

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 6, 2016
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on January 6, 2016, having been legally noticed on December 30, 2015. Mayor Scalmanini called the meeting to order at 6:00 p.m. Roll was taken with the following **Councilmembers Present:** Douglas F. Crane, Maureen Mulheren, Kevin Doble, Vice Mayor Jim O. Brown, and Mayor Stephen G. Scalmanini. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Ashley Cocco, Deputy City Clerk.

MAYOR SCALMANINI PRESIDING.

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

a. Minutes of December 16, 2015, a Regular Meeting.

Motion/Second: Mulheren/Doble to approve the minutes of December 16, 2015, a Regular Meeting as submitted. Motion **carried** by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

- a. Adoption of Resolution (2016-01) Approving the City of Ukiah's Qualified Contractors List for 2016 – *City Clerk*.
- b. Report to Council on the Renewal of the Technical Service Support Agreement (COU No. 1516-148) with Physio-Control and Authorize Corresponding Budget Amendment – *Fire*.
- c. Report of Acquisition of Professional Services from Alpha Analytical Laboratories, Inc. (PO 44016-00) for Quarterly Water Sampling and Completion of Chemical Examination Reports for the Ukiah Landfill – *Public Works*.
- d. Adoption of Resolution (2016-02) Removing 105 Lineal Feet of On-Street Parking at the Intersection of West Gobbi Street and Court Street – *Public Works*.

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

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Presenters: Phil Baldwin.

9. COUNCIL REPORTS

Presenters: Councilmember Doble and Mayor Scalmanini.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager and Sean White, Water and Sewer Director.

11. PUBLIC HEARINGS – 6:15 P.M.**12. UNFINISHED BUSINESS**

- a. **Continued Discussion of Facility Security and Access (Cardlock) Control System Capital Project and Authorization to Purchase System and Installation from Gaynor Telesystems, Inc. in the Amount of \$33,453, and Approve Corresponding Budget Amendment of \$18,453 from Building Reserves – Information Technology.**

Presenters: Maya Simerson, Community Services Supervisor; Jack Stevenson, Gaynor Telesystems, Inc.; and Scott Shaver, IT Coordinator.

Public Comment: Phil Baldwin.

Motion/Second: Crane/Mulheren to authorize the purchase of a facility security and access control system and installation from Gaynor Telesystems, Inc. in the amount of \$33,453 and approve corresponding budget amendment of \$18,453 from building reserves. Motion **carried** by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

- a. **Approve Purchase of Video Storage Hardware for Local Police Archival Video in the Amount of \$89,352 and Cloud Storage which will be Billed per Month at a Capacity Utilization Rate; Approve Purchase of Additional Storage for Facility Surveillance System in the Amount of \$33,273 and Corresponding Budget Amendments – Information Technology.**

Presenters: Scott Shaver, IT Coordinator; Ryan Miller, Portola Systems Vice President; and Maya Simerson, Community Services Supervisor.

Motion/Second: Crane/Doble to approve purchase of EMC Isilon "NAS" from EMC Corporation for local police archival video storage in the amount of \$89,352, and Cloud storage from Microsoft Azure which will be billed monthly based on utilization, and approve purchase of additional storage from Gaynor Telesystems, Inc., for Pelco Video storage for the facility security surveillance system in the amount of \$33,273. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

- b. **Adoption of Resolution (COU No. 2016-03) Establishing a Special Revenue Fund to Commit Future Transfer Station Rents; Create Mechanics for Adjustment of Transfer Station Gate Fee Surcharge; and Use Local Government Assurance Option for Corrective Action Plan (Cap Reserve) – Finance.**

Presenters: Karen Scalabrini, Finance Director and Emmett Jones, Certified Public Accountant.

Motion/Second: Crane/Doble to adopt the Local Government Assurance (Option 1) to fulfill Corrective Action Plan (CAP) Finance Assurance with Cal Recycle. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Doble/Crane to adopt the Resolution (COU No. 2016-03), Establishing a Special Revenue Fund, Commit Transfer Station Rents, Provide an adjustment mechanism for existing Transfer Station Gate Fee Surcharge. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:27 P.M.

14. CLOSED SESSION

a. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov't Code 54956.9 (1 case)

b. 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

c. Conference with Legal Counsel – Existing Litigation

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

Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Mendocino County Superior Court Case No. SCUK-CVC-13-63024

d. Conference with Legal Counsel – Existing Litigation

(Cal. Gov't Code Section 54956.9(d)(1))

Name of case: *County of Mendocino v. Solid Waste System, Inc. et al.*, Mendocino County Superior Court, Case No. SCUK-CVG-11-59459

e. Conference with Labor Negotiator

(Government Code Section 54957.6)

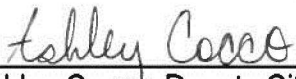
Agency Representative: Sage Sangiacomo, City Manager

Employee Organizations: All Bargaining Units

No action was taken on Closed Session items.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 P.M.



Ashley Cocco, Deputy City Clerk