

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
February 18, 2015
6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on February 18, 2015, having been legally noticed on February 13, 2015. Mayor Crane called the meeting to order at 6:00 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**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. **Contact Update on Fire Dispatch Services Delivered for Last Year.**

Presenters: Chief Christopher P. Rowney, CalFire and Chief Tim Pierson, CalFire.

Public Comment: Chief John Bartlett, Fire Chief.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

6. **RIGHT TO APPEAL DECISION**

7. **CONSENT CALENDAR**

- a. ~~Notification Regarding Purchase of Five Cisco Switches and Associated Components from CDW-G, and Authorization to Amend Purchase Order to Include 3-Year Cisco SMARTnet Service Support, for a Total Purchase Price of \$30,274.78 — Community Services Pulled by Councilmember Doble and moved to Agenda Item 13d.~~

8. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

Presenter: Michael Peterson (a.k.a. Davie Crocket).

9. **COUNCIL REPORTS**

Presenters: Vice Mayor Scalmanini and Councilmember Mulheren.

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

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

11. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- b. **Authorization of Sole Source Purchase of Lifepak 15 from Physio-Control, in the Amount not to Exceed \$25,894.00 and Morning Pride Structure Fire Personal Protective Equipment (Turnouts) not to Exceed \$24,886.05 – Administration.**

Presenter: Chief John Bartlett, Fire Chief.

Motion/Second: Doble/Scalmanini to approve the Purchase of Lifepak 15 from Physio-Control, in the Amount not to Exceed \$25,894.00 and Morning Pride Structure Fire Personal Protective Equipment (Turnouts) not to Exceed \$24,886.05. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

12. UNFINISHED BUSINESS

- a. **Presentation and Update on Progress of Recycled Water Project – Public Works.**

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

Staff Comment: Sage Sangiacomo, Assistant City Manager.

Public Comment: Devon Jones, Mendocino County Farm Bureau and John McCowen, Mendocino County 2nd District Supervisor.

Presentation was received.

- b. **Approve the Job Description for the Deputy Director of Public Works, Water and Sewer Division and the Incorporation of the Position into the Remaining 2014/2015 Budget – Public Works.**

Presenter: Tim Eriksen, Public Works Director and Jane Chambers, City Manager.

Public Comment: Roger Vincent.

Motion/Second: Doble/Mulheren to approve the job descriptions for the Deputy Director of Public Works Water and Sewer, and approve the inclusion of this position in the 2014/2015 budget to be funded by the water fund and the sewer fund at equal portions. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- c. **Consideration of Possible Loan of Ukiah Post Office WPA (Works Project Administration) Mural to City of Ukiah – Administration.**

Presenter: Jane Chambers, City Manager and Sherrie Smith-Ferri, Museum Director.

Motion/Second: Brown/Doble to authorize the City Manager to execute the revised agreement (COU No. 1415-165) with the USPS, per final successful negotiations of art insurance coverage. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

RECESS: 7:57 – 8:02 P.M.

13. NEW BUSINESS - Continued

- a. **Fiscal Year 2014-2015 Mid-Year Review (General Fund, Water, Wastewater and Electric Enterprise Funds and Capital Projects) – Finance Department.**

Presenter: Karen Scalabrini, Finance Director.

Staff Comment: Sage Sangiacomo, Assistant City Manager and Tim Eriksen, Public Works Director.

Presentation was received.

- c. **Appointment of Ad Hoc for City Manager Appointment Process – Administration.**

Presenter: Jane Chambers, City Manager.

Motion/Second: Brown/Mulheren to appoint Mayor Crane and Councilmember Doble to an Ad Hoc Committee for the City Manager Appointment Process. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- 13d. Notification Regarding Purchase of Five Cisco Switches and Associated Components from CDW-G, and Authorization to Amend Purchase Order to Include 3-Year Cisco SMARTnet Service Support, for a Total Purchase Price of \$30,274.78 – Community Services – From Consent Calendar Item 7a.**

Presenter: Karen Scalabrini, Finance Director and Sage Sangiacomo, Assistant City Manager.

Motion/Second: Doble/Scalmanini to approve amending the existing purchase order to add Cisco SMARTNet, for a total amended purchase order amount of \$30,274.78. 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 9:20 P.M.

14. CLOSED SESSION - Continued

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

- c. **Conference with Real Property Negotiators (\$54956.8)**
Property: APN 184-150-01-00
Negotiator: Jane Chambers, City Manager
Negotiating Parties: City of Ukiah and North Coast Opportunities
Under Negotiation: Lease Price & Terms

No action was taken on Closed Session Items.

15. **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:47 p.m.



Kristine Lawler, City Clerk