

**CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
January 7, 2015
6:00 p.m.**

1. ROLL CALL

Ukiah City Council met at a Regular Meeting on January 7, 2015, having been legally noticed on December 26, 2014. Mayor Crane called the meeting to order at 6:05 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Kevin Doble, Jim O. Brown, Vice Mayor Scalmanini and Mayor Crane. **Staff Present:** Jane Chambers, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

2. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES

a. Minutes of December 17, 2014, Regular Meeting.

Motion/Second: Mulheren/Doble to approve the minutes of December 17, 2014, a Regular Meeting as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

4. PETITIONS AND COMMUNICATIONS

6. RIGHT TO APPEAL DECISION

7. CONSENT CALENDAR

a. ~~Adoption of Resolution Approving City of Ukiah Qualified Contractors' List for 2015 — City Clerk-Department. Pulled by Mayor Crane and moved to Agenda Item 13c.~~

b. ~~Approve the Renewal of the ESRI Geographical Information System Software Licensing Agreement for a Term of 3 Years in the Amount of \$27,031.25 Annually for a Total of \$81,093.75 and the Corresponding Budget Amendment — Public Works Department. Pulled by Mayor Crane and moved to Agenda Item 13d.~~

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

10. CITY MANAGER/CITY CLERK REPORTS

Presenters: Jane Chambers, City Manager; Tim Eriksen, Public Works Director; and Sage Sangiacomo, Assistant City Manager.

9. COUNCIL REPORTS

Presenter: Councilmember Brown.

11. PUBLIC HEARINGS

12. UNFINISHED BUSINESS

- a. **Receive and Discuss Status Report on the Palace Hotel Nuisance Abatement Action**
– *Planning and Community Development Department.*

Presenter: Charlie Stump, Planning and Community Development Director.

Public Comment: Darca Nicholson and Phil Baldwin.

Council Consensus directs staff to provide:

- A step by step description of how receivership would work.
- A description of the city's liability in regards to the Palace Hotel.
- An explanation of why the receiver who was chosen was chosen.

Councilmember Doble requested the attached statement pertaining to this item to be entered into the record.

13. **NEW BUSINESS**

- a. **Consideration of Proposal from HSM to Facilitate Goal Setting for FY 2015/2016 Budget Preparation** – *Finance Department.*

Presenters: Karen Scalabrini, Finance Director and William Statler, Finance & Information Technology Director.

Public Comment: Benj Thomas and Phil Baldwin.

Motion/Second: Scalmanini/Brown to continue this item to January 21, 2015, and directs staff to provide the Council with a copy of the Comprehensive Annual Financial Report (CAFR), and the status of past goals that were set. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- b. **Presentation and Direction on Water Rate Study** – *Finance and Public Works Departments.*

Presenters: Karen Scalabrini, Finance Director; Robert Reed, The Reed Group, Inc., President; and Tim Eriksen, Public Works Director.

Public Comment Regarding Closed Session Item: John McCowen.

RECESS: 9:31 – 9:37 P.M.

- c. **Adoption of Resolution Approving City of Ukiah Qualified Contractors' List for 2015** – *City Clerk Department – From Consent Calendar Agenda Item 7a.*

Presenters: Kristine Lawler, City Clerk and Jane Chambers, City Manager.

Staff Comment: Sage Sangiacomo, Assistant City Manager.

Mayor Request to staff to post the full Qualified Contractors List online for public access.

Motion/Second: Brown/Doble to adopt the Resolution (2015-01) Approving Qualified Contractors' List for 2015 Calendar Year. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- d. **Approve the Renewal of the ESRI Geographical Information System Software Licensing Agreement for a Term of 3 Years in the Amount of \$27,031.25 Annually for a Total of \$81,093.75 and the Corresponding Budget Amendment – Public Works Department – From Consent Calendar Agenda Item 7b.**

Presenter: Tim Eriksen, Public Works Director.

Staff Comment: Sage Sangiacomo, Assistant City Manager.

Motion/Second: Doble/Brown to authorize the renewal of the ESRI Geographical Information System software licensing agreement (*COU No 1415-155*) for a term of 3 years in the amount of \$27,031.25 annually for a total of \$81,093.75. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

CITY COUNCIL ADJOURNED TO SUCCESSOR AGENCY TO THE UKIAH REDEVELOPMENT AGENCY, FOLLOWED BY CLOSED SESSION AT 10:00 P.M.

14. **CLOSED SESSION**

a. **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. SCU-K-CVC-13-63024

b. **Conference with Legal Counsel – Existing Litigation**

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

Name of Case: *Ukiah v. Cohen et al*, Sacramento County Superior Court No. 34-2014-80001744

c. **Conference with Legal Counsel – Existing Litigation**

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

Name of case: *County of Mendocino v. Solid Waste Systems, Inc.*, Mendocino County Superior Court Case No. SC-UK-CVG-1159459

d. **Conference with Real Property Negotiators (\$54956.8)**

Property: APN 180-070-19

Negotiator: Jane Chambers, City Manager

Negotiating Parties: City of Ukiah and RCMC, LLC

Under Negotiation: Price & Terms

e. **Conference with Real Property Negotiators (\$54956.8)**

Property: APN 003-572-17-00 and 003-572-18-00

Negotiator: Jane Chambers, City Manager

Negotiating Parties: City of Ukiah and Donna Mae Cooper

Under Negotiation: Price & Terms

f. **Conference with Real Property Negotiators (\$54956.8)**

Property: APN Nos. 002-101-19, 20 & 21

Negotiator: Jane Chambers, City Manager

Negotiating Parties: Rural Communities Housing

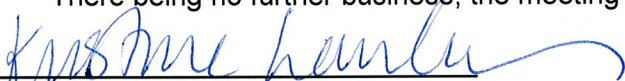
Development Corporation (RCHDC) and City of Ukiah

Under Negotiation: Price & Terms

No action was taken on Closed Session Items.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 11:00 p.m.



Kristine Lawler, City Clerk

Councilmember Doble's Comments Regarding Agenda Item 12a:

One comment I'd like to get into the record. You know, I've spent quite a few hours walking around the building looking from the outside, looking from the streets near the building. The plastic that's coming off the windows is falling on to the street into the gutters. That Stormwater system drains to Gibson Creek. All those little pieces of plastic aren't really getting picked up; they're actually getting washed into the storm drain system, potentially getting in to Gibson Creek. I want to make sure we have in the record that that's another item, just another item that gives me concern because, and I think it should concern all of our citizens. Because there's a group in our community that spends countless hours throughout the year cleaning Gibson Creek, and we continually preach and try to educate our citizens about not polluting our water ways and this is just another example of - - here's one condition that is contributing to that.

