

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

July 25, 2016
1:00 p.m.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Special Meeting on June 25, 2016, having been legally noticed on July 22, 2016. Mayor Scalmanini called the meeting to order at 1:05 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 and Kristine Lawler, City Clerk.

MAYOR SCALMANINI PRESIDING.

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

3. FISCAL YEAR 2016 – 2017 BUDGET

a. Receive Departmental Budget Overviews, and Discuss and Consider Operational Expenses, Services, and Revenues for Fiscal Year 2016 - 2017.

Presenters / Budget Team: Sage Sangiacomo, City Manager; David Spilman; Interim Finance Director; Sheri Mannion, Senior Management Analyst; Daphne Harris, Administrative Analyst; and Daniel Buffalo, Incoming Finance Director.

1. Overview of the Fiscal Year 2016 - 2017 Budget, and Review of the Cost Allocation Plan – *Finance Department and Budget Team – David Spilman, Interim Finance Director.*
2. City Manager: City Clerk, City Council, City Manager, Administrative Support, Miscellaneous General Government, City Attorney, Treasury Management, Human Resources, Community Outreach, Successor Agency – *Sage Sangiacomo, City Manager.*
3. Finance: Accounting, Purchasing, Utility Billing and Collections – *David Spilman, Interim Finance Director.*
4. Economic Development: Economic Development, Downtown Business Improvement District, Low-and-Moderate Income Housing Fund (LMIHF), Community Development Block Grant (CDBG) Program, Visit Ukiah – *Shannon Riley, Senior Management Analyst.*
5. Community Services: Parks, Aquatics and Recreation, Museum, Golf, Ukiah Valley Conference Center, Building Maintenance, Alex Rorabaugh Recreation Center, Information Technology – *Tami Bartolomei, Community Services Administrator; Maya Simerson, Project and Grant Administrator; Jarrod Meyer, Parks Supervisor; Kerry Randall, Facilities Administrator; Sherry Smith-Ferry, Museum Director; and Scott Shaver, I.T. Coordinator.*

RECESS 3:27 – 3:43 P.M.

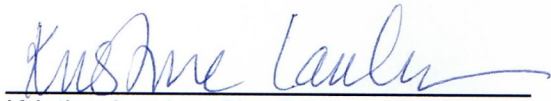
6. Airport - *Greg Owen, Airport Manager.*
7. Police: Animal Control, Police, Dispatch, Parking District, Supplemental Law Enforcement Services Fund (SLESF) – *Chief Chris Dewey, Police Chief.*

8. Fire – *Chief John Bartlett, Fire Chief.*
9. Planning – *Kevin Thompson, Principal Planner.*
10. Building – *Kevin Thompson, Principal Planner.*
11. Public Works: Engineering, Streets, Traffic Signals, Storm Water, Landfill, Water, Wastewater, Recycled Water, Garage, Corp Yard – *Tim Eriksen, Public Works Director and Sean White, Water/Sewer Utilities Director; Jarod Thiele, Public Works Project Analyst; and Rick Seanor, Deputy Public Works Director.*

Councilmember Doble departed at 4:45 P.M. by prearrangement.

4. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:03 p.m.



Kristine Lawler, City Clerk