

**CITY OF UKIAH  
CITY COUNCIL AGENDA  
Special Meeting  
Ukiah Valley Conference Center  
200 South School Street  
Ukiah, CA 95482**

**February 25, 2016  
5:30 p.m.**

**1. ROLL CALL**

Ukiah City Council met at a Special Meeting on February 25, 2016, having been legally noticed on February 19, 2016. Mayor Scalmanini called the meeting to order at 5:39 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:** Tim Eriksen, Public Works Director/City Engineer; Rick Seanor, Deputy Director of Public Works; Jarod Thiele, Public Works Project Analyst; Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Ashley Cocco, Deputy City Clerk.

**Also Present:** Charley Stump, Planning and Community Development Director; Sean White, Water and Sewer Director; Chris Dewey, Police Chief; Shannon Riley, Senior Management Analyst; Maya Simerson, Community Services Director; Kerry Randall, Facilities Administrator; and Kevin Jennings, Operations Fire Chief.

*MAYOR SCALMANINI PRESIDING.*

**2. STRATEGIC PLANNING WORKSHOP (5:30 p.m.)**

**a. Overview and Discussion of the City of Ukiah's Streets.**

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

Public Works Director/City Engineer, Tim Eriksen showed a PowerPoint presentation (Attachment 1), which gave an overview of the streets in the City of Ukiah, this included a detailing of the current state of the City Streets, the pavement health, PCI rating, and budget. Director Eriksen went on to present slides on a number of projects in the capital improvement program, explaining capital improvement funds, concerns and solutions. In conclusion, Director Eriksen summarized the opportunities to improve the City of Ukiah's streets including sales tax, trench cut fee, general fund allocations, and gas tax funds.

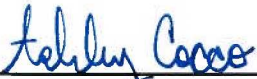
A discussion ensued addressing how to improve the PCI rating, followed by what nearby communities are doing to improve and maintain city streets.

The meeting concluded with Councilmember Doble making the request to maintain momentum through workshops to aid in the development of a strategic plan, and to analyze the budget from past years in order to assist with the decision making process.

**3. PUBLIC COMMENT**

**4. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:58 p.m.

  
\_\_\_\_\_  
Ashley Cocco, Deputy City Clerk

February 25, 2016

# Strategic Planning: Streets

## Pavement Health

- Not pedestrian facilities
- Not Storm Drains
- Not Street Signs
- Not Pavement Markings

# Existing Conditions

## Street Network

- 53 Centerline miles
- Consists of Asphalt, Concrete
- Staff of 7 FTEs- Street Crew
- 2 FTEs- Engineering and Admin

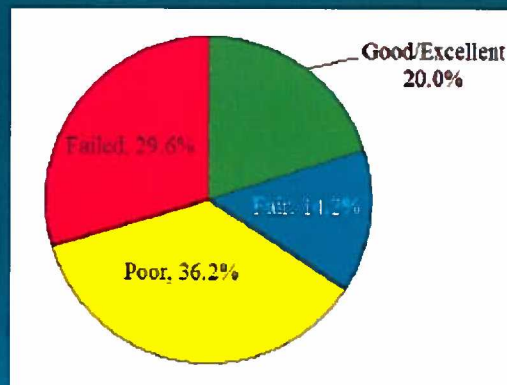


## System Rating 2015 Average PCI

Average PCI = 41

PCI Range = 0 to 100

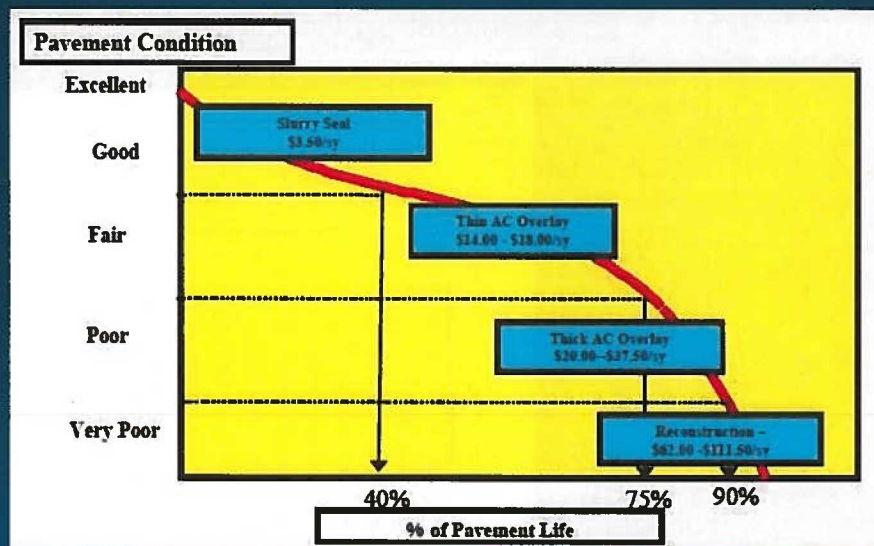
- Good (70-100)
- Fair (50-69)
- Poor (25-49)
- Failed (0-24)



# CIP Funding Sources

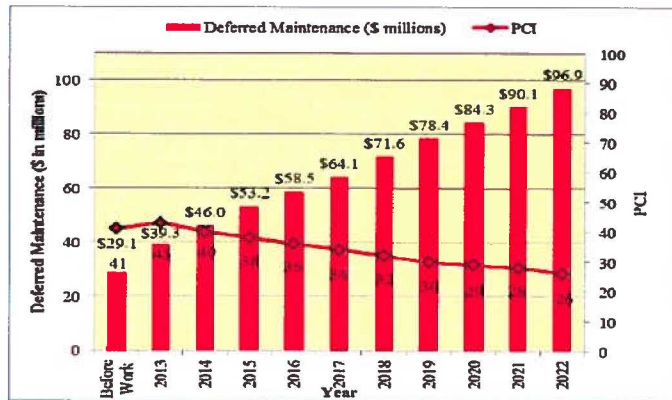
- 1) General Fund
- 2) Project Specific Grants
- 3) Gas Tax Funds
- 4) Special Project Reserve Fund (Old 699/New 251)

## Pay Me Now or Pay Me Later



# Current City Funding Level

| Year                               | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | Total |
|------------------------------------|------|------|------|------|------|------|------|------|------|------|-------|
| Budget (\$-Millions)               | 0.3  | 0.3  | 0.3  | 0.3  | 0.3  | 0.3  | 0.3  | 0.3  | 0.3  | 0.3  | 3.0   |
| Deferred Maintenance (\$-Millions) | 39.3 | 46.0 | 53.2 | 58.5 | 64.1 | 71.6 | 78.4 | 84.3 | 90.1 | 96.9 | --    |
| PCI                                | 43   | 40   | 38   | 36   | 34   | 32   | 30   | 29   | 28   | 26   | --    |

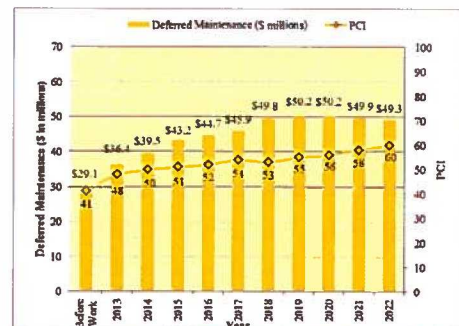


## Needs

Improve PCI  
to 60 (Fair):  
\$3.6 Million  
Per Year



| Year                               | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | Total |
|------------------------------------|------|------|------|------|------|------|------|------|------|------|-------|
| Budget (\$-Millions)               | 3.6  | 3.6  | 3.6  | 3.6  | 3.6  | 3.6  | 3.6  | 3.6  | 3.6  | 3.6  | 36.0  |
| Deferred Maintenance (\$-Millions) | 36.4 | 39.5 | 43.2 | 44.7 | 45.9 | 49.8 | 50.2 | 50.2 | 49.9 | 49.3 | --    |
| PCI                                | 48   | 50   | 51   | 52   | 54   | 53   | 55   | 56   | 58   | 60   | --    |



# Opportunities

| Funding Source           | Estimated Dollars |
|--------------------------|-------------------|
| Sales Tax                | \$2,300,000       |
| Trench Cut Fee           | \$100,000         |
| General Fund Allocations | \$500,000         |
| Gas Tax Funds            | \$300,000         |
| Total                    | \$3,200,000       |



# Questions?

