

CITY OF UKIAH
CITY COUNCIL MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 1, 2015
6:00 p.m.

1. **ROLL CALL**

Ukiah City Council met at a Regular Meeting on July 1, 2015, having been legally noticed on June 26, 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:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, City Clerk.

MAYOR CRANE PRESIDING.

2. **PLEDGE OF ALLEGIANCE**

3. **PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS**

a. **Presentation by the Community Services Recreation Division.**

Presenters: Stephanie Young, Recreation Supervisor and Dustin Malanga, Recreation Coordinator.

4. **PETITIONS AND COMMUNICATIONS**

5. **APPROVAL OF MINUTES**

a. Minutes of June 17, 2015, a Regular Meeting.

Motion/Second: Mulheren/Doble to approve the minutes of June 17, 2015, 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.

6. **RIGHT TO APPEAL DECISION**

7. **CONSENT CALENDAR**

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

Presenter: Phil Baldwin.

9. **COUNCIL REPORTS**

Presenters: Councilmembers Mulheren and Doble.

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

Presenters: Sage Sangiacomo, City Manager and Tim Eriksen, Public Works Director.

11. **PUBLIC HEARINGS**

12. UNFINISHED BUSINESS

- a. **Adoption of a Resolution Certifying the Environmental Impact Report for the Talmage Road/Southbound U.S. 101 On-Off Ramp Realignment Project, Adopting Findings of Fact Pursuant to Public Resources Code ("PRC") Section 21081 and California Environmental Quality Act ("CEQA") Guidelines Section 15091, Adopting a Statement of Overriding Considerations in Accordance with PRC §21081(b) and Guidelines §15093 Approving Alternative 2 as the Project, and Adopting a Mitigation Monitoring and Reporting Program Pursuant to Public Resources Code § 21081.6(a) – Planning and Community Development.**

Presenters: Charley Stump, Planning and Community Development Director and Leonard Charles, Leonard Charles and Associates.

Public Comment: William Kopper, Ukiah Citizens for Safety First Representative; David Franklin, Costo Wholesale Corporation Representative; Jennifer Seward (*speaking as a citizen*); and Sabrina Teller, Remy, Moose, Manley, LLP.

Motion/Second: Scalmanini/Doble to adopt a Resolution (2015-25) Certifying the Talmage Road / Southbound U.S. 101 On-Off Ramp Realignment project Environmental Impact Report, adopting Findings and a Statement of Overriding Consideration, approving the project (Alternative 2), and adopting the Mitigation Monitoring and Reporting Program. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- b. **Discussion, Direction, and Approve Budget Amendment Regarding Pedestrian Facilities for the Crosswalk on North State Street at Redwood Empire Fairgrounds – Public Works.**

Presenter: Tim Eriksen, Public Works Director.

Public Comment: Jennifer Seward, Redwood Empire Fairgrounds Manager; Selah Sawyer, Redwood Academy Assistant Principal; and Elna Gordon, Redwood Academy Principal.

Motion/Second: Brown/Mulheren to approve a budget amendment (*Gas tax fund 2107, Account No. 50124220.80230, in the amount of \$27,995*) regarding funding and construction of pedestrian facilities for the North State Street crosswalk at the Redwood Empire Fairgrounds, for temporary improvements. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

Council Consensus directs staff to move forward with Option 2a.

- c. **Award Professional Services Agreement in the Amount of \$119,750 to Green Valley Consulting Engineers for Preparation of Plans, Specifications and Estimate for Summer 2015 Street Reconstruction Project and Approve Budget Amendment – Public Works.**

Presenter: Tim Eriksen, Public Works Director.

Motion/Second: Doble/Brown to award a professional services agreement (COU No. 1516-001) in the amount of \$119,750 to Green Valley Consulting Engineers for preparation of plans, specifications and estimate for Summer 2015 Street Reconstruction Project, and approve budget amendment. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

RECESS 8:23 – 8:33 P.M.

13. **NEW BUSINESS**

- a. **Designation of Voting Delegate and Alternates for 2015 League of California Cities Annual Conference – September 30 - October 2, 2015 – Administration.**

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Doble/Brown to designate Councilmember Mulheren as a voting delegate, who will represent the City of Ukiah; and City Manager Sangiacomo as an alternate for the 2015 League Annual Conference; and authorize the City Clerk to submit the Voting Delegate/Alternate Form on their behalf. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- b. **Discussion and Direction to Staff Regarding the Possible Development of a Development Impact Fee Deferral Program – Community Services.**

Presenter: Shannon Riley, Project and Grant Administrator.

Motion/Second: Brown/Scalamnini to appoint Councilmembers Mulheren and Doble to a Development Impact Fee Deferral Program Ad Hoc. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- c. **Update on Hydro Electric Bonds and Potential to Refund 2005 Water Bonds – Finance.**

Presenter: Karen Scalabrini, Finance Director.

Update received.

- d. **Consideration and Discussion of Interest in Appointing an Ad-Hoc Committee on Marijuana Legislation and Policy – Administration.**

Presenter: Sage Sangiacomo, City Manager and Councilmember Mulheren.

Motion/Second: Mulheren/Doble to appoint Councilmembers Mulheren and Brown to an ad hoc Committee on Marijuana Legislation and Policy. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, Scalmanini, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

- e. **Consideration of Initial Reorganization Plan for the New City Manager Transition and Approve the Corresponding Budget Adjustments to be Incorporated into the Fiscal Year 15/16 Budget – Administration.**

Presenter: Sage Sangiacomo, City Manager.

Motion/Second: Brown/Doble to approve budget adjustments to be incorporated into the Fiscal Year 15/16 Budget per a reorganization plan for the new City Manager transition. Motion **carried** by the following roll call votes: AYES: Mulheren, Doble, Brown, and Crane. NOES: Scalmanini. ABSENT: None. ABSTAIN: None.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 9:32 P.M.

14. CLOSED SESSION

a. Conference with Legal Counsel – Pending Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (1 case)

b. 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. SCUk-CVC-13-63024

No action was taken on Closed Session items.

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:54 p.m.



Kristine Lawler, City Clerk