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

September 14, 2016
4:00 p.m.

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

Ukiah City Council met at a Regular Meeting on September 14, 2016, having been legally noticed on September 9, 2016. Mayor Scalmanini called the meeting to order at 4:15 p.m. Roll was taken with the following **Councilmembers Present:** Douglas F. Crane, Maureen Mulheren, Kevin Doble, Jim O. Brown, and Stephen G. Scalmanini. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

3. PUBLIC COMMENT

4. NEW BUSINESS

a. Adoption of Fiscal Year 2016-17 City Budget:

Adoption of Resolutions of the City Council of the City of Ukiah Authorizing Appropriating Funds for the General Fund and Other Funds in the Fiscal Year 2016-2017 Operating, Debt Service, Capital Budget, and the Appropriations (Gann) Limit.

Presenter: Dan Buffalo, Finance Director

Public Comment: Linda Sanders.

Motion/Second: Crane/Doble to Adopt Budget for FY 2016-17 by adoption of resolution appropriating funds for the general fund and other funds in the fiscal year 2016-17 operating, debt service, and capital budget and adoption of resolution establishing the City's appropriation (Gann) limit for fiscal year 2016-17, with the following category* changes to the *Capital Improvement Program Expenditure Plan* on Page O-59:

- Water fund 820 - Asset Management Software (GIS system) will change to a 2;
- Water fund 820 - Genie Lift – will change to a 2;
- Information Technology – Veeam Backup and Replication will change to a 2.

Motion **carried** by the following roll call votes: AYES: Crane, Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: None. ABSTAIN: None.

**NOTE: 1 = Council review and approval required before initiation; 2 = Regular approval procurement process applies.*

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 4:36 P.M.

5. CLOSED SESSION

a. **Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to Cal. Gov't Code Section 54956.9(d)(2)
Number of potential cases (1) (Landfill)

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*, Sonoma County Superior Court, Case No. SCV 256737

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 Legal Counsel – Existing Litigation**
(Cal. Gov't Code Section 54956.9(d)(1))
Name of case: *Ukiah Citizens for Safety First v. City of Ukiah*, Mendocino County Superior Court, Case No. SCUKCVPT 14-63579

THE CITY COUNCIL RECONVENED IN OPEN SESSION AT 7:00 P.M.

Report out of Closed Session: Sage Sangiacomo, City Manager reported out of Closed Session on behalf of the City Council with the following statement:

The City Council has signed a letter to the District, and is directing the City Clerk to forward that correspondence to the District and the District Board.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 7:02 p.m.

Kristine Lawler, City Clerk