

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482

May 4, 2016
6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on April 20, 2016, having been legally noticed on April 15, 2016. Mayor Scalmanini called the meeting to order at 6:01 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**

- a. Presentation: The PFM Group on an Update to the City Council on the City's Investment Portfolio – *Finance*.

Presenter: Jim McAdler, Interim Director of Finance and Allison Kaune, The PFM Group.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. Minutes of April 20, 2016, a Regular Meeting.

Motion/Second: Doble/Brown to approve Minutes of April 20, 2016, 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. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

Public Comment: Previous Councilmember,

8. **CONSENT CALENDAR**

- a. Consideration and Adoption of Resolution (2016-22) of the City Council of the City of Ukiah Approving Revised Statement of Investment Policy – *Finance*.
- b. Consideration and Adoption of Resolutions Approving Reporting PERS Employer Paid Member Contributions (EPMC) (2016-23) and Tax Deferred Employer Pick-Up for the Police Unit (2016-24) – *Human Resources*.

- c. Authorize the City Manager to Accept a Federal Aviation Administration Grant Offer for \$50,000 to Complete the Airport Pavement Management Program (APMP) Study with Pavement Classification Number (PCN Calculation), and Approve Corresponding Budget Amendments – *Airport*.
- d. Report Purchase of the Installation of the Jet A Fuel Pump and Filter Skid for the Bulk Storage Tank for \$26,790 – *Airport*.

Motion/Second: Crane/Doble to approve Consent Calendar Item 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.

9. **COUNCIL REPORTS**

Presenter: Mayor Scalmanini.

10. **CITY MANAGER/CITY CLERK REPORTS**

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

11. **PUBLIC HEARINGS – 6:15 P.M.**

a. Resolution of the City Council of the City of Ukiah Approving a Negative Declaration and Amendment/Update to the Housing Element of the Ukiah General Plan – *Planning*.

Presenter: Kevin Thompson, Principal Planner.

PUBLIC HEARING OPENED AT 6:47 P.M.

No public comment was received.

PUBLIC HEARING CONTINUED TO JUNE 1ST, 2016.

Motion/Second: Crane/Doble to continue Public Hearing on Negative Declaration and amendment/update to the Housing Element of the Ukiah General Plan to June 1, 2016. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

b. Conduct and Continue Public Hearing on Proposed Adoption of Water Rates for the Period of June 2016 Through January 2020 to May 18, 2016 – *Public Works*.

Presenter: Sean White, Director of Water and Sewer and Jarod Thiele, Public Works Project Analyst.

PUBLIC HEARING OPENED AT 6:49 P.M.

No public comment was received.

PUBLIC HEARING CONTINUED TO MAY 18TH, 2016.

Motion/Second: Crane/Doble to continue Public Hearing on proposed adoption of water rates for the period of June of 2016 through January of 2020 to May 18, 2016. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

RECESS 6:54 PM - 6:59 P.M.

12. UNFINISHED BUSINESS

a. Receive Report on the Status of the Landfill Closure Project – *Public Works*.

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

Report was received.

b. Award Bid for the Site Development for Well 4 and Well 9, Specification No. 16-02 to Western Water Constructors, Inc. in the Amount of \$1,885,000 – *Public Works*.

Presenters: Sean White, Director of Water and Sewer and Jarod Thiele, Public Works Project Analyst.

Motion/Second: Crane/Brown to award bid (COU No.1516-202) for the site development of Well 4 and Well 9, Specification No. 16-02, to Western Water Constructors, Inc. in the amount of \$1,885,000 subject to the condition the agreements are reviewed for a contingency not to award bid. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

c. Approval of Amendment with SHN Consulting Engineers and Geologists, Inc. for Construction Management and Inspection Services for the North State Street Sewer Main Improvement Project in the Amount of \$39,654 and Approval of Corresponding Budget Amendment – *Public Works*.

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

Motion/Second: Crane/Doble to approve amendment (COU No. 1516-141-A1) with SHN Consulting Engineers and Geologists, Inc. for Construction Management and Inspection Services for the North State Street Sewer Main Improvement Project in the amount of \$39,654 and approve corresponding budget amendment. 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. Adoption of Resolution Authorizing Caltrans to Make Modifications to Freeway Signage to Replace “Central Ukiah” with “Downtown Ukiah” – *Administration*.

Presenter: Shannon Riley, Senior Management Analyst.

Motion/Second: Crane/Brown to adopt resolution (2016-25) allowing for the modification of Highway 101 signage from “Central Ukiah” to “Downtown Ukiah”. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

b. Discuss and Finalize Fiscal Year 2016-17 Budget Calendar – *Finance*.

Presenter: Jim McAdler, Interim Finance Manager.

Motion/Second: Brown/Doble to approve the FY 2016-17 Budget Calendar. Motion carried by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 8:15 P.M.

14. CLOSED SESSION

a. 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

b. Conference with Legal Counsel – Existing Litigation

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

Name of case: *Ukiah Valley Sanitation District v. City of Ukiah*, Sonoma County Superior Court, Case No. SCV 256737

c. Conference with Legal Counsel – Existing Litigation

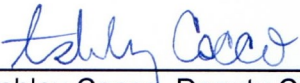
(Cal. Gov't Code Section 54956.9(d)(1))

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

No action was taken on Closed Session items.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:45 p.m.



Ashley Cocco, Deputy City Clerk