

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

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Regular Meeting on September 6, 2017, having been legally noticed on September 1, 2017. Mayor Brown called the meeting to order at 6:02 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 Mulheren.

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. Proclamation for Pollution Prevention Week and Creek Week 2017.

Presenter: Rick Seanor, Deputy Public Works Director.

Public Comment: Deborah Edelman.

Proclamation was read by Mayor Brown and received by Deborah Edelman with the Mendocino County Resource Conservation District.

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.

Report was received.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. Minutes of August 16, 2017, a Regular Meeting.

b. Minutes of August 24, 2017, a Special Meeting.

Motion/Second: Mulheren/Doble to approve Minutes of August 16, 2017, a Regular Meeting, as submitted and Minutes of August 24, 2017, a Special Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

c. Minutes of August 30, 2017, a Special Meeting.

Motion/Second: Mulheren/Doble to approve Minutes of August 30, 2017, a Special Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, and Doble. NOES: None. ABSENT: None. ABSTAIN: Brown.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Report of Disbursements for the Month of July 2017 – *Finance*.
- b. Authorization to Submit an Application for Department of Finance Transitional Housing Grant and Authorization for the City Manager to Execute All Necessary Documents Along with the Addition of Corresponding Budget Amendments if Funds Are Awarded – *Economic Development*.
- c. Notification to City Council for the Purchase of a New 2017 Toyota Tacoma, from Thurston Chevrolet, Toyota, Scion for the Water Resources Department in the Total Amount of - *Water Resources*.
- d. Authorize Execution of an Amendment (*COU No. 1516-229-A5*) to the Agreement with SHN in an Amount Not to Exceed \$30,465 for Additional Services for the North State Street – Low Gap Road Storm Drain and Traffic Signal Project and Approve Budget Amendments – *Public Works*.
- e. Authorize City Manager to Execute the Subrecipient Agreement (*COU No. 1718-104*) with the Mendocino Council of Governments – *Public Works*.
- f. Authorize City Manager to Negotiate and Execute Lease Agreement (*COU No. 1718-105*) with North Coast Opportunities for the Development and Operation of the Oak Street Park Veterans Community Garden – *Community Services*.
- g. Notification of Purchase of Professional Consulting Services for Landscape Design and Grant Writing Assistance for California Urban Rivers Grant for Riverside Park from Ann Baker Landscaping in the Amount of \$11,987.31 (*COU No. 1718-106*) – *Community Services*.
- h. Notification of Acquisition of Professional Services from SHN Consulting Engineers and Geologists for Materials, Compaction and Geotechnical Testing and Inspection Services for the North State Street Intersection Improvements at Low Gap Road/Brush Street, Specification No 17-02, in the Amount of \$13,060 (*COU No. 1718-108*) and Approval of Corresponding Budget Amendment – *Public Works*.

Motion/Second: Scalmanini/Doble to approve Consent Calendar Items 7a-7h, 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

Presenters: Edward Haynes – homeless shelter and Bill Phasett – homeless shelter.

9. COUNCIL REPORTS

Presenters: Councilmember Mulheren and Vice Mayor Doble.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager; Kirk Thomsen, Interim Fire Chief; Jarod Thiele, Public Works Management Analyst; and Shannon Riley, Deputy City Manager.

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- a. Authorize Execution of Amendment to the Agreement with GHD in an Amount Not to Exceed \$251,025 for Construction Engineer and Management Services for the Redwood Business Park Transportation Improvements and the Talmage Interchange Projects.**

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

Motion/Second: Crane/Doble to authorize execution of amendment to the agreement (COU No. 1213-142-A12) with GHD, Inc. in an amount not to exceed \$251,025 for Construction Engineer and Management Services for the Redwood Business Park Transportation Improvements and the Talmage Interchange projects. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

- b. Award Contract for Transportation Improvements for Redwood Business Park, Specification No. 17-09, to Ghilotti Construction Company in the Amount of \$4,608,888.**

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

Motion/Second: Crane/Scalmanini to award contract (COU No. 1718-107) for Transportation Improvements for Redwood Business Park, Specification No. 17-09, to Ghilotti Construction Company the lowest responsive, responsible bidder based on bids submitted on August 30, 2017. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

- a. Discussion and Possible Action to Determine the City's Position on the 2017 Resolutions being Considered by the League of California Cities and Provide Corresponding Voting Instructions to the City of Ukiah's Voting Delegate.**

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Brown/Crane to give direction to the City's Voting Delegate to express City support for both proposed resolutions. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

- b. Authorize Staff by Resolution to Purchase Two 2018 Pierce Enforcer Type 1 Engines, and Authorize Negotiating/Executing an Equipment Lease with Umpqua Bank Along with the Corresponding Budget Amendment.**

Presenters: Kirk Thomsen, Interim Fire Chief; Dave Kirch, Fleet Maintenance Supervisor; and Dan Buffalo, Finance Director.

Motion/Second: Doble/Scalmanini to authorize staff to purchase two 2018 Pierce Enforcer Type 1 Engines, authorize the City Manager to negotiate and execute an equipment lease with Umpqua Bank, and adopt corresponding resolution (2017-42) and budget amendment. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

- c. Discussion and Consideration of Modifications to the 2017 Council Special Assignment and Ad Hoc List, and Adoption of Resolution Establishing the Fire Executive Committee.**

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Crane/Mulheren to disband the Fire District Merger Ad Hoc; adopt the Resolution (2017-43) to establish the Fire Executive Committee with Mayor Brown and Vice Mayor Doble as assigned. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Doble/Crane to establish and appoint two members, Mayor Brown and Councilmember Mulheren, to serve on the Solid Waste Rate Ad Hoc. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Crane/Doble to establish and appoint two members, Mayor Brown as primary and Vice Mayor Doble as alternate, to serve on the assignment of County 2nd District Liaison. Motion **carried** by the following roll call votes: AYES: Scalmanini, Crane, Mulheren, Doble, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

14. CLOSED SESSION

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:20 PM.

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

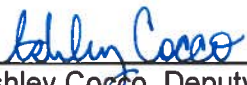
Negotiator: Sage Sangiacomo, City Manager;

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 8:10 p.m.



Ashley Corco, Deputy City Clerk