

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 5, 2017
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on July 5, 2017, having been legally noticed on June 30, 2017. Mayor Brown called the meeting to order at 6:01 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 Ashley Cocco, Deputy City Clerk.

MAYOR BROWN PRESIDING.

The Pledge of Allegiance was led by Councilmember Scalmanini.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. **Introduction of New Employee – Adele Phillips, Associate Planner – Community Development and Planning.**

Presenters: Craig Schlatter, Community Development and Planning Director and Adele Phillips, Associate Planner.

Introduction 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 – Administration.**

Presenter: Sage Sangiacomo, City Manager

Report was received.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. **Minutes of June 21, 2017, a Regular Meeting.**

Motion/Second: Crane/Mulheren to approve Minutes of June 21, 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. Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill – *Public Works*.

- b. Approve Change Order #2 for the Airport Avgas Tank Pad and Fueling System Installation, Specification No. 17-04 – *Airport*.
- c. Consideration and Possible Adoption of Amended Resolution (2017-33) Establishing Fees and Charges Under California Public Records Act for Requested Copies of Public Records – *City Clerk*.
- d. Consideration and Adoption of Resolution (2017-34) of the City Council of the City of Ukiah Approving Revised Statement of Investment Policy – *Finance*.
- e. Report of Disposition of Surplus Materials, Used Equipment and Supplies – *Finance*.

Motion/Second: Crane/Scalmanini to approve to Approve Consent Calendar Items 7a – e, 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: Allen Cooperrider and Gregory Andronaco - starting a business at the Ukiah Regional Airport.

9. **COUNCIL REPORTS**

10. **CITY MANAGER/CITY CLERK REPORTS**

Presenters: Sage Sangiacomo, City Manager and Kirk Thomsen, Interim Fire Chief.

11. **PUBLIC HEARINGS (6:15 PM)**

- a. **Public Hearing to Review, Consider, and Possibly Adopt a Resolution Adjusting the Fire Prevention Fee Schedule – *Fire Department*.**

Presenter: Kevin Jennings, Division Chief

PUBLIC HEARING WAS CLOSED AT 6:29 PM.

Councilmember Mulheren withdrew her previous motion.

Vice Mayor Doble withdrew his previous second.

Motion/Second: Crane/Doble to adopt the Fire Prevention Fee Schedule Resolution (2017-35) increasing the permit and fees cost to \$81.00 per hour. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- a. **Consider Adoption of Resolution Adopting a 2017/2018 Legislative Platform to Serve as Guidelines for Local, State and Federal Legislative Matters – *Administration*.**

Presenter: Sage Sangiacomo, City Manager

Motion/Second: Crane/Scalmanini to adopt Resolution (2017-36) adopting proposed 2017/2018 Legislative Platform. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

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 Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: 429 South Dora St. Ukiah, CA 95482

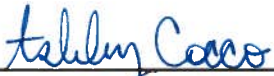
Negotiator: Sage Sangiacomo, City Manager;

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 6:37 p.m.



Ashley Cocco, Deputy City Clerk