

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 16, 2017
6:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on August 16, 2017, having been legally noticed on August 11, 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 Kevin Thompson, Planning Manager.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. **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.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. **Regular Minutes of August 2, 2017, a Regular Meeting**

Motion/Second: Crane/Mulheren to approve Minutes of August 2, 2017, 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 Notice of Completion for Airport Avgas Tank Pad and Fueling System Installation Project, Specification No. 17-04 – *Airport*.
- b. Authorize City Manager to Assign Current Lease (COU No. 1718-164) with Feather Lite, Inc. to Aero Composites LLC – *Airport*.
- c. Notification of Award of Contract (PO No. 44516) to Family Tree Service, Inc. in the Amount of \$19,440 for Tree Trimming on School Street and at the Civic Center – *Finance*.
- d. Notification of Software License Renewal for Box, Inc. (PO No. 44793) in the Amount of \$23,400 – *Finance*.

- e. Notification of the Purchase (PO No. 44873) of a Graco Grindlazer and Graco Thermoplastic Line Striper System for the Streets Division in the Amount of \$25,771.70 from JN Equipment – *Public Works*.
- f. Notification of Two Repair Purchases (PO No. 44827 and PO No. 44936) from Vaughn's Industrial Repair for a Total Amount of \$39,318.20 for the Open, Inspection, and Rebuild of Two 10" Vertical Turbine Solids Handling Pumps for the Wastewater Treatment Plant Influent Pump Station and Approve Staff to Authorize Additional Repairs, if Needed – *Public Works*.
- g. Notification of Purchase (PO No. 44914) of a Replacement Pump from Muniquip in the Amount of \$29,715.76 for the Grit Removal System at the Wastewater Treatment Plant – *Water Resources*.
- h. Notification of the Acquisition of Professional Services (COU No. 1617-214) from Larry Walker and Associates for Technical Assistance to Prepare the Permit for Operation of the Recycled Water System in the Amount of \$19,975 – *Water Resources*.
- i. Report to City Council Regarding the Contract (COU No. 1617-200) for Professional Services with the North Bay Professional Officials Association (NBPO) for Adult Basketball Referees – *Community Services*.
- 7.j. Notification of Purchase (PO No. 44822) for a Replacement Heating, Ventilation, and Air Conditioning System (HVAC) for the Ukiah Police Department from Intercounty Mechanical & Electrical in the Amount of \$20,500 – *Community Services*.
- k. Adoption of Resolution (2017-40) Authorizing Contract Amendment (COU No. 1314-097-A1) with MuniServices to Provide Sales Tax Examination and Analysis for Measure Y – *Finance*.

Motion/Second: Crane/Mulheren to approve to approve Consent Calendar Items 7a-k, 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: Tom Fletcher – sign at 1080 N State St.; Tim Schmadeke – Costco appeal; Don Crawford – Costco appeal; Ed Hanes – homeless shelter; and Phil Baldwin – recreational vehicle camping, sign ordinance, Costco; James Green – Costco.

9. COUNCIL REPORTS

No report was given.

10. CITY MANAGER/CITY CLERK REPORTS

No report was given.

11. PUBLIC HEARINGS (6:15 P.M.)

12. UNFINISHED BUSINESS

- a. **Creation of and Appointment of Two Council Members to a Cost Allocation Plan Ad Hoc Committee.**

Presenter: Daniel Buffalo, Finance Director

Motion/Second: Mulheren/Crane to appoint Councilmember Crane and Vice Mayor Doble to serve on an ad hoc committee to participate in the guidance of the proposed internal evaluation of the City's cost allocation plan. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

b. Amending Various Sections of the Ukiah City Code to Comply with California Government Code Section 65852.2 Regulating Accessory Dwelling Units.

Presenters: Kevin Thompson, Planning Manager and Darcy Vaughn, Assistant City Attorney.

Motion/Second: Doble/Mulheren to adopt an ordinance of the City of Ukiah adding and amending various sections of the Ukiah City Code to comply with California Government Code section 65852.2 regulating Accessory Dwelling Units. Motion **carried** by the following roll call votes: AYES: Crane, Mulheren, Doble, and Brown. NOES: Scalmanini. ABSENT: None. ABSTAIN: None.

ORDINANCE NO. 1181

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UKIAH ADDING AND AMENDING VARIOUS SECTIONS OF THE UKIAH CITY CODE TO COMPLY WITH CALIFORNIA GOVERNMENT CODE SECTION 65852.2 REGULATING ACCESSORY DWELLING UNITS

13. **NEW BUSINESS**

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 6:27 P.M.

14. **CLOSED SESSION**

15. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:25 p.m.



Kristine Lawler, City Clerk