSED SESSION

a. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *City of Ukiah v. Questex, LTD, et al*, Mendocino County Superior Court, Case No. SCUk- CVPT-15-66036 (Palace Hotel)

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 Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *Howard Jarvis Taxpayers Assn., et al. v. City of Ukiah*, Mendocino County Superior Court, Case No. SCUk-CVG-17-68588 (Measure Y and Z)

d. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: 429 South Dora St. Ukiah, CA 95482

Negotiator: Sage Sangiacomo, City Manager; Negotiating Parties: City of Ukiah and Ukiah Unified School District; Under Negotiation: Price & Terms of Payment

No action was taken on Closed Session items.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:20 p.m.


Kristine Lawler, City Clerk