

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 3, 2016
6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on February 3, 2016, having been legally noticed on January 29, 2016. Mayor Scalmanini called the meeting to order at 6:01 p.m. Roll was taken with the following **Councilmembers Present:** Douglas Crane, Maureen Mulheren, Kevin Doble, Vice Mayor Brown, and Mayor Scalmanini. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR SCALMANINI PRESIDING.

URGENCY ITEM

Presenter: David Rapport, City Attorney and Shannon Riley, Senior Management Analysis.

Motion/Second: Crane/Doble to accept urgency item due to timelines and placed as agenda item 13c. Motion **carried** by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. Minutes of January 20, 2016, a Regular Meeting.

Motion/Second: Mulheren/Brown to approve the minutes of January 20, 2016, a Regular Meeting, to include missing pages. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: Crane.

6. **RIGHT TO APPEAL DECISION**

7. **CONSENT CALENDAR**

a. **Budget Amendment to Increase the Salary for Airport Attendant and Reclassification of the Airport Grounds Maintenance Attendant - Airport.**

Motion/Second: Crane/Mulheren to approve Consent Calendar Item 7a, 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**

9. COUNCIL REPORTS

Presenters: Vice Mayor Brown, Mayor Scalmanini, and Councilmember Doble.

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Sage Sangiacomo, City Manager and Tim Eriksen, Public Works Director/City Engineer.

11. PUBLIC HEARINGS – 6:15 P.M.

a. Consider Approving an Application to Demolish a Structure Over 50 Years Old Located at 517 South Main Street – Planning and Community Development.

Presenter: Kevin Thompson, Principal Planner.

PUBLIC HEARING OPENED AT 6:28 P.M.

Public Comment: Estok Menton.

Staff Comment: Charley Stump, Planning and Community Development Director.

PUBLIC HEARING CLOSED AT 7:08 P.M.

Motion/Second: Crane/Mulheren to find that the structure does not meet the City Code criteria for historic or architectural significance. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: Crane. ABSTAIN: None.

NOTE: It was determined that the City Council is not the appropriate entity to approve the demolition permit.

RECESS: 7:11 – 7:20 P.M.

12. UNFINISHED BUSINESS

a. Discussion and Direction Regarding Mendocino County Aids and Viral Hepatitis Network's Request to Extend the Duration of the Emergency Winter Homeless Shelter for an Additional 30 Days – Administration.

Presenter: Shannon Riley, Senior Management Analyst.

Public Comment: Libby Guthrie, MCAVHN; Benj Thomas; Allen Rogina; Holly Knight; John McCowen; Don Popowski; Dr. Mimi Doohan; Jackie Williams; Greg Harper; and Sandy O'Farrell.

Report was received.

RECESS: 8:28 – 8:34 P.M.

b. Adoption of Resolution Approving Memoranda of Understanding for Employee Bargaining Units – Management Unit and Local 1245 of the International Brotherhood of Electrical Workers (IBEW) – Human Resources.

Presenter: Melody Harris, Human Resources Director.

Motion/Second: Crane/Doble to adopt Resolution (2016-07) approving 2015-2018 Memoranda of Understanding for the Management (COU No. 1516-159) and Local 1245 of the International Brotherhood of Electrical Workers (IBEW) (COU No. 1516-160) Bargaining Units. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

c. Adoption of Resolutions Authorizing Participation of the City of Ukiah in Property Assessed Clean Energy Programs and Authorize the City Manager to Negotiate and Execute Corresponding JPA Agreements – Administration.

Presenter: Shannon Riley, Senior Management Analyst.

Motion/Second: Crane/Doble to adoption of Resolutions (2016-08, 2016-09, 2016-10, 2016-11) Authorizing Participation of the City of Ukiah in Property Assessed Clean Energy Programs and Authorize the City Manager to Negotiate and Execute Corresponding JPA Agreements (*Open PACE and YGreene - COU No. 1516-161; HERO – COU No. 1516-162*). 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. Authorize the City Engineer to Act as the Project Director for a State Water Resources Control Board Grant Application on Behalf of the Russian River Watershed Association, Authorize the City Manager to Execute Necessary Contracts and Authorize the Establishment of Revenue and Expense Accounts Should the Grant be Awarded – Public Works.

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

Motion/Second: Crane/Doble to authorize the City Engineer to act as the Project Director for a State Water Resources Control Board grant application on behalf of the Russian River Watershed Association, authorize the City Manager to execute necessary contracts (*COU No. 1718-152*) and authorize the establishment of revenue and expense accounts should the grant be awarded. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

b. Receive Verbal Report and Provide Direction if Necessary on the First Amendment to the 2016 Regional Transportation Improvement Program through the Mendocino Council of Governments (MCOG). – Public Works.

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

Report was received.

c. (Urgency Item) Authorize the City Manager to Negotiate and Execute a Revised Disposition Agreement with Petaluma Ecumenical Properties that would Restructure the Land Transfer from a Sale for \$1 to a Long Term Note that will be Due and Payable in 55 Years – Administration

Presenter: Shannon Riley, Senior Management Analyst.

Motion/Second: Crane/Doble to authorize the City Manager to negotiate and execute the revisions to the Disposition Agreement (*COU No. 1415-157-A2*) with Petaluma Ecumenical Properties that would restructure the land transfer from a sale for \$1 to a long term note that will be due and payable in 55 years. 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 9:15 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

f. Public Employee Performance Evaluation

Government Code Section 5495

Title: City Manager

No action was taken on Closed Session items.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 10:40 p.m.



Kristine Lawler, City Clerk