

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

April 22, 2020
4:00 p.m.

1. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

Ukiah City Council met at a Special Meeting on April 22, 2020, having been legally noticed on April 21, 2020. Mayor Crane called the meeting to order at 4:02 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.

The Pledge of Allegiance was led by Sage Sangiacomo, City Manager.

MAYOR CRANE PRESIDING.

3. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

No public comments were received.

4. **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/ Office of Emergency Management Coordinator; Shannon Riley, Deputy City Manager/Public Information Officer; Doug Hutchison, Fire Chief; Justin Wyatt, Police Chief; Craig Schlatter, Community Development; Tim Eriksen, Public Works Director/City Engineer; Sean White, Water Resources Director; and Buffalo, Finance Director.

No public comment was received.

Council Consensus for Councilmember Mulheren to draft a letter of appreciation to Sara Sanders with the League of California Cities, Redwood Empire Division.

b. **Consideration of Wastewater Rate Adjustment Deferment Due to Covid-19 Emergency.**

Presenters: Dan Buffalo, Finance Director.

Motion/Second: Brown/Orozco to defer scheduled wastewater rate adjustment to October 1, 2020 due to the Covid-19 emergency and direct staff to notice wastewater ratepayers pursuant to the requirements of Prop 218 and City Code, including scheduling the required protest hearing for June 17, 2020. Motion **carried** by the following roll call votes: AYES: Mulheren, Brown, Scalmanini, Orozco, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

5. NEW BUSINESS

6. 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. SCUK-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. SCUK- 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)

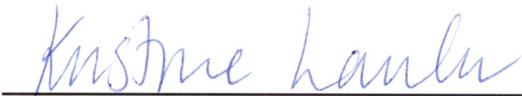
Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No Closed Session was held.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 5:31 p.m.



Kristine Lawler, City Clerk