

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue, Ukiah, CA 95482
Teleconference Location: <https://global.gotomeeting.com/join/779694653>**

**April 15, 2020
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on April 15, 2020, having been legally noticed on April 10, 2020. The meeting was held through a teleconference system. Mayor Crane called the meeting to order at 6:15 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Jim O. Brown, Stephen G. Scalmanini, Juan V. Orozco, and Douglas F. Crane. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR CRANE PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Greg Owen.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

a. Proclamation of the City Council in Recognition of National Arbor Day.

Presenter: Tami Bartlomei, Community Services Administrator.

Clerk, Kristine Lawler read the Proclamation. The original will be presented at a later date.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Approval of the Minutes for the April 1, 2020, Regular Meeting.

b. Approval of the Minutes for the April 8, 2020, Special Meeting.

Motion/Second: Brown/Mulheren to approve the Minutes of April 1, 2020, a Regular Meeting; and the Minutes of April 8, 2020, a Special Meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Approval of Execution of Contract Amendment No. 2 (COU No. 1718-153-A2) to the Agreement with Community Development Services, Inc. in an Amount Not to Exceed \$15,000 for Additional Community Development Block Grant Business Assistance Services; and Approve Corresponding Budget Amendment – *Community Development*.

- b. Council will Receive a Report of the Original Agreement (COU No. 1819-221) with Munselle Civil Engineering for Professional Services Related to Topographic Survey of the Ukiah Landfill, and Consider Approving the Budget Amendment – *Public Works*.
- c. Adoption of Resolution (2020-16) Identifying the 2020-2021 Project Funded by Senate Bill 1 (The Road Repair and Accountability Act), and Approval of Corresponding Budget Amendment for State Street from Mill Street to Henry Street – *Public Works*.
- d. ~~Authorization for Approval of Change Order with Gregg Simpson Trucking for the Replacement of Additional ADA Ramps in the amount of \$26,430 for the Dora Street ADA Improvement Project, Specification No. 19-19; and Corresponding Budget Amendment – *Public Works*. Pulled by Councilmember Scalmanini and placed as agenda item 13b.~~
- e. Approve Amending the Budget for Community Development Department Advertising and Publication – *Community Development*.
- f. Approval of Amendment (COU No. 1819-153-A2) with Hildebrand Consulting for Additional Services in Support of 2006 Wastewater Bond Refunding – *Finance*.

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

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

9. COUNCIL REPORTS

Presenter: Councilmember Scalmanini.

10. CITY MANAGER/CITY CLERK REPORTS

Presenter: Sage Sangiacomo, City Manager.

11. PUBLIC HEARINGS (6:15 PM)

- a. **Deferral of Consideration of Adoption of a Resolution Adjusting the Current Fire Prevention Fees to Reflect the Actual Encumbered Costs, and Increase the List of Categories to Reflect Actual Items or Tasks Completed by the Prevention Office**

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Brown/Scalmanini to defer the adoption of a Resolution Adjusting the Current Fire Prevention Fees to Reflect the Actual Encumbered Costs, and Increase the List of Categories to Reflect Actual Items or Tasks Completed by the Prevention Office until May 20, 2020. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

12. UNFINISHED BUSINESS

- a. **Receive Status Report and Consider Any Action or Direction Related to the Novel Coronavirus (COVID-19) Emergency Including Operational Preparedness and Response; Continuity of City Operations and Services; Community and Business Impacts; and Any Other Related Matters.**

Presenters: Sage Sangiacomo, City Manager; Tami Bartolomei, Community Services Administrator; Shannon Riley, Deputy City Manager; Doug Hutchison, Fire Chief; Tami Bartolomei for Justin Wyatt, Police Chief; Craig Schlatter, Community Development Director; Tim Eriksen, Public Works Director/City Engineer; Greg Owen, Airport Manager;

Public Comment: John McCowen, Mendocino County 2nd District Supervisor.

13. NEW BUSINESS

a. Receive Updates on City Council Committee and Ad Hoc Assignments and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc(s).

No Reports were received.

b. Authorization for Approval of Change Order with Gregg Simpson Trucking for the Replacement of Additional ADA Ramps in the amount of \$26,430 for the Dora Street ADA Improvement Project, Specification No. 19-19; and Corresponding Budget Amendment – from Consent Calendar item 7d.

Presenter: Tim Eriksen, Public Works Director/City Engineer.

Council Consensus to direct staff to add 'shovel ready' ADA curb ramp design on Dora Street between Gobbi and Mill for potential stimulus funds.

Motion/Second: Scalmanini/Brown to approve a Change Order (COU No. 1920-235-CO1) with Gregg Simpson Trucking for the replacement of additional ADA ramps in the amount of \$26,430 for the Dora ADA Improvement Project, Specification No. 19-19; and corresponding budget amendment. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

14. CLOSED SESSION

a. Conference with Legal Counsel—Anticipated Litigation

(Government Code Section 54956.9(d))

A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (Number of potential cases: 1.)

B. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)

b. Conference with Legal Counsel—Anticipated Litigation

Government Code Section 54956.9(d)(2)

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (Number of potential cases: 2)

c. Conference with Legal Counsel – Existing Litigation

(Government Code Section 54956.9(d)(1))

Name of case: *Vichy Springs Resort v. City of Ukiah, Et Al*; Case No. SCU-K-CVPT-2018-70200

d. 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. SCU-K- CVPT-15-66036

e. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-192-14-00 (280 E. Standley)

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Onetogether Solutions

Under Negotiation: Price & Terms of Payment

f. Conference with Labor Negotiator (54957.6)

Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No Closed Session was held.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 7:40 p.m.



Kristine Lawler, City Clerk