CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
May 17, 2017
6:00 p.m.

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1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on May 17, 2017, having been legally noticed on May 12, 2017. Mayor Brown called the meeting to order at 6:00 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.

The Pledge of Allegiance was led by Phil Baldwin.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Presentation on 9th Annual Ukiah Airport Day, June 3, 2017.

Presenter: Greg Owen, Airport Manager.

Presentation was received.

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 May 3, 2017, a Special Meeting.

Motion/Second: Scalmanini/Doble to approve Minutes of May 3, 2017, a Special Meeting, with the administrative correction to the heading. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

b. Minutes of May 3, 2017, a Regular Meeting.

Motion/Second: Mulheren/Doble to approve Minutes of May 3, 2017, a Regular Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

6. **RIGHT TO APPEAL DECISION**

7. CONSENT CALENDAR

a. Approval of Disbursements for the Month of April – *Finance.*

b. Approve and Authorize the Mayor to Sign the Endorsement Form for the Draft County Broadband Goals and Strategies – *Administration.*

c. Receive a Report Regarding a Contract *(COU No. 1617-197)* with Marcus H. Bole & Associates for CEQA Services for the Rural Communities Housing Development Corporation (RCHDC) Affordable Housing Project at 237 E. Gobbi Street in the Amount of $12,650 – *Community Development and Planning.*

~~d. Council to Consider Awarding the Purchase of One New 2017 Toyota Camry Hybrid SE Per Specification #E35772 to Thurston Auto Plaza of Ukiah for General Government Services in the Total Amount of $29,200.00 Including Tax and Delivery Charges and Corresponding Budget Amendment – *Community Services.*~~ – *Pulled by Councilmember Scalmanini and placed as Agenda Item 13b.*

e. Council to Consider Awarding the Purchase *(PO 44774)* of One New 2017 Chrysler Pacifica Touring per Specification #E35771, to Thurston Chrysler Dodge Jeep Ram of Ukiah, for General Government Services in the Total Amount of $30,646.10 and Corresponding Budget Amendment – *Community Services.*

f. Notification of Acquisition of Professional Services *(PO 44599-01)* from Telstar, Inc. in the Amount of $22,192 for Scada System Upgrades and Maintenance at the Water Treatment Plant – *Water and Sewer.*

g. Approval of Purchase *(PO 44777)* of an Online Nitrate and Ammonia Analyzer from the Hach Company in the Amount of $42,869 Plus Applicable Tax for the Wastewater Treatment Plant – *Water and Sewer.*

h. Award Purchase *(PO 44776)* of One New 2017 Ford F-450-Xl with Standard Cab and Chassis and Scelzi Service Body per Specification #E35767 to Redwood Ford of Ukiah for the Fleet Maintenance Division of Public Works in the Total Amount of $113,780.81 Including Tax and Delivery Charges – *Public Works.*

i. Authorize City Manager to Negotiate and Execute Memorandum of Understanding *(COU No. 1617-205)* with Ukiah Valley Medical Center to Allow Participation in 340b Program, a Charitable Drug Discount Program – *Administration.*

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

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Public Comment: Phil Baldwin

9. COUNCIL REPORTS

Presenter: Councilmember Scalmanini.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Tim Eriksen, Public Works Director / City Engineer.

11. PUBLIC HEARINGS (6:15 PM)

a. Annual Review of Community Services Department Fees.

Presenter: Tami Bartolomei, Community Services Administrator; Kerry Randall, Facilities Supervisor; and Jake Burgess, Recreation Supervisor.
PUBLIC HEARING WAS OPENED AT 6:56 P.M.

No public comment was received.

PUBLIC HEARING WAS CLOSED AT 6:56 P.M.

Motion/Second: Mulheren/Doble to approve the recommended fee schedule for the Community Services Department with the change to the three rooms at the Conference Center to include a non-profit discount rate of $175. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

12. UNFINISHED BUSINESS

a. Approval of Change Order to Argonaut Constructors in the Amount of $689,009.30 for Additional Work Requested by the City and Related to the 2016 Sewer and Water Main Replacement Project, Specification No. 16-10, and Corresponding Budget Amendment.

Presenters: Tim Eriksen, Public Works Director / City Engineer and Jarod Thiele, Public Works Management Analyst.

Motion/Second: Crane/Doble to approve Change Order to Argonaut Constructors in the amount of $689,009.30 for additional work related to the 2016 Sewer and Water Main Replacement Project, Specification 16-10, and approval of corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

RECESS: 7:05 – 7:17 P.M.

13. NEW BUSINESS

a. Budget 101 Presentation and Discussion of Budget Document Draft Template for the 2017-18 Fiscal Year.

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

Presentation was received.

b. Council to Consider Awarding the Purchase of One New 2017 Toyota Camry Hybrid SE Per Specification #E35772 to Thurston Auto Plaza of Ukiah for General Government Services in the Total Amount of $29,200.00 Including Tax and Delivery Charges and Corresponding Budget Amendment – *Community Services – From Consent Calendar Item 7d.*

Presenters: Tami Bartolomei, Community Services Administrator and Dave Kirch, Lead Equipment Mechanic.

Motion/Second: Mulheren/Doble to approve the purchase *(PO 44775)* of one new 2017 Toyota Camry Hybrid SE per specification #E35772 to Thurston Auto Plaza of Ukiah for General Use in the total amount of $29,200.00 and corresponding budget amendment of 29,200.00 from Equipment Reserve fund to Machinery and Equipment fund. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 9:23 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

15. ADJOURNMENT

There being no further business, the meeting adjourned at 10:15 p.m.

Kristine Lawler

Kristine Lawler, City Clerk