

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

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on March 18, 2015, having been legally noticed on March 13, 2015. Vice Mayor Scalmanini called the meeting to order at 6:01 p.m. Roll was taken with the following **Councilmembers Present:** Maureen Mulheren, Kevin Doble, Jim O. Brown, and Vice Mayor Scalmanini. **Absent:** Mayor Crane was absent by prearrangement. **Staff Present:** Jane Chambers, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

Vice Mayor Scalmanini Presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

- a. Minutes of March 3, 2015, a Special Meeting.
- b. Minutes of March 4, 2015, a Regular Meeting.
- c. Minutes of March 10, 2015, a Special Meeting.
- d. Minutes of March 11, 2015, a Special Meeting.

Motion/Second: Mulheren/Doble to approve the minutes of March 3, 2015, a Special Meeting; March 4, 2015, a Regular Meeting; March 10, 2015, a Special Meeting; and March 11, 2015, a Special Meeting as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: Crane. ABSTAIN: None.

6. **RIGHT TO APPEAL DECISION**

7. **CONSENT CALENDAR**

- a. **Report of Disbursements for the Month of February – Finance.**

Motion/Second: Doble/Brown to approve Consent Calendar Item 7a, as submitted. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: Crane. ABSTAIN: None.

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

9. **COUNCIL REPORTS**

Presenters: Councilmembers Mulheren and Brown, Vice Mayor Scalmanini.

Staff Comment: Sage Sangiacomo, Assistant City Manager.

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

11. PUBLIC HEARINGS**13. NEW BUSINESS**

- a. **Discussion and Possible Adoption of a Resolution to Approve the Ukiah Valley Medical Center Permanent Heliport Relocation Mitigated Negative Declaration and to Approve the Permanent Heliport Relocation – Planning and Community Development.**

Presenters: Charlie Stump, Planning and Community Development Director and Kevin Thompson, Principal Planner.

Motion/Second: Doble/Brown to adopt a Resolution (2015-09) approving the Mitigated Negative Declaration and the Relocation of the Permanent Heliport for the Ukiah Valley Medical Center. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: Crane. ABSTAIN: None.

- b. **Receive Quarterly Report Regarding Ukiah Valley Fire District/Ukiah Fire Department Operations – Administration.**

Presenter: Chief John Bartlett, Fire Chief.

Presentation was received.

- c. **Appointment of Fire Discussion Ad/Hoc Committee Members – Administration.**

Presenter: Jane Chambers, City Manager.

Public Comment: Tom Fletcher.

Motion/Second: Mulheren/Scalmanini to appoint Councilmembers Brown and Doble to the Fire Discussion Ad Hoc Committee. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: Crane. ABSTAIN: None.

12. UNFINISHED BUSINESS

- a. **Award Professional Consulting Services Agreement to Jane Valerius Environmental Consulting in the Amount of \$18,950 for Preparation of Special Status Plant Survey Report for Ukiah Landfill Closure CEQA Update – Public Works.**

Presenter: Rick Seanor, Deputy Public Works Director.

Motion/Second: Doble/Brown to award professional consulting services agreement (COU No. 1415-176) to Jane Valerius Environmental Consulting in the amount of \$18,950 for preparation of special status plant survey report for Ukiah Landfill Closure CEQA update. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: Crane. ABSTAIN: None.

- b. **Award Professional Consulting Services Agreement to Wildlife Research Associates in the Amount of \$13,295 for Preparation of Special Status Wildlife Survey Report and Wetland Delineation for Ukiah Landfill Closure CEQA Update – Public Works**

Presenter: Rick Seanor, Deputy Public Works Director.

Motion/Second: Doble/Brown to award professional consulting services agreement (COU No. 1415-177) to Wildlife Research Associates in the amount of \$13,295 for preparation of special status wildlife survey report and wetland delineation for Ukiah Landfill Closure CEQA update. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, and Scalmanini. NOES: None. ABSENT: Crane. ABSTAIN: None.

13. NEW BUSINESS - Continued

d. **Receive Budget Hearing Schedule for FY 2015-2016 Budget Process – Finance.**

Presenters: Jane Chambers, City Manager.

Budget Hearing Schedule for FY 2015-2016 was received.

Council Consensus directs staff to schedule an additional budget hearing date of Monday, May 18, 2015, between 3:00 – 7:00 p.m.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 7:04 P.M.

14. CLOSED SESSION - Continued

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

Property: APN 003-230-03-00

Negotiator: Jane Chambers, City Manager

Negotiating Parties: City of Ukiah and Mark & Jann Lanz

Under Negotiation: Price & Terms

No action was taken on Closed Session Items.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 7:23 p.m.



Kristine Lawler, City Clerk